

REGULAR SCHOOL BOARD MEETING – October 23, 2013

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, October 23, 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

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

The Secretary submits the minutes of the regular school board meeting of September 18, 2013 and the special meetings of September 26, and October 7, 2013.

Motion by Mr. Richard Chowanec seconded by Mr. Paul Macknosky to approve the minutes of the regular school board meeting of September 18, 2013 and the special meetings of September 26, and October 7, 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

Motion by Mr. Frank Galli seconded by Mr. Richard Chowanec 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 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 seconded by Mr. Frank Galli to support the Mid Valley Ski Club as a club open to students and parents of the Mid Valley Community. The District shall not provide a paid advisor or transportation in connection with Club Activities.

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

8759

MV Boys Basketball – Annual Alumni Game HS Gym & Café Area Nov. 23, 2013 (5 to 8 PM)
Basketball League – Grade 6 Elementary Center Gym Nov. 2013 to Feb 2014 (1 night per week)

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

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

Motion by Mr. Frank Galli seconded by Mr. Richard Chowanec 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 Bukowski, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Martin Walsh, Mr. Richard Chowanec,
Mr. Paul Macknosky, Mr. Frank Galli

ALL OPPOSED: Ms. Cathy Jones

The Secretary submits the list of bills.

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

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

Motion by Mr. Paul Macknosky seconded by Mr. Martin Walsh to table the Treasurer's report as posted.

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

The Treasurer presents the list of checks received, as posted.

Motion by Mr. Paul Macknosky seconded by Mr. Richard Chowanec to that the list of checks received by approved as posted and placed in the proper accounts.

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

Activity Report – As Posted

Athletic Director’s Report – As Posted

Cafeteria Report – As Posted

Superintendent’s Report – (See Attachment C)

Board Member’s Reports

ENTERTAIN QUESTION FROM THE FLOOR

1. Jerry Coyne – Regarding construction settlement for Coyne Electric. Answer question by next Friday on going to litigation.
2. Mr. Wilson – Regarding Band Uniforms – Same proposal of # of uniforms. Currently 38 band members, requesting 55 uniforms. Will revisit in 4-6 months.
3. Chris Patrick – What amount are we up to with Atty. Warren (\$168,000.00)? Are we satisfied with what we receive from his services? Where is the fund balance at this point? Will we find out with the audit?
4. Michele Newberry – Presented us with County Program Information.

Motion by Mr. Richard Chowanec seconded by Mr. Paul Macknosky to adjourn.

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

Donna Dixon, Secretary