

**Regular School Board Meeting – September 21, 2016**

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, September 17, 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. 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

**APPROVAL OF MINUTES**

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to approve the minutes of the regular school board meeting of August 17, 2016 as submitted. **9-0**

**I.     PRESENTATIONS**

None

**II.    PERSONNEL**

A.     Resignations

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to accept the resignations submitted by the staff members listed below. **9-0**

<u>Staff Members</u>	<u>Position</u>	<u>Effective Date</u>
Alice Cupelli	Crossing Guard –Throop	August 17, 2016
Amanda Forgione	Mock Trial Advisor	September 9, 2016

*\*Mr. Gerald Luchansky asked if the Crossing Guard Position would be replaced in Throop (Cupelli) – answer was no due to a change in the bus stop.*

B.     Vacancy

MOTION by Mr. Steven Vituszynski seconded by Mr. Peter Kolcharno to declare the position of Assistant Girls’ Soccer Coach vacant due to failure of appointee to render services. **9-0**

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C. Staffing

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky 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: Mr. Anthony Santagato  
Position: Crossing Guard - Olyphant  
Effective Date: August 30, 2016

➡ Action #2: Appointment  
Appointee: Sarah Beth Kolodziej  
Position: Asst. Girls' Soccer Coach (pro-rated)  
Effective Date: September 14, 2016

D. Drug Testing

MOTION by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky to approve Mid-State Occupational Health Services, Inc., as the Mid Valley School District's drug testing facility for Pre-employment drug screening. **9-0**

E. Department Heads

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to approve the following appointments for Department Heads for the 2016-2017 school year. **9-0**

DEPARTMENT	NAME
Language Arts	Patricia Powell
Mathematics	Dana Abda
Practical & Applied Arts	Lorna Engler
Science	William Buza
Social Studies	Rachael Laboranti
Special Education	Claudia Kausmeyer

F. FMLA Leave Request

MOTION by Mr. Steven Vituszynski seconded by Mrs. Mary Ruth Tanner to authorize the Superintendent of Schools to review the request from employee, PS#01/16-17 for Family Medical Leave and to approve same, subject to the Superintendent's determination that the applicable provisions of the law governing said leave have been satisfied. **9-0**

G. Child Rearing Leave Extension

MOTION by Mrs. Joanne Pesota seconded by Mr. Daniel Lane to authorize the Superintendent of Schools to review the request from employee, PS#05/15-16 for the extension of Child Rearing Leave and to approve same, subject to the Superintendent's determination that the applicable provisions of the law governing said leave have been satisfied. **9-0**

### III. CURRICULUM & INSTRUCTION

#### A. Field Trip Requests

<u>Requested By &amp; Purpose</u>	<u>Period</u>
MV Marching Band – Mr. Chuck Wilson Dunmore HS Marching Band - Cavalcade	September 21, 2016 5:30 pm – 10:00 pm
MV Marching Band – Mr. Chuck Wilson North Pocono Marching Band Cavalcade	October 6, 2016 5:00 pm – 10:30 pm

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

#### B. Student Assistance Program (SAP) – Agreement through NEIU #19

MOTION by Mrs. Joanne Pesota seconded by Mr. Paul Macknosky to approve the contractual agreement for the Student Assistance Program (SAP) agreement through NEIU #19 for the 16-17 sy. **9-0**

#### C. Partial & Therapeutic Agreement

MOTION by Mr. Gerald Luchansky seconded by Mr. Peter Kolcharno to approve the contractual agreement for Partial & Therapeutic Educational Services with Milford E. Barnes Jr. School for the 16-17 sy. **9-0**

#### D. Student Expulsion – ST#02/16-17

MOTION by Mrs. Joanne Pesota seconded by Mr. Daniel Lane to accept the consent agreement for ST#02/16-17 pertaining to the exclusion of said student in accord with the existing policy. **9-0**

### IV. BUILDING & GROUNDS

#### A. Building Automation System

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to approve NRG Controls North, Inc., to furnish and install replacement BAS controls at the Secondary Center at a cost of \$119,500.00 pursuant to COSTARS #215718 procurement process. (ROLL CALL) **7-2** \**Mr. Paul Macknosky and Mr. Peter Kolcharno abstained due to being absent for the work session.*

### V. BOARD BUSINESS & POLICY

#### A. Policies – First Reading

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to adopt the following Policies – First Reading. **9-0** \**for all policies except Policy #304 – Mr. Steven Vituszynski voted nay.*

<u>Policy#</u>	<u>Policies</u>
304	Employment of District Staff <b>*(8-0)</b>
701	Facilities Planning

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702	Gifts, Grants, Donation
703	Sanitary Management
704	Maintenance
705	Safety
706	Property Records
708	Lending of Equipment and Books
709	Building Security
710	Use of Facilities by Staff
715	Use of Fax Machines
716	Integrated Pest Management
717	Cellular Telephones
717.1	Prohibition of Unmanned Aerial Devices
718	Service Animals in School

*\*Mr. Gerald Luchansky commented that Policy #304 includes an anti-nepotism clause.*

### B. 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>
103	Non Discrimination
247	Hazing
248	Harassment
601	Fiscal Objectives
602	Budget Planning
603	Budget Preparation
604	Budget Adoption
605	Tax Levy
607	Tuition Income
608	Bank Accounts
609	Investment of Funds
610	Purchases Subject to Bid Quotation
611	Purchases Budgeted
612	Purchases Not Budgeted
613	Cooperative Purchasing
614	Payroll Authorization
615	Payroll Deduction
616	Payment of Bills
617	Petty Cash
618	Student Activity Funds
619	District Audit
620	Fund Balances
621	Local Taxpayer Bill of Rights
622	GASB Statement
624	Taxable Fringe Benefits

C. Drivers' Lists 2016-2017 SY - Contracted Student Transportation Services

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the Drivers' List as submitted for the 2016-2017 school year. **9-0**

VI. **BUSINESS AFFAIRS**

A. Authorize Payment of Bills

The Secretary submits the list of bills.

MOTION by Mr. Gerald Luchansky seconded by Mr. Peter Kolcharno to approve the list of bills payable August 18, 2016 through September 21, 2016, as submitted, and to attach a copy of the same in the minutes. **9-0**

E. Reports

1.) Treasurer's Report

MOTION by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner 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

The Treasurer presents the list of checks received, as posted.

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno that the list of checks received be approved as posted and placed in the proper accounts. **9-0**

3.) Activity Report

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane 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 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**

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**VII. INFORMATIONAL**

▶ Enrollment report:

Kindergarten	149
1 <sup>st</sup> Grade	144
2 <sup>nd</sup> Grade	157
3 <sup>rd</sup> Grade	148
4 <sup>th</sup> Grade	177
5 <sup>th</sup> Grade	135
6 <sup>th</sup> Grade	123
7 <sup>th</sup> Grade	149
8 <sup>th</sup> Grade	150
9 <sup>th</sup> Grade	120
10 <sup>th</sup> Grade	125
11 <sup>th</sup> Grade	118
12 <sup>th</sup> Grade	109
Elementary Special Ed	138
Secondary Special Ed	140
<b>Total 3<sup>rd</sup> Day Enrollment</b>	<b>1804</b>

**VIII. MEETINGS HELD**

- ▶ Executive Session – Wednesday, September 14, 2016 @ 5:30 PM
- ▶ Work Session – Wednesday, September 14, 2016 @ 6 PM
- ▶ Executive Session – Wednesday, September 21, 2016 @ 6 PM

**IX. SCHEDULED MEETINGS**

- ▶ Work Session – Wednesday, October 12, 2016 @ 6 PM
- ▶ Regular School Board Meeting – Wednesday, October 19, 2016 @ 7 PM- District Board Room

**X. UPCOMING EVENTS**

- ▶ Friday, September 30, 2016 – Act 80 In-Service – Early Dismissal for Students
- ▶ Friday, September 30, 2016 – Homecoming
- ▶ Saturday, October 1, 2016 – Powder Puff & Alumni Football Game
- ▶ Monday, October 10, 2016 – School Closed in Observance for Columbus Day
- ▶ Saturday, October 15, 2016 – Financial Aide Presentation – Secondary Library -9 am to 11 am

XI. CORRESPONDENCE

None

**ENTERTAIN QUESTIONS FROM THE FLOOR**

- Mr. Peter Kolcharno had had questions regarding the School Side Estates lawsuit settlement and would like additional questions answered at the next work session in October.

**Adjournment**

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to adjourn at 7:25 pm. **9-0**

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Ms. Donna Dixon, Secretary