

SPECIAL SCHOOL BOARD MEETING – October 7, 2013

The Special School Board Meeting of the Mid Valley School District was held on Monday, October 7, 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. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Frank Galli

Motion by Mr. Frank Galli seconded by Mr. Martin Walsh to appoint Mr. Richard Chowanec as temporary secretary for the meeting.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Frank Galli

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

Motion by Mr. Frank Galli seconded by Mr. Peter Kolcharno to retain Albert B. Melone Company, C.P.A., as the District's Business Office consultant, at a fixed rate of \$6,000.00 per month, as needed.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Frank Galli

Motion by Mr. Frank Galli seconded by Mr. Peter Kolcharno to authorize the personnel action listed below and the terms associates with same. Any applicant who has 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.

Action #1:	Appointment
Appointee:	Ms. Andrea Davis
Position:	COTA – Certified Occupational Therapist Assistant
Status:	Full –Time Employee w/Contract
Salary:	\$40,100.00
Effective Date:	October 8, 2013 or Immediately Thereafter

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Frank Galli

Motion by Mr. Frank Galli seconded by Mr. Martin Walsh to approve the cooperative sponsorship agreement between the Mid Valley School District and the Scranton School District pertaining in Boys Junior High Wrestling for the 2013-2014 SY and to submit the proper application request to the PIAA.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Frank Galli

8757

Motion by Mr. Frank Galli seconded by Mr. Peter Kolcharno to approve the data modifications to PDE in the EDNA system and to approve the district's upgrade configuration to be FK to 6 and 7 to 12 for state reporting purposes.

ALL IN FAVOR:

Mr. Gerald Luchansky, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Frank Galli

ENTERTAIN QUESTIONS FROM THE FLOOR

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

ALL IN FAVOR:

Mr. Gerald Luchansky, Mr. Peter Kolcharno, Mr. Martin Walsh,
Mr. Richard Chowanec, Mr. Frank Galli

Mr. Richard Chowanec, Temporary Secretary