

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, January 21, 2015, 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

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

Motion by Mr. Peter Kolcharno seconded by Mr. Rick Barone to approve the following minutes as submitted:

- December 3, 2014 Reorganization/Special School Board Meetings

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

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

Motion by Mr. Rick Barone seconded by Mr. John Bukowski to approve the October 2014, November 2014 and December 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

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to approve the Cafeteria Report 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

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Motion by Mr. John Bukowski seconded by Mr. Rick Barone to approve the Checks Received from November 2014 and December 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

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to recommend approve to accept the Letter of Engagement with DeHey McAndrew L.L.C. for 'IRC 403 (b) Salary Reduction Plan Administrative Services and Common Remitter' at a fixed rate of \$3,675.00 and \$1.59/per Contributor per payroll period for the timeframe: January 1, 2015-December 31, 2015.

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

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to recommend approval to accept the Letter of Engagement with DeHey McAndrew, L.L.C. for Administration for IRC 403 (b) Post Severance Plan at a fixed rate of \$2,675 and \$1.59/per associated Retiree per year for the timeframe: January 1, 2015 – December 31, 2015.

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

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to recommend approval to accept the Letter of Engagement with DeHey McAndrew, L.L.C. for 'Consultative Retainer' at fixed fee of \$2,275 for the timeframe: January 1, 2015 – December 31, 2015.

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

Motion by Mr. Rick Barone seconded Mrs. Joanne Pestoa to accept the Independent Auditor's Report submitted by Brian T. Kelly, CPA for the year ended June 30, 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

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pesota to approve to ratify payment to Tim Keene for Professional Sevices in the amount of \$7396.08.

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

Motion by Mr. John Bukwoski seconded by Mr. Peter Kolcharno to approve payment to Saul Ewing for Professional Services in the amount of \$101,575.55.

ALL IN FAVOR: Mr. Paul Macknosky, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner

ALL OPPOSED: Mr. John Bukowski, Mr. Rick Barone

ABSTENTIONS: Mr. Gerald Luchansky

Motion by Mr. Rick Barone seconded by Mr. John Bukowski to approve to ratify the opening of the Mid Valley School District Capital Fund Projects account held at FNCB.

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

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to accept the Treasurer's Reports as posted for the month of November 2014 and December 2014, and to place a copy of the same in the mintues.

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

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 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

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Motion by Mrs. Mary Ruth Tanner seconded by Mr. John Bukowski to approve the Facilities Utilization Request as listed below:

- | | | |
|-------------------------|----------------|----------------------|
| • St. Mary's Visitation | HS Auditorium | Jan 24 & 25, 2015 |
| • Kelly Patrick Dance | HS Auditorium | May 29, 30, 31, 2015 |
| • Relay for Life | Football Field | June 5, 2015 |

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

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pesota to authorize the following name for extra-curricular positions for the 2014-2015 school year. 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.

6 th Grade Girls Basketball Coach	Lynn Ricciardi
Head Junior High Softball Coach	Kyle Lukowski
Asst. Junior High Softball Coach	Lauryn Filpkoski
Volunteer Girls Basketball Coach	Matthew Tanner

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. John Bukowski, Mr. Rick Barone, Mrs. Joanne Pesota

ABSTENTIONS: Mrs. Mary Ruth Tanner

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to place all individuals listed below on the Substitute List that is presented on all applicable substitute personnel lists. 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.

Rebecca L. Keegan	Elementary
Jim Salitis	Elementary
Justin W. Cardamone	Social Studies
Daniel R. Whetsell	Social Studies

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

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pestoa to approve the FMLA request made by Mrs. Jessica Moraski asking for a 12 week FMLA starting April 2015 ending June 2015, along with an unpaid leave of absence (183 days) for the 2015-2016 school year. She will resume her position as Elementary Teachers at the beginning of the 2016-2017 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

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to Increase the Superintendent’s annual salary in accordance with his contractual agreement effective January 1, 2015.

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

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky authorizing the Board President to execute an Addendum to the Superintendent’s contract to provide the full medical benefits comparable to that provided the District Administrators.

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

Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to table the below motion.

Motion by _____ seconded by _____ appointing _____ as alternative representative to the NEIU Board of Directors.

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

Motion by Mrs. Mary Ruth Tanner 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

Ms. Donna Dixon, Secretary