

REGULAR SCHOOL BOARD MEETING – May 21, 2014

The Regular School Board Meeting of The Mid Valley School District was held on Wednesday, June 18, 2014, at 6:30 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, Mr. Steven Vituszynski

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

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

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

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the May 2014 Student Activity Fund.

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, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to approve the May 2014 Cafeteria 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, Mr. Steven Vituszynski

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Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the Checks Received from May 2014 as 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, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to approve payment to Saul Ewing for Professional Services for April 2014 in the amount of \$27,861.71.

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to table the above motion in order to verify expenses listed on statement.

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, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to approve the renewal of Special Education legal services consultant agreement for the 2014-2015 fiscal year with Sweet, Stevens, Katz and Williams.

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, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski to approve Government Software Services as printer of tax bills for the 2014-2015 fiscal year. (See Attachment)

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, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve the Berkeimer Confidentiality Resolution renaming the liason between Berkheimer and the Mid Valley School District. (See Attachment)

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, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Ms. Donna Dixon to rescind the motion made January 22, 2014 as follows:

“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, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Ms. Donna Dixon to transfer \$85,591.40 from the Mid Valley General Fund to the Mid Valley Cafeteria Fund for 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, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to transfer \$248,641.46 from the Mid Valley General Fund to the Mid Valley Cafeteria Fund for subsidies received for the time period November 2013 through April 2014.

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, Mr. Steven Vituszynski

Motion by Mrs. Joanne Pesota seconded by Mr. Rick Barone to pay Courtside Document Services \$1,745.07 for services performed – to be issued from Capital Projects Account. (See Attachment)

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, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mrs. Joanne Pesota to renew an agreement with CSIU 16 (Central Susquehanna Intermediate Unit) for hosted software services from July 1, 2014 to June 30, 2015. The annual cost to the district is calculated based upon most recent audited PIMS enrollment totals posted on the PDE website.

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, Mr. Steven Vituszynski

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Motion by _____ seconded by _____ 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 the proper order.

Motion by Ms. Donna Dixon seconded by Mrs. Joanne Pestoa to table the above motion for lack of incomplete credentials.

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, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the Facilities' Utilization Requests as submitted as listed below, contingent upon the party can pay appropriate fee for facilities:

- Eddy Creek/Marshwood Reservoir Auditorium July 10, 2014
- Red Dragon Karate HS Gymnasium June 21, July 13, Sept. 21, Dec. 7

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, Mr. Steven Vituszynski

Motion by Mr. Peter Kolcharno seconded by Mrs. Joanne Pesota to approve the formation of a Varsity Club for the Mid Valley School District.

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, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to hire the following athletic positions as follows. 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 appointment, otherwise the appointment will become null and void.

- Vito Gentile – Varsity Assistant Cross Country @ \$1407.00
- Jack Kelly – 7th Grade Boys Basketball Coach @ \$1087.00
- Kyle Lukowski – 9th Grade Girls Basketball Coach @ \$2432.00
- Ross Donato – Head Asst. Football Coach @ \$3840.00
- Michael Falko – Assistant Football Coach @ \$2956.00
- Jeff Fanucci – Assistant Football Coach @ \$2956.00
- Brandon Chorba – Assistant Football Coach @ \$2956.00
- Shawn Bodtmann – Assistant Football Coach @ \$2954.00
- Dave Promovitz – Freshman Football Coach @ \$2128.00
- Michael Falco – Summer Weight Training Coach @ \$1216.00
- Ross Donato – Asst. Summer Weight Training Coach @ \$767.00
- Michael Abda – Asst. Summer Weight Training Coach @ \$767.00
- Ross Donato – Winter Weight Training Coach @ \$1280.00

Michael Piercy – Asst. Weight Training Coach @ \$767.00
 Brandon Chorba – Asst. Weight Training Coach @ \$767.00

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, Mr. Steven Vituszynski

*** with the exception of Mrs. Joanne Pesota voting no on the appointment of Mr. Chorba due to being a relative.*

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pesota to authorize the personnel actions listed below and the terms associated with same. 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.

➤ ACTION #1:	PERMANENT APPOINTMENT
APPOINTEE:	MR. JOHN KELLY JR.
POSITION:	MATH TEACHER
STATUS:	FULL-TIME TEMPORARY PROFESSIONAL EMPLOYEE W/CONTRACT
SALARY:	B1 – \$40,100
EFFECTIVE DATE	START OF 14-15 SY

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, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the 12 week FMLA request from Ms. Jessica Rabel, Elementary 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, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to approve the Ms. Chris Troia as full-time administrative assistant moving from a 9 month position to a 12 month position effective July 1, 2014.

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, Mr. Steven Vituszynski

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Motion by Mrs. Joanne Pesota seconded by Mr. Steven Vituszynski to appoint Atty. Donald P. Dolan as District Solicitor for the 2014-2015 school year.

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, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to appoint the following medical professional for the upcoming 2014-2015 SY as per the terms listed below:

School District Physician Dr. Giovanni Ramos \$10,000 + \$100 for each football game attended.

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, Mr. Steven Vituszynski

Motion by Mrs. Joanne Pesota seconded by Mr. Steven Vituszynski to appoint the following dental examiners for the upcoming 2014-2015 SY.

Dental Examiner – Public Schools	Dr. William E. Burdyn	.80 cents per student
Dental Examiner – Non-Public Schools	Dr. Darleen Oleski	.80 cents per 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, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to appoint C. C. Young Agency, Inc., Northeast Insurance & Financial Consultants, and Paolini Insurance Agency, Inc., as the 2014-2015 Insurance Brokers of Record for the Mid Valley School District in accordance with the coverage's provided the provided year. Insurance coverage's area as follows: automobile, athletic, broiler, group disability, f/administrators, liability, property, umbrella, school leaders' liability risk, workman's compensation, and bonds for school board secretary, treasurer, and business manager/secretaries' coverage's.

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, Mr. Steven Vituszynski

Schedule of Board Meetings:

- A. Wednesday, June 25, 6:15 PM
Mid Valley Secondary Center – Board Room
- B. Wednesday, August 13, 6:15 PM
Mid Valley Secondary Center – Board Room
- C. Wednesday, August 20, 7:30 PM
Mid Valley Secondary Center – Board Room

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone at 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, Mr. Steven Vituszynski

Ms. Donna Dixon. Secretary