

**Regular School Board Meeting – March 22, 2017**

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, February 15, 2017 at 7:00 PM at the Mid Valley Secondary Center – Board Room.

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

ABSENT:         Mrs. Joanne Pesota

- *Mr. Rick Barone stated that an executive session prior to the Regular School Board Meeting for Personnel, Legal Matters and Negotiations at 6:00 PM.*

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

**PLACEMENT OF ADDENDUM ITEM(S) ON AGENDA – IF APPLICABLE**

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to place the following item(s) on the agenda for consideration/action by the Board of School Directors: **8-0**

1. Motion regarding disposition grievances 17-2, 17-3

**APPROVAL OF MINUTES**

MOTION by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes of the special school board meeting of February 8, 2017 and the regular board meeting of February 15, 2017, as submitted.

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

**I. PERSONNEL**

A. Notice of Retirement

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to authorize the Superintendent of Schools to review the request from Maria Szewczyk –Para Professional for Notice of Intent to retire as of April 26, 2017, and to approve same. **8-0** *\*The Board congratulated and thanked Mrs. Szewczyk for her service.*

# 8995

## B. Resignations

MOTION by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to accept the resignations submitted by the staff member(s) listed below. **8-0** *The Board congratulated and thanked Mr. Krajewski for his service.*

<u>Staff Members</u>	<u>Position</u>	<u>Effective Date</u>
David Krajewski	Asst. Weight Training Coach	March 1, 2017

## C. Extra-Curricular Appointments

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**

➤ Action #1:	Appointment
Appointee:	Vito Gentile
Position:	Asst. Weight Training Coach
Salary:	\$767.00
Effective Date	16-17 sy

## D. Volunteers

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Gerald Luchansky to place the individuals listed below on the applicable volunteer list. Contingent upon receipt of all clearances. **8-0**

<u>Name</u>	<u>Position</u>
Jonathan Runco	Assistant Baseball Coach

## E. Void of Contract

MOTION by Mr. Peter Kolchanro seconded by Mr. Paul Macknosky to void the agreement with Soliant Health for a part-time School Psychologist. **8-0**

## F. Contract Agreement

Motion by Mrs. Mary Ruth Tanner seconded by Ms. Donna Dixon to approve the contract with Karina Sheehan for part-time School Psychologist, as needed. **8-0** *\*Mr. Barone stated that there is no relation to Mr. Patrick Sheehan.*

## G. Disposition Grievances 17-2, 17-3

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to deny Grievances 17-2, 17-3. **8-0**

**II. CURRICULUM & INSTRUCTION**

A. Field Trip Request(s)

<u>Requested By &amp; Purpose</u>	<u>Period</u>
Chuck Wilson – Mid Valley Band – PMEA Regional IV Band Festival	March 23-25, 2017 9:00 AM
Capman/Cawley/Lidle – Life Skills – Forest City Regional Transition Fair	March 30, 2017 8:15 AM – 11:00 AM
Richard Therkorn – Physics – Kane Competition	April 4, 2017 8:00 AM – 2:20 PM
Patricia Powell/Mark Snyder – English (12) AP & Honors – US History (12) Honors-Annual 29 <sup>th</sup> Teen Symposium on the Holocaust	May 10, 2017 8:00 AM – 2:15 PM
Sue Piorkowski – MV Book Club – 2017 NEIU Reading Competition – Western Wayne HS	May 11, 2017 2:45 PM – 9:00 PM
Claudia Kausmeyer – Leo Club – Bushkill Falls	May 12, 2017 7:35 AM – 2:30 PM

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the Field Trip request(s), as presented above. **8-0**

B. School Calendar 2016-2017 Revision

Motion by Mr. Paul Macknosky seconded by Ms. Donna Dixon to approve the revision of the 2016-2017 school calendar, as proposed. **8-0**

C. 2017-2018 School Calendar

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the school calendar for the 2017-2018 school year, as proposed.

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to table the above motion. **8-0**

**III. BUILDING & GROUNDS**

A. Facilities’ Utilization Request(s)

<u>Requested By &amp; Purpose</u>	<u>Facilities</u>	<u>Period</u>
Mid Valley Track & Field Booster Club – Pasta Dinner for Athletes	HS Cafeteria	March 27, 2017 5:00 PM – 7:30 PM
SAP/SADD/PRIDE CLUBS – Town Hall Meeting – Danger Facing our Children Presentation	HS Auditorium	April 4, 2017 Evening (Time TBD)
Dickson City Legion Baseball- Backup Field for Games/Practices	Baseball Field	May – June If Needed/Available
Gina Tomassoni School of Dance – Annual Dance Recital	HS Auditorium & Classroom	June 22, 2017; 10:00 AM – 2:00 PM June 24, 2017; 9:00 AM – 3:00 PM June 25, 2017; 4:00-10:00 PM

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

8997

**IV. BOARD BUSINESS & POLICY**

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

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the Drivers' List as submitted for the 2016-2017 school year. **8-0**

B. Conference Request(s)

Requested By & Purpose
David Rebar – Brown University Spring Clinic – April 21, 22 & 23

MOTION by Mr. Paul Macknosky seconded by Mr. Daniel Lane to approve the Conference request(s), as presented above. **8-0**

**V. BUSINESS AFFAIRS**

A. Cafeteria Renewal

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Kolcharno to approve the renewal of the Nutrition Group, Inc. for the cafeteria services for the 2017-2018 school year. **8-0**

B. CTC Proposed Budget

Motion by Mr. Peter Kolcharno seconded by Mr. Gerald Luchansky to approve the proposed budget submitted by the Career Technology Center of Lackawanna County for the fiscal year of July 1, 2017 to June 30, 2018. **8-0** *\*On the question – Mr. Steven Vituszynski asked if it was a decrease from last year. There has been a \$27,000.00 decrease.*

C. Authorize Payment of Bills

The Secretary submits the list of bills.

MOTION by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner to approve the list of bills payable February 15, 2017 to March 15, 2017, as submitted, and to attach a copy of the same in the minutes. **8-0**

D. Reports

1.) Treasurer's Report

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski to accept the Treasurer's report as posted, and to attach a copy of same in the minutes. **8-0**

2.) List of Checks Received

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

MOTION by Mr. Steven Vituszynski seconded by Mr. Paul Macknosky that the list of checks received be approved as posted and placed in the proper accounts. **8-0**

3.) Activity Report

MOTION by Mr. Paul Macknosky 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. **8-0**

4.) Cafeteria Report

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to approve the Cafeteria report as posted, and to attach a copy of the same in the minutes. **8-0**

**VI. INFORMATIONAL**

## ▶ PA Junior Academy of Science – First Place Awards

1. Isabella Martin (7th Grade- Chemistry)
2. Mckenzi McDermott (7th Grade- Behavioral Science)
3. Jackie Pinto (7th Grade- Chemistry)
4. Kacey Durkin (9th Grade- Chemistry)
5. Carly Gambo (9th Grade- Microbiology)
6. Lanie Gray (Two First Place Awards) (9th Grade- Microbiology and 9th Grade Behavioral Science)
7. Tess Reilly (9th Grade- Microbiology)
8. John Piorkowski (9th Grade- Chemistry)
9. Khaya Fuller (9th Grade- Behavioral Science)
10. Samantha Shelesky (10th Grade- Math/Ecology)
11. Zach Blau (10th Grade- Ecology)
12. Jacob Vituszynski (10th Grade- Microbiology)
13. Gianna Manzo (11th Grade- Microbiology)
14. Noelle Arcaro (12th Grade- Behavioral Science)

**VII. MEETINGS HELD**

- ▶ March 8 – Work Session @ 6:00 PM
- ▶ March 8 – Executive Session – for personnel and legal matters @ 7:30 PM
- ▶ March 22 – Executive Session – for personnel and legal matters @ 6:00 PM
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**VIII. SCHEDULED MEETINGS**

- ▶ April 12 – Work Session – 6:00 PM
- ▶ April 19 – Regular School Board Meeting – 7:00 PM

**IX. UPCOMING EVENTS**

- ▶ March 17– Career Fair at MVHS
- ▶ March 20– Playschool Program Begins
- ▶ March 28-29 – Kindergarten Registration
- ▶ March 30 – Special Dress Down Day for Colorectal Cancer
- ▶ March 31 & April 1- MVSC Spring Musical – Les Miserables
- ▶ April 3-7 & April 24-28 – PSSA Testing
- ▶ April 5 -Career Technology Center National Honor Society Induction

8999

- ▶ April 13 – Early Dismissal
- ▶ April 14-17 Spring Holiday
- ▶ April 20-22 – Elementary Play –Seussical
- ▶ April 21 – Senior Prom – Radisson

**ENTERTAIN QUESTIONS FROM THE FLOOR**

**Adjournment**

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to adjourn at 7:25 PM. **8-0**

\*Executive session held at 7:30 PM for Personnel, Legal and Negotiations.

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Ms. Donna Dixon, Secretary