

REGULAR SCHOOL BOARD MEETING – May 21, 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. 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)

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

Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to approve the following minutes as submitted:

- May 21, 2014 Regular School Board Meeting

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
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 list of bills to be paid as attached.

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

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

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
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 Athletic Director's Report, as submitted.

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

Motion by Mrs. Joanne Pesota seconded by Mr. Rick Barone to approve the April 2014 Cafeteria Report, as attached.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
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 checks received from April 2014, as attached.

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

Motion by Mr. Rick Barone seconded by Mr. John Bukowski to take the following actions in response to the General supplies bid to Standard Stationary for 2015-2015, as attached. Awards are based on the lowest bid, and/or quality of materials, and/or past performance (See Attachment)

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

Motion by Mr. Paul Macknosky seconded by Mr. Steve Vituszynski to adopt a proposed final budget for the 2014-2015 fiscal year with expenditures of \$22,404,824 and revenues of \$22,575,759 with mileage of 101.5859 mills on assessed valuation in Dickson City Borough, Olyphant Borough, and Throop Borough.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
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 budget submitted by the Career Technology Center of Lackawanna County for the fiscal year of July 1, 2014 to June 30, 2015.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
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 appoint Mr. Pete Kolcharno as Treasurer of the Board of School Directors for the upcoming 2014-2015 fiscal year. The aforesaid action to take effect July 1, 2014 with bond to be set accordingly.

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

Motion by Mr. John Bukowski seconded by Mrs. Donna Dixon to approve payment to Saul Ewing for Professional Services for March 2014 in the amount of \$11,995.80

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

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

Motion by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner to approved the Facilities Utilization Requests as listed below.

*Throop Booster Club	Parking Lots	June 28 th & June 29 th , 2014
* Throop Booster Club	Softball Fields	Spring/Summer 2014

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
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 resignation of Kyle Chuff, 9th Grade Boys Basketball Coach.

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

Motion by Mrs. Mary Ruth Tanner seconded Mr. John Bukowski to hire Kyle Chuff as position of Girls Varsity Assistant 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. John Bukowski, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski, Mr. Rick Barone

Motion by Mr. John Bukowski seconded by Mr. Steve Vituszynski to accept the retirement of Ms. Marie Gregg as of June 17, 2014.

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

8794

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to appoint Mr. Thomas Nowakowski to a position of Operations Manager along with the responsibilities of Athletic Director and a salary of \$56,500. 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. Effective July 2, 2014

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

Motion by Mr. Paul Macknosky seconded by Mrs. Donna Dixon to authorize Mr. James Tallarico, Superintendent of Schools to sign any and all contracts, agreements, grants and/or license (hereinafter collectively referred to as contract(s) with the Pennsylvania Department of Education (Department).

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
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. Rick Barone to adopt the attached District School Calendar for the 2014-2015 school year as proposed.

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

Schedule of Board Meetings : Cancellation May 28, 2014

- A. Wednesday, June 11, 6:15 PM
Mid Valley Secondary Center – Board Room
 - B. Wednesday, June 18, 7:30 PM
Mid Valley Secondary Center – Board Room
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Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to adjourn the meeting.

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

Ms. Donna Dixon, Secretary