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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