

REGULAR SCHOOL BOARD MEETING – August 20, 2014

The Regular School Board Meeting of The Mid Valley School District was held on Wednesday, August 20, 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: 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 ITEMS

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski to approve the following minutes as submitted:

- June 18, 2014 Regular School Board Meeting
- June 25, 2014 Special School Board Meeting
- July 9, 2014 Special 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. Steven Vituszynski 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

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve the June & July 2014 Student Activity Fund.

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 Ms. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the May 2014 Cafeteria Report 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 Mr. Peter Koolcharno seconded by Mr. Rick Barone to approve the Checks Received from June 2014 and July 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

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to approve the payment to Saul Ewing for Professional Services for April 2014 in the amount of \$24,390.67.

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 Mrs. Mary Ruth Tanner to ratify the payment to Jerry Coyne Electrical Construction Co., LLC settlement claim in the amount of \$183,469.00.

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. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the payment to Tim Keene for Professional Services for September 2013 and October 2013 in the amount of \$2,537.00.

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. Paul Macknosky seconded by Mr. Rick Barone to keep the current student meal pricing in the cafeteria the same.

\$1.10 for Breakfast
\$1.85 for Lunch

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 2014-2015 drivers' list for contracted student transportation. The credential of each driver listed thereon have been reviewed and found to be in the proper order.

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 Student Handbook for the 2014-2015 School Year.

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 book lists for both the High School and Elementary School for the 2014-2015 school year.

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. Joanne Pestota seconded by Mr. Rick Barone to approve the Lackawanna College Proposal for Dual Enrollment Agreement.

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 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: Appointment
Appointee: Ms. Nicole Sekelsy
Position: Crossing Guard
Status: Part-Time 180 Days
Salary: \$29.20/day
Effective Date: Start of 14-15 SY

Action #2: Appointment
Appointee: Ms. Gloria Osborne
Position: Substitute Cleaning Staff
Status: Per Diem
Salary: \$10.71/hr.
Effective Date: Start of 14-15 SY

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 Tanner seconded by Mrs. Joanne Pesota to approve the 4 week FMLA request from Ms. Suzanne Buczynski, Administrative Assistant.

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 Mrs. Joanne Pesota to approve the 12 week FMLA request from Ms. Michelle Chang, Secondary Teacher.

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 Mrs. Mary Ruth Tanner to approve the Mid Valley School District Staff Social Media Policy.

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. Paul Macknosky 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