

REGULAR SCHOOL BOARD MEETING – March 19, 2015

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, March 19, 2015, at 7:30 PM in the Mid Valley Secondary Center – Board Room. Pledge of Allegiance was said followed by a moment of silence.

ROLL CALL: PRESENT: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

SPARTAN PRIDE – Two students in 6th Grade read reports. Reports regarding elementary activities involving school Events and off campus events.

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEM(S)

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to approve the following minutes as submitted:

- February 18, 2015 Regular School Board Meeting
- February 25, 2015 Special School Board Meeting

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to appoint the Office of the Superintendent as the District Open Records Officer.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pestota to adopt the attached 2014-2015 Revised School Calendar.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

8838

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski authorizing the Board President to execute a Memorandum of Understanding with the Mid Valley Educational Association allowing modification to the contractual provisions of Article XVI, Sick Leave, of the collective bargaining agreement.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Steven Vituszynski seconded by Mrs. Joanne Pesota to approve the list of bills to be paid as attached.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky to approve the February 2015 Student Activity Fund Report as attached.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to approve the February 2015 Cafeteria Report as attached.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the Check Received from February 2015 as attached.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to approve the Treasurer's Report from February 2015.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the general operating budget of the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2015 to June 30, 2016 in the amount of \$3,638,581.00; of which the Mid Valley School District's projected share is \$41,122.52, an increase from the prior year of \$0.00.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mrs. Joanne Pesota seconded by Mr. Peter Kolcharno to approve the payment to Tim Keene for Professional Services in the amount of \$10,012.34.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve payment to Reynolds Construction in the amount of \$2,368.35 to be disbursed from Capital Projects account.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mrs. Joanne Pesota seconded by Mr. Peter Kolcharno to approve payment to Miller Flooring in the amount of \$28,418.76 to be disbursed from FNCB Capital Projects account.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to authorize the Business Consultant, Albert B. Melone Co., to solicit quotes for a 2015-2016 tax revenue anticipation note.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

8840

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to table the below motion.

Motion by _____ seconded by _____ to approve the 2014-2015 drivers' list for contracted student transportation. The credentials of each driver listed thereon have been reviewed and found to be in proper order.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the Facilities Utilization Request as listed below:

- Dickson City Post 665 Legion – use of Baseball field (as alternative)
- JB Hoops – HS/MS – April 11 (9AM – 9PM) April 12 (830AM – 5PM)

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to place all individuals listed below on the Substitute List that is presented on all applicable substitute personnel lists. Any applicants who have not provided the required clearances is deemed to be provisional for the period allowed by law; a provisional appointment will convert automatically to permanent provided the aforesaid reports are supplied during the provisional period, otherwise the appointment will become null and void.

Julie Thomashefesy-Cesari

Substitute Secretary

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Peter Kolcharno,
Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

ALL OPPOSED: Ms. Donna Dixon

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to authorize the action of appointing Ms. Nicole Piercy from per diem substitute teacher to Long-Term Substitute Teacher at a rate of \$40,100.00 (B-1) for the 2014-2015 school year.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mrs. Joanne Pesota seconded by Mrs. Mary Ruth Tanner to approve the participation in the NEIU English as a Second Language Program for (ESL) for the 2015-2016 school year at a cost to the District not to exceed \$59,798.48.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Ms. Donna Dixon to ratify the consent agreement executed by the parent(s) of student #16109 pertaining to the exclusion of said student in accord with existing policy.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to adjourn the meeting.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pestota, Mrs. Mary Ruth Tanner,
Mr. Steven Vituszynski

Ms. Donna Dixon, Secretary