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C. Volunteers

MOTION by Mr. Steven Vituszynski seconded by Mr. Gerald Luchansky to place the individuals listed below on the applicable volunteer list. Contingent upon receipt of all clearances. **6-0**

<u>Name</u>	<u>Position</u>
Kelsi Collins	Volunteer Track & Field Coach

D. Child Rearing Leave Extension

MOTION by Mr. Paul Macknosky 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. **6-0**

E. Child Rearing Leave

MOTION by Mrs. Joanne Pesota seconded by Mr. Daniel Lane to authorize the Superintendent of Schools to review the request from employee, PS#02/16-17 for 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. **6-0**

II. CURRICULUM & INSTRUCTION

A. Field Trip Request(s)

<u>Requested By & Purpose</u>	<u>Period</u>
Rebecca Petrini – Spanish Club – - Painting replicas - Carbondale Grant Hotel	February 15, 2017 2:45 PM – 4:45 PM
Joe Rovinsky – PA Junior Academy of Science – Annual Competition – Wilkes	March 4, 2017 7:30 AM – 6:30 PM
Michelle Higgins – National Honor Society – Scholastic Bowl – PSU Worthington	March 6, 2017 8:20 AM – 12:40 PM
Janelle Phillips/Joe Rovinsky – Computer Fair Competition – Keystone College	March 14, 2017 7:50 AM – 2:30 PM
Patricia Powell/Linda Orseck – Drama Club – Taping of Radio– WVIA, Pittston	March 15, 2017 11:15 AM – 2:30 PM
Michelle Higgins – Student Council/NHS – Youth & Government Forum – Keystone College	March 17, 2017 8:15 AM – 2:20 PM
Bill Buza – After School Program – Knex Competition – Johnson College	March 20, 2017 8:30 AM – 2:15 PM
Patricia Powell/Linda Orseck – Drama Club - Taping of Live Performance – PA Live WBRE	March 29, 2017 2:00 PM – 5:30 PM
Robin Runco – FBLA – FBLA State Leadership Conference – Hershey, PA	April 3-5, 2017 6:00 AM – 3:00 PM
Brandon Chorba – 8 th Grade Field Trip – Harrisburg, PA	May 8, 2017 7:40 AM – 6:45 PM
Bill Buza – Science Club – Envirothon 2017 –Keystone College	May 17, 2017 8:00 AM – 2:30 PM

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

III. BUILDING & GROUNDS

A. Facilities' Utilization Request(s)

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
MV Softball – Mike Piercy – Elementary Clinic	HS Gymnasium	February 25 & March 4, 2017 8:30 AM – 12:00 PM
Junior Class – Volleyball Tournament	MVSC Cafeteria & Gymnasium	February 27 – March 3, 2017 4:30 PM – 9:30 PM
Red Dragon Karate USA, LLC - Graduation Ceremonies	HS Gymnasium	February 26, May 7, July 16, September 17, December 3, 2017 11:00 AM – 3:00 PM
National Honor Society – Annual Induction Ceremonies	HS Auditorium, Cafeteria, Kitchen	April 10 -11, 2017 7:00 PM
MV Track & Field Parent's Booster Club – Jr. High Invitational Meet	Athletic Stadium Complex	April 22, 2017 8:00 AM – 5:00 PM
SADD Club & MS Student Council Middle School Lock In	MVSC Auditorium, Cafeteria & Gym	April 29-30, 2017 10:00 PM – 6:00 AM
*Ben Eglesia – Mid Valley Junior & Senior League- Baseball Games (No Form Completed)	MV Baseball Field	Summer and Fall 2017 Season May - October

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to approve the facilities' utilization request(s), as presented above. **6-0** **Pending availability of fields and completion of district forms.*

B. Energy Savings Contract

Motion by Mrs. Joanne Pesota seconded by Mr. Daniel Lane authorizing the superintendent and the solicitor to negotiate a guaranteed energy savings contract with CM3 Building Solutions, Inc. in accordance with the responses received from the Request for Qualifications/Proposals as circulated by the District. **6-0**

IV. BOARD BUSINESS & POLICY

A. NEIU General Operating Budget

Motion by Mr. Daniel Lane seconded by Mr. Steven Vituszynski to approve general operating budget of the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2017 to June 30, 2018 in the amount of \$6,392,687; of which the Mid Valley School District's projected share is \$40,016.30, a decrease from the prior year of \$-1,106.22. **6-0**

Mr. Barone, President		Mr. Kolcharno, Treasurer		Mrs. Pesota	
Mr. Macknosky, Vice-President		Mr. Lane		Mrs. Tanner	
Ms. Dixon, Secretary		Mr. Luchansky		Mr. Vituszynski	

B. New Contract with Comcast for Internet Services

Motion by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to approve the proposal from Comcast Business to purchase Internet Access of 300MB at a cost of \$1,800 per month. Internet Access Service is eligible for a percentage discount under the FCC's E-rate program. E-rate discounts are contingent upon the funding commitment from USAC. **6-0**

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

MOTION by Mr. Daniel Lane seconded by Mr. Gerald Luchansky to approve the Drivers' List as submitted for the 2016-2017 school year. **6-0**

D. Policies - Second Reading

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to adopt the following Policies – Second Reading. **6-0**

<u>Policy#</u>	<u>Policies</u>
251	Homeless Students
255	Educational Stability for Children in Foster Care

V. **BUSINESS AFFAIRS**

A. Authorize Payment of Bills

The Secretary submits the list of bills.

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to approve the list of bills payable January 19, 2017 through February 14, 2017, as submitted, and to attach a copy of the same in the minutes. **6-0**

B. Reports

1.) Treasurer's Report

MOTION by Mrs. Joanne Pesota seconded by Mr. Steven Vituszynski 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 Mr. Steven Vituszynski seconded by Mrs. Joanne Pesota that the list of checks received be approved as posted and placed in the proper accounts. **6-0**

3.) Activity Report

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

VI. INFORMATIONAL

- ▶ Policy Manual Revision for the Mid Valley School District is complete
- ▶ CTC Students from the Mid Valley School District won one gold, two silver medals and three bronze medals at the Regional SkillsUSA Competitions.

Austin Clark (Protective Services) – gold medal in Crime Scene Investigation

John Zator (Computer Sys Tech 1) – silver medal in Quiz Bowl

Patrick Flynn (Health Occupations) – silver medal– Quiz Bowl

Hunter Penn (Electrical) – bronze medal – Industrial Motor Control

Brittany Davis (Health Occupations) – bronze medal – Medical Math

Matt Miner (Masonry) – bronze medal – Team Works

VII. MEETINGS HELD

- ▶ February 8 – Work Session @ 6:00 PM
- ▶ February 8 – Executive Session – for personnel and legal matters @ 6:30 PM
- ▶ February 8 – Special School Board Meeting @7:00 PM
- ▶ February 15 – Executive Session – for personnel and legal matters @ 6:00 PM

VIII. SCHEDULED MEETINGS

- ▶ March 8 – Work Session – 6:00 PM
- ▶ March 15 – Regular School Board Meeting – 7:00 PM

IX. UPCOMING EVENTS

- ▶ February 16 – 2nd Grade Musical Performance – 7:00 PM
- ▶ February 17 – Job Shadow Day in the MVEC
- ▶ February 20– School Closed in honor of President’s Day
- ▶ February 22– Early Dismissal - Parent Teacher Conferences – 4:00 PM – 7:00 PM
- ▶ February 23 – 4th Grade Recorder Concert – 7:00 PM
- ▶ February 26 – Reflections Banquet - Fiorelli’s - 2:00 PM
- ▶ February 27 – March 3– MVSC Volleyball Tournament – 4:30 PM – 9:30 PM
- ▶ March 2 – Title I Parents Meeting MVEC Library – 6:00-7:30 PM
- ▶ March 3 – Dr. Seuss Day - MVEC
- ▶ March 17– Career Fair at MVHS
- ▶ March 20– Playschool Program Begins
- ▶ March 31 & April 1- MVSC Spring Musical

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ENTERTAIN QUESTIONS FROM THE FLOOR

- Mr. Gerald Luchansky commended Mr. Eduardo **Antonetti & Mr. Chad Vinansky** fir a great job with the **Parent Scheduling meeting that was held.**

Adjournment

MOTION by Mrs. Joanne Pesota seconded by Mr. Daniel Lane to adjourn at 7:25 PM. **6-0**

Ms. Donna Dixon, Secretary