

REGULAR SCHOOL BOARD MEETING – November 19, 2014

The Regular School Board Meeting of The Mid Valley School District was held on Wednesday, November 19, 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. 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 Mrs. Joanne Pesota to approve the following minutes as submitted:

- October 22, 2014 Regular School Board Meeting

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Peter Kolcharno 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. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Peter Kolcharno seconded by Mr. Rick Barone to approve payment to Saul Ewing for Professional Services in the amount of \$59,410.01.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Steve Vituszynski to approve payment to FNCB in the amount of \$700,617.68 as final 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. Rich 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 approve payment to Tim Keene for professional services in the amount of \$7,396.08.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno authorizing the adoption by the Board of School Directors of the Mid Valley School District, of a Tax Exempt Bonds Compliance Program and Continuing Disclosure Compliance Program to provide a written procedures and a process by which the School District will (a) monitor and continually update its use of bond proceeds and bond financed facilities throughout the term of any bonds or notes issued for its benefit and (b) monitor and comply with its continuing disclosure obligations under Rule 15c2-12 adopted by the Securities and Exchange Commission, all as more fully described in the complete text of the attached procedures

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Rick Barone to approve the Checks Received from October 2014.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mr. Steven Vituszynski to accept the Treasurer's Reports as posted for the months of July 2014, August 2014, September 2014 and October 2014, and to place a copy of same in the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mrs. Joanne Pesota seconded by Mrs. Mary Ruth Tanner to approve Mr. Peter Kolcharno as the District Representative to the Career Technology Center of Lackawanna County.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to accept the letter of opposition of the Landfill.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to allow Student Representation at the School Board Meetings.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno 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 proper order.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Rick Barone seconded by Mrs. Mary Ruth Tanner to approve the sale of District Vans to the Domiano Dealership in the amount of \$30,000.00.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Peter Kolcharno seconded by Mrs. Mary Ruth Tanner 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. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Steven Vituszynski seconded by Mr. Peter Kolcharno to the appointment of Ms. Saleena Bartlett as a crossing guard at a rate of \$29.20/per day for 180 student days.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to approve the following Extra-Curricular positions for the 2014-2015 school year.

JV Basketball Cheerleading Coach @\$1,087.00	Dana Abda
6 th Grade Boys Basketball Coach @\$1,182.00	Ed Long
6 th Grade Girl Basketball Coach @\$1,182.00	Jessica Galli

Volunteer Cheerleading Coach	Krystle Novak
Volunteer Varsity Girls Basketball Statistician	Robert Rowinski

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich 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. Nicole Carey, Secondary Teacher.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner to award refinishing and repair of the Secondary Center Gymnasium Floor to Miller Floor Company in the amount of \$28,418.76 which includes a five year service agreement pursuant to the Keystone Purchasing Network cooperative purchasing agreement.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to authorize the use of the Mid Valley Secondary Center to Double "R" Twirlettes on May 13, 2015 and May 14, 2015.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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. Rich Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Ms. Donna Dixon, Secretary