

REGULAR SCHOOL BOARD MEETING – February 19, 2014

The Regular School Board Meeting of The Mid Valley School District was held on Wednesday February 19, 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. Rick Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEM(S)

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to advertise for a RFP for our Contracted Van Services.

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

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve the minutes of the January 22, 2014 Regular School Board Meeting.

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

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to recommend approval to adopt a preliminary budget for the 2014-2015 fiscal year with expenditures of \$22,678,411 and revenues \$21,605,364 with mileage of 101.7751 mills assessed valuation.

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

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve the list of bills to be paid as attached.

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

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Motion by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner to approve the December 2013 & January 2014 Student Activity Fund Report.

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

Motion by Mr. Rick Barone seconded by Mr. Steven Vituszynski to approve the Athletic Director's Report as submitted.

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

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve the Cafeteria Report.

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

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve the checks received from November and December 2013, and January 2014 as attached.

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

Motion by _____ seconded by _____ to recommend approval to accept the Letter of Engagement with DeHey McAndrew, L.L.C. for 'IRC 403(b) Salary Reduction Plan Administrative Services and Common Remitter' at a fixed rate of \$3,675.00 and \$1.59/per Contributor per payroll period for the timeframe: January 1, 2014 – December 31, 2014.

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

Motion by _____ seconded by _____ to recommend approval to accept the Letter of Engagement with DeHey McAndrew, L.L.C for Administration of IRC 403(b) Post Severance Plan at a fixed fee of \$2,675 and \$1.59/per associated Retiree per year for the timeframe: January 1, 2014 to December 31, 2014.

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

Motion by _____ seconded by _____ to recommend approval to accept the Letter of Engagement with DeHey McAndrew, L.L.C. for 'Consultative Reatiner' at a fixed fee of \$2,275 for the timeframe: January 1, 2014 to December 31, 2014.

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to approve payment to Saul Ewing for Professional Services in the amount of \$15,624.61.

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

Motion by Mr. Paul Macknosky seconded by Mr. Steve Vituszynski to approve payment to Tim Keene for Professional Services in the amount of \$7257.49.

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

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the below listed Change Orders and payment associated with the Elementary building/renovation project.

1.	COR	Delay Adjustment Claim	Yanuzzi	\$35,000.00
2.	COR	Final Payment for evacuation and Installation of plumbing for future toilet rooms	Yanuzzi	\$50,000.00

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

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to approve the Facilities' Utilization Request as listed below:

•	Mid Valley Tenner League	MV Baseball Field	May-August
•	Gina Tomassoni School of Dance	HS Auditorium	June 29, 104 June 27, 2014 June 28, 2014

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

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Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to authorize the following names for extra-curricular positions for the 2013-2014 school year. 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.

Varsity Baseball Assistant Coach	Kyle Chuff
JV Baseball Head Coach	Jason Helcoski
Asst. JV Baseball Coach	Bob Galli
Junior High Baseball Head Coach	Corey Shevchik
Asst. Junior High Baseball Coach	Corey Novak
<i>Volunteer Track & Field Coach</i>	<i>Travis Calvert</i>
<i>Volunteer Track & Field Coach</i>	<i>Karina Verespy</i>
<i>Volunteer Track & Field Coach</i>	<i>Nathan Kline</i>
<i>Volunteer Track & Field Coach</i>	<i>Robert Grandinetti</i>
<i>Volunteer Softball Coach</i>	<i>Lauryn Filipkoski</i>

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

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to place all individuals listed below on the Substitute List that is presented on all applicable substitute personnel lists. 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.

Justine Bonning	Elementary
Ashley Curtis	Elementary
Tara Karmol	Elementary
Brittany VanWert	Elementary
Anotnio Cimino	Social Studies
Dwain Moore	Social Studies, English, Science (7-9)
Natalie Mennicucci	Art, Library Science K-12
Joanne Passeri	Van Driver, Van Aide

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

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski to approve the agreement for Independent School Psychologist Services between the Mid Valley School District and Karina Sheehan in the amount of \$450.00 per student evaluation.

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

Schedule of Public Board Meetings

Wednesday, March 12, 2014 @ 6:15 PM - Work Session - Mid Valley Secondary Center – Board Room

Wednesday, March 19, 2014 @ 7:30 PM – Regular Board Meeting – 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. Rick Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Ms. Donna Dixon, Secretary