

9116

C. Resignations

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to accept the resignations submitted by the staff members listed below. **8-0**

**Mrs. Mary Ruth Tanner thanked them for their service to the district.*

<u>Staff Members</u>	<u>Position</u>	<u>Effective Date</u>
Sarah Davis	Elementary Librarian	September 1, 2017
Margaret Comstock	Cleaning Staff	July 20, 2017
Rachael Laboranti	Outdoor Adventure Club Advisor	July 18, 2017
Kyle Chuff	7 th Grade Girls Basketball Coach	August 2, 2017

D. Staffing

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: Danielle Bartz
 Position: Special Education Teacher
 Status: Temporary Professional Employee
 Salary: \$40,906 (CBA Step 1B)
 Effective Date: August 28, 2017

➡ Action #2: Appointment
 Appointee: Bridget Baker
 Position: Elementary Teacher
 Status: Professional Employee
 Salary: \$54,677 (CBA Step 12M)
 Effective Date: August 28, 2017

➡ Action #3: Appointment
 Appointee: Michelle Higgins
 Position: Asst. Principal
 Status: 12-month Act 93
 Salary: \$76,000
 Effective Date: August 17, 2017 or soon thereafter

➡ Action #4: Appointment
 Appointee: Patricia Kisler
 Position: Secretary
 Status: Full Time-12mo.
 Salary: \$11.00/hr. CBA
 Effective Date: August 17, 2017 or soon thereafter

➤ Action #5: Appointment
 Appointee: Lauren McNamara
 Position: LTS Elementary Teacher
 Status: Long-term Substitute
 Salary: \$40,906 (CBA Step 1B)
 Effective: 2017-2018 SY only

➤ Action #6: Appointment
 Appointee: Stephen Hooper
 Position: 7th Grade Girls Basketball Coach
 Salary: \$1,087.00 CBA
 Effective Date: 2017-2018 SY

➤ Action #7: Appointment
 Appointee: Michael Schroeder
 Position: Asst. Junior High Soccer Coach
 Salary: \$1,182.00 CBA
 Effective Date: 2017-2018 SY

D. Volunteers

Motion by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner 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>
Cody Evans	Volunteer Football Coach

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

E. Cleaning Staff – Rate Adjustment

MOTION by Mr. Gerald Luchansky seconded by Mr. Peter Kolcharno to adjust the rate of pay to \$11.00/hr. for longevity purposes for the Cleaning Staff listed below. The adjustment will be effective August 29, 2017. **8-0**

Walter Ballog	Betty Jean Green
Kathleen Benko	Debra Hazleton
Patricia Bozym	John Kovalchik
Kathy Budzinski	Ray Phillips
Estelle Grabowski	Andrew Zinskie

F. Sabbatical Leave

MOTION by Mr. Paul Macknoksy seconded by Mr. Daniel Lane to approve the Sabbatical Leaves for PS#17-01 and PS#17-02 effective for the 2017-2018 school year. **8-0**

9118

G. Department Heads

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to appoint the following individuals as Department Heads, compensation to be made as per the CBA for the 2017-2018 school year. **8-0**

1. Rachael Laboranti – Social Studies
2. Patricia Powell – English
3. William Buza – Science
4. Claudia Kausmeyer – Special Education
5. Dana Abda – Mathematics
6. Lorna Engler – Applied and Practical Arts

H. Substitute Rates – 2017-2018

Motion by Mr. Peter Kolcharno seconded by Mr. Gerald Luchansky to approve the substitute rates for the 2017-2018 school year, as attached. **8-0**

I. Tenure Granted

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to grant Tenure to Mr. Jack Kelly. **8-0**

III. CURRICULUM & INSTRUCTION

A. Field Trip Request(s)

<u>Requested By & Purpose</u>	<u>Period</u>
Spartan Steel – Chuck Wilson – Lackawanna College Police Academy Fundraiser – Networking For A Cause	September 21, 2017 3:30 - 6:45 PM

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to approve the Field Trip request(s), as presented above. **8-0**

B. Agreements – 2017-2018

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to approve Children’s Service Center Partial Hospitalization Program & Therapeutic Educational Program for the 2017-2018 school year. **8-0**

C. Textbooks & Handbooks 2017-2018 SY

MOTION by Mrs. Joanne Pesota seconded by Mr. Daniel Lane to approve the elementary and secondary textbooks list and the elementary and secondary staff and student handbooks for the 2017-2018 school year. **8-0**

IV. BUILDING & GROUNDS

A. Facilities' Utilization Request(s)

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

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
Throop Police Department – Bill Hazelton	Lower Parking Lot	August 6, 2017
Throop Civil Service Comm. – Frank Galli	Track	August 24, 2017; 6:30 AM-8:00 PM
Olyphant Lions Club – Donna Kropa	Stadium	October 13, 2017 Football Game
Spartan Foundation- Spartan 300 Spooktacular	Gym/Grounds/Stadium	October 28, 2017 10:00 AM – 8:00 PM

B. CM3 Invoices #17140 & #17704-02

MOTION by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve payment in the amount of \$315,648 to CM3 Building Solutions, Inc. for invoices #17140 and 17704-02 to be paid from the People's Security Capital Project Account. **8-0**

V. BOARD BUSINESS & POLICY

A. Policies – Second Reading

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to adopt the following Policies – Second Reading. **8-0**

<u>Policy#</u>	<u>Policies</u>
913.1	Commercial Advertising on School Property

B. NEIU Representative

MOTION by Mrs. Joanne Pesota seconded by Mr. Paul Macknosky to appoint Mr. Daniel Lane as the NEIU Representative for the Mid Valley School District for the remaining unexpired term to end on June 30, 2018. **8-0**

**Mrs. Mary Ruth Tanner thanked Mrs. Joanne Pesota for her service and also thanked Mr. Daniel Lane for Offering to serve as the representative.*

C. Drivers' Lists 2017-2018 SY - Contracted Student Transportation Services

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to approve the Drivers' List as submitted for the 2017-2018 school year. **8-0**

D. NEIU #19 – Non-Public Agreement

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to approve the attached agreement with the NEIU #19 for Non-Public transportation for the 2017-2018 school year, as attached. **8-0**

9120

VI. BUSINESS AFFAIRS

A. Authorize Payment of Bills

The Secretary submits the list of bills.

MOTION by Mrs. Joanne Pesota seconded by Mr. Peter Kolcharno to approve the list of bills payable June 23, 2017 through August 17, 2017, as submitted, and to attach a copy of the same in the minutes. **8-0**

B. Reports

1.) Treasurer's Report

MOTION by Mr. Paul Macknosky seconded by Mr. Daniel Lane 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 Mrs. Mary Ruth Tanner seconded Mr. Peter Kolcharno that the list of checks received be approved as posted and placed in the proper accounts. **8-0**

3.) Activity Report

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane that the Activity Fund report be approved as posted, and to attach a copy of same in the minutes. **8-0**

4.) Cafeteria Report

MOTION by Mrs. Joanne Pesota seconded by Mrs. Mary Ruth Tanner that the Cafeteria report is approved as posted, and to attach a copy of same in the minutes. **8-0**

VII. INFORMATIONAL

▶ Plancon K

VIII. MEETINGS HELD

- ▶ Executive Session – Wednesday, August 9, 2017 @ 5PM
- ▶ Work Session – Wednesday, August 9, 2017 @ 6 PM
- ▶ Executive Session – Wednesday, August 16, 2017 @ 6PM

IX. SCHEDULED MEETINGS

- ▶ Work Session – Wednesday, September 13, 2017 @ 6PM
- ▶ Regular School Board Meeting – Wednesday, September 20, 2017 @ 7 PM

X. UPCOMING EVENTS

- ▶ August 10 – 7th Grade Orientation – 9:00-11:00 AM ----- 9th Grade Orientation 1:00-3:00 PM
- ▶ August 17 – Kindergarten Orientation – 10:00 AM
- ▶ August 28– Faculty & Staff Act 80 Day
- ▶ August 29– 1st Student Day
- ▶ September 16 – Olyphant Lions Junior Football Cheerleading Competition – Stadium Complex
- ▶ September 17– Red Dragon Karate High School Gym

XI. CORRESPONDENCE

None

ENTERTAIN QUESTIONS FROM THE FLOOR

1. Mr. Don Healy complimented administration and staff for recent orientation that was held in the district. Mr. Barone responded and agreed and stated that the Mid Valley School District is headed in the right direction.

Adjournment

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to adjourn at 7:30pm. **8-0**

Ms. Donna Dixon, Secretary