

Regular School Board Meeting – May 17, 2017

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, May 17, 2017 at 7:10 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,  
Ms. Donna Dixon, Mr. Gerald Luchansky, Mr. Steven Vituszynski

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

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: **9-0**

- 1. **Head Varsity Soccer Coach (Section 2 Letter F)**
- 2. **Change Order #1 ESCO (Section 4 Letter C)**
- 3.

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

**APPROVAL OF MINUTES**

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to approve the minutes of the regular school board meeting of April 19, 2017, as submitted. **9-0**

**I. PRESENTATIONS**

None

**II. PERSONNEL**

**A. Sick Leave Request**

MOTION by Mr. Gerald Luchansky seconded by Mrs. Joanne Pesota to authorize the Superintendent of Schools to review the request from employee SS#06-16-17, for Sick Leave and to approve the same. **9-0**

# 9008

## B. Resignation

MOTION by Mrs. Mary Ruth Tanner seconded by Mrs. Joanne Pesota to accept the resignations submitted by the staff member(s) listed below. **9-0**

<u>Staff Members</u>	<u>Position</u>	<u>Effective Date</u>
Michalene Novak	Drill Team Advisor	May 4, 2017

## C. Senior Class Chaperones

Motion by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to approve the following as senior class chaperones for the Senior Florida Trip and also approve payment in the amount of \$1775.00 for the fourth chaperone needed this year. **9-0**

Jeffrey Kovaleski                      Robin Runco                      Janelle Phillips                      Joseph Rovinsky

## D. Substitute Nurse

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski to approve Ms. Donna McDevitt as a per diem substitute nurse for the Mid Valley School District at \$90.00/day. Contingent upon receipt of all clearances. **9-0**

## E. Appointment of District Solicitor

Motion by Mr. Gerald Luchansky seconded by Mrs. Joanne Pesota to appoint Atty. Donald P.Dolan as District Solicitor for the 2017-2018 school year. **9-0**

## F. Extra-Curricular

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky 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. **6-0**

➡ Action #3:	Appointment
Appointee:	Joseph Bour
Position:	Head Varsity Girls Soccer Coach
Salary:	\$3,126.00
Effective Date	17-18 sy

**III. CURRICULUM & INSTRUCTION**

A. Field Trip Request(s)

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

<u>Requested By &amp; Purpose</u>	<u>Period</u>
MS Student Council – Joe Rovinsky – PA Association of Student Councils District 9 Student Council Conference	May 19, 2017 7:30 AM – 2:30 PM
AR Trip – Sarah Davis – Regal Cinemas, Dickson City	May 19, 2017 8:50 AM – 11:45 AM
Autistic Support – Andrea Lidle – Mountain View Nursing Home – Vocational and Social Skills	May 22, 2017 9:00 AM – 2:00 PM
Joe Rovinsky – PA Computer Fair – State Competition, Dickinson College, Carlise, PA	May 24, 2017 5:00 AM – 4:30 PM
Autistic Support – Andrea Lidle – South Side Bowling – Social Skills	June 6, 2017 9:30 AM – 2:00 PM
Life Skills/Autistic Support – Cawley/Capman/Lidle - Fern Hill Park, End of The Year Picnic	June 7, 2017 9:00 AM – 1:00 PM
Spartan Steel – Charles Wilson – Dickson City Days	August 5, 2017 4:00 PM – 6:30 PM
Spartan Steel – Charles Wilson – Valley View Elementary – K-2 PBIS Program	September 28, 2017 12:00 PM – 3:00 PM

B. Adoption of Mathematics Series

MOTION by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the K-8 Mathematics textbook and training proposal for Math in Focus for the upcoming school year. Total estimated new cost of \$42,732.00. **9-0** *\*\*Mr. Vituszynski commended staff for their hard work and said it was refreshing to hear about the calibration throughout the process.*

C. Conference Request(s)

Motion by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to approve the Conference request(s), as presented below. **9-0**

<u>Requested By &amp; Purpose</u>	<u>Period</u>
Sarah Davis – PALA Spring Workshop – DeSales Univeristy	May 22, 2017

**IV. BUILDING & GROUNDS**

A. Renewal of Director of Facilities Contract

Motion by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky to renew the agreement with the Career Technology Center for the staffing of the position of Director of Facilities for the 2017-2018 school year. **9-0**

9010

B. Elementary Bathroom – Head Start

MOTION by Mr. Paul Macknosky seconded by Mr. Daniel Lane to approve the construction of a bathroom facility in the Elementary Center in accordance with the request and specifications as submitted by Head Start. Head Start shall be responsible for all cost, the selection of contractors which must be approved by the District and the coordination of the construction of the bathroom facility. **9-0**

C. Change Order #1 – ESCO Project

Motion by Mr. Paul Macknosky second by Mr. Gerald Luchansky to approve Change Order Number #1 relating to the guaranteed energy savings project in accordance with the specifications of CM3 Building Solutions as follows: **9-0**

High School Boys Locker Room	\$11,960.00
High School Girls Locker Room	\$11,960.00
Middle School Boys Locker Room	\$9,893.00
Middle School Girls Locker Room	\$9,893.00

V. BOARD BUSINESS & POLICY

A. Board Secretary Appointment – 4 year term

MOTION by Mrs. Mary Ruth Tanner seconded by Mrs. Joanne Pesoa to appoint Ms. Donna Dixon as Secretary of the Board of School Directors for the forthcoming 2017-2018 through 2020-2021 fiscal years. The aforesaid action to take effect July 1, 2017 with bond to be set accordingly. **9-0**

B. Board Treasurer Appointment – 2 year term

MOTION by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner to appoint Mr. Peter Kolcharno as Treasurer of the Board of School Directors for the forthcoming 2017-2018, 2018-2019 fiscal years. The aforesaid action to take effect July 1, 2017 with bond to be set accordingly. **9-0**

C. Drivers’ Lists 2015-2016 SY – Contracted Student Transportation Services

MOTION Mrs. Mary Ruth Tanner seconded by Mr. Gerald Luchansky to approve the Drivers’ List as submitted for the 2015-2016 school year. **9-0**

D. Policies – First Reading

Motion by Mr. Steven Vituszynski seconded by Mr. Daniel Lane to adopt the following Policies – First Reading. **9-0**

<u>Policy #</u>	<u>Policies</u>
203	Immunizations and Communicable Diseases
204	Attendance
246	School Wellness
626	Attachment – Procurement- Federal Programs
808	Food Services

**VI. BUSINESS AFFAIRS**

A. 2017-2018 Proposed Final Budget

The Secretary reads the resolution on the proposed final budget for the 2017-2018 fiscal year.

RESOLVED that the Board of School Directors of the Mid Valley School District, Lackawanna County, hereby authorize the expenditures as set forth during the 2017-2018 year and levies a tax of 116.8832 mills per thousand dollars of market valuation of real estate and the following taxes under the authority of Act 511 – one-half percent Wage, Real Estate Transfer Tax of one-half percent, Occupational Privilege Tax of \$5.00, and 10% Amusement Tax to provide the necessary revenue for same.

MOTION by Mr. Paul Mackosky seconded by Mr. Daniel Lane to adopt the proposed final budget for the fiscal year 2017-2018 as read, and to authorize the Board Secretary to place the appropriate advertisement for public inspection. **6-3** \*\*Mrs. Donna Dixon, Mr. Peter Kolcharno and Mr. Daniel Lane voted nay.

B. Independent Audit Report

Motion by Mr. Paul Macknosky seconded by Mr. Daniel Lane to accept the Independent Auditor's Report submitted by Brian T. Kelly, CPA for the year ended June 30, 2016. **9-0**

C. Funds' Depository Renewal – 2017-2018 Fiscal Year

Motion by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to name People's Bank as the depository for the Mid Valley School District's 2017-2018 investment, general and payroll accounts, athletic account, activity funds, and cafeteria depository for July 1, 2017 – June 30, 2018. **9-0**

D. Guardian Insurance Company Renewal

Motion by Mr. Paul Macknosky seconded by Mr. Daniel Lane to renew the service agreement with Guardian Insurance Company for the services of basic dental, life insurance coverage and disability insurance coverage for which the District is contractually obligated to provide, and to further authorize and ratify the payment of such costs for the upcoming fiscal year of July 1, 2017 to June 30, 2018. **9-0**

E. Authorize Payment of Bills

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve the list of bills payable April 20, 2017 to May 16, 2017, as submitted, and to attach a copy of the same in the minutes. **9-0** *\*\*On the question Mr. Kolcharno motioned to table payment to Invoice assigned to check #4732 pending further review. Mr. Macknosky seconded. 9-0 to table check #4732*

F. Reports

1.) Treasurer's Report

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Paul Mackosky to accept the Treasurer's report as posted, and to attach a copy of same in the minutes. **9-0**

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2.) List of Checks Received

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

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Steven Vituszynski that the list of checks received be approved as posted and placed in the proper accounts. **9-0**

3.) Activity Report

MOTION by Mr. Peter Kolcharno seconded by Mr. Daniel Lane that the Activity Fund report be approved as posted, and to attach a copy of same in the minutes. **9-0**

4.) Cafeteria Report

MOTION by Mrs. Joanne Pesota seconded by Mr. Daniel Lane that the Cafeteria report is approved as posted, and to attach a copy of same in the minutes. **9-0**

**VII. INFORMATIONAL**

- ▶ Hunter Penn and Matt Nemeth, both Juniors in the Electrical Technology Program at the CTC were part of a team that was awarded a state silver medal in the Chapter Business Procedure category at the SkillsUSA competition held in Hershey, PA.
- ▶ Teachers – Mr. William Buza and Mr. John Smolley will be spending ten (10) days in Costa Rica as part of a Penn State Environmental Program. They successfully received grant funds in order to participate in this educational program.

**VIII. MEETINGS HELD**

- ▶ Work Session - Wednesday, May 10, 2017 @ 6 PM
- ▶ Special School Board Meeting – Wednesday, May 10, 2017 @ 6:30 PM
- ▶ Executive Session for personnel and legal matters – Wednesday, May, 10, 2017 - @ 7:30 PM
- ▶ Executive Session for personnel and legal matters – Wednesday, May, 17, 2017 - @ 6 PM

**IX. SCHEDULED MEETINGS**

- ▶ Work Session – Wednesday, June 14, 2017 @ 6 PM- District Board Room
- ▶ Regular School Board Meeting – Wednesday, June 21, 2016 @ 7 PM- District Board Room

**X. UPCOMING EVENTS**

- ▶ May 19 – 5<sup>th</sup> & 6<sup>th</sup> Talent Show
- ▶ May 16 – 6<sup>th</sup> Grade Musical Concert
- ▶ May 23 – 5<sup>th</sup> Grade Musical Concert
- ▶ May 26 – Art Show – High School – 5PM
- ▶ May 29 – Memorial Day Holiday – School Closed
- ▶ May 30-31– Elementary Field Day

- ▶ May 31 –Senior Trip to Florida
- ▶ June 2 – Kindergarten Cookout & 6<sup>th</sup> Grade Chorus Trip
- ▶ June 5 – Student of the Year Dinner – Regal Room – 6PM
- ▶ June 7 – Class Night for Seniors – 5:30PM
- ▶ June 7 – Kindergarten Graduation – 6PM
- ▶ June 8 – Kindergarten Graduation – 6PM
- ▶ June 9 – High School Graduation – 7PM
- ▶ June 12-13 – Early Dismissals
- ▶ June 14 – Early Dismissal – Last Student Day
- ▶ June 15 - Last Teacher Day – Act 80

**XI. CORRESPONDENCE**

None

**ENTERTAIN QUESTIONS FROM THE FLOOR**

- Ms. Dawn DeQuevedo – Brought up concerns regarding a crossing guard.

**Adjournment**

MOTION by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky to adjourn at 7:40 PM. **9-0**

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Ms. Donna Dixon, Secretary