

REGULAR SCHOOL BOARD MEETING – March 19, 2014

The Regular School Board Meeting of The Mid Valley School District was held on Wednesday, March 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. John Bukowski, 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 authorize the Board President and Board Secretary execute a settlement agreement resolving the Commonwealth Court Appeal in the matter of Mid Valley School District vs. Sam Warehaver.

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

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski authorizing the Board President and Board Secretary to execute a release and settlement agreement in the matter of Yanuzzi, Inc. Pertaining to previously approved change orders.

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

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski authorizing the appropriate school district officials and Solicitor to take the necessary action to modify the sequence of election of Board Members representing the Borough of Olyphant so that the three representatives are not elected during the same election cycle. The intent of this motion is to allow the representatives to be elected in an election cycle and are third to be elected in a different election cycle.

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

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Motion by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky to approve the following minutes as submitted:

- February 19, 2014 Regular School Board Meeting

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

Motion by Mr. John Bukowski seconded by Mr. Steven Vituszynski 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. John Bukowski, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the February 2014 Student Activity Fund.

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

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski 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. John Bukowski, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to approve the January and February 2014 Cafeteria Report, as attached.

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

Motion by Mr. John Bukowski seconded by Mr. Steven Vituszynski to approve the checks received from February 2014, as attached.

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

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to recommend approval to accept the Letter of Engagement with DeHey McAndrew, L.L.C., '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: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno 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: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. John Bukowski, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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

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

Motion by Mr. John Bukowski seconded by Mrs. Joanne Pesota 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, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the Facilities' Utilization Requests as listed below:

- | | | |
|-------------------------------------|---------------|-------------------------------------|
| • Kelly Patrick Dance Studio | HS Auditorium | May 30 th – June 1, 2014 |
| • Lacka County Parks And Recreation | Tennis Courts | June 9-25, 2014 |
| • Marywood University | Outdoor Track | Spring 2014 – Spring 2015 |

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

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Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to approve the release of the final retainage payment to Yanuzzi, Inc. in the amount of \$120,058.60 in accordance with contractual terms.

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

Motion by Mrs. Mary Ruth Tanner seconded by Mrs. Joanne Pesota to accept with regret resignation of Kim Yencho, Girls Varsity Basketball Coach.

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

Motion by Mrs. Joanne Pesota seconded Mr. John Bukowski to place all individuals listed below on the Substitute List that is presented on all applicable substitute personnel lists. Any applicant who have 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.

Jeffery Fanucci

Elementary/Secondary

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

Motion by Mr. John Bukowski seconded Mr. Peter Kolcharno to approve the requested a 12 week FMLA for Mrs. Kelly Patchcoski beginning, May 8, 2014.

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

Schedule of Public Board Meetings

Wednesday, April 16, 2014, 6:15 PM	Mid Valley Secondary Center – Board Room
Wednesday, April 23, 2014, 7:30 PM	Mid Valley Secondary Center – Board Room
Wednesday, April 30, 2014, Budget	Mid Valley Secondary Center – Board Room

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

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to adjourn the meeting.

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

Ms. Donna Dixon, Secretary