

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

Monday, June 10, 2019
MINUTES

1.1 Call to Order

The regular scheduled meeting of the Board of Education on June 10, 2019 was held in the James W. Zick Board Room and was called to order at 7:40 PM by Mr. Jason Richmond, President.

1.2 Prayer, Pledge of Allegiance

1.3 Roll Call – Board Members Present:

Mr. Jason Richmond, President; Mr. Kenneth Decker, First Vice President; Mr. Danny Very, Treasurer; Mrs. Sondra Stine; Mr. Michael Barhite; Mr. David Schulte; Mrs. Monica Miller.

Absent: Mr. Edward Napierkowski, Second Vice President; Dr. Christine Plonski-Sezer.

Administration Present:

Mr. Thomas Witiak, Business Manager; Mrs. Karen Voigt, Superintendent; Mrs. Stephanie Anuszewski, Special Education Director; Dr. Christopher Lake, Elementary School Principal; Mr. Robert Presley, High School Principal; Dr. Mike Elia, Director of Curriculum; Attorney Joseph Gaughan, Solicitor.

Absent: Ms. Rachel Terry, Asst. Business Manager.

1.4 PRIDE IN MOUNTAIN VIEW:

STEM Challenge- 6th grade

- Mrs. Voigt and 6th Grade students explained the STEM Challenge.

Food Service Budget-Nutrition Inc. - Melissa Hatala and Erin Kiryluk

- Mrs. Hatala and Mrs. Kiryluk presented the food service budget and year-end review.

Bid Opening – Handicap Lift Van Route

- Lewis Bussing bid \$1.50 per mile.

1.5 Approval of the Minutes –May 20, 2019 and June 5, 2019

The motion is made by Mr. Schulte, second by Mr. Very, to approve the minutes dated May 20, 2019 and June 5, 2019, as presented.

Motion 335 Carried: 7 Yes, 2 Absent

1.6 First Hearing of Visitors – *You may speak about anything on the agenda. 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.*

- Ted Brewster asked clarifying questions about the agenda.
- Carol Zick asked if the special meeting was advertised. Mr. Witiak advised that it was advertised in the Susquehanna Transcript, the district website and it was announced at the May 20 meeting.

2. Finance Committee: Michael Barhite, Chairperson

Committee Members: Sondra Stine, Monica Miller

Financial Reports

2.1 Approve June Bill List

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the list of bills for the June 10, 2019 General Fund and Cafeteria Fund bill lists in the amount of \$188,267.92.

Motion 336 Carried: 7 Yes, 2 Absent

2.2 Approve Coaches' Salaries

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the coaches' salaries for the 2019-2020 school year, as presented.

Motion 337 Carried: 7 Yes, 2 Absent

2.3 Approve 2019-2020 Final Budget

The motion is made by _____, second by _____, to approve the 2019–2020 Final Budget in the amount of \$_____.

Motion was placed on hold. No action taken.

2.4 Approve 2019-2020 Annual Tax Levy

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the 2019-2020 Annual Tax Levy as follows: 42.5979 mills real estate tax, \$5.00 per capita tax under Act 511, \$5.00 per capita tax under Section 679 of the Public School Code, Occupational Assessment Tax at 100 mills, 0.5% Earned Income Tax under Act 511 and 1 % Real Estate Transfer Tax. The discount amount is 2% and ends on August 31, 2019. Face period begins on September 1, 2019 and ends on October 31, 2019. The penalty amount is 10% and begins on November 1, 2019. The last day to pay tax collector is December 31, 2019. Installment payments are due by August 31, 2019, September 30, 2019 and October 31, 2019, respectively.

Motion 338 Carried: 7 Yes, 2 Absent

2.5 Approve 2019 Homestead and Farmstead Exclusion

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the 2019 Homestead and Farmstead Exclusion in the amount of \$523,056.60. There are 2,260 eligible Homesteads and 138 eligible Farmsteads.

Motion 339 Carried: 7 Yes, 2 Absent

2.6 Approve School Breakfast and School Lunch Prices for 2019-2020.

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve school breakfast and school lunch prices for the 2019-2020.

High School Breakfast:	Student - \$1.10	Adult - \$2.00
High School Lunch:	Student - \$2.25	Adult - \$3.50
Elementary Breakfast:	Student - \$1.10	Adult - \$2.00
Elementary Lunch:	Student - \$2.00	Adult - \$3.50

Motion 340 Carried: 7 Yes, 2 Absent

2.7 Approve Cafeteria Budget

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the 2019-2020 Cafeteria Budget, as presented.

Motion 341 Carried: 7 Yes, 2 Absent

2.8 Approve Transfer of Funds

The motion is made by Mr. Barhite, second by Mr. Schulte, to authorize transfer of funds from General Fund (10-5240-930-000-001-000-000-0000 / CR: 52401) to Debt Service Fund (40-9311-000-000-005-000-000-0000 / CR: DSR002) in the amount of \$177,338.63 for the July 1, 2019 bond payment of \$192,759.38 for the Bond Series of 2018.

Motion 342 Carried: 7 Yes, 2 Absent

2.9 Approve Continuation of Student Activities

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve continuation of the following student activities – 5th Grade, Elementary Library, Elementary Life Skills, Elementary Office Account, Elementary Play, Elementary Student Council, Instrumental Music, PBIS, Vocal Music Elementary, Washington for the 2019-2020 school year.

Motion 343 Carried: 7 Yes, 2 Absent

2.10 Approve Title III Consortium MOU

The motion is made by Mr. Barhite, second by Mr. Schulte, to approve the Title III Consortium MOU between the Mountain View School District and the NEIU #19 for the 2019-2020 school year, as presented.

Motion 344 Carried: 7 Yes, 2 Absent

2.11 Approve White Sheet

The motion is made by Mr. Barhite, second by Mrs. Miller, to approve the 2019-2020 White Sheet year, as presented.

Motion 345 Carried: 7 Yes, 2 Absent

2.12 Approve Student Settlement

The motion is made by Mr. Barhite, second by Mrs. Miller, to approve settlement of a matter concerning student #19105; the terms of the written settlement agreement to include compensatory education in the amount of \$20,000.00, independent evaluations, and reimbursement of \$10,000.00 in attorney's fees.

Motion 346 Carried: 7 Yes, 2 Absent

3. Personnel Committee: Monica Miller, Chairperson

Committee Members: Christine Plonski-Sezer, David Schulte

3.1 Accept Letter of Resignation for Retirement

The motion is made by Mrs. Miller, second by Mr. Very, to accept the letter of resignation for retirement purposes from Patricia Barney from her transportation contract, effective June 14, 2019.

Motion 347 Carried: 7 Yes, 2 Absent

3.2 Approve Bayada Home Health Care Inc.

The motion is made by Mrs. Miller, second by Mr. Very, to approve Bayada Home Health Care Inc. for The Mountain View School District's Extended School Year Program, as presented.

Motion 348 Carried: 7 Yes, 2 Absent

3.3 Appoint 6 1/2 hour Food Service Position

The motion is made by Mrs. Miller, second by Mr. Very, to transfer Linda Drum, Clifford Township, to a 6 ½ food service position effective for the 2019-2020 school year.

Motion 349 Carried: 7 Yes, 2 Absent

3.4 Post and Advertise 3.25 hour Cafeteria Position

The motion is made by Mrs. Miller, second by Mr. Very, to post and advertise for a 3.25 Cafeteria Position with a salary of \$10.20 per hour and benefits per MVESPA Agreement, for the 2019-2020 school year.

Motion 350 Carried: 7 Yes, 2 Absent

3.5 Approve Coaches 2019-2020

The motion is made by Mrs. Miller, second by Mr. Very, to approve the following coaches for the 2019-2020 school year.

Cross Country	Head Coach	Ray Mitchell	\$3,674
Cross Country	Ass't Coach	Anthony Gaynor	\$3,014
Golf	Head Coach	Brion Stone	\$3,006
Boys Soccer	Head Coach	Joe Scanlon	\$3,674
Boys Soccer	Ass't Coach	Travis MacDonald	\$3,014
Girls Soccer	Head Coach	Todd Calabro	\$3,674
Girls Soccer	Ass't Coach	Becky Herbert	\$3,014
Girls Volleyball	Head Coach	Dave Breese	\$3,674
Boys Basketball	Head Coach	Joe Gibbons	\$4,342
Boys Basketball	Ass't Coach	Jamie Wescott	\$3,562
Boys Basketball	JH Coach	Richard Loman	\$3,107
Girls Basketball	Head Coach	Bill Simons	\$4,342
Girls Basketball	Ass't Coach	Lauren Soden	\$3,562
Girls Basketball	JH Coach	Ashley Kilmer	\$3,107
Cheerleading Advisor	Co-Advisor	Alexis Presley	\$1,781
Cheerleading Advisor	Co-Advisor	Teri Edwards	\$1,781
Wrestling	Head Coach	Kenny Decker	\$4,342
Wrestling	Ass't Coach	Steve Farrell	\$3,562
Girls Volleyball	Volunteer	Mark Hemmerly	

Motion 351 Carried: 7 Yes, 2 Absent

3.6 Approve Substitute

The motion is made by Mrs. Miller, second by Mr. Very, to approve the following substitute.

- a. Jessica Mead, Clifford Township, PA, to the Elementary and High School lists
- b. Emily Kotcho, Jermyn, PA to the Elementary and High School Lists

Motion 352 Carried: 7 Yes, 2 Absent

3.7 Approve Summer IT Help

The motion is made by Mrs. Miller, second by Mr. Very, to approve Nicholas Elia, Roaring Brook Township, and Robert Pliska, Jermyn, to two of the three summer IT positions.

Motion 353 Carried: 7 Yes, 2 Absent

3.8 Appoint Full-Time Maintenance Position

The motion is made by Mrs. Miller, second by Mr. Very, to approve Dwight Carey, Kingsley, PA, to Full Time Maintenance Position at starting rate of \$12.70 per hour and benefits per MVESPA Agreement, effective June 11, 2019.

Motion 354 Carried: 7 Yes, 2 Absent

3.9 Appoint Biology Teacher

The motion is made by Mrs. Miller, second by Mr. Schulte, to appoint Jessica Trichilo, Simpson, PA, as a biology teacher for the 2019-2020 school year at column M+24, step 6, salary \$68,732, and benefits per MVEA agreement.

Motion 355 Carried: 7 Yes, 2 Absent

3.10 Determine Release Date

The motion is made by Mrs. Miller, second by Mrs. Stine, to set the release date for Mr. Presley at July 12, 2019.

Motion 356 Carried: 5 Yes (Mr. Barhite, Mr. Decker, Mr. Richmond, Mr. Schulte, Mrs. Stine), 2 No (Mrs. Miller, Mr. Very), 2 Absent (Mr. Napierkowski, Dr. Plonski-Sezer)

Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Edward Napierkowski, Danny Very

4.1 Approve the Following Policy

The motion is made by Mr. Very, second by Mr. Schulte, to approve the following policy, as presented.

Policy #815.2-Social Media

Motion 357 Carried: 7 Yes, 2 Absent

4.2 Second Reading (Discussion) of the Following Policy

Policy #114-Gifted Education

4.3 First Reading of the Following Policy

Policy #214-Class Rank

- Mr. Very read Policy #214 – Class Rank

5. Education Committee: David Schulte, Chairperson

Committee Members: Edward Napierkowski, Sondra Stine

5.1 Approve Extended School Year Program

The motion is made by Mr. Schulte, second by Mr. Very, to approve the Extended School Year Program Monday through Thursdays 8:30 A.M.-12:15 P.M. July 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 25, 29, 30, 31; August 1, 20109.

Motion 358 Carried: 7 Yes, 2 Absent

5.2 Approve Extended School Year Faculty/Staff

The motion is made by Mr. Schulte, second by Mr. Very, to approve the following Extended School Year Faculty/Staff

Nurse: Melissa Davis

Substitute Nurses: Bayada Home Health Care

Speech Pathologist: Karen Zaums

Teachers: Jamie Esgro, Jaimie Mirabelli, Amy Stedman

Substitute Teachers:

Paraprofessionals: Joy Bognatz, Ronnie Thomas, Donna Jacoby, Judy Bell, Debbie Pompey, Dawn Neri, Chantel Kraft

Substitute Paraprofessionals: Colleen Heller

Occupational Therapist- Heather Larkin

At-Risk Counselor-Diana Slick

Motion 359 Carried: 7 Yes, 2 Absent

5.3 Approve Conference Requests

The motion is made by Mr. Schulte, second by Mr. Very, to approve the following conference requests:

- A. Karen Voigt and Barbara Maxon, Monday, June 17, 2019, Human Resources, Binghamton, NY (Registration \$298.00)
- B. Kristin Smith, Jen Pliska, Charleene Martens, Tuesday, Wednesday, Thursday, May 28, 29, 30, 2019, STEM Bootcamp, NEIU (Registration \$2,250.00, Substitute \$570.00; Total \$2,820.00) (PA SMART Grant)
- C. Jamie Esgro, Katie Holzman, Mary Ann Tranovich, Kristy Moher, Monday, Tuesday, Wednesday, June 3, 4, 5, 2019, STEM Bootcamp, NEIU (Travel \$120.76, Registration \$3,000.00, Substitute \$1,140.00; Total \$4,260.76) (PA SMART Grant)
- D. Kathy McHenry, Monday July 22 through Friday, August 2, 2019. PLTW Computer Science Essentials: Core Training, Atlanta GA (Travel \$177.00, Lodging \$2,340.39, Substitute/Stipend \$950.00, Registration \$2,400.00; Total \$5,867.39) (PA SMART Grant)
- E. Jenifer Pliska and Michael Elia, Tuesday through Thursday, May 28-May 30, 2019, STEM Bootcamp, NEIU 19 (Travel \$80.68, Substitute Teacher \$285.00; Total \$365.68) (PA SMART Grant)

- F. Mary Lynne Twining, Wednesday, July 17, 2019, Sapphire Training 2019 Summer Conference, Hershey Lodge, Hershey, PA (Travel \$172.84)

Motion 360 Carried: 7 Yes, 2 Absent

5.4 Approve Field Trip Requests

The motion is made by Mr. Schulte, second by Mr. Very, to approve the following field trip requests:

- A. Lisa Kozloski, Dr. Lake, Katie Holzman, Allison Bluhm, Susan Gravine, Mary Ann Tranovich, 60 students, and 20 parents, Tuesday through Friday, May 21- May 24, 2019, Washington, DC Trip (Substitute \$380.00 + Cost Of The Bus)

Motion 361 Carried: 7 Yes, 2 Absent

5.5 Approve Dual Enrollment

The motion is made by Mr. Schulte, second by Mr. Very, to approve Dual Enrollment between the Mountain View School District and Lackawanna College for the 2019-2020 school year, as presented.

Motion 362 Carried: 7 Yes, 2 Absent

6. Building and Site Committee: Danny Very, Chairperson

Committee Members: Michael Barhite, Kenneth Decker

Mr. Taylor's report

- Mr. Taylor mentioned that fallen trees have been removed. Jeffers recommended not replanting trees in that area of the property. We are still waiting for the batting cage estimates.

7. Transportation Committee: Kenny Decker, Chairperson

Committee Members: Michael Barhite, Danny Very

7.1 Approve Handicap Van Contractor

The motion is made by Mr. Decker, second by Mr. Very, to approve Lewis Bussing, North Jackson, as the handicap van contractor for the 2019-2020 school year at a rate of \$1.50 per mile.

Motion 363 Carried: 7 Yes, 2 Absent

7.2 Accept Letters of Interest

The motion is made by Mr. Decker, second by Mr. Very, to seek letters of interest for the 2019-2020 shuttle bus runs.

Motion 364 Carried: 7 Yes, 2 Absent

8 Labor Relations Committee: Michael Barhite, Chairperson

MVEA Committee Members: Edward Napierkowski, Monica Miller, Kenneth Decker
MVESPA Committee Members, Christine Plonski-Sezer, David Schulte, Sondra Stine

9 Administration

9.1 Principals' Comments

Elementary Principal – Dr. Christopher Lake

- Dr. Lake said the Washington, D.C. field trip students encountered a tornado warning. The students handled it very well and were commended for their preparedness. Field Day was great. The Kindergarten finale' was on June 5. PreK promotion was on June 6. Grandparents Tea for 1st grade students was on June 6. The Carnival hosted by the PTO was popular as always. 5th and 6th grade awards was held today.

High School Principal – Mr. Robert Presley

- Mr. Presley thanked the community for their part with the senior scholarships. The SGA spirit games were popular with students. Relay For Life was very successful – a special thanks to Jamie White and Brandi Miller. Graduation is on Saturday. Thanked the School Board for 9 years of service.
- The Board of Directors began an executive session for personnel starting at 9:04. Executive session concluded at 9:27.

9.2 Director of Special Services – Mrs. Stephanie Anuszewski

- Mrs. Anuszewski stated that ESY starts soon. The gifted report was reviewed with staff.

9.3 Director of Curriculum & Instruction –Dr. Michael Elia

- Dr. Elia discussed the STEM bootcamp.

9.4 Business Manager – Mr. Thomas Witiak

- Mr. Witiak discussed property insurance options between Tri-County Insurance and DGK Insurance.

9.5 Superintendent and Federal Programs – Mrs. Karen Voigt

- Mrs. Voigt noted that The United Way gave books and summer activities to families. A news story about roads in our district will air on WNEP at 5:30 on Wednesday. A risk assessment will take place. All board members are invited to the Friday luncheon. Best of luck to Mr. Presley.

New Business from Board Members

- Mrs. Stine mentioned that CTC graduation was wonderful.
- Mrs. Miller recommended de-escalation training for bus drivers.
- Mr. Richmond thanked everyone that helped with Relay For Life.

Second Hearing of Visitors *You may address any topic. 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.

- Jamie Janesky thanked Mr. Presley for his work at MVSD.
- Carol Zick asked questions about the recreation center.
- Linda Sivers asked questions about Per Capita and Occupation Tax.

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

HELD:

- Monday, June 10, 2019 - 6:00 PM to 7:35 PM for Personnel
- Monday, June 10, 2019 – 9:04 PM to 9:27 PM for Personnel

SCHEDULED:

- Monday, June 24, 2019 before and after the public meeting

10 Adjourn

The motion was made by Mrs. Stine, second by Mr. Very, to adjourn. The meeting adjourned at 10:02 PM.

Enclosures:

- 1.5-May 20, 2019 and June 5, 2019 minutes
- 2.1-June 2019 Bill List
- 2.2-Coach Salaries
- 2.3-2019-2020 Final Budget
- 2.7-Cafeteria Budget
- 2.10-Title III Consortium MOU with NEIU 19
- 2.11-White Sheet
- 3.1-Barney Retirement
- 3.2-Bayada Agreement
- 4.1-Policy #815.2-Social Media
- 4.2-Policy #114- Gifted Education
- 4.3-Policy #214- Class Rank
- FYI-Conference Reports
- FYI-2-Emergency Days Balance
- FYI-3-April 2019 Transition Activity Report
- FYI-4-Real Men Read
- FYI-5-Washington DC Trip Expenses
- FYI-6-Scholastic Superstar-Matthew Schwarztrauber

Respectfully Submitted,

Tom Witiak