

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 7:19 P.M., by vice-president, Dr. Todd Adams.

After a brief statement by Dr. Adams a moment of silence was observed in memory of Mr. James Zick.

BOARD OF EDUCATION

- V- Vacant, President
- P- Dr. Todd L. Adams, 1st V.P.
- P- Mrs. Dava Rinehart-Cowan, 2nd V.P.
- P- Mrs. Sondra E. Stine, Treasurer
- P- Mrs. Ellen B. Aherne
- P- Dr. Christine Plonski-Sezer
- P- Mr. Thomas Stoddard
- P- Mr. Roy Twining
- P- Mr. Elwood Williams
- P- Mrs. Diane Makosky, Secretary
(Non-Member)

ADMINISTRATION

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

APPOINT BOARD PRESIDENT: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to appoint Dr. Todd Adams as Board President to serve for the remainder of the unexpired term according to Board Policy #005. Voting: Carried. Refer to Resolution #329 (8 yes, 1 vacant)

APPOINT FIRST VICE-PRESIDENT: The motion was made by Mrs. Rinehart-Cowan, seconded by Dr. Plonski-Sezer to appoint Mr. Thomas Stoddard as First Vice-President. Voting: Carried. Refer to Resolution #330 (8 yes, 1 vacant)

APPROVE MINUTES: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the minutes of the April 23, 2012, public meeting as presented. Voting: Carried. Refer to Resolution #331 (8 yes, 1 vacant)

TREASURER REPORT AND CAFETERIA REPORT: Mrs. Sondra Stine, Treasurer, reported as listed. Accepted as presented.

FIRST HEARING OF VISITORS

None

FINANCE COMMITTEE

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

AUTHORIZE THE APPOINTED PRESIDENT FOR FUND SIGNATURES: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to authorize Dr. Todd Adams, appointed Board president, to sign checks for the General Fund, Cafeteria Fund, Debt Services Fund, and Capital Reserve Fund. Voting: Carried. Refer to Resolution #332 (8 yes, 1 vacant)

DISBURSEMENT CONFIRMATION/RATIFICATION: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to confirm payment of the April 2012, 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 \$1,896,308.65. Voting: Carried. Refer to Resolution #333 (8 yes, 1 vacant)

APPROVE LIST OF BILLS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the list of bills for the May 2012, General Fund Bill List, and Cafeteria Fund Bill List in the **total** amount of \$315,468.23. Voting: Carried. Refer to Resolution #334 (8 yes, 1 vacant)

APPROVE BUDGET TRANSFERS BETWEEN SUBFUNCTIONS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve 2011-2012 budget transfers between sub-functions as presented. Voting: Carried. Refer to Resolution #335 (8 yes, 1 vacant)

APPROVE BUDGET TRANSFERS BETWEEN FUNCTIONS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve 2011-2012 budget transfers between functions as presented. Voting: Carried. Refer to Resolution #336 (8 yes, 1 vacant)

APPROVE FUND TRANSFER: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the transfer of \$5,000.00 from the General Fund to the Athletic Fund for the 2011-2012 school year. Voting: Carried. Refer to Resolution #337 (8 yes, 1 vacant)

APPROVE CONTRACT FOR GASB 45 POST RETIREMENT BENEFIT VALUATION: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve a contract with Cowden Associates Inc., to provide the required GASB 45 Post Retirement Benefit Valuation by June 30, 2012, with a minimum fee of \$4,000.00 and a maximum fee of \$6,500.00, as presented. Voting: Carried. Refer to Resolution #338 (8 yes, 1 vacant)

APPROVE HEART ACT RESOLUTION AND COMPLIANCE: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the district 403(b) retirement plan document to meet new IRS compliance requirements concerning the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act), as presented. Voting: Carried. Refer to Resolution #339 (8 yes, 1 vacant)

APPROVE SECTION 356 AGREEMENT: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve a Section 356 Agreement and Memorandum of Understanding between Mountain View School District and Central Tax Bureau, Bridgeville, PA, as presented. Voting: Carried. Refer to Resolution #340 (8 yes, 1 vacant)

APPROVE GOLF COURSE: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve Rock Creek Golf Course, 2783 Route 374, Nicholson, PA, as the home course for the 2012-2013 school year at a quoted price of \$2,200.00, as presented. Voting: Carried. Refer to Resolution #341 (8 yes, 1 vacant)

APPROVE USE OF FACILITIES FOR NHS SUMMER PROGRAM: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the request of NHS for use of the Mountain View High School for their Summer Partial Hospitalization Program starting Monday, June 25, 2012, through Friday August 17, 2012, as presented. Voting: Carried. Refer to Resolution #342 (8 yes, 1 vacant)

APPROVE SCHOOL DISTRICT TREASURER FOR 2012-2013: The motion was made by Mrs. Rinehart-Cowan, seconded by Dr. Plonski-Sezer, to approve Mrs. Sondra Stine as school district treasurer for the 2012-2013 school year, at a rate of \$2,400.00 per year. Voting: Carried. Refer to Resolution #343 (7 yes, 1 abstain, 1 vacant)

APPROVE SCHOOL SOLICITOR: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve Raymond C. Rinaldi II, Esquire as school solicitor for the 2012-2013 school year at a rate of \$95.00 per hour and other services according to proposal, as presented. Voting: Carried. Refer to Resolution #344 (8 yes, 1 vacant)

APPROVE SPECIAL COUNSEL: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve Sweet, Stevens, Katz & Williams LLP as special legal counsel for the 2012-2013 school year per the Standard Agreement for fees, costs, and expenses for representation of public educational entities. Voting: Carried. Refer to Resolution #345 (8 yes, 1 vacant)

APPOINT SCHOOL DOCTOR: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine to appoint Barnes-Kasson as the school medical facility for the 2012-2013 school year at a rate of \$75.00 per hour for school health physicals, sports physicals, and other school district requested services; Appointment is effective July 1, 2012. Voting: Carried. Refer to Resolution #346 (8 yes, 1 vacant)

Mrs. Finnochio gave a budget presentation outlining revenues and expenditures for the upcoming 2012-2013 budget. She projected a deficit of \$464,884.00. She also talked about the fund balance.

LABOR RELATIONS COMMITTEE

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

APPROVE MOU WITH MVEA: The motion was made by Mr. Stoddard, seconded by Mrs. Stine, to approve a Memorandum of Understanding with the MVEA for clarification for retirement provisions during a sabbatical leave period. Voting: Carried. Refer to Resolution #347 (8 yes, 1 vacant)

PERSONNEL COMMITTEE

Chairperson: Sondra Stine
Committee Members: Todd Adams, Roy Twining

REVIEW STATUS OF SUPERINTENDENT CANDIDATES:

REVIEW STATUS OF SUPERINTENDENT'S CONTRACT:

Mrs. Stine said they are finalizing the interviews for the superintendent.

AUTHORIZE ADVERTISING FOR BOARD POSITION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize the board secretary to advertise for the Region 2 Harford/Lenox Board member position vacancy with applications due by 2:00 P.M., Friday, June 1, 2012. Voting: Carried. Refer to Resolution #348 (8 yes, 1 vacant)

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. **Joshua Madas**, 180 School Street, Harford, PA, certified in Mathematics, add to the secondary substitute list,
- b. **Arielle Pruzinsky**, 21 Sylvan Acres Lane, Scott Township, PA, certified in Health and Physical Education, add to the elementary the secondary substitute lists,
- c. **Noelle Fabbri**, 131 South Grant Avenue, Scranton, PA, certified in Social Studies and English add to the secondary substitute list,

Voting: Carried. Refer to Resolution #349 (8 yes, 1 vacant)

APPROVE WAIVER OF SABBATICAL LEAVE RETURN REQUIREMENTS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the waiver of the sabbatical leave return requirements for Mary Niemotka as presented. Voting: Carried. Refer to Resolution #350 (8 yes, 1 vacant)

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the letter of resignation as of the last day of school in June 2012, due to retirement, submitted by Mary Niemotka, as presented. Voting: Carried. Refer to Resolution #351 (8 yes, 1 vacant)

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the letter of resignation as of the last day of school in June 2012, due to retirement, submitted by Kathleen Kurosky, as presented. Voting: Carried. Refer to Resolution #352 (8 yes, 1 vacant)

APPROVE 90-DAY LONG TERM SUBSTITUTE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Ryan Hiller as a 90-day long term substitute, at a prorated salary of \$37,901.00, Step 1, Bachelors Column of the 2011-2012 schedule, retroactive to May 11, 2012 (91st day), and benefits according to board policy as a result of his serving in the same High School position for more than 90 consecutive days. Voting: Carried. Refer to Resolution #353 (8 yes, 1 vacant)

REVIEW PRE-K APPLICATION FOR 2012-2013: Mr. Presley said the Pr-K Grant would be between \$2,000.00 to \$4,000.00 short and was seeking approval to use General Fund money to continue the program with no changes. Permission was granted.

POLICY COMMITTEE

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

SUPERINTENDENT'S COMMENTS

Dr. Chichura said the Senate and House are discussing the Governor's proposed budget. Hopefully more funding will be forthcoming.

He said he has provided the Board with a packet from Nutrition Inc., on flavored milk. It was still the consensus of the Board to serve white milk and possibly chocolate milk. This will be looked into further.

Dr. Chichura reported the mailing of requirements to home school students was completed. We currently have 36 elementary and 31 secondary home schooled students.

Dr. Chichura reported 3 students were excluded for two days for not having their immunizations. We now have 100% compliance. He commended Mrs. Haley on her diligence in getting the students in compliance.

PRINCIPAL'S COMMENTS

Mr. Presley complimented the elementary music teachers on a successful concert. The science showcase was held May 16th along with the Woman's Health Night, hosted by Trehab. He is leaving Wednesday, May 23rd on the sixth grade Washington trip.

Mrs. Pipitone reported that Lackawanna Trail hosted the first prom for Life Skills. The students had an awesome time and thanked the Board for allowing them to go. She also reported that the Life Skills students are getting ready to plant their garden. ESY will also maintain the elementary garden.

FEDERAL PROGRAMS UPDATE

Mrs. Voigt reported with the reduction in Title I funding we will be reducing the number of Title I teachers to 3 ½ teachers for 2012-2013. Title I is also used for community and parent meetings, supplies and homeless students. There will be no summer program this year. The first week of June will be the annual meeting with parents. At this time they will be advised on how to use the compass learning lab at home along with other useful websites.

The Title II funding is used to support Title I programs. She is suggesting to use some Title II money for the fourth third grade teacher under class size reduction. The balance to be used for professional development. Since she has about \$40,000.00 that needs to be used by September 30th she is proposing we use it for training by bringing in an accelerated math and reading consultant to train our faculty on the program.

She reported five students competed in the PJAS State Competition. Four placed first and one placed second. The one placing second was offered a \$2,000.00 a year scholarship if he attends Penn State. This was after he was interviewed.

About 250 students competed at the NCPTM math contest. Two Mountain View students received medals.

At the recent reading competition we had 32 students compete.

Today was the last Chinese class.

This summer there will be online language courses where students in grades 2 through 5 can take Spanish. Grades 6 through 12 can take Russian, Japanese or Chinese through FLAP.

Tonight the VLINC semester ends. Summer school will also be offered through VLINC this year.

She talked about the Race to the Top application and the required training. Money will flow through the NEIU.

Strategic Planning is coming along. They have the mission and vision statements. Graduation credits will remain the same.

Arts Alive was April 25th and was well attended.

She thanked Nutrition, Inc., Windwood Dance Academy, New Milford, the Dairy Ambassador and Dairy Princess, Elaine Chichura with a make it station and Wilma Wellness, for their contributions to the Health and Wellness night.

EDUCATION COMMITTEE

Chairperson: Todd Adams

Committee Members: Christine Plonski-Sezer, Sondra Stine

APPROVE CONFERENCE ATTENDANCE: The motion was made by Dr. Plonski-Sezer, seconded by Mrs. Stine, to approve Conference attendance requests for:

- a. **Lisa Kozoloski**, on Friday, May 11, 2012, to attend Lehigh University's 40th Annual Education Law Conference, The Evolution of a Revolution, with cost estimated at \$14.00 tolls, \$175.00 registration, (District van is scheduled) (Medical Access Funds)
- b. **James Soya**, on Tuesday, June 19, 2012, to attend Deploying and Managing: OS5 Devices in Education, NEIU #19, Archbald, PA, with cost estimated at \$0.00, (District van is scheduled)
- c. **Anthony Borgia**, on Monday, Tuesday, Wednesday, and Thursday, July 23, 24, 25, & 26, 2012, to attend AP Summer Institute, US Government and Politics, Penn State Great Valley Campus, Malvern, PA, with cost estimated at \$152.07 mileage, \$321.00 lodging, \$840.00 registration, (Title II)
- d. **James Soya**, on Wednesday, May 30, 2012, to attend HP Server Storage and Networking Seminar, Hilton Garden Inn, Wilkes Barre, PA, with cost estimated at \$0.00,
- e. **Jan Price, Karen Voigt**, on Tuesday, May 29, 2012, to attend Safety in Youth Sports Act, NEIU #19, Archbald, PA, with cost estimated at \$0.00, (District van is scheduled)
- f. **1 Kindergarten Teacher, 1 First Grade Teacher, 1 Second Grade Teacher, 1 Teacher to represent Grades Three through Six, and 1 Title I Teacher**, on Wednesday, May 30, 2012, to attend Dibels Next Transition Workshop, NEIU #19, Archbald, PA, with cost estimated at \$27.75 mileage, \$78.00 registration, \$340.00 substitute, (Title II) (District van is scheduled)

Voting: Carried. Refer to Resolution #354 (7 yes, 1 no, 1 vacant)

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

- a. **Karen Voigt, (13 Students)**, on one afternoon after school ends in June 2012, to visit the Chinese Restaurant, Dickson City, PA, as a culmination of the Mandarin Chinese on-line program with cost estimated at \$0.00, (District van will be scheduled)

Voting: Carried. Refer to Resolution #355 (8 yes, 1 vacant)

APPROVE HOME STUDIES STUDENT(S): The motion was made by Dr. Plonski-Sezer, 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. #15016	4/2/12	TBD

Voting: Carried. Refer to Resolution #356 (8 yes, 1 vacant)

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining

Committee Members: Elwood Williams, Dava Rinehart-Cowan

REVIEW REPORT OF SUPERVISOR OF MAINTENANCE, BUILDINGS, AND GROUNDS: Mr. Taylor reviewed his report. He talked about the broken pipe. The cost to repair will be approximately \$3,000.00. Mrs. Stine asked if Mr. Elbert Seamans donated an extractor? He did. She felt he should be acknowledged and in the future the Board should be told of any donations. Mr. Twining questioned the roof project. There will be a contractors meeting on Wednesday, May 23rd at 10:30 A.M. at the high school. They plan to start work on June 14th.

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams

Committee Members: Dava Rinehart-Cowan, Todd Adams

APPROVE CAR/VAN CONTRACTOR: The motion was made by Mr. Williams, seconded by Mrs. Rinehart-Cowan, to approve Tara Burgess, Hop Bottom, PA as a car/van contractor effective upon receipt of all documentation for the Mountain View School District. Voting: Carried. Refer to Resolution #357 (7 yes, 1 abstain, 1 vacant)

NEW BUSINESS FROM BOARD MEMBERS

Mrs. Aherne gave a report on the NEIU meeting in April.

Mrs. Voigt said we have our first ESL student.

Mr. Twining questioned how many seniors were graduating and how the graduation projects went.

Mrs. Pipitone said they had the mock car crash. It was well coordinated by Mr. Schulte and the students behaved.

Dr. Adams recognized Mrs. Olcese on her final band concert. The chorus concert is Wednesday May 23rd.

Dr. Adams also recognized John Masters, Nicholson, PA. John was attending the meeting as a requirement of obtaining his citizenship in the community badge.

Monica Miller asked when you will approve the budget.

Linda Castorina asked when state inspections would be held.

Veronica Thomas noted the passing of a paraprofessional in April.

SCHEDULE SPECIAL MEETING: The motion was made by Mr. Williams, seconded by Dr. Plonski-Sezer, to schedule a Special Meeting for the Board of Education for Monday, June 4, 2012, at 7:00 P.M., for general purposes. Voting: Carried. Refer to Resolution #358 (8 yes, 1 vacant)

SECOND HEARING OF VISITORS

EXECUTIVE SESSION

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

HELD

Wednesday, May 16, 2012, 6:00 P.M. to 9:15 P.M. – Personnel

Thursday, May 17, 2012, 5:30 P.M. to 8:30 P.M. – Negotiations Committee

SCHEDULED

Monday, May 21, 2012 – 6:00 P.M. and following public meeting

Tuesday, May 29, 2012 – 5:30 P.M. Negotiations Committee

Monday, June 4, 2012 – 6:30 P.M. and following public meeting

Monday, June 11, 2012 – 6:30 P.M. and following public meeting

Thursday, June 14, 2012 – 5:30 P.M. Negotiations Committee

Monday, June 25, 2012 – 6:30 P.M. and following public meeting

Monday, July 23, 2012 – 6:30 P.M. and following public meeting

CONTINUE MEETING: The motion was made by Mrs. Stine, seconded by Mr. Aherne, to continue the meeting on Wednesday, May 30, 2012, at 7:00 P.M. Voting: Carried. Refer to Resolution #359 (8 yes, 1 vacant)

	Adams	Aherne	P-Sezer	R-Cowan	Stine	Stoddard	Twining	Williams	Vacant
329.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
330.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
331.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
332.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
333.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
334.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
335.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
336.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
337.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
338.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
339.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
340.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
341.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
342.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
343.	Y	Y	Y	Y	abstain	Y	Y	Y	vacant
344.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
345.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
346.	Y	Y	Y	Y	Y	Y	Y	Y	vacant

347.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
348.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
349.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
350.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
351.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
352.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
353.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
354.	Y	Y	Y	N	Y	Y	Y	Y	vacant
355.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
356.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
357.	Y	Y	Y	Y	abstain	Y	Y	Y	vacant
358.	Y	Y	Y	Y	Y	Y	Y	Y	vacant
359.	Y	Y	Y	Y	Y	Y	Y	Y	vacant

May 30, 2012

The continued 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 7:00 P.M., by president, Dr. Todd Adams.

BOARD OF EDUCATION

- P- Dr. Todd L. Adams, President
- P- Mr. Thomas Stoddard, 1st V.P.
- P- Mrs. Dava Rinehart-Cowan, 2nd V.P.
- P- Mrs. Sondra E. Stine, Treasurer
- P- Mrs. Ellen B. Aherne
- P- Dr. Christine Plonski-Sezer
- P- Vacant
- P- Mr. Roy Twining
- A- Mr. Elwood Williams
- P- Mrs. Diane Makosky, Secretary (Non-Member)

ADMINISTRATION

- P- Dr. Andrew Chichura, Superintendent
- P- Mrs. Janice Finnochio, Business Manager
- A- Mrs. Laurie Cobb, Assistant Business Manager
- A- 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

FINANCE COMMITTEE

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

APPROVE BANK DEPOSITORY FOR 2012-2013: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve First National Bank as depository for all school district funds for the 2012-2013 fiscal year. Voting: Carried. Refer to Resolution #360 (7 yes, 1 no, 1 vacant)

APPROVE USE OF FACILITIES FOR OUT-OF-DISTRICT NHS SUMMER PROGRAM: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve a NHS out-of-district Summer Partial Hospitalization program to run concurrently with the Mountain View School District program, to be held at the Mountain View School District, as presented. Voting: Carried. Refer to Resolution #361 (7 yes, 1 absent, 1 vacant)

Dr. Chichura explained this is in connection with the Elk Lake program.

APPROVE BUDGET TRANSFERS BETWEEN SUBFUNCTIONS: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve 2011-2012 budget

transfers between sub-functions as presented. Voting: Carried. Refer to Resolution #362 (7 yes, 1 absent, 1 vacant)

APPROVE TENTATIVE GENERAL FUND BUDGET: The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve a tentative General Fund Budget for the 2012-2013 fiscal year for the Mountain View School District totaling \$16,740,079.00 based on 35.0889 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, local effort, and includes Federal Funds for Title I in the amount of \$275,000.00, Title II Part A, in the amount of \$100,000.00, Pre-K Counts in the amount of \$145,000.00, and Medical Assistance Reimbursements (ACCESS) in the amount of \$170,000.00. Voting: Carried. Refer to Resolution #363 (7 yes, 1 absent, 1 vacant)

Dr. Chichura explained expenses exceeded income by \$465,659.00. At this point we will be using some of the designated fund balance.

PERSONNEL COMMITTEE

Chairperson: Sondra Stine
Committee Members: Todd Adams, Roy Twining

APPOINT SUPERINTENDENT: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Francine R. Shea of Factoryville, PA, as Mountain View School District Superintendent effective July 1, 2012, pending mutual agreement on the contract. Voting: Carried. Refer to Resolution #364 (7 yes, 1 absent, 1 vacant)

POLICY COMMITTEE

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

EDUCATION COMMITTEE

Chairperson: Todd Adams
Committee Members: Christine Plonski-Sezer, Sondra Stine

APPROVE CONFERENCE ATTENDANCE FOR TITLE II; i3 ASSET SCIENCE; i3 READING APPRENTICESHIP; AND READING RECOVERY: The motion was made by Dr. Plonski-Sezer, seconded by Mrs. Stine, to approve Conference attendance requests for:

- a. **Mary Harrison**, on Wednesday, Thursday, Friday, and Saturday, June 20, 21, 22, & 23, 2012, to attend the Reading Recovery Supporting Literacy Educators for Collaboration and Leadership, Bethesda Maryland, with cost estimated at \$257.55 mileage, \$50.85 tolls, \$606.81 lodging, \$485.00 registration,
- b. **Rebekah Ihlefeldt**, on Tuesdays and Thursdays, July 10, 12, 17, & 19, 2012, to attend Getting Started with TI-NSpire High School Mathematics, Virtual, with cost estimated at \$350.00 registration,

Voting: Carried. Refer to Resolution #365 (7 yes, 1 absent, 1 vacant)

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

- b. **Kelly Richmond, (8 Life Skills Students)**, on Thursday, May 31, 2012, to

- experience a Gardening Trip, to Montrose, PA, and Hallstead, PA, with cost estimated at \$100.40 car/van, (2 contractors needed district van is not available),
- c. **Katie Holzman, Cheryl Kerr, Scott Fisher, (5th Grade Students)**, on TBD, to visit the Civil War Orphan School Museum, Orphan School Road, Kingsley, PA, with cost estimated at \$0.00, (cost of transportation will be reimbursed by the museum)
- Voting: Carried. Refer to Resolution #366 (7 yes, 1 absent, 1 vacant)

APPROVE HOME STUDIES STUDENT(S): The motion was made by Dr. Plonski-Sezer, 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. #14073	5/21/12	TBD
b. #15018	5/23/12	6/6/12

Voting: Carried. Refer to Resolution #367 (6 yes, 1 absent, 1 abstain, 1 vacant)

APPROVE HIGH SCHOOL PARENT/STUDENT HANDBOOK FOR 2012-2013: The motion was made by Dr. Plonski-Sezer, seconded by Mrs. Stine, to approve the High School Parent/Student Handbook for the 2012-2013 school year as presented. Voting: Carried. Refer to Resolution #368 (7 yes, 1 absent, 1 vacant)

Mr. Stoddard questioned the Olweus Bulling program as he had questioned the success of the program. Mr. Doster said he had researched it and it was the best he found.

Dr. Adams introduced Francine Shea to the public.

BUILDING AND SITE COMMITTEE

Chairperson: Roy Twining
Committee Members: Elwood Williams, Dava Rinehart-Cowan

No report

TRANSPORTATION COMMITTEE

Chairperson: Elwood Williams
Committee Members: Dava Rinehart-Cowan, Todd Adams

No report

NEW BUSINESS FROM BOARD MEMBERS

Mr. Twining asked if graduation was going to be outside. No. How many students are graduating. There will be 99 on stage and possibly 4 students not graduating. He asked if everyone had completed their graduation projects. Yes.

Mrs. Plonski-Sezer congratulated all the students participating in the recent choral concert. They did a great job. She also attended the senior awards program. Was disappointed more students didn't participate and questioned how they are notified. Mr. Doster sends a letter and makes many announcements.

LABOR RELATIONS COMMITTEE

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

No report

SECOND HEARING OF VISITORS

None

EXECUTIVE SESSION

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

HELD

- Monday, May 21, 2012, 6:30 P.M. to 7:15 P.M. – Personnel
- Monday, May 21, 2012, 9:25 P.M. to 11:40 P.M. – Personnel
- Tuesday, May 29, 2012, 5:30 P.M. to 8:00 P.M. – Negotiations

SCHEDULED

- Wednesday, May 30, 2012– 6:00 P.M. and following public meeting
- Monday, June 4, 2012 – 6:30 P.M. and following public meeting
- Monday, June 11, 2012 – 6:30 P.M. and following public meeting
- Thursday, June 14, 2012 – 5:30 P.M. Negotiations Committee
- Monday, June 25, 2012 – 6:30 P.M. and following public meeting
- Monday, July 23, 2012 – 6:30 P.M. and following public meeting

ADJOURN: The motion was made by Mrs. Stine, seconded by Mrs. Aherne, to adjourn. The meeting was adjourned at 7:25 P.M.

Diane Makosky
Secretary

	Adams	Aherne	P-Sezer	R-Cowan	Stine	Stoddard	Twining	Williams	Vacant
360.	Y	Y	Y	Y	Y	Y	Y	absent	vacant
361.	Y	Y	Y	Y	Y	Y	Y	absent	vacant
362.	Y	Y	Y	Y	Y	Y	Y	absent	vacant
363.	Y	Y	Y	Y	Y	Y	Y	absent	vacant
364.	Y	Y	Y	Y	Y	Y	Y	absent	vacant
365.	Y	Y	Y	Y	Y	Y	Y	absent	vacant
366.	Y	Y	Y	Y	Y	Y	Y	absent	vacant
367.	Y	Y	Y	Y	Y	Y	abstain	absent	vacant
368.	Y	Y	Y	Y	Y	Y	Y	absent	vacant