

REGULAR SCHOOL BOARD MEETING – September 18, 2013

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, September 18, 2013 at 7:30 P.M. 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. John Bukowski, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. Paul Macknosky/Ms. Donna Dixon seconded by Mr. Martin Walsh/Mr. John Bukowski to place the following item(s) on the agenda for consideration/action by the Board of School Directors:

1. PSBA Election of Officers
2. To Rescind the resignation of August 21, 2013, accepting the resignation of Joseph Caputo as presented and accept his resignation effective same date presented, not approving his days requested.

#1:

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowski, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

#2:

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowski, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno

ALL OPPOSED: Mr. Martin Walsh, Mr. Richard Chowanec, Mr. Paul Macknosky,
Mr. Frank Galli

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

The Secretary submits the minutes of the regular school board meeting of August 21, 2013.

Motion by Mr. Richard Chowanec seconded by Mr. Martin Walsh to approve the minutes of the regular school board meeting of August 21, 2013, as submitted.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowski, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

With the exception of:

Mr. Martin Walsh, Mr. Richard Chowanec, Mr. Paul Macknosky,
Mr. Frank Galli voting no on resignation of Mr. Joseph Caputo

8750

Motion by Mr. Paul Macknosky seconded by Mr. Richard Chowanec to approve the PSBA Election of Officers.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Ms. Donna Dixon seconded by Mr. Peter Kolcharno to rescind the resignation of August 21, 2013, accepting the resignation of Mr. Joseph Caputo as presented and accept his resignation effective same date presented, not approving his days requested.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowski, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno

ALL OPPOSED: Mr. Martin Walsh, Mr. Richard Chowanec, Mr. Paul Macknosky,
Mr. Frank Galli

Motion by Mr. Richard Chowanec seconded by Mr. John Bukowski to place the individuals listed on (Attachment A) on the applicable substitute personnel lists. 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.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. Paul Macknosky seconded by Mr. Martin Walsh to accept the resignation notices submitted by the staff members listed below.

Mr. Ernie Brown	Football Coach	Resignation	August 9, 2013
Mr. Mike Piercy	Football Coach	Resignation	August 9, 2013

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. Richard Chowanec seconded by Ms. Donna Dixon to approve the creation of an elementary drama club for this school year. Staffing will consist of two advisors with compensation set at \$1,250.00 each.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. Paul Macknosky seconded by Mr. Frank Galli to make the following extra-curricular appointment for the upcoming 2013-14 school year; compensation to be made as per the CBA.

Elementary Drama Club Advisor (NEW)	Ms. Michele Wilson
Elementary Drama Club Advisor (NEW)	Ms. Sarah Davis
Freshman Football Coach	Mr. Ray Poggensee
Asst. Freshman Football Coach	Mr. Bob Santagato

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones, Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh, Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. Richard Chowanec seconded by Mr. Peter Kolcharno to make the following appointments for the upcoming 2013-14 school year; compensation to be made as per set salary schedule.

Part-Time Cleaner	Mr. John Gilgallon
Part – Time Cleaner	Mr. Bryan Hughes
Van Driver	Ed O’Hara
Sub Van Driver & Aide	Ms. Kelly Pegula
Sub Van Driver & Aide	Mr. Corey Shevchik

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones, Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh, Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to appoint Mr. James Tallerico as Superintendent of the Mid Valley School District for a period of three years, commencing January 1, 2014, at the salary of \$105,000.00 pending the receipt of all certification, clearances, health forms and subject to execution of a contractual agreement.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones, Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh, Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

American Cancer Society	Stadium Complex	May 31 & June 1, 2014
Marywood University – Softball Program	Softball Field	September 28, 2013
NEIU #19 – Educational Seminar	Secondary Center Auditorium	September 24, 2013
Holy Cross Tennis – Parents Night	MVSD Tennis Courts	September 18, 2013

Motion by Mr. Richard Chowanec seconded by Mr. Frank Galli to approve facilities’ utilization requests, as presented above.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones, Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh, Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

8752

Motion by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky to authorize the start of work and the release of funds to make improvements to the district's baseball field, in an amount not to exceed \$18,000.00. This amends the motion passed on August 21, 2013.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to approve the following project related action and to eliminate the not to exceed limits of the past motion:

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| 1. Approve Payment of Invoice #2206322 for Professional Services
Ending July 31 st , 2013 | \$13,705.94 |
| 2. Approve Payment of Invoice #2206321 for Professional Services
Ending July 31 st , 2013 (Claims) | \$14,218.66 |
| 3. Approve Payment of Invoice #2206765 for Professional Services
Ending August 31 st , 2013 | \$ 2,272.50 |
| 4. Approve Payment of Invoice #2206768 for Professional Services
Ending August 31, 2013 (Claims) | \$30,954.05 |

TOTAL \$61,151.15

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. Paul Macknosky seconded by Mr. Richard Chowanec to amend the contract for the site preparation, installation and equipment for new elementary center playground with River Valley Recreation in an amount not to exceed \$165,193.79. This amends the not to exceed amount set during the June 26th, 2013 public meeting.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. Richard Chowanec seconded by Mr. Paul Macknosky to approve the following project related actions:

COR	4-Freestanding R3.5 Panels	River Valley Rec.	ADD	\$ 3,045.87	Approve
COR	Additional 3,975 Sq Ft of Bonded	River Valley Rec.	ADD	\$ 29,613.75	Approve
				TOTAL	\$ 32,659.62

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to adopt (Attachment B) which updates the 2013-14 SY approved drivers' list for contracted student transportation services. The credentials of each driver listed thereon have been reviewed and found to be in proper order.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Martin Walsh, Mr. Richard Chowanec,
Mr. Paul Macknosky, Mr. Frank Galli

ALL OPPOSED: Ms. Cathy Jones

Motion by Mr. Richard Chowanec seconded by Mr. John Bukowski to authorize the Board President to execute a settlement stipulation agreement in the matter of CKY Dickson, LLC. Assessment tax appeal, setting forth an appraisal real estate value in the amount of \$364,300.00

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

The Secretary submits the list of bills.

Motion by Mr. Paul Macknosky seconded by Mr. Richard Chowanec to approve the list of bills payable for September 2013, as submitted, and to spread a copy of same on the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. Richard Chowanec seconded by Mr. Frank Galli to accept the Treasurer's report as posted, and to spread a copy of same on the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Motion by Mr. Richard Chowanec seconded by Mr. Frank Galli to accept the Treasurer's report as posted, and to spread a copy of same on the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

8754

Activity Report – As Posted

Athletic Director’s Report – As Posted

Cafeteria Report – As Posted

Superintendent’s Report – See Attachment C

Board Members’ Reports – Frank Galli – questioning if they will be in litigation over Business Manager issue
Jerry Luchansky – executive session took place on Monday

ENTERTAIN QUESTIONS FROM THE FLOOR

Motion by Mr. Frank Galli seconded Mr. Martin Walsh to adjourn.

ALL IN FAVOR:

Mr. Gerald Luchansky, Mr. John Bukowksi, Ms. Cathy Jones,
Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Paul Macknosky, Mr. Frank Galli

Ms. Donna Dixon

Ms. Donna Dixon, Secretary