

**SPECIAL SCHOOL BOARD MEETING – December 4<sup>th</sup>, 2013**

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, December 4<sup>th</sup>, 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.

ROLL CALL:       PRESENT:                   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. Steve Vituszynski

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEM

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to make the following extra-curricular appointment for the 2013-14 school year; compensation to be made as per the CBA.

Assistant Boys Soccer Coach	Mr. Bill Dellia
Jr. High Track & Field Coach	Mr. Sean Sholtes
Assistant Jr. High Track & Field Coach	Mr. David Krajewski
Head Boys Coach	Interview

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. Steve Vituszynski

Mrs. Jennifer Moylan	School Psychologist	Sabbatical	6 Months (Starting 01/01/2014)
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Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to accept the leave request submitted by the above listed staff member.

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. Steve Vituszynski

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to table this motion:

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|--|------------|
| 1. Approve Payment of Invoice #2214885 For Professional Legal Services Ending October 31, 2013 | \$5,171.00 |
| 2. Approve Payment of Invoice #2214886 For Professional Legal Services Ending October 31, 2013 | \$ 85.00   |

ALL IN FAVOR OF:                               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. Steve Vituszynski

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Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to authorize participation in the annual NSBA Conference, as specified above.

ALL IN FAVOR: Mr. Paul Macknosky, Mrs. Mary Ruth Tanner

OPPOSED: Mr. John Bukowski, Ms. Donna Dixon, Mr. Peter Kolcharno,  
Mr. Gerald Luchansky, Mr. Rick Barone, Mrs. Joanne Pesota,  
Mr. Steven Vituszynski

MOTION FAILED.

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WHEREAS, the Board of School Directors of the Mid Valley School District will not hold a regularly scheduled public meeting during the month of December and is not scheduled presently to meet hereafter until its next regularly scheduled meeting to be held on January 22<sup>nd</sup>, 2014,

AND WHEREA, contractual obligation, utility and fixed charge payments are likely to be received, and payments for services provided would otherwise be made prior to the end of December,

THEREFORE, BE IT RESOLVED THAT, the Business Manager is hereby authorized to make payments for expenses so incurred during the month of December. Any payments so made will be submitted to the Board of School Directors for ratification at the Board's public meeting in January.

Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to adopt Resolution #12 (2013), as presented.

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. Steve Vituszynski

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ENTERTAIN QUESTION FROM THE FLOOR

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Motion by Mr. Peter Kolcharno seconded by Mr. Paul Macknosky 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. Steve Vituszynski

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Ms. Donna Dixon, Secretary