

## REGULAR SCHOOL BOARD MEETING – February 17, 2016

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, February 17, 2016, at 7:00PM in the Mid Valley Secondary Center.

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

**RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS**

► None

Motion by Mr. Peter Kolcharno seconded by Mr. Gerald Luchansky to approve the minutes of the regular school board meeting of January 20, 2016, as submitted. **9-0**

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to accept the resignation notices as submitted by the staff members listed below. **9-0**

<u>Staff Members</u>	<u>Position</u>	<u>Notice</u>	<u>Effective Date</u>
Jane Evans	Teacher – Secondary Science	Resignation	June 10, 2016
Ross Donato	Winter Weight Training Coach	Resignation	January 19, 2016
Brandon Chorba	Asst. Winter Weight Training Coach	Resignation	January 22, 2016

MOTION by Mr. Gerald Luchansky seconded by Mr. Peter Kolcharno 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. **9-0**

- ➡ ACTION #1:                                   APPOINTMENT  
 APPOINTEE:                                   JEFF FANUCCI  
 POSITION:                                       WINTER WEIGHT TRAINING COACH  
 SALARY:                                       \$ 1,280.00  
 EFFECTIVE DATE                               2016-2017 SY
- ➡ ACTION #2:                                   APPOINTMENT  
 APPOINTEE:                                   DAVID KRAJEWSKI  
 POSITION:                                       ASST. WINTER WEIGHT TRAINING COACH  
 SALARY:                                       \$767.00  
 EFFECTIVE DATE                               2016-2017 SY

# 8906

MOTION by Mrs. Joanne Pesota seconded by Mr. Peter Kolcharno to authorize the Superintendent of Schools to review the request from employee SS#02-15-16, for Sick Leave and to approve same. **9-0**

---

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to approve the wage dispute settlement agreement with employee #PS06-15-16. **9-0**

---

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota authorizing Board President and Board Secretary to execute a contractual agreement as proposal by the District with the Mid Valley Support Personnel Association. **9-0**

---

MOTION by Mr. Gerald Luchansky seconded by Mr. Steven Vituszynski to approve Field Trip request(s), as presented below. **9-0**

Requested By & Purpose	Period
Spartan steel chorus – Wilson/Orseck – Viewmont mall –PMEA – performance	March 1, 2016 4:30 pm – 9:00 pm
Drama Club & Chorus – Valley View High School – Musical of Beauty and the Beast	March 3, 2016 8:15 am – 1:30 pm
Physics Students – University of Scranton – physics competition	April 20,2016 8:00 am – 2:15 pm

---

Requested By & Purpose	Facilities	Period
Junior Class- Bill Buza - Volleyball	HS gymnasium HS Cafeteria	February 29 – March 4 5:00 pm – 9:00 pm
MV Softball – Mike Piercy – softball clinic	HS Gymnasium	March 5-6, 2016 8:30 am – 12:00 pm
Olyphant Little League – Stan Yanoski Practices and Pitching Clinics	HS Gymnasium	February –May, 2016 TBD
Middle School – Michael Piercy – Volley Ball	MS Gymnasium	March 4, 2016

---

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to approve the facilities' utilization request(s), as presented above. **9-0**

---

MOTION Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the Drivers' List as submitted for the 2015-2016 school year. **9-0** \*\*Mrs. Tanner requested to look into a driver who's physical is close to expiring.

---

MOTION by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner to adopt the following Policies – Second Reading. **9-0**

Policy#	Policies
113.1	Discipline of Students with Disabilities

127	Assessments
132	Alternative Education
138	Limited English Proficiency Program
200	Enrollment of Students
201	Admission of Students
202	Eligibility of Nonresident Students
203	Immunizations and Communicable Diseases
203.1	HIV Infection
204	Attendance
205	Postgraduate Students
206	Assignment Within District
207	Confidential Communications of Students
208	Withdrawn From School
209	Health Examinations/Screenings
210	Use of Medications
210.1	Possession/Use of Asthma Inhalers
211	Student Accident Insurance
212	Reporting Student Progress
213	Assessment of Student Progress
214	Class Rank
215	Promotion and Retention
216	Student Records
217	Graduation Requirements
218	Student Discipline
218.1	Weapons
218.2	Terroristic Threats
219	Student Complaint Process
220	Student Expression/Distribution and Posting of Materials
221	Student Uniforms
222	Tobacco Use
223	Use of Motor Vehicles
224	Care of School Property
226	Searches
227	Controlled Substances
228	Student Government
229	Student Fundraising
230	Public Performances By Students
231	Social Events and Class Trips
232	Student Involvement in Decision-Making
233	Suspension and Expulsion
234	Pregnant/Married Students
235	Student Rights/Surveys
236	Student Assistance Program
237	Electronic Devices
239	Foreign Exchange Students
246	Student Wellness
247	Hazing
248	Unlawful Harassment
249	Bullying/Cyberbullying
250	Student Recruitment

8908

251

Homeless Students

---

Requested By & Purpose
------------------------

Tom Nowakowski – PSADA Annual Conference, Hershey, PA - March 15-18, 2016
---

---

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to approve Conference request(s), as presented above. **9-0**

---

Motion by Mr. Peter Kolcharno seconded by Mr. Gerald Luchansky to approve the list of bills payable January 2016, as submitted, and to attach a copy of the same in the minutes. **9-0**

---

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to accept the Treasurer’s Report as posted, and to attach a copy of same in the minutes. **9-0**

---

Motion by Mr. Gerald Luchansky 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. Steven Vituszynski that the Activity Fund reported as posted, and to attach a copy of same in the minutes. **9-0**

---

Motion by Mrs. Joanne Pesota seconded by Mr. Steven Vituszynski that the Cafeteria Report is approved as posted, and to attach a copy of same in the minutes. **9-0**

---

INFORMATIONAL

2015-2016 PDE Safe Schools SRO Grant award- \$48,898.10

MEETINGS HELD

February 10, 2016 – 6:00 PM – Work Session  
9:00 PM- Executive Session

February 17, 2016- 5:00 PM – Executive Session

SCHEDULED MEETINGS

March 9, 2016 – Work Session - 6:00 PM – District Board Room

March 16, 2016 – Regular School Board Meeting - 7:00 PM

UPCOMING EVENTS

February 21, 2016 – Northeastern PTA Council Reflections Awards Banquet @ Fiorelli's 1:00 -4:00 PM

February 24, 2016- Early Dismissal- parent Teacher Conferences 4p.m. – 7p.m.

March 7, 2016 – National Honor Society Induction (HS) 7PM –MVSC Auditorium (pending playoffs)

March 8, 2016 – National Honor Society Induction (MS) 7PM –MVSC Auditorium (pending playoffs)

March 21- snow make-up day- school will be in session

March 22-24, 2016 – No School (Possible Snow Make-up Day(s))

March 25-28, 2016 – No School – Spring Holiday

ENTERTAIN QUESTIONS FROM THE FLOOR

---

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to adjourn. **9-0**

---

---

Mrs. Donna Dixon, Secretary