

Special School Board Meeting – December 7, 2016

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, December 7, 2016 at 6:10 PM at the Career Technology Center, Scranton.

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

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

APPROVAL OF MINUTES

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the minutes of the regular school board meeting of November 16, 2016 as submitted. **8-0**

I. PRESENTATIONS

▶ Brian T. Kelly, CPA and Associates, LLC – Presented the audit summary for the 2015-2016 school year.

II. PERSONNEL

A. Resignations

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to accept the resignations submitted by the staff members listed below. **8-0**

<u>Staff Members</u>	<u>Position</u>	<u>Effective Date</u>
William Dellia	Asst. Boys Soccer Coach	November 10, 2016
Danielle Teranella	6 th Grade Girls Basketball Coach	November 17, 2016

B. 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. **8-0**

**There was discussion on the activity advisor positions.*

➡ Action #1: Appointment
 Appointee: Todd Williams
 Position: Asst. Boys Soccer Coach
 Salary: \$1,858.00
 Effective Date 16-17 sy

8976

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

- Action #3: Appointment
Appointee: Rachael Laboranti
Position: Outdoor Adventure Club
Salary: \$930.00
Effective Date: 16-17 sy

- Action #4: Appointment
Appointee: Amanda Forgione
Position: Mock Trial Advisor
Salary: \$1,280.00
Effective Date: 16-17 sy

C. Void of Contract

MOTION by Mr. Daniel Lane seconded by Mr. Peter Kolcharno to void the agreement with ProCare for a part-time School Psychologist. **8-0**

**Mr. Patrick Sheehan explained the reason was due to the fact that ProCare was unable to staff the position.*

III. CURRICULUM & INSTRUCTION

A. Field Trip Requests

<u>Requested By & Purpose</u>	<u>Period</u>
Andrea Lidle – MS Autistic Support – CTC & Sam’s Club To learn Skills	December 13, 2016 10:30AM – 2:15PM
Spanish Club – Rebecca Petrini Lackawanna Health & Rehab Center – Sing carols and deliver gifts to patients	December 19, 2016 2:45PM – 4:15PM
Michelle Higgins – National Honor Society – WVIA, Pittston Scholastic Scrimmage	January 4, 2017 10:00AM – 2:30PM
Linda Orseck – HS Choir – Mohegan Sun Arena Invited to Sing National Anthem at start of Penguins Hockey Game	February 8, 2017 5:00PM – 10:15PM

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknoksy to approve the Field Trip request(s), as presented above. **8-0**

IV. BUILDING & GROUNDS

A. Facilities’ Utilization Request(s)

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
Mid Valley Bidy Basketball League 6 th Grade Basketball Games	HS/ELEM Gymnasiums	Thursdays & Saturdays December 2016 –February 2017
Athletic Department – Junior Varsity Boys Basketball Tournament	HS Cafeteria HS Gymnasium	December 27 & 29, 2016 12:00PM – 4:00PM
Double “R” Twirlettes – Annual Baton Twirling Recital	HS Auditorium HS Gymnasium	May 12, 2017 & May 13, 2017 5:00PM-8:00PM & 6:00PM-9:00PM

MOTION by Mr. Paul Macknosky seconded by to approve the facilities’ utilization request(s), as presented above. **8-0**

V. BOARD BUSINESS & POLICY

VI. BUSINESS AFFAIRS

A. Resolution - Payment of Bills

MOTION by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to adopt the Resolution, as presented. WHEREAS, the Board of School Directors of the Mid Valley School District will not hold a regularly scheduled public meeting during the month of December and is not scheduled to meet hereafter until its next regularly scheduled meeting to be held on January 18, 2017.

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 December.

THEREFORE, BE IT RESOLVED THAT, the Business Office is hereby authorized to make payments for expenses so incurred during the month of December. Any payments so made will be submitted to the Board of School Directors for ratification at the Board’s public meeting in January, 2017. **8-0**

B. Property Assessment Tax Appeal

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to accept the recommendation of the Lackawanna County Board of Assessment Appeals and to authorize the District Solicitor to execute a settlement stipulation agreement in the matter of Parcel Number 11418-050-00301 property tax appeal, setting forth an assessed value in the amount of \$11,000.00. **8-0**

C. Addendum - Flexible Spending Account Plan

Motion by Mr. Paul Macknosky seconded by Mr. Daniel Lane to approve the attached Addendum to the Flexible Spending Account Plan – Health, increasing the district allotted employee contribution from \$1,500.00 to \$2,600.00. **8-0**

**Mr. Patrick Sheehan explained the request to increase was from staff members. Mr. Paul Macknosky clarified the increase is with the employee contribution not the employer.*

8978

VII. INFORMATIONAL

- ▶ The District is in receipt of the approved documents and appended materials from PDE for Plancon part K: Project Refinancings for Lease Number 153643.
- ▶ The District is in receipt of the approved documents and appended materials from PDE for Plancon part K: Project Refinancings for Lease Number 163643.

VIII. MEETINGS HELD

- ▶ Executive Session – Wednesday, December 7, 2016 @ 5:45 PM
- ▶ Reorganization Meeting – Wednesday, December 7, 2016 @ 6:00 PM

IX. SCHEDULED MEETINGS

- ▶ Work Session – Wednesday, January 11, 2017 @ 6:00 PM
- ▶ Regular School Board Meeting – Wednesday, December 7, 2016 @ 7:00 PM

X. UPCOMING EVENTS

- ▶ December 13 & 15 – Elementary Students – Kids Go Shopping
- ▶ December 15 - Secondary Center Winter Band/Chorus Concert
- ▶ December 19-22 – Secondary Center – Spirit Week
- ▶ December 21– Elementary Holiday Concert
- ▶ December 22– Holiday Social – Grades K-6 and PTA Holiday Social Meeting
- ▶ December 23 – January 2 – Winter Holiday – School Closed
- ▶ January 9 -23 – Winter Keystone Exams
- ▶ January 9 – Winter Session University of Scranton Tutoring
- ▶ January 16th – Act 80 Day – Faculty/Staff Only

XI. CORRESPONDENCE

None

ENTERTAIN QUESTIONS FROM THE FLOOR

Adjournment

MOTION by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to adjourn the meeting at 6:45 P.M.

Ms. Donna Dixon, Secretary