

Mountain View School District
“A Community’s Commitment to Excellence”
Board of Education Public Meeting
August 6, 2012
7:00 P.M.
AGENDA

Appoint Secretary Pro-Tempore - Appoint Janice Finnochio as Board Secretary Pro-Tempore

CALL TO ORDER: Prayer, Pledge of Allegiance

ROLL CALL:

• **BOARD OF EDUCATION**

- | | |
|---|---|
| _____ Dr. Todd L. Adams
<u>President</u> | _____ Dr. Christine Plonski-Sezer |
| _____ Mr. Thomas H. Stoddard
<u>First Vice-President</u> | _____ Mrs. Margaret Smith |
| _____ Mrs. Dava Rinehart-Cowan
<u>Second Vice-President</u> | _____ Mr. Roy Twining |
| _____ Mrs. Sondra E. Stine
<u>Treasurer</u> | _____ Mr. Elwood Williams |
| _____ Mrs. Ellen B. Aherne | _____ Mrs. Diane Makosky
<u>Board Secretary</u>
(non-member) |

• **ADMINISTRATION**

- | | |
|--|---|
| _____ Mrs. Francine R. Shea
<u>Superintendent</u> | _____ Vacant
<u>Director of Special Services</u> |
| _____ Mrs. Janice Finnochio
<u>Business Manager</u> | _____ Mr. Robert Presley
<u>Elementary School Principal</u> |
| _____ Mrs. Laurie Cobb
<u>Assistant Business Manager</u> | _____ Mrs. Karen Voigt
<u>Director of Curriculum &</u>
<u>Instruction/Federal Programs</u> |
| _____ Mr. Andrew Doster
<u>High School Principal</u> | |

1. **APPROVE MINUTES:** The motion was made by _____, seconded by _____, to approve the minutes of the July 23, 2012, public meetings as presented. **(Note enclosure)** Voting: _____ yes, _____ no, _____ abstain, _____ absent.

Dedication of the Board Room in memory of James W Zick-Dr. Adams

FIRST HEARING OF VISITORS

Visitors may comment or ask questions concerning action items on the agenda. Please give your name and address to the Board Secretary before you begin your remarks.

Name General Nature of Item

Name	General Nature of Item
_____	_____
_____	_____
_____	_____

FINANCE COMMITTEE

Chairperson: Dava Rinehart-Cowan
Committee Members: Thomas Stoddard, Ellen Aherne

1. **APPROVE LIST OF BILLS:** The motion was made by _____, seconded by _____, to approve the list of bills for the August, 2012, General Fund Bill List and Cafeteria Fund Bill List in the **total** amount of \$47,155.22. **(8-6-12-1)** Voting: _____ yes, _____ no, _____ abstain, _____ absent.
2. **APPROVE FUND TRANSFER:** The motion was made by _____, seconded by _____, to approve the transfer of \$10,500.00 from the General Fund to the Athletic Fund for the 2012-2013 school year. Voting: _____ yes, _____ no, _____ abstain, _____ absent.

PERSONNEL COMMITTEE

Chairperson: Sondra Stine
Committee Members: Margaret Smith, Roy Twining

1. **APPROVE VOLUNTEERS:** The motion was made by _____, seconded by _____, to approve _____, of _____ as a volunteer for Varsity and Junior Varsity Soccer for the 2012-2013 school year pending receipt of all documentation. Voting: _____ yes, _____ no, _____ abstain, _____ absent.

2. **APPOINT DIRECTOR OF SPECIAL SERVICES:** The motion was made by _____, seconded by _____, to appoint _____, of _____ as Director of Special Services with a salary of _____, effective August _____, 2012 pending receipt of all documentation. Voting: _____ yes, _____ no, _____ abstain, _____ absent.
3. **APPOINT CHEMISTRY TEACHER:** The motion was made by _____, seconded by _____, to appoint _____, _____, _____ as a professional employee at step _____, _____ column, with benefits according to the MVEA Agreement, and salary of \$ _____, effective August 22, 2012 pending receipt of all documentation. Voting: _____ yes, _____ no, _____ abstain, _____ absent.
4. **APPOINT FAMILY AND CONSUMER SCIENCE TEACHER:** The motion was made by _____, seconded by _____, to appoint _____, _____, _____ as a professional employee at step _____, _____ column, with benefits according to the MVEA Agreement and salary of \$ _____, effective August 22, 2012 pending receipt of all documentation. Voting: _____ yes, _____ no, _____ abstain, _____ absent.
5. **APPOINT MUSIC TEACHER:** The motion was made by _____, seconded by _____, to appoint _____, _____, _____ as a professional employee at step _____, _____ column, with benefits according to the MVEA Agreement and salary of \$ _____, effective August 22, 2012 pending receipt of all documentation. Voting: _____ yes, _____ no, _____ abstain, _____ absent.
6. **APPOINT MUSIC TEACHER:** The motion was made by _____, seconded by _____, to appoint _____, _____, _____ as a professional employee at step _____, _____ column with benefits according to the MVEA Agreement and salary of \$ _____, effective August 22, 2012 pending receipt of all documentation. Voting: _____ yes, _____ no, _____ abstain, _____ absent
7. **APPOINT FULL TIME CUSTODIAN/MAINTENANCE:** The motion was made by _____, seconded by _____, to appoint _____, _____, _____ of _____, _____ as full time custodian/maintenance with a salary of _____ per hour to be effective pending receipt of all documentation. Voting: _____ yes, _____ no, _____ abstain, _____ absent
8. **MOTION TO REDUCE FULL TIME 260 DAY SECRETARIAL POSITION TO 223:** A motion is made by _____, seconded by _____, to approve the reduction of the high school 260 day clerical position to a 223 day clerical position effective 8-20-12: Voting: _____ yes, _____ no, _____ abstain, _____ absent

9. **AUTHORIZE ADVERTISING FOR LONG TERM LPN SUBSTITUTE:** A motion is made by _____, seconded by _____, to approve advertising for a long term licensed practical nurse, substitute, with applications due by 4:00 P.M., August 24, 2012. Voting: _____ yes, _____ no, _____ abstain, _____ absent

10. **AUTHORIZE ADVERTISING FOR PART TIME AND SUBSTITUTE CUSTODIAN/MAINTENANCE:** A motion is made by _____, seconded by _____, to approve advertising for part time and substitute custodian/maintenance positions with applications due 4:00 P.M., August 31, 2012. Voting: _____ yes, _____ no, _____ abstain, _____ absent

11. **AUTHORIZE POSTING AND ADVERTISING FOR FULL TIME CLERICAL POSITION AND SUBSTITUTE CLERICAL:** A motion is made by _____, seconded by _____, to post and approve advertising for a full time clerical position and clerical substitute with date applications are due to be determined by Superintendent. Voting: _____ yes, _____ no, _____ abstain, _____ absent

12. **AUTHORIZE POSTING AND ADVERTISING FOR FULL TIME PARA-PROFESSIONAL AND SUBSTITUTUE PARA-PROFESSIONALS:** A motion is made by _____, seconded by _____, to post and approve advertising for a full time and substitute Para-Professional position with a date applications due to be determined by Superintendent. Voting: _____ yes, _____ no, _____ abstain, _____ absent

POLICY COMMITTEE

Chairperson: Christine Plonski-Sezer
Committee Members: Ellen Aherne, Roy Twining

1. **APPROVE POLICY # 907- SCHOOL VISITORS:**
A motion is made by _____, seconded by _____ to approve policy #907- school visitors as presented. Voting: _____ yes, _____ no, _____ abstain, _____ absent

SUPERINTENDENT'S COMMENTS

- 1.) ***School code updates (POL-8-6-12-2)***
- 2.) ***PDE List of Low achieving schools (POL-8-6-12-3)***
- 3.) ***Special Education Plan for 2012-2013 (POL-8-6-12-4)***
- 4.) ***Safe Schools Report (POL-8-6-12-5)***

5.) Service Awards

Business Manager's comments

- 1.) School code updates (POL-8-6-12-5)
- 2.) Pennsylvania Department of Education and Public Welfare (POL-8-6-12-6)

PRINCIPAL'S COMMENTS

FEDERAL PROGRAMS UPDATE

- 1.) Department of Education Monetary Award (POL-8-6-12-8)
- 2.) Mountain View School District Grants/Applications (POL-8-6-12-9)

EDUCATION COMMITTEE

Chairperson: Margaret Smith

Committee Members: Christine Plonski-Sezer, Sondra Stine

1. **APPROVE CONFERENCE ATTENDANCE FOR TITLE II; Reading Apprenticeship;** The motion was made by _____, seconded by _____, to approve Conference attendance requests for:
 - a. **Jackie Bain, Erin Rupp, Aaron Sinkovich**, on Tuesday, Wednesday, and Thursday, August 7, 8 & 9, to attend the i3 Reading Apprenticeship, DeSales University, Allentown, PA , with cost estimated at \$0.00, (i3 Grant)
 - b. **APPROVE CONFERENCE ATTENDANCE FOR DIRECTOR OF SPECIAL SERVICES;** The motion was made by _____, seconded by _____, to approve Conference Attendance request for _____, Director of Special Services to attend the NAPSA Conference in Philadelphia, PA at a cost of \$197.05 for travel, \$417.00 for lodging, and \$395 for registration for a total of \$1009.05. Voting: _____ yes, _____ no, _____ abstain, _____ absent.
2. **APPROVE ELEMENTARY HANDBOOK:** The motion was made by _____, seconded by _____, to approve the Elementary 2012-2013 Student Handbook and corrections as presented. (E-8-6-12-1) Voting: _____ yes, _____ no, _____ abstain, _____ absent.

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Margaret Smith

1. **APPROVE 2012-2013 BUS, CAR/VAN CONTRACTS:** The motion was made by _____, seconded by _____, to approve the 2012-2013 bus contracts, as amended, for student transportation. Voting: _____ yes, _____ no, _____ abstain, _____ absent

LABOR RELATIONS COMMITTEE

Chairperson: Thomas Stoddard
Committee Members: Ellen Aherne, Dava Rinehart-Cowan, Sondra Stine, Christine Plonski-Sezer-Alternate

• **NEW BUSINESS FROM BOARD MEMBERS**

SECOND HEARING OF VISITORS

Questions and comments are welcome on Agenda discussion items and on any new issues. Please give the Board Secretary your name and address for the record.

Name	General Nature of Item
• _____	_____
• _____	_____
• _____	_____

EXECUTIVE SESSION

Announcement by the Board President of executive sessions held and/or scheduled prior to the next meeting.

HELD

- Monday, July 23, 2012, 6:00 P.M. to 7:00 P.M. – Personnel
- Monday, July 23, 2012, 8:50 P.M. to 10:30 P.M. – Personnel
- Monday, July 30, 2012, 1:00 P.M. to 3:00 P.M.- Negotiations

SCHEDULED

- Monday, August 6, 2012 – 6:30 P.M. and following public meeting
- Wednesday, August 15, 2012- 1 P.M Negotiations
- Monday, August 27, 2012 – 6:30 P.M. and following public meeting
- Thursday, August 30, 2012- 4:00 P.M. Negotiations
- Monday, September 10, 2012 – 6:30 P.M. and following public meeting
- Monday, September 24, 2012 – 6:30 P.M. and following public meeting

ADJOURN: The motion was made by _____, seconded by _____, to adjourn. Voting: ___yes, ___no, ___abstain, ___absent.

Agenda Enclosures

- July 23, 2012 Minutes-Note Enclosure
- F-8-6-12-1 Fund Accounting
- POL-8-6-12-1- School Code Updates

POL-8-6-12-2-PDE List of Low Achieving Schools
POL-8-6-12-3-Special Education plan for 2012-2013
POL-8-6-12-4-Pa Department of Education and Public Welfare
POL-8-12-12-5- Department of Education Monetary Award
POL-8-6-12-6-Mountain View School District Grants/Applications
POL-8-6-12-7-Safe Schools ACS and LEA Report
E-8-6-12-1 Elementary Handbook
FYI-8-6-12-1-Multiple Check Account Form
FYI-8-6-12-2-Interview thank you
FYI-8-6-12-3-Interview thank you from
FYI-8-6-12-4-Copyright Notice
FYI-8-6-12-5-School Law Case Studies
FYI-8-6-12-6-psba update