

ANNUAL REORGANIZATION MEETING - December 4th, 2013

The Annual Reorganization Meeting of the Mid Valley School District was held on Wednesday, December 4th, 2013, at 7:30 P.M. in the Mid Valley Secondary Center – Board Room. Pledge of Allegiance was said followed by a moment of silence.

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to appoint Mr. Gerald Luchansky as Temporary Chair. (Temporary Chair identifies members present)

ROLL CALL: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

PRESENTATION OF CERTIFICATES OF ELECTION & ADMINISTRATION OF THE OATH OF OFFICE

Mr. Rick Barone Mrs. Joanne Pesota Mrs. Mary Ruth Tanner Mr. Steve Vituszynski

The Oath of Office Will Be Administered by District Judge John P. Pesota, Esquire

Motion by Mr. Paul Macknosky nominating Mr. Gerald Luchansky for the office of President of the Mid Valley Board of Directors for the ensuing year.

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to close nominations for the office of President of the Mid Valley School Directors for the ensuing year.

ALL IN FAVOR: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Roll Call for President – Nominee #1: Mr. Gerald Luchansky
Other Nominations: None

Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno nominating Mr. Paul Macknosky for the office of Vice-President of the Mid Valley Board of School Directors for the ensuing year.

Motion by Ms. Donna Dixon seconded by Mr. Steven Vituszynski to close nominations for the office of Vice-President of the Mid Valley School Directors for the ensuing year.

ALL IN FAVOR: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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Roll Call for Vice-President – Nominee #1: Mr. Paul Macknosky
Other Nominations : None

ALL IN FAVOR: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Ms. Donna Dixon seconded by Mr. John Bukowski to appoint Mr. Peter Kolcharno for the office of Treasurer of the Mid Valley School District to complete the open and unexpired term ending June 30, 2014.

Roll call for Treasurer – Appointee #1: Mr. Peter Kolcharno
Other Appointee: None

ALL IN FAVOR: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to appoint Ms. Donna Dixon as PSBA Representative/Legislative Chair for the ensuing year.

Roll Call for PSBA Representative – Appointee #1: Ms. Donna Dixon
Other Appointees: None

ALL IN FAVOR: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to appoint Mr. Peter Kolcharno of the Mid Valley School District’s Representative to serve on the Career Technology Center of Lackawanna County Board Joint Committee to the term ending in December 31, 2014.

Roll Call for CTCLC Representative – Appointee #1: Mr. Peter Kolcharno
Other Appointee: None

ALL IN FAVOR: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to appoint Mr. Rick Barone as the Mid Valley School District’s Representative to the Northeastern Educational Intermediate Unit Board of Directors to complete the open and unexpired term ending June 30, 2014.

Roll Call for NEIU Representative – Appointee #1: Mr. Rick Barone
Other Appointee: None

ALL IN FAVOR: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. Ron Bukowski that the regular monthly action meetings of the Mid Valley Board of School Directors for the calendar year 2014 be held at 7:30 P.M. in the District Board Room of the Mid Valley Secondary Center and that the regular monthly meetings of deliberation for the calendar year 2014 be held in the District Board Room of the Administrative Office, Mid Valley Secondary Center, at 6:15 P.M., as per the dates on (Attachment A). Each regular monthly action meeting will be preceded by a 60 minute deliberative session. The Secretary is hereby authorized to advertise the schedule of meeting so adopted.

ALL IN FAVOR: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Steve Vituszynski seconded by Ms. Donna Dixon to adjourn.

ALL IN FAVOR: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,
Mr. Gerald Luchansky, Mr. Paul Macknosky, Mr. Rick Barone,
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Ms. Donna Dixon, Secretary