

REGULAR SCHOOL BOARD MEETING – April 23, 2014

The Regular School Board Meeting of The Mid Valley School District was held on Wednesday, April 23, 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, Mr. Rick Barone

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

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno asking for a request for quote to sub contract student van service.

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, Mr. Rick Barone

Motion by Mr. John Bukowski seconded by Mr. Rick Barone to approve the following minutes as submitted:

- April 23, 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, Mr. Rick Barone

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

Motion by Mr. Peter Kolcharno seconded by Mrs. Mary Ruth Tanner to approve the March 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, Mr. Rick Barone

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky 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, Mr. Rick Barone

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the March 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, Mr. Rick Barone

Motion by Mr. John Bukowski seconded by Mr. Rick Barone to approve the checks received from March 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. Peter Kolcharno ratifying the lease of storage space for records associated with the Elementary Building Project with 321 Development at a rate of \$300.00 per month as needed.

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, Mr. Rick Barone

Motion by Mr. Paul Macknosky seconded by Mr. John Barone authorizing payment for leased storage space with 321 Development for the period June 1, 2013 through April 30, 2014 in the amount of \$3,000.00 and to further authorize payment in the amount of \$300.00 per month for additional monthly periods of time as needed.

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, Mr. Rick Barone

Motion by Mrs. Mary Ruth Tanner seconded by Mr. John Bukowski to accept the Independent Auditor's Report submitted by Brian T. Kelly, CPA for the year ended June 30, 2013.

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, Mr. Rick Barone

Motion by Mr. Rick Barone seconded by Mr. John Bukowski to approve the renewal of the Nutrition Group for cafeteria services for the 2014-2015 School Year.

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, Mr. Rick Barone

Motion by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky to approve final contract payment in the amount of \$19,937.00 to Yanuzzi, Inc.

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, Mr. Rick Barone

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to change Banking Services and transfer all Mid Valley School District money accounts to FNCB Bank.

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, Mr. Rick Barone

Motion by Mr. John Bukowski seconded by Mrs. Joanne Pesota to take the following actions in response to the equipment and supplies' bids for 2014-2015, as listed below. Awards are based on the lowest bid, and/or quality of materials, and/or past performance. (See Attachement)

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, Mr. Rick Barone

Motion by Mr. Pete Kolcharno seconded by Mrs. Donna Dixon to approve payments to Saul Ewing for professional services for January 2014 and February 2014 in the amount of \$31, 801.39

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, Mr. Rick Barone

Motion by Mr. John Bukowski seconded Mr. Paul Macknosky to approve payment to Tim Keene for Professional Services for May 2013, June 2013 and July 2013 in the amount of \$6,978.33

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, Mr. Rick Barone

Motion by Mrs. Mary Ruth Tanner 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. Exception John Lutcko, Darlene Zarra, Kim Davis.

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski for an RFP- Student Van Service: Mack John

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, Mr. Rick Barone

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the following Volunteer Coaches for Varsity Football for the 2014-2015 School Year.

- Dave Promovitz
- Charles Reid

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, Mr. Rick Barone

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pesota to hire Vince Buccarelli Head Varsity Girls Basketball Coach. 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.

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, Mr. Rick Barone

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski to hire John Evangelista of Head Varsity Cross Country. 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.

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, Mr. Rick Barone

Motion by Mr. Paul Macknosky seconded by 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 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.

- Maria N. Elwell English

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, Mr. Rick Barone

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pesota to hire Mrs. Christa Maiocco as Administrative Assitant/Payroll Clerk in the District Administrative Office as Part-Time employee at the rate of \$13.00/hour. Appointment will take effect immediately. 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.

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, Mr. Rick Barone

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to adjust the compensation to the District Office Administrative Assistants, Mrs. Suzanne Buczynski and Mrs. Susan Baigis to reflect an increase of \$2.00/hour effective immediately.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski, Mr. Rick Barone
NOT IN FAVOR: Mr. John Bukowski

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to adjourn the meeting.

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

Ms. Donna Dixon, Secretary