

SPECIAL SCHOOL BOARD MEETING – June 30, 2016

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, June 30, 2016, at 6:00 PM in the Mid Valley Secondary Center.

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

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

▶ Mr. Michael Kulick – Questioned the use of Kelly Services for Substitute Staffing.

I. PRESENTATIONS

None

II. PERSONNEL

A. Staffing

MOTION by Mrs. Mary Ruth Tanner 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; 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.

➡ Action #1:	Appointment
Appointee:	Erica E. Burgess (Stewart)
Position:	Mathematics Teacher
Status:	Temporary Professional Employee
Salary:	M1 - \$42,319
Effective Date	August 29, 2016
9-0	

- Action #2: Appointment
 Appointee: Jill Liparulo
 Position: Elementary Teacher
 Status: Temporary Professional Employee
 Salary: M2 -\$42,521
 Effective Date: August 29, 2016
9-0
- Action #3: Appointment
 Appointee: Mr. Brandon Chorba
 Position: LTS – Social Studies Teacher
 Status: Temporary Professional Employee
 Salary: CBA Step 6 M+30 (\$50,399.00)
 Effective Date: August 29, 2016
7-1-1 *Mr. Paul Macknosky voted nay, Mrs. Joanne Pesota abstained (cousin)*
- Action #4: Appointment
 Appointee: Kelly Kirchner
 Position: LT Mathematics Substitute
 Status: Temporary Professional Employee
 Salary: B1 - \$40,501
 Effective Date: August 29, 2016
9-0
- Action #5: Appointment
 Appointee: Nicole Rogers
 Position: LT Elementary Substitute
 Status: Temporary Professional Employee
 Salary: B1 - \$40,501
 Effective Date: August 29, 2016
7-2 *Mr. Steven Vituszynski and Mr. Gerald Luchansky voted nay.*
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B. Change of Classification

Motion by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to approve the change of classification of Janet DeGrazio from substitute caller to pupil residency compliance officer in accordance with the terms of her letter of resignation, date July 6, 2007. **7-2** **Mr. Peter Kolcharno and Mr. Steven Vituszynski voted nay.*

III. CURRICULUM & INSTRUCTION

None

IV. BUILDING & GROUNDS

A. Facility Utilization

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to approve the facilities' utilization request(s), as presented above. **9-0**

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
Throop Police Department – Night Out	Parking Lot – Wash. St.	Aug 7, 2016; 6PM-11PM

V. BOARD BUSINESS & POLICY

A. Kelly Services

Motion by Mr. Paul Macknosky seconded by Mr. Daniel Lane to enter into a contractual agreement with Kelly Education Services to handle all aspects of Substitute Placement beginning 2016-2017 school year. **8-1 *Mr. Steven Vituszynski voted nay.**

B. Resolution No. 1 of 2016

WHEREAS, the Board of School Director of the Mid Valley School District will not hold a regularly scheduled public meeting during the month of July and is not scheduled presently to meet hereafter until its regularly scheduled meeting to be held on August 17, 2016.

AND WHEREAS, contractual obligation, utility and fixed charge payments are likely to be received, and payments for services provided would otherwise be made prior to the end of July.

THEREFORE, BE IT RESOLVED THAT, the Business Office is hereby authorized to make payment for expenses so incurred during the month of July. Any payments so made will be submitted to the Board of School Directors for ratification at the Board's public meeting in August.

Motion by Mrs. Ruth Tanner seconded by Mr. Gerald Luchansky to adopt Resolution #1 (2016), as presented. **9-0**

C. Crossing Guards

Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to authorize the appropriate District Officials to pursue legal proceedings if necessary to seek fair share contribution pertaining to the cost of school crossing guards from the municipalities comprising the Mid Valley School District. **7-2 *Mr. Gerald Luchansky and Mrs. Joanne Pesota voted nay. **Mr. Macknosky questioned if the solicitor was going to prepare documents? Mrs. Pesota inquired as to what we have done so far. Atty. Dolan stated the solicitor from the borough provided information.**

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D. Grievance #16-2

Motion by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to deny Grievance #16-2. **9-0**

VI. BUSINESS AFFAIRS

A. TRAN

Motion by Mr. Paul Macknosky seconded Mr. Steven Vituszynski to adopt Resolution No. 2 of 2016, accepting the funding proposal from People's Security Bank Trust Company and to authorize the issuance of tax anticipation note as being a qualified tax-exempt bond in the amount of \$2,305,000. The Board President, Secretary and Treasurer are further authorized to prepare and execute any and all documents necessary in connection with procurement of the said Tax Anticipation Note. **9-0**

VIII. MEETINGS HELD

► Executive Session – Personnel held Thursday, June 30, 2016 @ 4:30 PM

ENTERTAIN QUESTIONS FROM THE FLOOR

► The Board would like to congratulate all of the folks hired the best.

ADJOURNMENT

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to adjourn.

Ms. Donna Dixon, Secretary