

Mountain View School District
“A Community’s Commitment to Excellence”
Board of Education Public Meeting

Thursday, February 1, 2018
MINUTES

1.1 Call to Order

The special meeting of the Board of Education on February 1, 2018 was held in the James W. Zick Board Room and was called to order at 6:38 PM by Mr. Michael Barhite, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Michael Barhite, President; Mr. Jason Richmond, First Vice President, Mr. David Schulte, Second Vice President; Mr. Ed Napierkowski, Treasurer; Mr. Kenneth Decker; Mrs. Sondra Stine; Dr. Christine Plonski-Sezer; Mrs. Monica Miller; Mr. Danny Very.

Absent: None

Administration Present:

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager; Dr. Christopher Lake, Director of Curriculum & Instruction; Attorney Joseph Gaughan, Solicitor.

Absent: Mr. Robert Presley, High School Principal; Mrs. Christine Kelly, Elementary Principal; Ms. Rachel Terry, Asst. Business Manager.

1.4 First Hearing of Visitors – *Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- None.

2. Finance Committee: Jason Richmond, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve February 1, 2018 Bill Lists

The motion is made by Mr. Richmond, second by Mr. Schulte, to approve the list of bills for the February 1, 2018 General Fund and Cafeteria Fund bill lists in the amount of \$6,739.73.

Motion 221 Carried: 9 Yes

2.2 Adopt Opt-Out Resolution

The motion is made by Mr. Richmond, second by Mr. Schulte, to not raise 2018 – 2019 real estate taxes by more than the 2018 – 2019 Act 1 Index of 2.8%.

Motion 222 Carried: 9 Yes

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Accept Letter of Resignation

The motion is made by Mrs. Miller, second by Mr. Richmond, to accept the letter of resignation from Christine Kelly from her Elementary Principal position effective January 22, 2018, as presented.

Motion 223 Carried: 9 Yes

3.2 Post and Advertise Elementary Principal Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to post and advertise for an Elementary Principal position with a start date to be determined.

Motion 224 Carried: 9 Yes

3.3 Post and Advertise Director of Special Education Position

The motion is made by Mrs. Miller, second by Mr. Richmond, to post and advertise for a Director of Special Education position with a start date to be determined.

Motion 225 Carried: 9 Yes

3.4 Approve Substitutes

The motion is made by Mrs. Miller, second by Mr. Richmond, to approve the following substitutes, pending receipt of all documentation:

- a. William Townsend, New Milford, PA to the High School and Elementary emergency substitute lists

Motion 226 Carried: 9 Yes

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Field Trip Requests

The motion is made by Mr. Schulte, second by Mr. Richmond, to approve the following Field Trip requests:

- a. Christine Misiura, Katie Beichler and 20 students on Saturday, February 10, 2018 (snow date February 11, 2018), Math Counts 2018; Wyoming Valley West Middle School, PA (Travel \$283.55, Registration 360.00 (already paid); Total \$283.55)

Motion 227 Carried: 9 Yes

Second Hearing of Visitors *Please identify yourself by name and address all comments to the Board as a whole. You will be allowed two (2) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Thank you for your cooperation with this matter.*

- None.

Executive Session – Announcement of executive sessions held and/or scheduled.

SCHEDULED:

- Monday, February 12, 2018, before after the public meeting

9. Adjourn

The motion was made by Mr. Richmond, second by Mr. Schulte, to adjourn. The meeting adjourned at 6:43 PM.

Enclosures:

- 2.1-Bill List
- 3.1-Kelly Resignation
- FYI-Separation agreement and release

Respectfully Submitted by,

Tom Witiak