

REGULAR SCHOOL BOARD MEETING – April 20, 2016

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, April 20, 2016, at 7:00 PM in the Mid Valley Secondary Center.

ROLL CALL: PRESENT: Mr. Rick Barone, Mr. Paul Macknosky, 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**APPROVAL OF MINUTES**

Motion by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner to approve the minutes of the regular school board meeting of March 16, 2016, as submitted. **9-0**

I. PRESENTATIONS

None

II. PERSONNELA. Substitute List – 2015-2016 School Year

Motion by Mr. Gerald Luchansky seconded by Mr. Peter Kolcharno to place the individuals listed below 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 to permanent provided the aforesaid reports are supplied during the provisional period, otherwise the appointment will become null and void. **9-0**

Steven Galli	Substitute Maintenance Staff
Rochelle Parker	Substitute Cleaning Staff

B. Notice of Intent to Retire

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to accept the notifications submitted by the staff members listed below. *Mary Ruth Tanner and other board members thanked them for their years of service to the district.* **9-0**

<u>Staff Members</u>	<u>Position</u>	<u>Notice</u>	<u>Effective Date</u>
John Bonda	Teacher – Special Education	Retirement	June 10, 2016
Ron Bukowski	Teacher – Mathematics	Retirement	June 10, 2016
Ron Green	Full-Time Maintenance	Retirement	June 30, 2016
Vince Liparulo	Full-Time Maintenance	Retirement	June 30, 2016
Ron Stepkovich	Full Time Maintenance	Retirement	June 30, 2016

C. Sick Leave Request

Motion by Mr. Peter Kolcharno seconded by Mr. Steven Vituszynski to authorize the Superintendent of Schools to review the request from employee SS#03-15-16, for Sick Leave and to approve the same. **9-0**

D. Volunteers

Motion by Mrs. Joanne Pesota seconded by Mr. Paul Macknosky to place the individuals listed below on the applicable volunteer list. Contingent upon receipt of all clearances. **9-0**

<u>Name</u>	<u>Position</u>
Steven Galli	Volunteer Football Staff – Film and Film Editing

III. CURRICULUM & INSTRUCTION

A. Field Trip Request(s)

Motion by Mr. Gerald Luchansky seconded by Mrs. Joanne Pesota to approve the Field Trip request(s), as presented below. **9-0**

<u>Requested By & Purpose</u>	<u>Period</u>
Anatomy Class – Bill Buza – Bodies Exhibit – New York City	April 22, 2016 7:45 AM – 7:00 PM
MV Spartan Steel – Charles Wilson – University of Delaware	April 30, 2016 8:00 AM – 9:00 PM
MV Band – Charles Wilson – Lackawanna County Band	May 2, 2016 8:30 AM – 3:00 PM
Mid Valley Spartan Steel – Chuck Wilson – SI Studios, Old Forge – Recording Project	May 6, 2016 8:00 AM – 2:30 PM
MV Science Club – Bill Buza – Keystone College – Envirothon Competition	May 11, 2016 8:00 AM – 2:00 PM
Mid Valley Book Club – Sue Piorkowski – Western Wayne HS – Reading Competition	May 11, 2016 2:45 PM – 9:00 PM
Girls STEM Team – Joe Rovinsky – Abington Heights MS – STEM Competition	May 14, 2016 7:00 AM – 2:30 PM
8 th Grade History Class – Michelle Chang – Harrisburg Civil War Museum	May 25, 2016 7:45 AM – 6:00 PM
9 th Grade Team – Alida Nemeth/Dave Rebar/Nicole Carey/Mike Abda/Joe Bour-Lackawanna County Trolley Museum	June 3, 2016 8:45 AM – 2:00 PM

B. NEIU Special Education Agreement

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the Special Education Agreement with the NEIU #19, as attached. 9-0

IV. **BUILDING & GROUNDS**

A. Facilities’ Utilization Request(s)

Motion by Mr. Gerald Luchansky seconded by Mrs. Mary Ruth Tanner to approve the facilities’ utilization request(s), as presented above. *Rick Barone asked if there is a conflict with students events if the student event will take precedence.* 9-0

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
Civil Air Patrol/USAFA Scranton Composite Sq. 201- Major Glenn F. Carman, Unit Commander – Mile Run As Part of Cadet Program	Athletic Track	April – December 2016 3 rd Monday of the Month 7PM-8PM
Master Kovaleski’s Karate USA – International Martial Arts Championships	HS Gymnasium & Cafeteria	June 11, 2016 8:00 AM – 5:00 PM
Lackawanna County Parks & Recreation - Greg Gianacopoulos – County Run Youth Tennis League	HS Tennis Courts	June 13-29, 2016 Mon & Wed 2:00 PM-3:30 PM

V. **BOARD BUSINESS & POLICY**

A. Deputy Tax Collector – Dickson City & Olyphant – Lackawanna County

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to ratify the appointment of Deputy Tax Collector – Dickson City & Olyphant – Lackawanna County. 9-0

B. Commonwealth of Pennsylvania

MOTION by Mrs. Joanne Pesota seconded by Mr. Steven Vituszynski to approve the findings, responses and Corrective action plan in response to Commonwealth of Pennsylvania, Office of Auditor General’s Performance Audit Report for the fiscal years ending July 1, 2011 through December 10, 2015. 9-0

C. Request for Proposal

MOTION by Mr. Steven Vituszynski seconded by Mr. Gerald Luchansky authorizing the solicitation of Request for Proposals from Energy Service Companies for performance contracting services. 9-0

8921

D. Drivers' Lists 2015-2016 SY – Contracted Student Transportation Services

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

E. Policies – First Reading

Motion by Mr. Gerald Luchansky seconded by Mr. Peter Kolcharno to adopt the following Policies – First Reading. **9-0**

<u>Policy#</u>	<u>Policies</u>
333	Professional Development
334	Sick Leave
335	Family and Medical Leaves
336	Personal Necessity Leave
337	Vacation
338.1	Compensated Professional Leaves
338	Sabbatical Leave
339	Uncompensated Leave
340	Responsibility for Student Welfare
341	Benefits for Part-Time Employees
342	Jury Duty
343	Paid Holidays
347	Worker's Compensation Transition Return-to-work Program
348	Unlawful Harassment
351	Drug and Substance Abuse
352	Drug, Alcohol and Substance Abuse Testing
823	Naloxone

F. Policies – Second Reading

Motion by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to adopt the following Policies – Second Reading. **9-0**

<u>Policy#</u>	<u>Policies</u>
209.1	Food Allergy Management
216.1	Supplemental Discipline Records
252	Dating Violence
301	Creating a Position
302	Employment of Superintendent – Assistant Superintendent
305	Employment of Substitutes
306	Employment of Summer School Staff
307	Student Teachers – Interns
308	Employment Contract – Board Resolution
309	Assignment and Transfer
310	Abolishing a Position
311	Suspensions – Furloughs
312	Performance Assessment of Superintendent – Assistant Superintendent

313	Evaluations of Employees
314.1	HIV Infection
314	Physical Examination
316	Non-tenured Employees
317.1	Educator Misconduct
317	Conduct – Disciplinary Procedures
318	Penalties for Tardiness
319	Outside Activities
320	Freedom of Speech in Non-school Settings
321	Political Activities
322	Gifts
323	Tobacco Use
324	Personnel Files
325	Dress and Grooming
326	Complaint Process
327	Management Team
328	Compensation Plans – Salary Schedules
330	Overtime
331	Job Related Expenses

VI. BUSINESS AFFAIRS

A. Cafeteria Renewal

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to approve the renewal of the Nutrition Group for the cafeteria services for the 2016-2017 school year. **9-0**

B. Authorize Payment of Bills

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

C. Reports

1. Treasurer’s Report

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

2. List of Checks Received

Motion by Mr. Steven Vituszynski seconded by Mr. Gerald Luchansky that the list if checks received by approved as posted and placed in the proper accounts. **9-0**

8923

3. Activity Report

Motion by Mrs. Joanne Pesota seconded by Mr. Paul Macknosky that the Activity Fund report be approved as posted, and to attach a copy of same in the minutes. **9-0**

4. Cafeteria Report

Motion by Mr. Paul Macknosky 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**

VII. INFORMATIONAL

- ▶ Donna Dixon informed the School Board of an abstention form that will be used.
 - ▶ Steven Vituszynski commented on Saturday's Track & Field event (3 District's in attendance) Commended those invited and stated it was a wonderful event.
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VIII. MEETINGS HELD

- ▶ Work Session - Wednesday, April 13th, 2016 @ 6 PM
 - ▶ Executive Sessions - Wednesday, April 13th, 2016 @ 5:30 PM and 7:30 PM
 - ▶ Executive Session - Wednesday, April 20th, 2016 @ 6:30 PM
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IX. SCHEDULED MEETINGS

- ▶ Work Session – Wednesday, May 11, 2016 @ 6 PM- District Board Room
 - ▶ Regular School Board Meeting – Wednesday, May 18, 2016 @ 7 PM- District Board Room
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X. UPCOMING EVENTS

- ▶ April 21 @ 6PM– MV Secondary Center - Title I Parent Night
 - ▶ April 24 @ 12PM – MV Elementary Center – PTA Purse Bingo
 - ▶ April 29 @ 4PM – Mid Valley Senior Prom @ Hilton
 - ▶ April 28-30 @ 7 PM – MV Elementary School - Elementary Drama Production of Alice in Wonderland
 - ▶ May 3 @ 6-9 PM – MV Secondary Center Auditorium – Sophomore Class Ring Ceremony
 - ▶ May 6 @ 5:30 – 9 PM – MV Secondary Center – MV Pride Committee – Elementary Talent Show
 - ▶ May 12 @ 5 – 8 PM – MV Secondary Center- Art Show – Secondary Center
 - ▶ May 23 @ 6-8 PM – Student of the Year Dinner @ Regal Room
 - ▶ May 26 @ 7PM – CTC Award Nights
 - ▶ May 31 @ 7-9 PM – MV Secondary Center Auditorium – Kindergarten Graduation
 - ▶ May 31 @ 8 AM – 1:30 PM – MV Middle School Gym – Leo Club Blood Drive
 - ▶ June 1 @ 6PM – Senior Honors Banquet @ Regal Room- 6 PM – 9 PM
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XI. CORRESPONDENCE

▶ PSBA Letter

ENTERTAIN QUESTIONS FROM THE FLOOR

Rose Louryk informed the Board she had sold a property in Dickson City. She stated when she asked for a copy of her school tax bill she had to pay \$11.00. Asked the Board if there is a resolution approving the fee for Duplicate Tax Bills. Atty. Donald Dolan stated records were inspected back to 2001 and he was unable to find a resolution or motion authorizing the charge. Atty. Donald Dolan recommended Mrs. Louryk contact tax office requesting documentation indicating authority to collect duplicate tax fee. Mr. Paul Macknosky suggested the district write a letter clarifying the Board did not authorize this charge.

Mrs. Louryk commended the production of Oklahoma, stating the kids were fabulous.

ADJOURNMENT

Motion by Mr. Peter Kolcharno seconded by Mr. Gerald Luchansky to adjourn. **9-0**

Mrs. Donna Dixon, Secretary