

REGULAR SCHOOL BOARD MEETING – January 22, 2014

The Regular School Board Meeting of The Mid Valley School District was held on Wednesday, January 22, 2014, 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. Joanne Pesota, Mrs. Mary Ruth Tanner

ABSENT: Mr. Steven Vituszynski

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

Motion by Mr. Peter Kolcharno seconded by Mr. Rick Barone to approve the minutes of the December 4, 2013 Reorganization & Special Meeting.

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

Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to approve the list of bills to be paid as per attached.

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

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to approve the November 2013 Student Activity Fund Report as submitted.

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

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to authorize the Business Office to prepare a proposed preliminary budget to make available for public inspection by January 31, 2014. This allows the District to raise the rate of tax by more than the index for certain exceptions. The index for 2014-2015 is 2.6%.

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

8773

Motion by Mr. John Bukowski seconded by Mrs. Joanne Pesota to approve the standard mileage reimbursement rate of \$0.56 cents per mile effective January 1, 2014. Rate per mile is established by the I.R.S. and stipulated in current collective bargaining agreements.

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

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to authorize the Business Consultant, Albert M. Melone Company, to solicit quotes for a Tax Revenue Anticipation Note, based on financial need.

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

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Rick Barone to approve the transfer of \$90,691.40 from the Mid Valley School District General Fund to the Mid Valley School District Food Service Fund for food service state subsidies received.

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

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the payment to Marscio Art & Framing, LLC in the amount of \$4,229.75 from the capital project account.

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

Motion by Mrs. Joanne Pesota seconded by Mr. Peter Kolcharno to approve the 2013-2014 drivers' list for contracted student transportation. The credentials of each driver listed thereon have been reviewed and found to be in proper order.

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

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pestoa to approve the Facilities' Utilization Request for use of the Baseball Field by Throop, Dickscon City, Olyphant Legion Teams.

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

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to accept and execute a Settlement Agreement and Release between the Mid Valley School District and parent of student #19150, on behalf of said student.

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

Motion by Mr. John Bukowski seconded by Mr. Rick Barone to accept and execute a Settlement Agreement and Release between the Mid Valley School District and parent of student #14046, on behalf of said student.

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

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve the appointment of Mr. Ryan Kropa for Head Boys Basketball Coach.

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

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Rick Barone to place all individuals listed on the Substitute List that is presented on all applicable substitute personnel lists.

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

ABSTAINED: Mrs. Joanne Pestota

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pesota to pay former Superintendent of Schools, Mr. Randy Parry for one hundred eighty (180) accumulated sick leave days in accordance with the terms of his contractual agreement.

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

8775

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve the requested 12 week FMLA for Kristina Nealis, Middle School English Teacher.

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

Schedule of Public Board Meeting

Wednesday, February 12, 2014, 6:15 PM – Mid Valley Secondary Center – Board Room

Wednesday, February 19, 2014, 7:30 PM – Mid Valley Secondary Center – Board Room

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

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

Ms. Donna Dixon, Secretary