

REGULAR SCHOOL BOARD MEETING – September 16th, 2015**CALL TO ORDER; PLEDGE OF ALLEGIANCE**

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, September 16, 2015, at 7:30PM 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. Mary Ruth Tanner,
Mrs. Steve Vituszynski

ABSENT: Mr. John Bukowski, Mrs. Joanne Pesota

PLACEMENT OF ADDENDUM ITEM(S) ON THE AGENDA

None.

REQUESTS TO ADDRESS THE BOARD

- ▶ The following presented on possible refinances: Salusti, RBC, Mike Vind, FSL, Bryan, Stevens & Lee
- ▶ Dawn DeQuevedo questioned minutes on the website

APPROVAL OF MINUTES

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the minutes of the regular school board meetings of August 19, 2015 and the special school board meeting of August 26 2015, as submitted. **7-0**

PERSONNEL

Motion by Ms. Mary Ruth Tanner seconded by Mr. Paul Macknosky 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. **7-0**

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Rick Barone to appoint the following; Donna Mellody, Monica Parlanti, and Elizabeth Yankowski as Van Driver(s) for the After School Activity Run on Tuesday, Wednesday, and Thursday at a rate of \$30.00 per daily run as needed depending upon student enrollment. **7-0**

CURRICULUM & INSTRUCTION

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to approve the agreement between the Scranton Counseling Center and the Mid Valley School District regarding the Student Assistance Program (SAP) for the 2015-2016 school year. **7-0**

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Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to approve Ms. Alyssa Potter and Ms. Michelle Chang teach an SAT preparation class for the fall semester. Compensation for services rendered in said capacity is hereby set at \$600 per teacher. **7-0**

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the field trip request(s), as presented below. **7-0**

<u>REQUESTED BY & PURPOSE</u>	<u>PERIOD</u>
LIFE SKILLS – CHERYL CAWLEY – BLOOMSBURG FAIR	SEPTEMBER 29, 2015
MARCHING BAND – CHUCK WILSON – BLOOMSBURG FAIR	SEPTEMBER 28, 2015
MARCHING BAND – CHUCK WILSON – LAKELAND HS	OCTOBER 14, 2015
MARCHING BAND – CHUCK WILSON – WESTERN WAYNE HS	OCTOBER 21, 2015

BUILDING & GROUNDS

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the facilities' utilization request(s) as presented below. **7-0**

<u>REQUESTED BY & PURPOSE</u>	<u>FACILITIES</u>	<u>PERIOD</u>
LINDA ORSECK – BAND/CHORUS HOLIDAY CONCERT	HS AUDITORIUM	DEC. 10, 2015 – 5-10 PM
CLAUDIA KAUSMEYER – LEO CLUB – BLOOD DRIVE	MS GYMNASIUM	OCT 29, 2015 & MAY 31, 2016
JENNIFER WILSON – OLYPHANT LIONS – PREPARE FOR COMPETITION ONLY (INCLEMENT WEATHER ONLY)	ELEM & MS GYMNASIUM	SEPTEMBER 10-17, 2015 5:30 PM – 8:30 PM
WILLIAM HIGLEY, PH.D. – SUMMIT UNIVERSITY – SOFTBALL GAME	SOFTBALL FIELDS	SEPTEMBER 26, 2015

BOARD BUSINESS & POLICY

Motion by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky to approve the Drivers' List as submitted for the 2015-2016 school year. **7-0**

Motion by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner to adopt the following Policies – first reading. *Donna Dixon thanked Mr. Sheehan for doing the policies.* **7-0**

<u>Policy#</u>	<u>Policies</u>
000	Board Policy/Procedure/Administrative Regulations
001	Name and Classification
002	Authority and Powers
003	Functions
004	Membership
005	Organization
006.1	Attendance at Meetings Via Electronic Communication
006	Meetings
011	Board Governance Standards/Code of Conduct
819	Suicide Awareness, Prevention and Response

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the Conference request(s), as presented below. *Steve Vituszynski asked if the conferences were required. They are not required but recommended due to position.* **7-0**

REQUESTED BY & PURPOSE

TOM NOWAKOWSKI – PASBO FACILITIES MANAGEMENT AND TRANSPORTATION CONFERENCE – HOLIDAY INN HARRISBURG/HERSHEY IN GRANTVILLE, PA – OCTOBER 29-30, 2015

DEBRA DEMMING – EASTERN PA SPECIAL ED ADMINISTRATIVE CONFERENCE – HERSHEY LODGE AND CONVENTION CENTER- OCTOBER 20 – OCTOBER 23, 2015

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to accept the resignation of Mr. Rick Barone as the District's representative to the NEIU Board of Directors and to appoint Ms. Joanne Pesota as the Mid Valley School District's Representative to the Northeastern Educational Intermediate Unit of Board of Directors until June 30, 2016. **7-0**

Motion to Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to authorize the Board Secretary to Cast its majority vote for the 2016 PSBA Officer as decided: **7-0**

At-Large Representative (Eastern) – Gary Smedley
 President Elect – Mary Birks
 Vice-President Elect – Robert Schwartz

BUSINESS AFFAIRS

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the list of bills payable September 2015, as submitted, and to attach a copy of the same in the minutes. **7-0**

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to approve payment to Jack Wise Interiors, Ltd., for Elementary school blinds in the amount of \$9,664.00 to be disbursed as follows: **7-0**

FNCB Capital Project Account	\$8,343.74
FNCB General Fund Account	\$1,320.26

Motion by Mr. Peter Kolcharno seconded by Mr. Steve Vituszynski to accept the Treasurer's report as posted, and to attach a copy of same in the minutes. **7-0**

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone that the list of checks received be approved as posted and placed in the proper accounts. **7-0**

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky that the Activity Fund report be approved as posted, as to attach a copy of same in the minutes. **7-0**

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Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone that the Cafeteria report is approved as posted, and to attach a copy of same in the minutes. 7-0

ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

Jerry Luchansky presented a book by former student Joseph Klapatch graduating class of 1982. Mr. Klapatch donated a copy to both Elementary and Secondary Center Libraries. The School Board thanked the Author.

ADJOURNMENT

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to adjourn. 7-0



Ms. Donna Dixon, Secretary