

REGULAR SCHOOL BOARD MEETING – June 24th, 2015

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, June 24 , 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, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to approve the minutes of the regular school board meeting held on May 20, 2015, as submitted.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to appoint the individuals listed below as described. Applicants who have not provided the required clearances are 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.

Action: Appointment
Appointee: Ms. Renee Tomcho
Position: Elementary Education
Status: Temporary Professional Employee
Salary/Comp: CBA Step B-1 (\$40,100)
Effective Date: August 31, 2015

Action: Appointment
Appointee: Mr. Matthew Skrobiszewski
Position: Special Education
Status: Temporary Professional Employee
Salary/Comp: CBA Step B-1 (\$40,100)
Effective Date: August 31, 2015

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

***Mr. Luchansky abstained on appointment of Matthew Skrobiszewski
Due to being a distant relative.*

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Motion by Mr. Paul Macknosy seconded by Mr. John Bukowski to appoint the following medical professional for the forthcoming 2015-2016 school year in accordance with the terms listed below:

Dr. Giovanni Ramos \$10,000 + \$100 for each football game attended

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Peter Kolcharno seconded by Mr. John Bukowski to appoint the following dental examiners for the forthcoming 2015-2016 school year.

Dental Examiner – Public Schools: Dr. William E. Burdyn .80¢ per student
Dental Examiner – Non-Public Schools: Dr. Darlene Oleski .80¢ per student

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded Mr. Paul Macknosky to authorize the Board President to execute a Memorandum of Understanding the District Administration to extend the Act 93 Plan through 2015-2016 school year.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to make the following extra-curricular appointments for the upcoming 2015-2016 school year; compensation to be made as per the CBA.

<u>Position</u>	<u>Appointment</u>	<u>Salary</u>
Asst. Varsity Football Coach	Dave Promovitz	\$3840.00
Head Freshman Football Coach	Michael Chaput	\$2128.00
Asst. Freshman Football Coach	Shawn Bodtmann	\$1344.00
Volunteer Asst. Football Cheer Coach	McKenzie Runco	
Volunteer Asst. Drill Team Team Advisor	Krystal Novak	
Volunteer Boys Soccer Coach	Marcos Cerra	

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to approve the memorandum of understanding (MOU) for the 2015-2016 school year for the Title III Consortia with NEIU #19.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mr. John Bukowski to approve Dual Enrollment agreement with Lackawanna College for the 2015-2016 school year.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to authorize the provision of services by secondary guidance staff for a maximum of 30 hours beyond the contracted work year for the following purposes; compensation to be made in accord with the CBA rate of \$25/hr.

Completion of end-of-year placements, scheduling assignments, and start-up activities for the 2015-2016 school year.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the creation of a Secondary Center Autistic Classroom beginning 2015-2016.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to approve the creation of an Elementary Emotional Support Classroom beginning 2015-2016.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to appoint Ms. Susan Hughes as Medical Access Coordinator at a stipend of \$6,000.00 beginning 2015-2016.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to appoint Ms. Susan Hughes as Special Education Confidential Secretary beginning 2015-2016.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to revise Dress Code Policy #221.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the facilities' utilization request(s), as presented below:

Andy Hegedus	Throop Fire Company	Parking Lots	May 17, 2015
David Valvano	Pa Dept of Environmental Prot.	HS Auditorium	June 12, 2015
Tony Walters	412 th Engineering Company	Track	July 10-12, Oct 17-18, 2015
Frank Galli	Throop Booster Cow Flop	Lights	June 27-28, 2015

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to approve the bid of Jack Weiss in the amount of \$14,664.00 for the installation of blinds in the elementary school.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to appoint Mr. Rick Barone as the Mid Valley School District's Representative to the Northeastern Educational Intermediate Unit Board of Directors until June 30, 2016.

ALL IN FAVOR:

Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to rescind Board Hiring Policy #404.

ALL IN FAVOR:

Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to adopt Board Hiring Policy #304 as attached.

ALL IN FAVOR:

Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to retain Albert B. Melone Company, C.P.A., as the District's Business Office consultant, at a fixed rate of \$6,500.00 per month, for the period of July 1, 2015 through June 30, 2016, and the sum of \$250.00 per quarterly payroll filling, contingent upon acceptance of engagement agreement.

ALL IN FAVOR:

Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

RESOLVED that the Board of School Directors of the Mid Valley School District, Lackawanna County, hereby authorize a final budget for the 2015-2016 school year of expenditures \$23,560,678 and revenue \$23,917,509 , and further sets a tax rate for the 2015-2015 school year at 105.8595 mills, which is \$10.58 on each thousand dollars of assessed valuation or taxable property and that the following tax resolutions be enacted without substantial change for the 2015-2016 school year. The millage passed in the resolution reflects a 4.2736 mill increase for the tax payers of the Mid Valley School District for the 2015-2016 school year.

1. A Real Estate Transfer Tax of one-half percent
2. A 10% Amusement Tax
3. A \$5.00 Occupational Assessment Tax enacted under Act 511
4. An Earned Income Tax in the amount of ½ of 1% enacted under Act 511

Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky that the budget for the 2015-2016 fiscal year be adopted as presented, and to attach a copy of the same in the minutes.

ALL IN FAVOR:

Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the Resolution designed to implement homestead/farmstead exclusions as mandated by Act 1 as posted. (See Attached)

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to approve the findings, responses and corrective action plan in response to the Commonwealth of Pennsylvania, Office of the Auditor General Audit Report for fiscal years ending June 30, 2010 and 2009.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. John Bukowski to name FNCB as the depository for the Mid Valley School District's 2015-2016 investment, general and payroll accounts, athletic account, activity funds, and cafeteria depository for July 1, 2015 – June 30, 2016.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Peter Kolcharno seconded by Mr. John Bukowski to enter into a 63/mo. Agreement with Topp Business Solutions for District copying services beginning September 1, 2015.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the list of bills payable June 2015, as submitted, and to attach a copy of the same in the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to accept the Treasurer's report as posted, and to attach a copy of same in the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski that the list of checks received be approved as posted and placed in the proper accounts.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky that the Activity Fund report be approved as posted, and to attach a copy of same in the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. John Bukowski seconded by Mr. Rick Barone that the Cafeteria report is approved as posted, and to attach a copy of same in the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to adjourn.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Ms. Donna Dixon, Secretary