

Regular School Board Meeting – October 18, 2017

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, October 18, 2017 at 7:00 PM at the Mid Valley Secondary Center – Board Room.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

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

 ABSENT: Mr. Rick Barone

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 Mrs. Joanne Pesota seconded by Mrs. Mary Ruth Tanner to approve the minutes of the regular school board meeting of September 20, 2017 as submitted. **8-0**

I. PRESENTATIONS

- ▶ Student Recognition – Priya Patel & Richard Chowanec – Students presented their achievement and experiences while at Mid Valley.
- ▶ Albert B. Melone Co. 16-17 Audit Update and 17-18 Discussion
- ▶ Mr. John Wilson – President of the Olyphant Lions – thanked the District, Cheerleading and Football Programs, and Athletic Director for support of their program and applause the collaboration between MVSD.

II. PERSONNEL**A. Child Rearing Leave**

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to authorize the Superintendent of Schools to review the request from employee PS#02/17-18 for Child Rearing Leave and to approve same. **8-0**

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B. FMLA/Child Rearing Leave – Change of Return Date

Motion by Mr. Steven Vituszynski seconded by Mrs. Joanne Pesota to authorize the Superintendent of Schools to review the request from employee PS#03/16-17 to change the return date from November 28, 2017 to November 1, 2017. **8-0**

C. Retirement

Motion by Mrs. Mary Ruth Tanner seconded by Mrs. Joanne Pesota to accept the retirement Request from Ms. Mara Dempsey, Elementary Teacher effective January 2, 2018. **8-0**

**On the question – Mrs. Mary Ruth Tanner thanked Ms. Dempsey for her service.*

D. Staffing

MOTION by Mr. Gerald Luchansky seconded by Mr. Peter Kolcharno 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 VOTE: 8-0

Action:#1 Appointment
Appointee: Joseph Murphy
Position: Maintenance
Status: Full-Time
Salary: \$12.00/hr. per CBA
Effective Date: October 30, 2017

Action:#2 Appointment
Appointee: Sean Sholtes
Position: Freshman Boys Basketball Coach
Salary: \$2432.00
Effective Date: 17-18 SY

Action:#3 Appointment
Appointee: Jeffrey Evans
Position: Asst. Freshman Boys Basketball Coach
Salary: \$1182.00
Effective Date: 17-18 SY

Action:#4 Appointment
Appointee: Sherry Zielinski
Position: Outdoor Adventure Club
Salary: \$930.00
Effective Date: 17-18 SY

Action:#5 Appointment
Appointee: Joseph Bour
Position: Mock Trial Advisor
Salary: \$1280.00
Effective Date: 17-18 SY

III. CURRICULUM & INSTRUCTION

A. Field Trip Request(s)

<u>Requested By & Purpose</u>	<u>Period</u>
NHS/Scholastic Bowl – Stan Yanoski Scholastic Scrimmage – WVIA, Pittston	October 20, 2017 8:30AM – 2:30PM
Junior & Senior Class – Jeff Kovaleski Scranton Cultural Center – Tyler’s Light – Opiod Awareness Presenatio	October 24, 2017 8:30AM – 11:05AM
Life Skills/Autistic Support – Chafin/Capman Mohegan Sun – Trail of Treats presented by WNEP – Community Even	October 26, 2017 9AM – 2:30PM
Spanish Club – Rebecca Petrini Nanticoke HS & Pancheros – Latin American Dance Show	November 7, 2017 8:15AM – 2:20PM
Life Skills/Autistic Support – Chafin/Capman Tobyhanna Army Depot – Operation Santa Claus	December 6 or 7, 2017 8:45AM – 2:00PM

MOTION by Mr. Gerald Luchasky seconded by Mrs. Joanne Pesota to approve the Field Trip request(s), as presented above. **8-0**

IV. BUILDING & GROUNDS

A. Facilities’ Utilization Request(s)

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
Leo Club – Claudia Kausmeyer Blood Drive	Middle School Gym	October 26, 2017 7AM-3PM
MV Boys Basketball – Mike Abda 2017 Boys Basketball Alumni Game	High School Gym	November 25, 2017 4PM - 7PM
Leo Club – Claudia Kausmeyer Blood Drive	Middle School Gym	May 8, 2017 7AM-3PM
Double R Twirlettes Baton Twirling Recital	Auditorium	May 10, 2018; 5-8PM May 11, 2018; 6-9PM

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to approve the facilities’ utilization request(s), as presented below. **8-0**

B. CM3 Invoices #18674 & #P19012

MOTION by Mr. Steven Vituszynski seconded by Mr. Daniel Lane to approve payment in the amount of \$275,476.50 to CM3 Building Solutions, Inc. for invoice #18674 and \$169,572.24 to CM3 Building Solutions, Inc. for invoice #P19012 and to be paid from the People’s Security Capital Project Account. **8-0**

V. BOARD BUSINESS & POLICY

A. Grievance 17-2 and 17-3

MOTION by Mr. Daniel Lane seconded by Mr. Peter Kolcharno authorizing the Superintendent of Schools to execute a Memorandum of Understanding to resolve Grievance Numbers 17-2 and 17-3. **8-0**

B. Memorandum of Understanding

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane authorizing the Superintendent of Schools to execute a Memorandum of Understanding to resolve the Charge of Unfair Labor Practice filed to Number PERA-C-17-230-E. **8-0**

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

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

D. Policy Revision – First Reading

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to adopt the following Policies Revisions – First Reading. **8-0**

<u>Policy#</u>	<u>Policies</u>
103	Nondiscrimination in School and Classroom Practices
103.1	Nondiscrimination – Qualified Students with Disabilities
104	Nondiscrimination in Employment Practices
150	Title I – Comparability of Services
819	Suicide Awareness – Prevention and Response

E. NRG Service Agreement

MOTION by Mr. Daniel Lane seconded by Mr. Peter Kolcharno to approve the service agreement with NRG as per attached. **8-0**

F. Dempsey Uniform & Linen Supply Service Agreement

MOTION by Mr. Peter Kolcharno seconded by Mr. Daniel Lane to approve the service agreement with Dempsey Uniform & Linen Supply as per attached. **8-0**

**On the question – Mr. Sheehan mentioned auto renew in the agreement will be rescinded.*

VI. **BUSINESS AFFAIRS**

A. Authorize Payment of Bills

The Secretary submits the list of bills.

MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to approve the list of bills payable September 21, 2017 through October 18, 2017, as submitted, and to attach a copy of the same in the minutes. **8-0**

B. Reports

1.) Treasurer’s Report

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

3.) Activity Report

MOTION by Mrs. Joanne Pesota seconded by Mr. Peter Kolcharno 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 Mr. Daniel Lane that the Cafeteria report is approved as posted, and to attach a copy of same in the minutes. **8-0**

INFORMATIONAL

- ▶ Student observer from Wilkes-University – Ms. Mary Martin - ESL
- ▶ A Special thank you to People’s Security Bank & Trust for the donation of the sign along with Mr. Rick Kenney for donating electrical supplies and labor, Mr. John Guimento for donating masonry materials and labor, and Mr. Al Caines for donating his time and also helping with the project.
- ▶ District received a grant in the amount of \$4,000 from Lockheed Martin in support of the District STEM initiative.

MEETINGS HELD

- ▶ Work Session – Wednesday, October 11, 2017 @ 6PM
- ▶ Executive Session – Wednesday, October 11, 2017 @ 7PM
- ▶ Executive Session – Wednesday, October 18, 2017 @ 7PM

SCHEDULED MEETINGS

- ▶ Work Session – Wednesday, November 8, 2017 @ 6PM
- ▶ Regular School Board Meeting -Wednesday, November 15, 2017 @ 7PM

UPCOMING EVENTS

- ▶ October 13, 2017 – Elementary School Pictures
- ▶ October 19, 2017 – PTSA Meeting – Secondary Center Library @ 6:30PM
- ▶ October 23-27, 2017 – Red Ribbon Week
- ▶ October 25, 2017 – Elementary PTA Meeting @ 7PM
- ▶ October 26, 2017 – LEO Club Blood Drive – Middle School Gymnasium
- ▶ October 27, 2017 – School-wide Dress Down for Leukemia & Lymphoma Society
- ▶ October 28, 2017 – Spartan 300 Spooktakular (Spartan Foundation)
- ▶ October 31, 2017 – Elementary Student Halloween Parade 9:15AM
- ▶ October 31, 2017 – Early Dismissal – Teacher in Service
- ▶ November 9, 2017 – PTA Family Bingo Night

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- ▶ November 10, 2017 – School Closed – Veterans Day
- ▶ November 19, 2017 – PTSA Craft Fair – Secondary Center – 10AM – 3PM
- ▶ November 20-21, 2017 – Early Dismissal – Parent/Teacher Conferences
- ▶ November 22, 2017 – Early Dismissal
- ▶ November 23-27, 2017 – Thanksgiving Vacation

CORRESPONDENCE

ENTERTAIN QUESTIONS FROM THE FLOOR

ADJOURNMENT

MOTION by Mr. Peter Kolcharno seconded by Mr. Daniel Lane to adjourn at 7:55PM. **8-0**

Ms. Donna Dixon, Secretary