

**SPECIAL SCHOOL BOARD MEETING – July 9, 2014**

The Special School Board Meeting of The Mid Valley School District was held on Wednesday, July 9, 2014, at 6:30 PM in the Mid Valley Secondary Center – Board Room. Pledge of Allegiance was said followed by a moment of silence.

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

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEM(S)

Motion by Ms. Joanne Pesota seconded by Mr. Rick Barone to adopt Resolution #1 (2014), as presented.

RESOLUTION No. 1 of 2014

WHEREAS, The Board of School Directors of the Mid Valley School District will not hold a regularly scheduled public meeting during the month of July and is not scheduled presently to meet thereafter until its next regularly scheduled meeting to be held on August 20, 2014.

AND WHEREAS, contractual obligation, utility and fixed charge payments are likely to be received, and payments for services provided would otherwise be made prior to July.

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

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

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to enter into an agreement with Propst Transportation to provide student transportation van services for a period of 5 years subject to execution of a contractual agreement.

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

ALL OPPOSED: Ms. Donna Dixon, Mr. Peter Kolcharno

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Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky to adjourn the meeting.

ALL IN FAVOR:

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

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Ms. Donna Dixon. Secretary