

REGULAR SCHOOL BOARD MEETING – October 22, 2014

The Regular School Board Meeting of The Mid Valley School District was held on Wednesday, October 22, 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:

- September 17, 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. Paul Macknosky seconded by Mr. Rick Barone to ratify the approval of payment to American Arbitration Association in the amount of \$19,100, drawn from the general fund and reimbursed by the Mid Valley School District 2009 Project 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. Rick Barone seconded by Mr. Paul Macknosky to approve the payment to FNCB in the amount of \$750,000 as payment draw down of the Tax and Revenue Anticipation Note.

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

8814

Motion by Mr. Peter Kolcharno seconded by Mr. John Bukowski to approve payment to Reynolds Construction, LLC in the amount of \$24,355 for services rendered, to be paid from Mid Valley School District 2009 Project 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. Rick Barone to approve payment to Nutrition, Inc. in the amount of \$360,803.11 contracted services rendered for the period April 2014 through September 2014, to be paid from the Mid Valley School District Cafeteria 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 but Mr. John Bukowski seconded by Mr. Peter Kolcharno to approve the August and September 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. John Bukowski seconded by Mr. Rick Barone to approve the Checks Received from September 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. Peter Kolcharno to approve payment to Tim Keene for Professional Services for:

November 2013, \$1,202.50
December 2013 \$1,137.50
January/February \$4,728.65

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 third party contractors to provide Title 1 tutorial services in reading and math to fulfill the District's obligation to the non-public entity with an allocation not to exceed \$22,232.00, pending the receipt of all clearances and certification.

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

ALL IN FAVOR TABLE .

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to authorize the Superintendent to solicit offers for the sale of vans no longer being used by 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 Mrs. Mary Ruth Tanner seconded by Mrs. Joanne Pesota to approve the updated substitute Teacher 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. Peter Kolcharno to approve the updated Substitute Maintenance and Cleaner List.

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. Joanne Pestoa to authorize sale of equipment no longer used by 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

8816

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone 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