

REGULAR SCHOOL BOARD MEETING – November 20, 2013

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, November 20, 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. Frank Galli seconded by Mr. Martin Walsh to place the following item(s) on the agenda for consideration/action by the Board of School Directors:

1. Retire Chad Rebar's Jersey @ an upcoming meeting.

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

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEM

Motion by Mr. Paul Macknosky seconded by Mr. Frank Galli to approve the minutes of the regular school board meeting of October 23, 2013, as submitted.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. John Bukowsk, 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. Martin Walsh to retire Mr. Chad Rebar's number at an upcoming meeting.

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

8762

Motion by Ms. Donna Dixon seconded by Mr. Peter Kolcharno authorizing the Board of Education President to execute a contractual agreement with James Tallerico as Superintendent of the Mid Valley School District for a period of three years, commencing January 1, 2014, in accordance with the Board of Education's motion of September 18, 2013.

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. Paul Macknosky to authorize the personnel actions listed below and the terms associated 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: Reinstatement of Position
Appointee: Mrs. Christine Kocsis
Position: ParaEducator
Status: Support Personnel
Salary: As Per CBA
Effective Date: November 21st, 2013 or as soon thereafter

Action #2: Part-Time Reinstatement of Position
Appointee: Mrs. Sharon Holod
Position: ParaEducator
Status: Part-Time Support Personnel
Salary: Hourly CBA Rate
Effective Date: November 21st, 2013 or as soon thereafter

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

Ms. Marisa Evans Asst. Boys Soccer Coach Resignation October 22, 2013

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to accept the resignation requests submitted by the above listed staff member.

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 Ms. Cathy Jones to ratify the consent agreement executed by the parent(s) of student number 11467 pertaining to the exclusion of said student in accord with existing policy.

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. Peter Kolcharno seconded by Mr. John Bukowski to approve the following project related action:

- | | |
|---|------------|
| 1) Approve Payment of Invoice #2212297 for Professional Legal Services
Ending Sept. 30, 2013 | \$3,120.00 |
| 2) Approve Payment of Invoice #2212299 for Professional Legal Services
Ending Sept. 30, 2013 | \$ 475.06 |

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

Kelly Patrick Dance Studio – Recital	H.S. Auditorium	May 31 st & June 1 st , 2014
AAU Baseball – Tournament	H.S./M.S. Gyms	April 5 th & 6 th . 2014

Motion by Mr. Martin Walsh seconded by Mr. Paul Mackosky to approve facilities' utilization requests, as presented above.

8764

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. John Bukowski to adopt the cooperation service agreement between the Mid Valley School District and Valley View School District for the share of Occupational Therapist and a Certified Occupational Therapist Assistant (COTA). (Attachment D)

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. John Bukowski to adopt (Attachment B) which updates the 2013-14 approved drivers' list for contracted student transportation services. The credentials of each driver list 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

OPPOSED: Ms. Cathy Jones

Motion by Mr. Martin Walsh seconded by Mr. Peter Kolcharno to accept the settlement recommended by the Lackawanna County Board of Assessment Appeals regarding residential tax parcel No. 1131902007 reducing the assessed real estate value from \$36,450.00 to \$33,450.00.

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. John Bukowski seconded by Mr. Peter Kolcharno to accept the settlement recommended by the Lackawanna County Board Assessment Appeals regarding tax parcels No. 113.01-010-007 reducing the assessed real estate value from \$420,000.00 to \$364,300.00 and to further authorize the District solicitor to execute a Stipulation among parties approving the terms of settlement.

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 approve the list of bills payable for November 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. Frank Galli seconded by Ms. Cathy Jones that the list of checks received be 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 Per Attached.

Athletic Director’s Report -

Cafeteria Report –

Superintendent’s Report - See Attachment C

Board Members’ Reports

ENTERTAIN QUESTIONS FROM THE FLOOR

- Mrs. Tomasovich – Any solution of School Side Estates? Litigation issue, no comment.
 - Mrs. Newberry - Update on County Events
-

8766

Motion by Mr. Richard Chowanec seconded by Mr. Martin Walsh 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

Ms. Donna Dixon, Secretary