

Regular School Board Meeting – November 15, 2017

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, November 15, 2017 at 7:03 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 (via phone), Mrs. Mary Ruth Tanner
 ABSENT (EXCUSED): Mr. Steven Vituszynski

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:

1. Section 5 Letter D – Approval of Deputy Tax Collector Region Z

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

None

APPROVAL OF MINUTES

MOTION by Mr. Peter Kolcharno seconded by Mrs. Mary Ruth Tanner to approve the minutes of the regular school board meeting of October 18, 2017, as submitted. **8-0**

I. PRESENTATIONS

- ▶ Shannon Keim – CM3 – Provided update on completion of ESCO Project.
- ▶ Student Recognition – Michael Ly and Madelaine Pegula

II. PERSONNEL**A. Resolution #2 (2017)**

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to adopt Resolution #2 (2017) as presented dismissing employee SS#01/17-18 for violation of District policies. **8-0**

B. School Psychologist Contract

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Daniel Lane to approve the revised contractual agreement with Margaret Hawk, contracted School Psychologist of the Mid Valley School District as per attached. **8-0**

C. Resignations

Motion by Mr. Paul Macknosky seconded by Mr. Daniel Lane to accept the resignation notices submitted by the staff members listed below. **8-0**

Staff Members	Position	Notice	Effective Date
John Evangelista	Head Cross-Country Coach	Resignation	November 9, 2017

III. CURRICULUM & INSTRUCTIONA. Field Trip Request(s)

<u>Requested By & Purpose</u>	<u>Period</u>
Chess Club – Sue Piorkowski Pocono Mountain SD – 11th Annual Chess Tournament	November 11, 2017 7:15AM – 5:00PM
Autistic Support – Andrea Lidle Tour of CTC Scranton	November 17, 2017
Scholastic Bowl – Stan Yanoski Penn State Scholastic Bowl – Scranton	November 20, 2017 8:30AM – 1:05PM
Autistic Support – Andrea Lidle WNEP - Moosic	December 5, 2017
Life Skills/Autistic Support – Capman, Cawley and Lidle Masonic Temple – Nutcracker Performance	December 8, 2017
Spanish Club – Rebecca Petrini Lackawanna County Rehab – Christmas Caroling	December 13, 2017 2:45PM – 4:15PM
Outdoor Adventure Club – Sherry Zielinski Sky Zone	December 13, 2017 5PM – 8PM
FBLA – Robin Runco FBLA Regional Leadership Conference	December 19, 2017 8:30AM – 2:30PM
Drama Club – Patricia Powell Marywood – Nutcracker Performance	December 20, 2017 8:15AM – 11:35AM
Autistic Support – Andrea Lidle Regal Cinema – Dickson City	December 20, 2017
Gifted Program – Sue Piorkowski Marywood University & University of Scranton	December 20, 2017 7:55AM – 2:15 PM
Spartan Steel & MV Chorus – Chuck Wilson & Linda Orseck WB Scranton Penguins – Performing at Arena	January 3, 2018 4PM – 11PM
HS Science Club – Sarah Davis Parkland School District – Robotics Competition	January 6, 2018 6:00AM – 6:30PM
Spanish Club – Rebecca Petrini Carbondale Grand Hotel – Painting Class based on famous Spanish A	January 31, 2018 2:45PM – 6:15PM

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

B. Student Adjudications – Consent Agreements

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to approve the Student Adjudications – Consent Agreements for Students ST#02/17-18 and ST#03/17-18. **8-0**

IV. **BUILDING & GROUNDS**

A. Facilities’ Utilization Request(s)

<u>Requested By & Purpose</u>	<u>Facilities</u>	<u>Period</u>
Art Club – Rebecca Rabel Spirited Art Fundraiser	Secondary Center Cafeteria	December 2, 2017 6:00-8:30PM

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

B. CM3 Invoice #19631

MOTION by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky to approve payment in the amount of \$170,364.51 to CM3 Building Solutions, Inc. for invoice #19631 and to be paid from the People’s Security Capital Project Account. **8-0**

V. **BOARD BUSINESS & POLICY**

A. 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**

B. Policy Revision – Second Reading

MOTION by Mr. Daniel Lane seconded by Mr. Peter Kolcharno to adopt the following Policies Revisions – Second 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

C. Appointment of CTCLC Representative

MOTION by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to appoint Mr. Peter Kolcharno as the Mid Valley School District’s representative to the Career Technology Center of Lackawanna County Board Joint Committee for the term ending December 31, 2018. **8-0** **On the question Mr. Rick Barone thanked Mr. Kolcharno for her service.*

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D. Deputy Tax Collector

MOTION by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to appoint Ms. Heather Schroeder to Deputy Tax Collector for Region Z. **8-0**

VI. **BUSINESS AFFAIRS**

A. Authorize Payment of Bills

The Secretary submits the list of bills.

MOTION by Mr. Paul Macknosky seconded by Mr. Daniel Lane to approve the list of bills payable October 19, 2017 through November 15, 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. Mary Ruth Tanner 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 by 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. Paul Macknosky 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 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

- ▶ Mr. Kovaleski presented a book by CTC featuring Mid Valley students.

MEETINGS HELD

- ▶ Work Session – Wednesday, November 8, 2017 @ 6 PM
- ▶ Executive Session – Wednesday, November 8, 2017 @ 7PM
- ▶ Executive Session – Wednesday, November 15, 2017 @ 6PM

SCHEDULED MEETINGS

- ▶ Reorganization/Special Meeting, December 6, 2017 @ 6PM

UPCOMING EVENTS

- ▶ 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
- ▶ November 25, 2017 – MV Boys Basketball Alumni Game @ 5PM
- ▶ November 28-30, 2017 – 7th Grade Dodgeball Tournament
- ▶ December 5-8, 2017 – Kids Go Shopping (Elementary)
- ▶ December 9, 2017 – Junior/Senior Prom – Genetti's, Dickson City – 5-10PM
- ▶ December 12, 2017 – Secondary Band/Chorus Concert @ 7PM
- ▶ December 19, 2017 – 5th & 6th Grade Music Concert @ 7PM
- ▶ December 20, 2017 – 5th & 6th Grade Music Concert @ 7PM
- ▶ December 22, 2017 – Early Dismissal
- ▶ December 25, 2017 – January 2, 2018 – Holiday Break – No School

CORRESPONDENCE**ENTERTAIN QUESTIONS FROM THE FLOOR**

- Mr. Paul Macknosky thanked Mr. Rick Barone for his service and dedication to the Mid Valley School District.

ADJOURNMENT

MOTION by Mr. Rick Barone seconded by Mr. Paul Macknosky to adjourn at 7:35 PM. **8-0**

Ms. Donna Dixon, Secretary