

The regular public meeting of the Mountain View School District Board of Education was held this date in the board room at the elementary school. The meeting was called to order at 7:11 P.M., by president, Mr. James Zick.

BOARD OF EDUCATION

P- Mr. James W. Zick, President
P- Mrs. Ellen B. Aherne, 1st V.P.
P- Mrs. Dava Rinehart-Cowan, 2nd V.P.
A- Mrs. Gina Yarrish, Treasurer
P- Dr. Todd L. Adams

P- Mr. Kevin M. Griffiths
P- Mr. Mark Phillips
P- Mrs. Sondra E. Stine
P- Mr. Jay Wescott
P- Mrs. Diane Makosky, Secretary
(Non-Member)

ADMINISTRATION

P- Dr. Andrew Chichura, Superintendent
P- Mr. James Mirabelli, Business Manager
A- Mrs. Laurie Cobb, Assistant Business Manager
P- Mrs. Susan Pipitone, Director of Special Services

P- Mr. Andrew Doster, Jr. /Sr. High School Principal
P- Mr. Robert Presley - Elementary School Principal
P- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs

APPROVE MINUTES: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the minutes of the October 17, 2011, and the November 14, 2011, public meetings as presented. Voting: Carried. Refer to Resolution #117 (8 yes, 1 absent)

TREASURER REPORT AND CAFETERIA REPORT: Mrs. Rinehart-Cowan reported as listed. Accepted as presented.

AUTHORIZE ADVERTISING FOR A SPECIAL MEETING: The motion was made by Mr. Phillips, seconded by Mrs. Stine, to advertise a special meeting to be held on Monday, December 12, 2011, at 7:00 P.M., for general purposes. Voting: Carried. Refer to Resolution #118 (8 yes, 1 absent)

FIRST HEARING OF VISITORS

None

FINANCE COMMITTEE

Chairperson: Kevin Griffiths

Committee Members: Mark Phillips, Todd Adams

DISBURSEMENT CONFIRMATION/RATIFICATION: The motion was made by Mr. Griffiths, seconded by Mr. Phillips, to confirm payment of the October 2011, General Fund Bill List, Debt Service Fund Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the total amount of **\$1,876,375.61.** Voting: Carried. Refer to Resolution #119 (8 yes, 1 absent)

APPROVE LIST OF BILLS: The motion was made by Mr. Griffiths, seconded by Mr. Phillips, to approve the list of bills for the November, 2011, General Fund Bill List, and Cafeteria Fund Bill List in the **total** amount of **\$353,374.23.** Voting: Carried. Refer to Resolution #120 (8 yes, 1 absent)

APPROVE FUND BALANCE DESIGNATION: The motion was made by Mr. Griffiths, seconded by Mr. Phillips, to approve the fund balance designation as attached. Voting: Carried. Refer to Resolution #121 (8 yes, 1 absent)

Mr. Henry Sallusti, RBC Capital Markets presented the proposal on the re-financing of the Bond. We should see a savings of \$362,109.44 over the next several years.

APPROVE RESOLUTION AND OTHER ACTIONS FOR BOND ISSUE OF 2011: The motion was made by Mr. Griffiths seconded by Mr. Phillips, to authorize and direct the issuance of General Obligation Bonds in the aggregate principal amount of \$6,520,000.00 for the purpose of currently refunding the School Districts outstanding General Obligation Bonds, Series of 2007 and the payment of costs of issuance and insurance for the Bonds. In connection with the approval of the Bonds the School District will enter into a Bond Purchase Agreement with RBC Capital Markets and retain Haggerty, McDonnell & Hinton LLP as bond counsel for the proceedings. Voting: Carried. Refer to Resolution #122 (8 yes, 1 absent)

ACCEPT ELEMENTARY SCHOOL, HIGH SCHOOL AND ATHLETIC STUDENT ACTIVITIES FINANCIAL REPORTS: The motion was made by Mr. Griffiths, seconded by Mr. Phillips, to accept the student activities financial reports for the Mountain View Elementary School, the Mountain View High School, the Mountain View High School Scholarship Fund, and the Mountain View Athletic Department, for the quarter ending September 30, 2011, and to file for audit. Voting: Carried. Refer to Resolution #123 (8 yes, 1 absent)

Mrs. Rinehart-Cowan questioned if we periodically notify the sponsors of the scholarship fund their balance. This will be checked into.

APPROVE BUDGET TRANSFERS BETWEEN FUNCTIONS: The motion was made by Mr. Griffiths, seconded by Mr. Phillips, to approve 2011-2012 budget transfers between functions as presented. Voting: Carried. Refer to Resolution #124 (8 yes, 1 absent)

Mr. Stoddard questioned why the early transfer of funds. This is to cover the cost of a bullying program. Money is being transferred from the textbook account.

AWARD QUOTE FOR BALTIMORE/WASHINGTON, D.C. TRIP: The motion was made by Mr. Griffiths, seconded by Mr. Phillips, to award the low qualified quote for the Baltimore MD/Washington, D.C. Sixth Grade Trip for the 2011-2012 school year to Martz Trailways of Wilkes Barre, PA, in the amount of \$7,294.00, as presented. Voting: Carried. Refer to Resolution #125 (8 yes, 1 absent)

APPROVE FUND TRANSFER: The motion was made by Mr. Griffiths, seconded by Mr. Phillips, to approve the transfer of \$10,500.00 from the General Fund to the Athletic Fund for the 2011-2012 school year. Voting: Carried. Refer to Resolution #126 (8 yes, 1 absent)

EDUCATION COMMITTEE

Chairperson: Todd Adams
Committee Members: Jay Wescott, Ellen Aherne

APPROVE CONFERENCE ATTENDANCE FOR TITLE II; i3 ASSET SCIENCE; AND READING RECOVERY: The motion was made by Dr. Adams, seconded by Mr. Phillips, to approve Conference attendance requests for:

- a. **Mary Ann Tranovich**, on Thursday, December 15, 2011, to attend Experiment with Plants, Mountain View Elementary School with cost estimated at \$0.00, (i3 Science Grant)
- b. **Abigail Barrett, Karen Voigt**, on Sunday, Monday, Tuesday, and Wednesday, December 4, 5, 6 & 7, 2011, to attend the 2011 Standards Aligned System (SAS) Institute, Hershey Lodge and Convention Center, Hershey, PA, with cost estimated at \$145.86 mileage, \$390.00 lodging, \$198.00 registration, \$255.00 substitute, (Title II)

Voting: Carried. Refer to Resolution #127 (7 yes, 1 no, 1 absent)

APPROVE CONFERENCE ATTENDANCE: The motion was made by Dr. Adams, seconded by Mr. Phillips, to approve Conference attendance requests for:

- a. **Brion Stone**, on Friday, November 18, 2011, to attend CPI Training, NEIU #19, Archbald, PA, with cost estimated at \$32.64 mileage, \$85.00 substitute, (MA) (District Car is Scheduled)
- b. **Matthew Georgetti**, on Wednesday, November 16, 2011, to attend the Fall Technology Conference, Wilkes University, Wilkes Barre, PA, with cost estimated at \$30.60 mileage,
- c. **Corinne Ross**, on Thursday, November 17, 2011, to attend the FBLA Regional Planning Meeting, Wyalusing High School, Wyalusing, PA, with cost estimated at \$0.00,

Voting: Carried. Refer to Resolution #128 (7 yes, 1 no, 1 absent)

Mrs. Rinehart-Cowan said she was voting no on the conferences as she feels the teachers need to be in the classroom.

APPROVE FIELD TRIP ATTENDANCE: The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve field trip attendance requests for:

- a. **Pamela Ealo, Kristen Hogan-Smith, Judy Bell, Colleen Heller, Robyn O'Brien (14 Students)**, on Thursday, December 8, 2011, to visit Tobyhanna Army Depot Operation Santa Clause, Tobyhanna, PA, with cost estimated at \$239.28 bus, \$85.00 substitute,
- b. **Charleene Martens, Karen Voigt, (6 Students)**, on Saturday, February 25, 2012, to attend the Scholarship Challenge, Waverly, NY, with cost estimated at \$375.00 registration, (District Van Scheduled)
- c. **Diane Supancik, Melissa Berish, Debbie Andzulis, (Autistic Students)**, on various tentative dates and times (12/5/11, 1/5/12, 2/3/12, 3/5/12, 4/3/12, 5/7/12 – 8:45 A.M.-11:30 A.M. and 1/23/12, 2/27/12, 3/30/12, 4/23/12, 5/29/12 – 11:30 A.M.-2:30 P.M.) to attend Community Field Trips to Montrose and Great Bend to visit Grocery Stores, Bank, and Post Office, with cost estimated at \$0.00 (District van where possible will schedule trips around availability of van)
- d. **Donna Porter, Kate Kurosky, (9th Grade Students)**, on Friday, December 16, 2011, to tour CTC Programs, Elk Lake School District, Dimock, PA, with cost estimated at \$180 bus,
- e. **Kelly Richmond, Diane Supancik, Donna Porter, Debbie Anzulis, Melissa Berish, Karen Bolcavage, (Students)**, on Wednesday, November 16, 2011, to attend Feed-a-Friend, Montrose Tre-hab Building, with cost estimated at \$117.67 bus,

- f. **Charlene Olcese, (Band Students)**, on Sunday, November 20, 2011, to attend the PMEA District 9 District Band Acceptance Auditions, Wyoming Valley West High School, with cost estimated at \$103.00 mileage, (District Van is Scheduled)
- g. **Charlene Olcese, (2 Students)**, on Tuesday, November 15, 2011, to attend the taping of the Student of the Week, WVIA Studios, with cost estimated at \$61.38 mileage, \$42.50 substitute, (District Car is Scheduled)
- h. **Charlene Olcese, (Chorus Students)**, on Wednesday, November 16, 2011, to attend the Susquehanna County Chorus Festival, Forest City Regional High School, Forest City, PA, with cost estimated at \$77.48 bus, \$465.00 registration, \$85.00 substitute,
- i. **Roger Thomas (Ski Club Students)**, Ski Club Trips on various dates (January 3, 6, 10, 13, 17, 20, 24, 27, 31, 2012 – 4:30 P.M. to 10:00 P.M., and February 3, 7, 10, 14, 17, 21, 24, - 4:30 to 10:00 P.M., to ski at Elk Mountain); (January 25, 2012, Boulder Mountain, PA); (March 2, 3, 4, 2012, Smugglers Notch, Vermont); (March 20, 2012, Hunter/Windham Mountain, NY); (Snow Mountain date to be determined); all trips subject to change, with cost estimated at \$255.00 substitute,
- j. **Roger Thomas (Students)**, on November 21 or 22, 2011, to visit Prices Sawmill, Lenox, PA, with cost estimated at \$66.49 bus,
- k. **Roger Thomas (Students)**, on November 16, 2011, to visit Jeffer's Tree Farm, Kingsley, PA, with cost estimated at \$0.00,
- l. **Charleene Martens, Karen Voigt, (15 Students)**, on Saturday, December 10 or 17, 2011, to attend the Holiday Bowl, Wallenpaupack High School, with cost estimated at \$169.20 mileage, \$65.00 registration, (District car and van are scheduled)
- m. **Charlene Olcese, (5 Students)**, on Friday and Saturday, December 2 & 3, 2011, to attend the Marywood Honors Band, Marywood University, Scranton, PA, with cost estimated at \$103.00 mileage, \$250.00 registration, \$85.00 substitute, (District van is scheduled)
- n. **Charlene Olcese, (Students)**, on Saturday, December 10, 2011, to attend the District Chorus Read Through Rehearsal, Wyoming Seminary, with cost estimated at \$123.60 mileage, (District Van not available)

Voting: Carried. Refer to Resolution #129 (8 yes, 1 absent)

APPROVE HOME STUDIES STUDENT(S): The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve the following home studies student(s) for five (5) hours of instruction per week or hours in compliance with their IEP:

| <u>Student Number</u> | <u>Start Date</u> | <u>Estimated Ending Date</u> |
|-----------------------|-------------------|------------------------------|
| a. #23066 | 10/21/11 | 2011-2012 year |
| b. #23057 | 11/09/11 | 4-6 weeks |

Voting: Carried. Refer to Resolution #130 (8 yes, 1 absent)

APPROVE 21ST CENTRY COMMUNITY LEARNING CENTER GRANT: The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve the 21st Century Community Learning Center grant as partner with NEIU #19 and other IU school districts as presented. Voting: Carried. Refer to Resolution #131 (8 yes, 1 absent)

APPROVE AFTER SCHOOL TUTORING PROGRAM AT THE HIGH SCHOOL: The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve the After School Tutoring Program at the high school for the 2011-2012 school year as presented. Voting: Carried. Refer to Resolution #132 (8 yes, 1 absent)

APPROVE "STRIVING READERS" GRANT: The motion was made by Dr. Adams,

seconded by Mrs. Stine, to approve the "Striving Readers" Grant as presented. Voting: Carried. Refer to Resolution #133 (8 yes, 1 absent)

PERSONNEL COMMITTEE

Chairperson: Sondra Stine
Committee Members: Todd Adams, Jay Wescott

ADDITION TO SUBSTITUTE LISTS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint the following to the substitute lists **pending receipt of all documentation:**

- a. **Dawn Chase**, 144 Van Brunt Street, Moscow, PA, Family-Consumer Science K-12 certified add to the elementary and secondary substitute lists,
- b. **Bridget Merritt**, 720 Pickwick Drive, Vestal, NY, Spanish certification pending add to the secondary substitute list,
- c. **Heather Hall**, 8 Lackawanna Street, New Milford, PA, K-12 Special Education certified add to the elementary and secondary substitute lists,
- d. **Lillie Thomas**, 196 Ed Allen Road, New Milford, PA, add to the paraprofessional substitute list,
- e. **Alena Beeman**, 6736 Kingsley Road, Kingsley, PA, add to the paraprofessional substitute list,
- f. **Cortney Hoffa**, 84 Valley Hill Road, Montrose, PA, certified in Elementary K-6 and Special Education K-12, add to the secondary and elementary substitute lists,

Voting: Carried. Refer to Resolution #134 (8 yes, 1 absent)

APPROVE VOLUNTEER(S): The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Jennica Drake, PO Box 282, Harford, PA, Lynne Evans-Hernandez, 1211 Airport Road, Clifford Township, PA, and Melissa Heller, 15 Maple Street, Brooklyn, PA, as a volunteers for the elementary school; Casey Jenkins, 448 Maple Lane, Thompson, PA, as a volunteer for Junior High Boys' Basketball; and Teresa Lamberson, 3125 Pennay Hill Road, Kingsley, PA, as a volunteer for Basketball Cheerleading for the 2011-2012 school year. Voting: Carried. Refer to Resolution #135 (8 yes, 1 absent)

APPROVE STUDENT VOLUNTEER: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Megan Sutton as a student volunteer for the Junior High Girls' Basketball program as part of her senior project as presented. Voting: Carried. Refer to Resolution #136 (8 yes, 1 absent)

APPROVE REQUEST FOR SABBATICAL LEAVE FOR RESTORATION OF HEALTH: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the request for Medical Sabbatical for 90 days (one school term) for Christine Depew retroactive to October 19, 2011, for the restoration of health as presented. Voting: Carried. Refer to Resolution #137 (8 yes, 1 absent)

APPOINT AFTER SCHOOL TUTORS FOR THE HIGH SCHOOL: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Patricia Dietrich and Diane Supancik as after school tutors for the high school for the 2011-2012 school year. Voting: Carried. Refer to Resolution #138 (8 yes, 1 absent)

APPROVE BASKETBALL COACH: The motion was made by Mrs. Stine, seconded by

Mrs. Rinehart-Cowan, to approve Ernest W. Griffis as Junior High Girls' Basketball Coach for the 2011-2012 school year. Voting: Carried. Refer to Resolution #139 (8 yes, 1 absent)

POLICY COMMITTEE

Chairperson: Ellen Aherne

Committee Members: Dava Rinehart-Cowan, Kevin Griffiths

APPROVE POLICY - REVISION: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to approve the revision of the policy #907 School Visitors. Voting: Carried. Refer to Resolution #140 (8 yes, 1 absent)

APPROVE POLICIES - REVISIONS: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to approve policies revisions of the following: #113 Special Education, #113.1 Discipline of Students, #113.2 Behavior Support, #113.3 Screening and Evaluations for Students with Disabilities, #113.4 Confidentiality of Special Education Student Information, and #718 Service Animals in Schools. Voting: Carried. Refer to Resolution #141 (8 yes, 1 absent)

APPROVE POLICY - REVISION: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to approve the revision of the #008 Organization Chart. Voting: Carried. Refer to Resolution #142 (8 yes, 1 absent)

SUPERINTENDENT'S COMMENTS

1. ***Mifflin County, PA Presentation*** – Dr. Chichura felt this video on Mifflin County School District was comparable to Mountain View's situation.

PRINCIPAL'S COMMENTS

Mr. Presley said the parent conferences were well attended. He has also done a test call on the One Call Now system

FEDERAL PROGRAMS UPDATE

PRESENTATION: 2010-2011 PSSA Results

Mrs. Voigt reported the elementary students met AYP in both math and reading. At the high school the students met AYP in Reading not Math. There was some questions from the public on patterns, science scores and students with IEP's.

Mrs. Voigt said November 27th would be the first WVIA broadcast of the Scholastic Scrimmage with Mountain View. November 18th the Scholastic Bowl will compete at the Radison, and the NEPA High School Challenge will be January 21st.

BUILDING AND SITE COMMITTEE

Chairperson: Dava Rinehart-Cowan

Committee Members: Gina Yarrish, Kevin Griffiths

TRANSPORTATION COMMITTEE

Chairperson: Jay Wescott

Committee Members: Mark Phillips, Dava Rinehart-Cowan

APPROVE BUS CONTRACT RESIGNATION: The motion was made by Mr. Wescott, seconded by Mrs. Stine, to approve the resignation of Sheila Petrochko – Bus 3 Contract with effective date pending the start of new contract replacement. Voting: Carried. Refer to Resolution #143 (8 yes, 1 absent)

AUTHORIZE ADVERTISING: The motion was made by Mr. Wescott, seconded by Mrs. Stine, to authorize advertising for a replacement contract for Bus 3 with letters of interest due in the business office by Friday, December 9, 2011, at 3:00 P.M. Voting: Carried. Refer to Resolution #144 (8 yes, 1 absent)

APPROVE CAR/VAN SUBSTITUTE DRIVER: The motion was made by Mr. Wescott, seconded by Mrs. Stine, to approve Joelle Hernandez, 827 Pleasant Way, Union Dale, PA, as a car/van substitute driver pending receipt of all documentation. Voting: Carried. Refer to Resolution #145 (8 yes, 1 absent)

APPROVE BUS CONTRACT REVISION: The motion was made by Mr. Wescott, seconded by Mrs. Stine, to approve a bus contract revision for Bryan Kostick - Bus 10, from 88.6 miles and \$268.60 per day to 90.8 miles and \$274.07 per day retroactive to September 6, 2011. Voting: Carried. Refer to Resolution #146 (8 yes, 1 absent)

LABOR RELATIONS COMMITTEE

Chairperson: James Zick

Committee Member: Ellen Aherne, Gina Yarrish, Sondra Stine, and Dava Rinehart-Cowan as Alternate

NEW BUSINESS FROM BOARD MEMBERS

SECOND HEARING OF VISITORS

Roy Twining, Clifford Township, commended the person responsible for all the positive write ups in the transcript. He also asked if we are receiving any of the money contributed by Peoples Neighborhood Bank.

Mr. Zick thanked Mr. Wescott, Mr. Phillips, and Mrs. Yarrish for their service. He welcomed Mr. Twining, Mr. Stoddard and Dr. Plonski-Sezer to the Board.

EXECUTIVE SESSION

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

HELD

Monday, November 14, 2011, 6:30 P.M. to 7:10 P.M. – Personnel

Monday, November 14, 2011, 8:45 P.M. to 10:05 P.M. – Personnel

SCHEDULED

Monday, November 21, 2011 – 6:30 P.M. following public meeting

Monday, December 12, 2011 – 6:30 P.M. and following the special public meeting

Monday, December 19, 2011 – 6:30 P.M. and following public meeting

ADJOURN: The motion was made by Mrs. Stine to adjourn. The meeting was adjourned at 8:46 P.M.

Diane Makosky
Secretary

| | Adams | Aherne | Griffiths | Phillips | R-Cowan | Stine | Wescott | Yarrish | Zick |
|------|-------|--------|-----------|----------|---------|-------|---------|---------|------|
| 117. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 118. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 119. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 120. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 121. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 122. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 123. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 124. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 125. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 126. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 127. | Y | Y | Y | Y | N | Y | Y | absent | Y |
| 128. | Y | Y | Y | Y | N | Y | Y | absent | Y |
| 129. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 130. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 131. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 132. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 133. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 134. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 135. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 136. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 137. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 138. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 139. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 140. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 141. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 142. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 143. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 144. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 145. | Y | Y | Y | Y | Y | Y | Y | absent | Y |
| 146. | Y | Y | Y | Y | Y | Y | Y | absent | Y |