

REGULAR SCHOOL BOARD MEETING – August 19th, 2015**CALL TO ORDER; PLEDGE OF ALLEGIANCE**

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, August 19, 2015, at 7:30PM in the Mid Valley Secondary Center – Library. 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, Mrs. Steve Vituszynski

Mrs. Joanne Pesota joined via telephone at 7:30PM

PLACEMENT OF ADDENDUM ITEM(S) ON THE AGENDA

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to place the following item(s) on the agenda for consideration/action by the Board of School Directors: (1) Authorize the solicitor to file reverse tax assessment appeals. **9-0**

REQUESTS TO ADDRESS THE BOARD

Frank Galli – Questioned NEIU van cost and the years for Propst contract & rate.

APPROVAL OF MINUTES

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the minutes of the special school board meetings of July 1, 2015 and July 30, 2015, as submitted. **9-0**

ADDENDUM ITEM(S)

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to authorize the solicitors to file reverse tax assessment appeals with regard to the attached list of parcels as identified by Keystone Realty Advisors, LLC. **9-0**

PERSONNEL

Motion by Mrs. Mary Ruth Tanner seconded by Mr. John Bukowski to place the individuals listed on the applicable substitute personnel lists. Applicants who have not provided the required clearances are deemed to be provisional for the period allowed by law; a provisional appointment will convert automatically provided the aforesaid reports are supplied during the provisional period, otherwise the appointment will become null and void. **9-0**

8871

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to accept the resignation noticed submitted by the staff members listed below: *Ms. Mary Ruth Tanner commented thank you for your service.* **9-0**

Betty Ann Zilla – Part-Time Cleaner – Resignation- June 30, 2015

Joshua Berry – School Psychologist – Resignation – August 28, 2015

Ann Liparulo – Para Professional/Instructional Aide – Resignation – October 31, 2015

Kathleen Monahan-Wood – Crossing Guard – Resignation – August 8, 2015

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to make the following extra-curricular changes for the upcoming 2015-2016 school year; compensation to be made as per the CBA. **9-0**

Shawn Bodtmann – Head Freshman Football Coach

Michael Chaput – Asst. Freshman Football Coach

Shawn Bodtmann – Asst. Summer Weight Training Coach

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski to place the following individuals listed below on the applicable volunteer list. Contingent upon the receipt of all clearances. **9-0**

Alponso Falco – Volunteer Football Coach

Marcos Cerra – Volunteer Boys Soccer Coach

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to authorize the personnel actions listed below and the terms associated with same. Applicants who have not provided the required clearances are deemed to be provisional for the period allowed by law; a provisional appointment will convert automatically provided the aforesaid reports are supplied during the provisional period, otherwise the appointment will become null and void. Action #1 – Appointment – Ms. Jill Liparulo – Long-Term Elementary Teacher for the 2015-2015 school year – CBA Step B1 (\$40,100), Effective: August 31, 2015 **8-0** *Mr. John Bukowski voted nay*
Action #2 – Appointment – Ms. Margaret Hawk – School Psychologist – Contracted Position – No applicable Fringe Pending Approval of Terms - \$400.00/evaluation, Effective: Start of 15-16 SY **9-0**

Motion by Mrs. Mary Ruth Tanner seconded by Mr. John Bukowski to authorize the Superintendent of Schools to review requests from employee(s), PS#01-15-16, PS#02-15-16 for Family Medical Leave and to approve same, subject to the Superintendent's determination that they applicable provisions of the law governing, said leave has been satisfied. **9-0**

CURRICULUM & INSTRUCTION

Motion by Mr. Steven Vituszynski seconded by Mr. Paul Macknosky to approve the elementary and secondary textbook lists and the elementary and secondary handbooks for the 2015-2015 school year. **9-0**

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to appoint the following individuals as Department Heads, compensation to be made as per the CBA for the 2015-2016 school year. **9-0**

Patricia Powell – Language Arts

Dana Abda – Mathematics (Prorated for 2nd Semester)

Lorna Engler – Practical & Applied Arts

William Buza – Science

Christine Beck – Social Studies

Alida Nemeth – Special Education

Motion by Mr. John Bukowski seconded Mr. Peter Kolcharno to authorize administration to provide an SAT preparation class for the fall semester. The course will be taught by two certified teachers in the areas of Mathematics and English. Compensation for services rendered in said capacity is hereby set at \$600 per teacher. **9-0** Ms. Donna Dixon asked if it was in addition to the in house honor classes and for what grades. Mr. Chad Vinansky confirmed the SAT Classes were for student in the High School.

Motion by Mr. Peter Kolcharno seconded by Mr. Steven Vituszynski to approve the Field Trip request(s), as presented: Senior Class Trip to Florida – June 2-6, 2016 **8-0** Mr. Rick Barone voted nay – he questioned the percentage of seniors that attend this trip.

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to accept the Head Start Supplemental Assistant Program (HSSAP) contract for the 2015-2016 school year beginning July 1, 2015 and ending June 30, 2016. **8-0** Mrs. Mary Ruth Tanner abstained – she stated that she did not have enough time to review the information because she was absent from the work session.

BUILDING & GROUNDS

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the facilities' utilization requests, as presented: Marywood University – Track – 2015-2016 SY, Throop Fire Co./Andy Hegedus – Parking Lots and fire hydrants – August 22, 2015 9am-5pm, Mike Piercy – Fall Softball – Softball Fields – August 16-Sept 30, 2015; Wednesdays 4-7pm & Sundays 1-7PM. **9-0**

BOARD BUSINESS & POLICY

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the Drivers' List as submitted for the 2015-2016 school year. **9-0**

Motion by Mr. Rick Barone seconded by Mr. John Bukowski to enter into an agreement with NEIU #19 to provide student van transportation. **9-0**

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to extend the agreement with Propst Transportation for student bus services for a period of 6 years contingent upon the execution of an Addendum to the current contractual agreement. **7-0** Ms. Donna Dixon and Mr. Steven Vituszynski voted nay.

8873

BUSINESS AFFAIRS

Motion by Mr. Peter Kolcharno seconded by Mr. John Bukowski to approve the list of bills payable August 2015, as submitted, and to attach a copy of the same in the minutes. **9-0**

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to accept the Treasurer's report as posted, and to attach a copy of same in the minutes. **9-0**

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno that the list of checks received be approved as posted and placed in the proper accounts. **9-0**

Motion by Mrs. Mary Ruth Tanner seconded by Mr. John Bukowski that the Activity Fund report be approved as posted, as to attach a copy of same in the minutes. **9-0**

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno that the Cafeteria report is approved as posted, and to attach a copy of same in the minutes. **9-0**

ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

Several Members of the MVEA had a lengthy discussion regarding contract negotiations

ADJOURNMENT

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to adjourn. **9-0**

Donna Dixon, Secretary