

REGULAR SCHOOL BOARD MEETING – November 18, 2015**CALL TO ORDER; PLEDGE OF ALLEGIANCE**

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, November, 2015, at 7:30PM in the Mid Valley Secondary Center and executive session was held prior and following in the Board Room.

ROLL CALL: PRESENT: Mr. Gerald Luchansky, Ms. Donna Dixon, Mr. Peter Kolcharno
Mr. John Bukowski, Mr. Rick Barone, Mrs. Joanne Pesota,
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

ABSENT: Mr. Paul Macknosky

PLACEMENT OF ADDENDUM ITEM(S) ON THE AGENDA

Motion by Mr. Rick Barone seconded by Mr. John Bukowski to place the following item(s) on the agenda for consideration/action by the Board of School Directors: **8-0**

1. Extending Tax Repayment

REQUESTS TO ADDRESS THE BOARD

- ▶ Several of Mrs. Mara Dempsey's students presented travel brochures as part of a persuasive project for Language Arts Class.
- ▶ Henry Salusti – presented the board on refinance/restructuring options.

APPROVAL OF MINUTES

Motion by Mr. Rick Barone seconded by Mr. John Bukowski to approve the minutes of the regular school board meeting of October 21, 2015, and the special school board meeting of October 29, 2015, as submitted. **8-0**

PERSONNEL

Motion by Ms. Mary Ruth Tanner seconded by Mr. Peter Kolcharno 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. **8-0**

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to accept the resignation notices submitted by the staff members listed below. **8-0**

<u>Staff Members</u>	<u>Position</u>	<u>Notice</u>	<u>Effective Date</u>
Jessica Galli	6 th Grade Girls Basketball Coach	Resignation	10/21/2015
Lynn Riccardi	6 th Grade Girls Basketball Coach	Resignation	10/21/2015

8890

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pesota 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 to permanent provided the aforesaid reports are supplied during the provisional period, otherwise the appointment will become null and void. **Mrs. Mary Ruth Tanner abstained on Action #1 – due to be a relative.*

7-1-1	
➡ ACTION #1:	APPOINTMENT
APPOINTEE:	MATTHEW TANNER
POSITION:	6 TH GRADE GIRLS BASKETBALL COACH
SALARY:	\$1182.00
EFFECTIVE DATE	2015-2016 SY
8-0	
➡ ACTION #2:	APPOINTMENT
APPOINTEE:	THOMAS MCHUGH
POSITION:	6 TH GRADE GIRLS BASKETBALL COACH
SALARY:	\$1182.00
EFFECTIVE DATE	2015-2016 SY

CURRICULUM & INSTRUCTION

Motion by Mr. Peter Kolcharno seconded by Mr. John Bukowski to approve the following Field Trip Request(s), as presented below. **8-0** *Discussion about 6th Grade Biddy Basketball League potentially using district gymnasiums.*

<u>REQUESTED BY & PURPOSE</u>	<u>PERIOD</u>
LIFE SKILLS – CAWLEY/CAPMAN – RICCARDO’S, DOLLAR STORE, McDONALD’S	NOVEMBER 13, 2015 9:30AM – 1:15PM

BOARD BUSINESS & POLICY

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the Drivers’ list as submitted for the 2015-2016 school year. **8-0**

Motion by Mr. Rick Barone seconded by Mr. Peter Kolcharno to adopt the following Policies – First Reading. **8-0**

<u>Policy#</u>	<u>Policies</u>
115	Career and Technical Education

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to adopt the following Policies – Second Reading.
8-0

<u>Policy#</u>	<u>Policies</u>
100	Comprehensive Planning
101	Mission Statement
102	Academic Standards
103.1	Nondiscrimination- Qualified Students with Disabilities
103	Nondiscrimination in School and Classroom
104	Nondiscrimination in Employment and Contract Practices
105.1	Review of Instructional Materials by Parent-Guardians-Students
105.2	Exemption from Instruction
105	Curriculum
106	Guides for Planned Instruction
107	Adoption of Planned Instruction
108	Adoption of Textbooks
109.1	Reconsideration of Materials
109	Resource Materials
110	Instructional Supplies
111	Lesson Plans
112	Guidance Counseling
113.1	Discipline of Students with Disabilities
113.2	Behavior Support
113.3	Screenings and Evaluations for Student with Disabilities
113	Special Education
114	Gifted Education
115	Career and Technical Education
116	Tutoring
117	Homebound Instruction
118	Independent Study
119	Current Events
121	Field Trips
122	Extra-Curricular Activities
123.1	Expected Conduct and Demeanor of Coaches
123.2	Participation in Clinics for Coaches
123	Interscholastic Athletics
124	Alternative Instruction Courses
125	Adult Education
126	Class Size
127	Assessments
130	Homework
137.1	Extracurricular Participation by Home Education Students
137	Home Education Program
138	Limited English Proficiency Program
140.1	Extracurricular Participation by Charter- Cyber Charter
140	Charter Schools
142	Migrant Students
143	Standards for Persistently Dangerous Schools
144	Standards for Victims of Violent Crimes

BUSINESS AFFAIRS

Motion by Mr. Rick Barone seconded by Mrs. Joanne Pesota to approve an agreement between the Mid Valley School District and DeHey McAndrew, Employee Benefits and Human Resource Consultants and Administrators to perform IRS compliance filings for the Employer Shared Responsibility under the Affordable Care Act at a cost of \$750.00 for form 1095 and \$9.00 per covered life for form 1094. (Est. \$4,156.00 total cost). **8-0** *Steve Vituszynski asked if we were in the time frame for these to be completed.*

Motion by Mr. Peter Kolcharno seconded by Mr. John Bukowski to approve the 2015 Tax Refund (Tax Map #11406070014) in the amount of \$1,233.09 due to Veteran's Tax Exempt. **8-0**

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the list of bills payable November 2015, as submitted, and to attach a copy of the same in the minutes. **8-0**

Motion by Mr. Peter Kolcharno seconded by Mr. John Bukowski to accept the Treasurer's Report as posted, and to attach a copy of same in the minutes. **8-0**

Motion by Mrs. Mary Ruth Tanner seconded by Mr. John Bukowski that the Activity Fund report be approved as posted, and to attach a copy of same in the minutes. **8-0**

Motion by Mr. Steve Vituszynski seconded by Mr. John Bukowski that the Cafeteria Report is approved as posted, and to attach a copy of same in the minutes. **8-0**

Motion by Mr. Rick Barone seconded by Mr. John Bukowski to amend the Resolution establishing the Tax Anticipation Note of 2015 by extending the payment maturity date to June 30, 2016. All other terms and conditions of the Resolution to remain. **8-0**

INFORMATIONAL

► Recognition of Mr. John Bukowski for his service on the Mid Valley School Board

ENTERTAIN QUESTIONS FROM THE FLOOR

► Mr. Luchansky thanked Mr. Bukowski, said it was a pleasure having him on the board. Also thanked him for all his hard work on the Athletic Budget. Ms. Dixon also thanked Mr. Bukowski for his service.

► Mr. Luchansky made an announcement that the reorganization meeting will be held on Wednesday, December 2, 2015 at 6:00pm followed by a Special School Board Meeting.

Motion by Mr. Rick Barone seconded by Ms. Donna Dixon to adjourn the meeting at 8:10 PM. **8-0**

Ms. Donna Dixon, Secretary