

REGULAR SCHOOL BOARD MEETING – July 30th, 2015

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, July 30, 2015, at 6:00PM 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. Mary Ruth Tanner

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to appoint the individuals listed below as described. Applicants who have not provided the required clearances are deemed to be provisional for the period allowed 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: Michael Piercy
Position: Asst. Elementary Principal
Status: Act 93
Salary/Comp: \$65,000 prorated
Effective Date: September 1, 2015

Action #2: Appointment
Appointee: Eduardo Antonetti
Position: Director of Curriculum
Status: Act 93
Salary/Comp: \$78,000 prorated
Effective Date: August 31, 2015

Action #3: Appointment
Appointee: David Krajewski
Position: Long-Term Substitute Mathematics
Status: Temporary Professional Employee
Salary/Comp: CBA Step B-1 (\$40,100)
Effective Date: August 31, 2015 (1st Semester)

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rick Barone, Mrs. Mary Ruth Tanner
**with the exception of Mr. Peter Kolcharno voting nay on Action #2

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to enter into an agreement with Viewmont Medical Labs for all new employee drug screening.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rick Barone, Mrs. Mary Ruth Tanner

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Motion by Mr. Paul Macnosky seconded by Mr. Rich Barone to take the following actions in response to the equipment and supplies' bids for the 2015-2016 school year, as per attached. Awards are based on the lowest bid, and/or quality of materials, and/or past performance.

Awards Bids To: General Supplies, Janitorial Supplies, Athletics Equipment & Sales, Secondary Art Supplies

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rick Barone, Mrs. Mary Ruth Tanner

Motion by Mr. Peter Kolcharno seconded by Mrs. Mary Ruth Tanner to approve the list of bills payable July 2015, as submitted, and to attach a copy of the same in the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rick Barone, Mrs. Mary Ruth Tanner

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to accept the Treasurer's Report as posted, and to attach a copy of same in the minutes.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rick Barone, Mrs. Mary Ruth Tanner

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno that the list of check received be approved as posted and placed in the proper accounts.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Rick Barone, Mrs. Mary Ruth Tanner

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. Rick Barone, Mrs. Mary Ruth Tanner

Ms. Donna Dixon, Secretary