

1.1 Call to Order

The regular scheduled meeting of the Board of Education on June 22, 2015 was held in the James W. Zick Board Room and was called to order at 07:18 PM by President Stoddard.

1.2. Roll Call – Board Members Present:

Mr. Thomas Stoddard, President, Mr. Roy Twining, First Vice President, Dr. Christine Plonski-Sezer, Second Vice President Mr. Michael Barhite, Treasurer, Mrs. Ellen Aherne, Mr. Jason Casselbury, Mr. Stephen Kilmer Mr. Jason Richmond, Mrs. Sondra Stine, and Mrs. Diane Makosky, Secretary, Non-Member

1.3. Administration Present

Mrs. Karen Voigt, Acting Superintendent & Director of Curriculum & Instruction & Federal Programs, Mr. Joseph Patchcoski, Business Manager, Mrs. Christine Kelly, Elementary Principal, Mr. Robert Presley, H S Principal Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor.

Absent - Laurie Cobb, Asst. Business Manager

1.4 PRIDE IN MOUNTAIN VIEW: Recognition for students and staff

- Stephanie Ostir – Essay –The New Milford Area Rotary Club – 1st Place and Rotary District 7410 – 3rd Place

1.5 Approval of the Minutes – June 8, 2015

The motion is made by Mr. Twining, second by Mr. Richmond, to approve the minutes dated June 8, 2015 as presented.

Motion 515 Carried (9 Yes)

1.6 Treasurer Report and Cafeteria Report: Mr. Michael Barhite, Treasurer, reported as listed.**1.7 First Hearing of Visitors – You may speak about anything on the agenda.**

(Please state your name and where you are from when being recognized)

Danielle Scott questioned why the cafeteria had a negative balance. Also why were basketball coaches being appointed when the position was not being vacated until June 30th?

Justin Fletcher asked if our percentage was high enough to qualify for free lunches.

1. Finance Committee: Roy Twining, chairperson

Committee Members: Stephen Kilmer, Jason Richmond

Financial Reports

2.1 Approve May 2015 Disbursements

The motion is made by Mr. Twining, second by Mr. Richmond, to confirm payment of the May 2015 General Fund Bill List, Debt Service Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the amount of \$1,884,773.98.

Motion 516 Carried (9 Yes)

2.2 Approve June 22, 2015 Bill Lists

The motion is made by Mr. Twining, second by Mr. Richmond, to approve the list of bills for the June 22, 2015 General Fund and Cafeteria Fund bill lists in the amount of \$141,723.18.

Motion 517 Carried (9 Yes)

2.3 Adopt Final General Fund Budget – 2015-2016

The motion is made by Mr. Twining, second by Mr. Richmond to adopt the final General Fund Budget for the 2015-2016 fiscal year for the Mountain View School District totaling \$20,910,477.00 based on 37.7128 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, 1% Earned Income Tax under Act 511 and 1 % real Estate Transfer Tax.

Mr. Stoddard questioned if the money was in the budget to purchase the building management system and to fix the ball fields. The money for the building management system was removed; however the money was still in the budget for the ball fields. It is noted that even though the money is in the budget the repairs have not been approved by the Board for this expenditure.

Motion 518 Carried (8 Yes, 1 No) Mr. Twining voting no

2.4 Approve 2015-2016 Annual Tax Levy Resolution

The motion is made by Mr. Twining, second by Mr. Richmond to approve the 2015-2016 Annual Tax Levy Resolution as presented.

Motion 519 Carried (9 Yes)

2.5 Approve 2015 Homestead and Farmstead Exclusion Resolution

The motion is made by Mr. Twining, second by Mr. Richmond to approve the 2015 Homestead and Farmstead Exclusion Resolution as presented.

Motion 520 Carried (9 Yes)

2.6 Approve Hybrid Learning Professional Development and Coaching Services

The motion is made by Mr. Twining second by Mr. Richmond to approve the Hybrid Learning Professional Development and Coaching Services for 2015-2016 as presented.

Motion 521 Carried (9 Yes)

2.7 Accept Letter of Resignation from Board Treasurer

The motion is made by Mr. Twining, second by Mr. Richmond to accept the letter of resignation from Jason Richmond as Board Treasurer effective July 1, 2015.

Motion 522 Carried – Roll Call Vote - (6 Yes, 3 No) Mr. Barhite, Mr. Twining & Mr. Stoddard voting no

2.8 Approve Signature Removal from Funds

The motion is made by Mr. Twining, second by Mr. Richmond to approve the removal of Jason Richmond from the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective July 1, 2015.

Motion 523 Carried (9 Yes)

2.9 Appoint Board Treasurer

The motion is made by Mr. Twining, second by Mr. Richmond to appoint Mrs. Aherne as school district treasurer for the 2015-2016 school year, at a rate of \$2,400.00 per year.

Motion 524 Carried (9 Yes)

2.10 Approve Signature Addition to Funds

The motion is made by Mr. Twining, second by Mr. Richmond to approve the addition of Ellen Aherne to the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account effective July 1, 2015.

Motion 525 Carried (9 Yes)

2. Personnel Committee: Christine Plonski-Sezer, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

3.1 Appoint the following 2015-2016 Coaches

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond to appoint the following 2015-2016 coaches, pending receipt of all documentation:

- Fall Sports
 - Cross Country Head Coach – Ray Mitchell, Kingsley, PA - \$3,476.00
 - Boys' Soccer Head Coach – Roger Thomas, Kingsley, PA - \$3,476.00
 - Girls' Soccer Head Coach – Erika Lewis, Harford, PA - \$3,476.00
 - Girls' Soccer Assistant Coach – Evi Nashi, Scranton, PA - \$2,816.00
 - Girls' Jr. High Soccer Coach – Roxzanna MacDonald, Clifford Township, PA - \$2,365.00
 - Boys' Jr. High Soccer Coach – Courtney Travis MacDonald, Clifford Township, PA - \$2,365.00
- Winter Sports

- Boys' Basketball Head Coach – Spencer Lunger, Nicholson, PA - \$4,108.00
- Boys' Basketball Assistant Coach – Ryne Luce, Nicholson, PA - \$3,328.00
- Spring Sports
 - Track & Field Assistant Coach – Ray Mitchell, Kingsley, PA - \$2,816.00

Motion 526 Carried (9 Yes)

3.2 Approve Volunteer for 2015-2016

The motion is made by Dr. Plonski-Sezer second by Mr. Richmond to approve the following volunteer for 2015-2016 pending receipt of all documentation:

- Melissa Martin, South Gibson, PA for Cross Country, Track & Field

Motion 527 Carried (9 yes)

3.3 Approve Addition to Substitute List

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond to approve the following addition to the substitute list, pending receipt of all documentation:

1. Courtney Donovan, Kingsley, PA – Custodian

Motion 528 Carried (9 Yes)

3.4 Appoint Athletic Director

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond to appoint Janice Price, Clifford, PA as Athletic Director for 2015-2016 with stipend of \$6,000.00, pending receipt of all documentation.

Motion 529 Carried (9 Yes)

3.5 Approve ESY Staff

The motion is made by Dr. Plonski-Sezer, second by Mr. Richmond to approve Karrie Phelps as a substitute nurse for ESY at her contract rate.

Motion 530 Carried (9 Yes)

3. Policy Committee: Christine Plonski-Sezer Chairperson Committee Members: Sondra Stine, Jason Richmond

Dr. Plonski-Sezer presented the first reading of Policy 221 – Dress & Grooming Policy

4. Education Committee: Ellen Aherne, Chairperson Committee Members: Sondra Stine, Jason Casselbury

5.1 Approve SKRP (Summer Kindergarten Readiness Program)

The motion is made by Mrs. Aherne, second by Mr. Richmond to approve the Summer Kindergarten Readiness Program from July 20, 2015 to July 31, 2015 from 8:30 AM to 11:30 AM.

Motion 531 Carried (9 Yes)

5.2 Approve SKRP Staff

The motion is made by Mrs. Aherne, second by Mr. Richmond to approve the following SKRP Staff:

- Professional Staff – Cheryl Decker at the professional rate of \$26.75
- Support Staff – Madelyn Bognatz and Kristy Bayle at their contract rate.

Motion 532 Carried (9 Yes)

5.3 Adopt High School Math Book

The motion is made by Mrs. Aherne, second by Mr. Richmond to adopt *Precalculus, Graphical, Numerical, Algebraic*, 9th edition, by Demana, Waits, Foley, Kennedy & Bock - Copyright 2011, published by Pearson for Grade 11 & 12.

Motion 533 Carried (9 Yes)

5.4 Approve Dual Enrollment Agreement with Lackawanna College

The motion is made by Mrs. Aherne, second by Mr. Richmond to approve Dual Enrollment Agreement with Lackawanna College, as presented.

Motion 534 Carried (9 Yes)

5. Building and Site Committee: Michael Barhite, Chairperson

Committee Members: Roy Twining, Sondra Stine

Mr. Taylor's reported they started the summer cleaning. He asked if a decision had been made regarding the replacement of the lockers. The remaining lockers are all to be replaced. He then asked about replacing the parking lot lights. It is noted that even though the money is in the budget the repairs have not been approved by the Board of this expenditure.

6. Transportation Committee: Stephen Kilmer, Chairperson

Committee Members: Michael Barhite, Jason Casselbury

7.1 Approve List of Car/Van Drivers for the 2015-2016 School Year

The motion is made by Mr. Kilmer second by Mr. Richmond to approve the list of Car/Van Drivers as presented for the 2015-2016 school year.

Motion 535 Carried (9 Yes)

7.2 Approve Car/Van Contracts for the 2015-2016 School Year

The motion is made by Mr. Kilmer, second by Mr. Richmond to approve the car/van contracts for the 2015-2016 school year as presented.

Motion 536 Carried (9 Yes)

7.3 Approve List of Parent Drivers for the 2015-2016 School Year

The motion is made by Mr. Kilmer second by Mr. Richmond to approve the list of Parent Drivers as presented for the 2015-2016 school year.

Motion 537 Carried (9 Yes)

7. Labor Relations Committee: Thomas Stoddard, Chairperson

MVEA Committee Members: Ellen Aherne, Christine Plonski-Sezer, Michael Barhite
MVESPA Committee Members, Roy Twining, Steve Kilmer Jason Richmond

Mr. Stoddard reported there would be a meeting with the MVEA on Tuesday, June 23, 2015.

8. Administration

9.1 Principal's Comments

Elementary Principal – Mrs. Christine Kelly

- Thanked the teachers for the end of the year teacher talent show
- PREK Counts final budget was submitted today
- Thanked the custodians for starting to get the building ready for school
- Thanked the PTO for all the events throughout the year

High School Principal – Mr. Rob Presley

- Graduation was June 13th – went off without a hitch – thanked everyone involved
- Thanked FBLA & SGA for end of year carnival
- Summer School to run July 6th through July 24th – registration July 1 & 2
- Congratulations to Emmet Jodon & Lucas LaRue – named All Region Volleyball players
- Reviewed proposed changes to the Dress & Grooming Guidelines

9.2 Director of Special Services – Ms. Gail Wnorowski

- Everyone did a great job at graduation
- Reviewing for ESY – will be held at the high school
- Working on state reporting

9.3 Business Manager – Mr. Joseph Patchcoski

- Thanked bus, car & van drivers, administration for another great year
- Received notice we would be receiving \$79,000 in erate to help change the access points

9.4 Superintendent, Director of Curriculum & Instruction and Federal Programs – Mrs. Karen Voigt

- Elementary Interviews will be June 29th & 30th
- Title I annual meeting “Dip into Literacy” was well attended

- First day for 21st Century STEM – It will run for 6 weeks
- We will be receiving \$1,800.00 from the Community Foundation to be used for journalism, forensic or theatre
- Keystone exams on hold for 2 years

New Business from Board Members

Second Hearing of Visitors

(Please state your name and where you are from when being recognized)

Abbey Mecca, student, approached the Board again concerning teacher negotiations. She also questioned with the Keystone exams being delayed what does that do to the graduation project.

Justin Fletcher confirmed that the dress code policy will be posted on the website. He also asked what was happening with the playground.

Monica Miller questioned if the grant we would be receiving was from an individual? She also noted that maybe the alumni and/or community could be involved in rebuilding the playground.

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

HELD:

- Monday, June 8, 2015, 8:50 PM to 10:45 PM for Personnel
- Monday, June 22, 2015, 6:00 PM to 7:12 PM for Personnel

SCHEDULED:

- Monday, June 22, 2015 after the public meeting for Personnel
- Monday, July 13, 2014 before and after the public meeting for Personnel

9. Adjourn

The motion was made by Mr. Twining, second by Mr. Richmond to adjourn. The meeting adjourned at 8:25 PM.

Respectfully Submitted

Diane Makosky
Board Secretary