

SPECIAL SCHOOL BOARD MEETING – August 26th, 2015

CALL TO ORDER; PLEDGE OF ALLEGIANCE

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, August 26, 2015, at 7:40PM in the Mid Valley Secondary Center and executive session was held prior and following in the 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, Mrs. Steve Vituszynski

ABSENT: Mr. John Bukowski

PLACEMENT OF ADDENDUM ITEM(S) ON THE AGENDA

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to place the following item(s) on the agenda for consideration/action by the Board of School Directors: (1) Regular Education Van Transportation – Section B5 (2) Change of action – Section – Personnel -B. **8-0**

REQUESTS TO ADDRESS THE BOARD

NONE

PERSONNEL

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to accept the resignation notices submitted by staff member listed below. **8-0** *Board members thanked them for their service.*
David Krajewski – LTS – Mathematics – Resignation – August 20, 2015
Shirley Mizejewski – Para Professional – Retirement – September 1, 2015

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone 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. Karen Senkow– Para Professional – \$11.00hr. - Effective: August 31, 2015 or soon thereafter **7-1-0** *Mr. Peter Kolcharno abstained because he was not here for deliberation.*

Action #2 – Appointment – Ms. Rose Fiume – Para Professional – \$11.00hr. - Effective: August 31, 2015 or soon thereafter **7-1-0** *Mr. Peter Kolcharno abstained because he was not here for deliberation.*

Action #3 – Appointment – Ms. Rebecca Ruane – Para Professional – \$11.00hr. - Effective: September 1, 2015 **5-1-2-0** Mr. Paul Macknosky and Mr. Steven Vituszynski voted nay, *Mr. Peter Kolcharno abstained because he was not here for deliberation.*

Action #4 – Appointment – Ms. Amy Haun – Payroll Coordinator/Administrative Assistant – \$14.00hr. – Part-Time (25hrs per week) - Effective: as soon as possible. **8-0**

Action #5 – Appointment – Ms. Alyssa Potter – Long-Term Substitute Mathematics – Temporary Professional Employee- CBA Step (B-1 \$40,100) 1st Semester - Effective: August 31, 2015. **8-0**

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Action #6 – Appointment – Ms. Peggy Comstock – Part-Time Cleaning Staff – \$10.71/hr. – Part-Time – Effective August 31, 2015. **8-0**

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno authorizing the Board of Education President to execute a contractual agreement with Patrick J. Sheehan as Superintendent of the Mid Valley School District for a period of four years, commencing July 1, 2015, in accordance with the Board of Education's motion of July 1, 2015. **8-0** *Mr. Steven Vituszynski noted that there were several typos that would be addressed.*

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone authorizing the Board of Education President to execute a contractual agreement with Margaret Hawk, School Psychologist with the Mid Valley School District, in accordance with the Board of Education's motion of August 19, 2015. **8-0**

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the Event Staff list for the 2015-2016 school year as presented and to attach a copy to the minutes. Approval is contingent upon approval of clearances and eligibility. **8-0**

Motion by Mr. Rick Barone seconded by Mr. Steven Vituszynski to place the individuals listed below on the applicable volunteer list. Contingent upon the receipt of all clearances. **8-0**

CURRICULUM & INSTRUCTION

Motion by Mr. Paul Macknosky seconded by Ms. Donna Dixon to approve the following conferences – PSBA Conference – Mr. Patrick J. Sheehan – October 14-16, 2015 – As Per District Policy. **8-0**

BUILDING & GROUNDS

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to accept the lease agreement with the Department of Environmental Protection to do air quality testing. **8-0** *The Board discussed placement of the equipment.*

BOARD BUSINESS & POLICY

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to revise Policy #304 Employment of District Staff, as presented. **8-0**

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve the Regular Education Van Transportation Agreement with NEIU 19. **8-0**

BUSINESS AFFAIRS

Motion by Mrs. Joanne Pesota seconded by Mr. Peter Kolcharno to approve the list of bills payable August 26, 2015, as submitted, and to attach a copy of the same in the minutes. **8-0** *Mrs. Michelle Higgins – lengthy discussion related to Para Professional positions and contract negotiations.*

ADJOURNMENT

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pesota to adjourn. **8-0**

Ms. Donna Dixon. Secretary