

REGULAR SCHOOL BOARD MEETING – May 18, 2016

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, May 18, 2016, at 7:10 PM in the Mid Valley Secondary Center.

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

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to place the following item(s) on the agenda for consideration/action by the Board of School Directors: **8-0**

Change of Calendar – Memorial day 5-27-2016 from full day to a half day. 5F

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 April 20, 2016, as submitted. **8-0**

I. PRESENTATIONS

None

II. PERSONNEL

A. 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. **8-0**

Lori Guerin

Substitute Instructional Aide

8926

Motion by Mrs. Joanne Pesota seconded by Mr. Paul Macknosky to approve the Substitute Rates as per Attachment. **8-0**

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to convert the employment position of Joseph Novak from a part-time to a full-time maintenance employee at the salary of \$12.00 per hour, effective June 1, 2016. *Mr. Barone wished him best of luck.* **8-0**

Motion by Mr. Steven Vituszynski seconded by Mrs. Mary Ruth Tanner authorizing the Board President to execute an agreement with the Mid Valley Educational Support Professionals Association pertaining to employment position posting requirements. **8-0**

III. CURRICULUM & INSTRUCTION

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to approve the Field Trip request(s), as proposed below. *Mr. Macknosky commented that The Mid Valley Spartan Steel Bank will add an exciting feature to the events.* **8-0**

| <u>Requested By & Purpose</u> | <u>Period</u> |
|---|-------------------------------------|
| Sarah Davis- MVEC PTA - Grades 3-6 Accelerated Reader Trip Regal Cinemas, Dickson City | May 23, 2016 9:00 AM – 11:30 AM |
| Claudia Kausmeyer – Skytop Adventure Zone – Reward for Community Service | May 26, 2016 7:45 AM – 2:30 PM |
| Linda Orseck – Kutztown University – Choral Competition at Kutztown | May 27, 2016 8:30 AM – 8:30 PM |
| Chuck Wilson – Mid Valley Spartan Steel – Olyphant Queen City Days | June 3, 2016 4:30 PM – 8:00 PM |
| Chuck Wilson – Mid Valley Spartan Steel – Dickson City – Dickson Days | August 6, 2016 5:30 PM – 9:00 PM |

Motion by Mrs. Mary Ruth Tanner seconded by Mrs. Joanne Pesota to approve the attached YMCA Signature Program – School Participation Agreement as per attached. *Ms. Donna Dixon commented that it's the first time the YMCA is doing such a program and that MVSD is very happy to take part.* **8-0**

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski to approve the attached contract with Head Start for the least of classrooms in the Elementary Center as per attached. **8-0**

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to approve the attached Memorandum of Understanding with the NEIU #19 for Title III Professional Development. **8-0**

Motion by Mrs. Joanne Pesota seconded by Mr. Paul Macknosky to approve Scranton Counseling Center's School Based Behavioral Health Team for the 2016-2017 school year in accordance with the agreement with Community Health Care Behavioral Health. *Ms. Donna Dixon commented this will be a positive thing for the students, applauded administrative team for providing this opportunity.* **8-0**

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to accept the settlement and trust agreement and release for Student ST#03/15-16. **8-0**

IV. BUILDING & GROUNDS

Motion by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to approve the facilities' utilization request(s), as presented below. **8-0**

| <u>Requested By & Purpose</u> | <u>Facilities</u> | <u>Period</u> |
|--|-------------------|---------------------------------------|
| Mid Valley Cheerleaders – Cheer Clinic | HS Gymnasium | May 27, 2016 5:00 PM – 8:00 PM |
| Girls Basketball Team – Vince Buccarelli – Basketball Camp for Girls 1 st grade – 8 th grade | HS Gymnasium | June 20-23, 2016 8:15 AM – 1:00 PM |

V. BOARD BUSINESS & POLICY

Motion by Mrs. Mary Ruth Tanner seconded by Mrs. Joann Pesota to approve the Drivers' List as submitted for the 2015-2016 school year. **8-0**

Motion by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to adopt the following Policies- First Reading – Federal Programs. **8-0**

| <u>Policy#</u> | <u>Policies</u> |
|----------------|--|
| 626.1 | Travel Reimbursement – Federal Programs |
| 626 | Attachment – Allowability of Costs |
| 626 | Attachment – Cash Management |
| 626 | Attachment – Administration of Federal Funds – Type of Costs, Obligation and Property Management |
| 626 | Attachment Procurement – Federal Programs |
| 626 | Attachment Grant Subrecipient Monitoring Procedures |
| 626 | Federal Fiscal Compliance |

Motion by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to adopt the following Policies – Second Reading. **8-0**

| <u>Policy#</u> | <u>Policies</u> |
|----------------|--------------------------|
| 333 | Professional Development |
| 334 | Sick Leave |

| | |
|-----|---|
| 335 | Family and Medical Leaves |
| 336 | Personal Necessity Leave |
| 337 | Vacation |
| 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 |

Motion by Mr. Paul Macknosky seconded by Mr. Daniel Lane to table the motion to adopt the school calendar for the 2016-2017 school year, as proposed. *Mr. Paul Macknosky announced that it will be approved at the Special Meeting to be held next week.* **8-0**

Motion by Mr. Gerald Luchansky seconded by Mrs. Joanne Pesota to appoint Mr. Peter Kolcharno as Treasurer of the Board of School Directors for the forthcoming 2016-2017 fiscal year. The aforesaid action to take effect July 1, 2016 with bond to be set accordingly. **8-0**

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to change the 2015-2016 school calendar to reflect the change of, 5-27-2016 from a full day to a half day for the district and staff . **8-0**

VI. BUSINESS AFFAIRS

The Secretary reads the resolution on the proposed final budget for the 2016-2017 fiscal year.

RESOLVED that the Board of School Directors of the Mid Valley School District, Lackawanna County, hereby authorize the expenditures as set forth during the 2016-2017 year and levies a tax of 113.259 mills per thousand dollars of market valuation of real estate and the following taxes under the authority of Act 511 – one-half percent Wage, Real Estate Transfer Tax of one-half percent, Occupational Privilege Tax of \$5.00, and 10% Amusement Tax to provide the necessary revenue for same.

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to adopt the proposed final budget for the fiscal year 2016-2017 as read, and to authorize the Board Secretary to place the appropriate advertisement for public inspection. **8-0** (ROLL CALL)

Motion by Mr. Gerald Luchansky seconded by Mr. Steven Vituszynski to approve the budget submitted by the Career Technology Center of Lackawanna County for the fiscal year of July 1, 2016 to June 30, 2017 at \$396,625.00. This is a \$69,562.00 decrease compared to the 2015-2016 budget total of \$466,187.00. **8-0**

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the list of bills payable April 2016, as submitted, and to attach a copy of the same in the minutes. **8-0**

Motion by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to accept the Treasurer's Report as posted, and to attach a copy of same in the minutes. **8-0**

MOTION by Mr. Steven Vituszynski seconded by Mr. Gerald Luchansky that the list of checks received be approved as posted and placed in the proper accounts. **8-0**

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

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. **8-0**

VII. INFORMATIONAL

- ▶ Request for Proposal- Guaranteed Energy Savings Project- Proposals to be read Wednesday, May 25 @ 11 AM in the District Board Room.

VIII. MEETINGS HELD

- ▶ Work Session - Wednesday, May 11, 2016 @ 6 PM
- ▶ Executive Sessions Held- Wednesday, May 11, 2016 @ 7:30 PM and Wednesday May 18, 2016 @ 6 PM

IX. SCHEDULED MEETINGS

- ▶ Work Session – Wednesday, June 15, 2016 @ 6 PM- District Board Room
- ▶ Regular School Board Meeting – Wednesday, June 22, 2016 @ 7 PM- District Board Room
- ▶ Special School Board Meeting – Wednesday, May 25, 2016 @ 5PM

X. UPCOMING EVENTS

- ▶ May 23 @ 6 PM – Student of the Year Dinner – Regal Room
- ▶ May 24 @ 6 PM – Spring Band Concert – MVSC
- ▶ May 31 @ 7 PM – Kindergarten Graduation – MVSC
- ▶ June 1 @ 6 PM – Senior Honors Banquet – Regal Room
- ▶ June 2–June 6 – Senior Class Trip – Florida
- ▶ June 7– Senior Class Appreciation Day-Montage Mountain
- ▶ June 8 @ 6 PM – Senior Class Night – MVSC
- ▶ June 9 @ 7 PM – Graduation - MVSD

8930

XI. CORRESPONDENCE

None

ENTERTAIN QUESTIONS FROM THE FLOOR

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to adjourn. 7:40 PM

Ms. Donna Dixon, Secretary