

Regular School Board Meeting – September 20, 2017

Mr. Rick Barone presented Mrs. Mary Ruth Tanner with a certificate of appreciation from the PSBA for her years of service.

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, September 20, 2017 at 7:00 PM at the Mid Valley Secondary Center – Board Room.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ROLL CALL: PRESENT: Mr. Rick Barone, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Daniel Lane, Mr. Gerald Luchansky,
Ms. Joanne Pesota, Mr. Gerald Luchansky, Mr. Steven Vituszynski

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

None

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

None

APPROVAL OF MINUTES

MOTION by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the minutes of the regular school board meeting of August 16, 2017 and the special school board meeting of August 30, 2017 as submitted. **9-0**

I. PRESENTATIONS

1. Mr. Patrick Sheehan – Superintendent presented information on the state of the District and goals on the upcoming school year.

II. PERSONNEL**A. Extension of FMLA/Child Rearing Leave**

Motion by Mrs. Joanne Pesota seconded by Mr. Daniel Lane to authorize the Superintendent of Schools to review the extension request from employee SS#07/16-17 for FMLA/Child Rearing Leave and to approve same. **9-0**

B. Sick Leave Request

Motion by Mr. Peter Kolcharno seconded by Mr. Daniel Lane to authorize the Superintendent of Schools to review the request from employee PS#01/17-18 for Sick Leave and to approve same. **9-0**

9125

C. Resignations

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to accept the resignations submitted by the staff members listed below. **9-0** *Mrs. Mary Ruth Tanner thanked them all for their service.

<u>Staff Members</u>	<u>Position</u>	<u>Effective Date</u>
Robert Galli	Asst. Freshman Boys Basketball Coach	August 8, 2017
Kyle Lukowski	Freshman Boys Basketball Coach	September 11, 2017
Ray Phillip	Cleaner/Sub Maintenance	August 29, 2017

D. Staffing

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. **ROLL CALL: 9-0** *Mr. Paul Macknosky congratulated and welcomed all new staff.

➡ Action #1: Appointment
Appointee: Thomas Medic
Position: Biology Teacher
Status: Temporary Professional Employee
Salary: \$40,906 (CBA Step B1)
Effective Date: September 21, 2017, or soon thereafter

➡ Action #2: Appointment
Appointee: Frank Berardelli
Position: MS Science Teacher
Status: Professional Employee
Salary: \$51,413 (CBA Step M8)
Effective Date: September 21, 2017, or soon thereafter

➡ Action #3: Appointment
Appointee: Elizabeth Leslie
Position: LTS Elementary Art Teacher
Status: Long-Term Substitute
Salary: \$40,906 (CBA Step B1)
Effective Date: September 21, 2017, or soon thereafter (2017-2018 sy only)

➡ Action #4: Appointment
Appointee: Nick Kazinetz
Position: Student Council Advisor
Salary: \$1,280.00 CBA
Effective Date: 2017-2018 sy

➡ Action #5: Appointment
Appointee: Michelle Chang
Position: MS Student Council Advisor
Salary: \$941.00 CBA
Effective Date: 2017-2018 sy

➡ Action #6: Appointment
 Appointee: Sarah (Jackson) Davis
 Position: Science Club Advisor
 Salary: \$941.00 CBA
 Effective Date: 2017-2018 sy

➡ Action #7: Appointment
 Appointee: Suzanne Piorkowski
 Position: MS Science Club Advisor
 Salary: \$941.00 CBA
 Effective Date: 2017-2018 sy

➡ Action #8: Appointment
 Appointee: Stan Yanoski
 Position: National Honor Society/Scholastic Bowl
 Salary: \$1,280.00 CBA
 Effective Date: 2017-2018 sy

E. Volunteers

Motion by Mr. Paul Macknosky seconded by Mr. Daniel Lane to place the individuals listed below on the applicable volunteer list. Contingent upon receipt of all clearances. **9-0**

<u>Name</u>	<u>Position</u>
Robert Galli	Freshman Boys Basketball Coach

F. Contracted School Psychologist

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to approve the agreement with Ms. Joni Kopa, School Psychologist, as needed. **9-0**

III. **CURRICULUM & INSTRUCTION**

A. Field Trip Request(s)

<u>Requested By & Purpose</u>	<u>Period</u>
MV Spartan Steel – Chuck Wilson Olyphant Hometown Hero Parade/Celebration	September 11, 2017 4:00 PM – 9:00 PM
MV Marching Band – Chuck Wilson Participating in Riverside HS Band Cavalcade	September 20, 2017 4:30 PM – 9:30 PM
Life Skill/Autistic Support – Cheryl Cawley/Amy Capman/Andrea Lidle Bloomsburg Fair	September 26, 2017 8:30 AM – 1:00 PM
MV Marching Band – Chuck Wilson Participating in Western Wayne HS Band Cavalcade	October 11, 2017 4:30 PM – 10:00 PM

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to approve the Field Trip request(s), as presented above. **9-0** ***Ms. Donna Dixon compliments to the Steel Drum Band for their performance at the Olyphant event.*

9127

B. Student Settlement Agreement

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to accept the settlement agreement and release for Student ST#01/17-18. **9-0**

C. Royal Spartans After School Tutoring Program

MOTION by Mrs. Joanne Pesota seconded by Mr. Peter Kolcharno to authorize the Superintendent to enter into an agreement with the University of Scranton for the Royal Spartans After School Tutoring Program. **9-0** ***Mr. Steven Vituszynski thanked Mr. Joseph Rovinsky and Mr. Chad Vinansky for their help with the program.*

D. Revision -Agreement with the Scranton – Lackawanna Human Development Agency (Head Start Program)

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to authorize the Board President and Superintendent of Schools to execute the revised Agreement with the Scranton-Lackawanna Human Development Agency for the lease of two classrooms in the Elementary Center for the Head Start Program for the 2017-2018 through 2019-2020 school year. The Scranton-Lackawanna Human Development Agency shall remit the sum of \$750.00 per month for each classroom during the course of the agreement. **9-0**

IV. BUILDING & GROUNDS

A. Facilities’ Utilization Request(s)

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
Olyphant Lions Football Cheer – John Wilson Practice for Cheer Competition	Football Field Indoors if it Rains	Sept 5,6,7,11,12,13, 2017
Cub Scout Pack 21 – Amy Yurkanin Recruitment of new Scouts	Elementary School	September 14,2017 5:30 PM – 8:00 PM
Mid Valley Class of 1976 Sell Pasta Dinner Tickets for Flesher Family	Stadium	September 22, 2017
MVSC PTSA – Amy Cibrosky Annual Craft Fair	Secondary Center Cafeteria/Gymnasiums	November 18-19, 2017 8AM-1PM Sat/7AM -5PM Sun

MOTION by Mr. Gerald Luchansky seconded by Mr. Paul Macknosky to approve the facilities’ utilization request(s), as presented below. **9-0**

B. CM3 Invoices #P18053

MOTION by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve payment in the amount of \$388,867.95 to CM3 Building Solutions, Inc. for invoice #P18053 and to be paid from the People’s Security Capital Project Account. **9-0**

V. BOARD BUSINESS & POLICYA. 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. **9-0**

B. Cafeteria Charge Procedures

MOTION by Mrs. Joanne Pesota seconded by Mr. Daniel Lane to approve the updated cafeteria charge procedures, as per attached. **9-0**

VI. BUSINESS AFFAIRSA. Lease of Postage Machine

MOTION by Mr. Gerald Luchansky seconded by Mr. Peter Kolcharno to enter into a lease agreement with Postage Pros Plus for sixty (60) months, as per attached. **9-0**

B. Authorize Payment of Bills

The Secretary submits the list of bills.

MOTION by Mrs. Mary Ruth Tanner seconded by Mrs. Joanne Pesota to approve the list of bills payable August 18, 2017 through September 20, 2017, as submitted, and to attach a copy of the same in the minutes. **9-0**

C. Reports1.) Treasurer's Report

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

9129

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**

INFORMATIONAL

- ▶ Throop Borough – Raised Police Activity Fee
- ▶ PDE letter - IDEA

MEETINGS HELD

- ▶ Work Session – Wednesday, September 13, 2017 @ 6 PM
- ▶ Executive Session – Wednesday, September 13, 2017 @ 7PM
- ▶ Executive Session – Wednesday, September 20, 2017 @ 6PM

SCHEDULED MEETINGS

- ▶ Work Session – Wednesday, October 11, 2017 @ 6PM
- ▶ Regular School Board Meeting -Wednesday, October 18, 2017 @ 7PM

UPCOMING EVENTS

- ▶ September 22, 2017 – Secondary (Underclassman) School Pictures
- ▶ September 27, 2017 – Early Dismissal (Back to School Night)
- ▶ September 27, 2017 – Back to School Night – Secondary 4 PM-6 PM – Elementary 5 PM-7 PM
- ▶ September 28, 2017 – PTSA Meeting – Secondary Center Library – 6:30 PM
- ▶ October 4, 2017 – Homecoming
- ▶ October 6, 2017 – Back to School Night – Secondary 4PM-6PM – Elementary 5PM-7PM
- ▶ October 9, 2017– School Closed – Columbus Day
- ▶ October 13, 2017 – Elementary School Pictures

CORRESPONDENCE

ENTERTAIN QUESTIONS FROM THE FLOOR

**Mrs. Donna Dixon asked for approval to authorize her to vote for candidates for PSBA elections. All agreed.*

ADJOURNMENT

MOTION by Mr. Paul Macknosky seconded by Mr. Daniel Lane to adjourn at 7:45PM.

Mrs. Donna Dixon, Secretary