

Regular School Board Meeting – April 19, 2017

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, April 19, 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. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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

- None

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

- None

PRESENTATIONS

► ESCO Financing – Mike Vind from FSL reviewed bids for ESCO financing.

APPROVAL OF MINUTES

MOTION by Mr. Peter Kolcharno seconded by Mr. Gerald Luchansky to approve the minutes of the regular board meeting of March 22, 2017, as submitted. **9-0**

I. PERSONNEL

A. Notice of Retirement

MOTION by Mrs. Joanne Pesota seconded by Mr. Peter Kolcharno to authorize the Superintendent of Schools to review the request from Margaret Portanova –Para Professional for Notice of Intent to retire as of August 31, 2017, and to approve same. **9-0** *Mrs. Mary Ruth Tanner thanked both individuals for their service.

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

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B. Resignations

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknoky to accept the resignations submitted by the staff member(s) listed below. **9-0** *Mrs. Mary Ruth Tanner thanked both individuals for their service.

<u>Staff Members</u>	<u>Position</u>	<u>Effective Date</u>
William Buza	Science Club Advisor	End of 2016-2017 sy
Christopher Goetter	Girls Soccer Coach	April 3, 2017

C. Grievance #17-1

MOTION by Mr. Paul Mackoksy seconded by Mr. Gerald Luchansky to deny Grievance #17-1. **9-0**

II. CURRICULUM & INSTRUCTION

A. Field Trip Request(s)

<u>Requested By & Purpose</u>	<u>Period</u>
Andrea Lidle – Middle School Autistic Support – CTC & Sam’s Club	April 18, 2017 10:30 AM – 2:15 PM
Charles Wilson – Spartan Steel – Throop Arts & Food Festival Participation	April 22, 2017 9:30 AM – 1:00 PM
Charles Wilson – Spartan Steel – University of Delaware Steel Pan Festival	April 29, 2017 8:00 AM – 8:30 PM
Molly Chafin – Life Skills – Special Olympics at North Pocono SD	May 10, 2017 9:15 AM – 1:30 PM
Joe Rovinsky – 7 th Grade – Philadelphia Phillies Education Day	May 10, 2017 7:45 AM – 6:00 PM
Amy Valentukonis - French Club - Le Manhattan Bistro	May 11, 2017 10:30 AM – 1:30 PM
Cheryl Cawley – Life Skills – Prom at Montrose High School	May 12, 2017 8:30 AM – 2:00 PM
Michelle Higgins – HS Student Council – District 9 Leadership Conference	May 19, 2017 8:00 AM – 2:30 PM
Linda Orseck – HS Chorus – Music In the Parks Competition	May 26, 2017 7:00 AM – 8:30 PM
Andrea Lidle – Middle School Autistic Support – Price Chopper/McDonald’s	May 26, 2017 8:30 AM – 2:00 PM
Rebar/Carey – Science, English, Math & History Depts – Lackawanna Coal Mine Tour	June 2, 2017 8:30 AM – 2:10 PM
Sue Piorkowski – Gifted Class – Tour University of Pennsylvania	June 5, 2017 8:00 AM – 5:15 PM

MOTION by Mr. Paul Macknoky seconded by Mrs. Mary Ruth Tanner to approve the Field Trip request(s), as presented above. **9-0**

B. Student Adjudication – Consent Agreements

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to approve the Student Adjudication – Consent Agreements of SS#04/16-17 and SS#05/16-17, as proposed. **9-0**

C. 2017-2018 School Calendar

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to adopt the school calendar for the 2017-2018 school year, as proposed. **9-0**

III. **BUILDING & GROUNDS**

A. Facilities’ Utilization Request(s)

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
Alex Higley - Holy Cross Track & Field Hurdle Practice	Track Facility	April 24 – May 1 – May 8, 2017 4:00 PM
Chuck Wilson – Mid Valley Concert Band – Spring Concert	Auditorium	May 22 -24 6:00 PM – 9:00 PM
Vince Buccarelli – Girls Basketball Camp	HS Gymnasium	June 26-29, 2017 8:00 AM – 1:00 PM
Lori Killino -Olyphant Lions Jr. Football Org. ACCJFL Cheerleading Competition	Football Field	September 16, 2017 6:00 AM – 7:00 PM
John Wilson – Olyphant Lions Football & Cheer Annual Cheerleading Competition	Stadium/Press Box	September 16, 2017 6:00 AM – 7:00 PM
John Wilson – Olyphant Lions Jr. Football & Cheer Annual League I Team All Star Game	Stadium/Press Box	October 14, 2017 11:00 AM – 9:00 PM

MOTION by Mrs. Joanne Pesota seconded by Mr. Paul Macknosky to approve the facilities’ utilization request(s), as presented above. **9-0**

IV. **BOARD BUSINESS & POLICY**

A. NEIU #19 2017-2018 Intergovernmental Agreement for Special Education Services

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to approve the NEIU #19 Intergovernmental Agreement for Special Education Service for the 2017-2018 school year, as proposed. **9-0**

B. WVIA Enhanced Scholar Program

MOTION by Mr. Peter Kolcharno seconded by Mrs. Joanne Pesota to approve the WVIA Enhanced Scholar Program for the 2017-2018 school year, as proposed. **9-0**

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

MOTION by Mrs. Mary Ruth Tanner seconded by Mrs. Joanna Pesota to approve the Drivers’ List as submitted for the 2016-2017 school year. **9-0**

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V. **BUSINESS AFFAIRS**

A. Authorize Payment of Bills

The Secretary submits the list of bills.

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to approve the list of bills payable March 23, 2017 to April 19, 2017, as submitted, and to attach a copy of the same in the minutes. **9-0**

B. Reports

1.) Treasurer's Report

MOTION by Mrs. Joanne Pesota seconded by Mr. Gerald Luchansky 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. Paul Macknosky 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 Mrs. Mary Ruth Tanner that the Activity Fund report be approved as posted, and to attach a copy of the same in the minutes. **9-0**

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. **9-0** *Question asked as to how the Cafeteria will bill for PSSA Snacks.

VI. **INFORMATIONAL**

VII. **MEETINGS HELD**

- ▶ April 12 – Executive Session – for personnel and legal matters @ 5:30 PM
- ▶ April 12 – Work Session @ 6:00 PM
- ▶ April 19 – Executive Session – for personnel and legal matters @ 6:30 PM

VIII. **SCHEDULED MEETINGS**

- ▶ May 10 – Work Session – 6:00 PM
- ▶ May 10 – Special School Board Meeting – 6:30 PM
- ▶ May 17 – Regular School Board Meeting – 7:00 PM

IX. UPCOMING EVENTS

- ▶ April 20, 21 & 22 – Elementary Musical – Seussical
- ▶ April 21 – Senior Prom – Radisson
- ▶ April 23 – Purse Bingo in Elementary School
- ▶ May 22 – MV Concert Band – Spring Concert – 7:00 PM
- ▶ May 25 – High School Chorus Concert – 6:00 PM
- ▶ May 26 – Art Show Secondary Center – 5:00 PM– 8:00 PM
- ▶ May 29 – School Closed – Memorial Day

ENTERTAIN QUESTIONS FROM THE FLOOR

1. Kayleigh Cornell – Lackawanna County Representative – Spoke to School Board on upcoming events in the Lackawanna County and also direction to see storm Stella Costs.

- Rick Barone announced that following the meeting an executive session will be held for personnel and legal matters.

Adjournment

MOTION by Mr. Daniel Lane seconded by Mr. Paul Macknosky to adjourn. **9-0**

Ms. Donna Dixon, Secretary