

REGULAR SCHOOL BOARD MEETING – September 17, 2014

The Regular School Board Meeting of The Mid Valley School District was held on Wednesday, September 17, 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, 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. Rick Barone seconded by Mr. John Bukowski to approve the following minutes as submitted:

- August 20, 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 Mr. Paul Macknosky seconded by Mr. Peter Kolcharno 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 Mr. John Bukowski seconded by Mr. Paul Macknosky to approve the Checks Received from August 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 Mr. Peter Kolcharno seconded by Ms. Donna Dixon to approve the payment to Saul Ewing for Professional Services:

March 2014, \$11,995.80
April 2014 \$3,411.54
May 2014, \$11,473.37
June 2014, \$13,040.12
July 2014, \$12,107.30

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 Mrs. Joanne Pesota to authorize and approve in accordance with the recommended practices set forth by the Securities and Exchange Commission, the Government Finance Officers Association and Municipal Securities and Rulemaking Board, the appointment of Finance S & Lutions LLC as independent municipal advisor to the District to perform the scope of services and for such costs as detailed in the engagement letter of Financial S & Lutions LLC presented to the Board; such engagement shall be subject to the review and approval of the engagement letter by the Solicitor to the 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 Mrs. Mary Ruth Tanner seconded by Mrs. Joanne Pesota to approve the 2014-2015 drivers' list for contracted student transportation. The credentials 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. John Bukowski, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Steven Vituszynski seconded by Mr. John Bukowski 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.

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| Action #1: | Appointment |
| Appointee: | Ms. Sharon Holod |
| Position: | Instructional Aide |
| Status: | Part-Time 180 Days |
| Salary: | \$10.00/day |
| Effective Date: | Immediately |

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. John Bukowski to approve the Substitute Teachers List for 2014-2015 school year. See 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. John Bukowski 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. John Bukowski, 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 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