

Regular School Board Meeting – October 19, 2016

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, October 19, 2016 at 7:00 PM in the Mid Valley Secondary Center.

ROLL CALL: PRESENT: Mr. Paul Macknosky, Ms. Donna Dixon, Mr. Daniel Lane
Mr. Gerald Luchansky, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

EXCUSED: Mr. Rick Barone

ABSENT: Mr. Peter Kolcharno, Mrs. Joanne Pesota

Mr. Paul Macknosky chaired meeting due to the absence of Mr. Rick Barone

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

APPROVAL OF MINUTES

MOTION by Mrs. Mary Ruth Tanner, seconded by Mr. Daniel Lane to approve the minutes of the regular school board meeting of September 21, 2016 as submitted. **6-0**

I. PRESENTATIONS

None

II. PERSONNEL

A. Resignations

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to accept the resignations submitted by the staff members listed below. **6-0** **Mrs. Mary Ruth Tanner thanked them for their service.*

<u>Staff Members</u>	<u>Position</u>	<u>Effective Date</u>
Paul Bartkovsky	Maintenance	On or about March 21, 2017
Jerry Dempsey	Asst. Freshman Basketball Coach	September 29, 2016
Dana Abda	JV Basketball Cheerleading Coach	Effective 16-17 Winter Sports Season

B. Staffing

MOTION by Mr. Gerald Luchansky seconded by Mr. Steven Vituszynski to authorize the personnel actions listed below and the terms associated with the 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. **ROLL CALL 6-0**

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➤ Action #1: Appointment
Appointee: Rob Sherbinko
Position: 7th Grade Boys Basketball Coach
Salary: \$1,087.00
Effective Date: 16-17 sy

➤ Action #2: Appointment
Appointee: Danielle Ternanella
Position: 6th Grade Girls Basketball Coach
Salary: \$1,182.00
Effective Date: 16-17 sy

C. School Psychologist

MOTION by Mr. Steven Vituszynski seconded by Mr. Daniel Lane to approve the agreement with ProCare for a part-time School Psychologist as needed. **6-0**

III. CURRICULUM & INSTRUCTION

A. Field Trip Requests

<u>Requested By & Purpose</u>	<u>Period</u>
Chorus – Linda Orseck PMEA District 9 Chorus @ Valley View HS	October 16, 2016 10:30 am – 6:30 PM
Spanish Club – Rebecca Petrini Show @ Nanticoke HS – Lunch @ Pancho's Shoppes at Montage	November 16, 2016 8:00 am – 2:30 pm
MV HS Chorus – Linda Orseck Concert @ St. Peter's Cathedral	November 20, 2016 5:00 pm – 9:30 pm
MV Spartan Steel – Mr. Chuck Wilson Educational Seminar & Concert Performance @ Ithaca College – Ithaca, NY	February 28, 2017 8:00 am – 7:00 pm
Book Club – Sue Piorkowski Western Wayne SD – NEIU #19 Reading Competition	April 12, 2017 3:00 pm – 9:45 pm

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to approve the Field Trip request(s), as presented above. **6-0**

B. Dual Enrollment Agreement

MOTION by Mr. Steven Vituszynski seconded by Mr. Daniel Lane to approve the dual enrollment agreement with the University of Scranton for the 16-17 sy. **6-0**

IV. BUILDING & GROUNDSA. Facilities' Utilization Request(s)

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
FBLA – Robin Runco Regional Leadership Conference	HS Auditorium & Cafeteria	October 25, 2016 3:30 pm – 7:00 pm
MV Boys Basketball – Michael Abda Alumni Basketball Game	HS Cafeteria & Gymnasium	November 26, 2016 4:00 pm – 8:00 pm
MV Girls Soccer Booster Club – Sue Piorkowski Parking for Trip	Middle School Parking Lot	December 10, 2016 7:00 am – 9:00 pm

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to approve the facilities' utilization request(s), as presented above. **6-0**

V. BOARD BUSINESS & POLICYA. Policies – First Reading

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to adopt the following Policies – First Reading. **6-0**

<u>Policy#</u>	<u>Policies</u>
007	Policy Manual Access
800	Records Management
801	Public Records
802	School Organization
803	School Calendar
804	School Day
805	Emergency Preparedness
806	Child Abuse
807	Opening Exercises/Flag Displays
808	Food Services
808.1	Free/Reduced-Price Meals and Free Milk
810.1	Drug/Alcohol Testing – Covered Drivers
810.2	Transportation – Video/Audio Recording
810	Transportation
811	Bonding
812	Property Insurance
813	Other Insurance
814	Copyright Material
815	Acceptable Use of Internet, Computer and Network Resources
818	Contracted Services
819	Crisis Management Plan
822	Automated External Defibrillator (AED)
824	Maintaining Professional Adult/Student Boundaries
827	Conflict of Interest
828	Fraud
830	Breach of Computerized Personal Information

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B. Policies – Second Reading

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to adopt the following Policies – Second Reading. **ROLL CALL 6-0** *with the exception of Mr. Steven Vituszynski voting nay to Policy #304

- Mr. Gerald Luchansky commented that the anti-nepotism policy is now applicable. He believes this sends a message to the School Board, Students and Communities.

<u>Policy#</u>	<u>Policies</u>
304	Employment of District Staff
701	Facilities Planning
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

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

MOTION by Mr. Steven Vituszynski seconded by Mr. Daniel Lane to approve the Drivers’ List as submitted for the 2016-2017 school year. **6-0**

D. Spartan Foundation Start-Up

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to approve the request from the Spartan Foundation for start-up funds from the Mid Valley School District in the amount of \$975.00. **ROLL CALL 6-0**

E. Request for Proposal

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane authorizing the solicitation of Request for Proposals from Energy Service Companies for performance contracting services. **6-0**

VI. **BUSINESS AFFAIRS**

A. Repository Sale – Lackawanna County Tax Claim Bureau

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to accept the recommendation of the Lackawanna County Tax Claim Bureau regarding the tax parcel situated at 216 Sanderson Street, Olyphant, and to consent to the sale of the parcel for the consideration of \$1,998.00 which price represents the minimum upset price concerning the Judicial Sale held in 2014-2016 wherein the parcel was not sold and was placed in the Repository of unsold properties. **6-0**

*Mr. Paul Macknosky indicated this is upset price and will allow property to be put back on the tax rolls.

B. Affordable Care Act Agreement

MOTION by Mr. Steven Vituszynski seconded by Mr. Gerald Luchansky to approve the agreement between the Mid Valley School District and DeHey McAndrew to perform compliance filing for the employer share responsibility under the affordable care act estimated cost of \$5,102.00 contingent upon number of covered lives. **6-0**

C. Authorize Payment of Bills

The Secretary submits the list of bills.

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski to approve the list of bills payable September 22, 2016 through October 19, 2016, as submitted, and to attach a copy of the same in the minutes. **6-0**

D. Reports

1.) Treasurer's Report

MOTION by Mr. Gerald Luchansky seconded by Mrs. Mary Ruth Tanner to accept the Treasurer's report as posted, and to attach a copy of same in the minutes. **6-0**

2.) List of Checks Received

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

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane that the list of checks received be approved as posted and placed in the proper accounts. **6-0**

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 the same in the minutes. **6-0**

4.) Cafeteria Report

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to approve the Cafeteria report as posted, and to attach a copy of the same in the minutes. **6-0**

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VII. INFORMATIONAL

VIII. MEETINGS HELD

- ▶ Executive Session – Wednesday, October 12, 2016 @ 5:30 PM
- ▶ Work Session – Wednesday, October 12, 2016 @ 6 PM
- ▶ Executive Session – Wednesday, October 19, 2016 @ 6 PM

IX. SCHEDULED MEETINGS

- ▶ Work Session – Wednesday, November 9, 2016 @ 6 PM- MV District Office Board Room
- ▶ Regular School Board Meeting – Wednesday, November 16, 2016 @ 7 PM- Career Technology Center, 3201 Rockwell Avenue, Scranton

X. UPCOMING EVENTS

- ▶ Mon-Fri, October 24—28 – Red Ribbon Week in Elementary School
- ▶ Thursday, October 27 - American Red Cross Blood Drive – Middle School Gymnasium
- ▶ Friday, October 28 – Pep Rally - Football Parents Night – Pink Out for Breast Cancer Awareness
- ▶ Friday, October 28 – High School Picture Day
- ▶ Monday, October 31– Elementary Halloween Parade @ 9:15am - Early Dismissal for Students/Act 80 In-Service
- ▶ Friday, November 11– School Closed in observation of Veterans Day
- ▶ Sunday, November 20 – PTSA Craft Fair – MVSC Cafeteria & Gymnasium
- ▶ Monday, November 21 – Early Dismissal – Parent/Teacher Conferences - 4-7 PM
- ▶ Tuesday, November 22– Early Dismissal – Parent/Teacher Conferences – MVEC 1:30 PM – 3:30 PM, MVSC 12:30 PM – 2:30 PM
- ▶ Wednesday, November 23- Early Dismissal – Students and Staff
- ▶ Thursday – Monday, November 24-28 – School Closed –Thanksgiving Vacation

XI. CORRESPONDENCE

None

ENTERTAIN QUESTIONS FROM THE FLOOR

- Ms. Dawn Dequevedo – President of the Girls Soccer Team Booster Club asked permission for the Secondary Center Cafeteria of a fundraiser – stated she knows it’s last minutes however it was a last minute opportunity.

Adjournment

MOTION by Mr. Daniel Lane seconded by Mr. Steven Vituszynski to adjourn at 7:25 PM. **6-0**

Ms. Donna Dixon, Secretary