

**REORGANIZATION SCHOOL BOARD MEETING – December 3, 2014**

The Reorganization School Board Meeting of The Mid Valley School District was held on Wednesday, December 3, 2014, at 7:30 PM 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. Peter Kolcharno to appoint Mr. Gerald Luchansky as Temporary Chair (Temporary Chair identifies members present).

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ROLL CALL:       PRESENT:       Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,  
Mr. Peter Kolcharno, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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**NOMINATION**

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

ALL IN FAVOR:                       Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,  
Mr. Peter Kolcharno, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

**CLOSING OF NOMINATIONS**

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

ALL IN FAVOR:                       Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,  
Mr. Peter Kolcharno, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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**NOMINATION**

Motion by Mr. Steven Vituszynski nominating Mr. Paul Macknosky for the office of Vice -President of the Mid Valley Board of School Directors for the ensuing year.

ALL IN FAVOR:                       Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,  
Mr. Peter Kolcharno, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

**CLOSING OF NOMINATIONS**

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

ALL IN FAVOR:                       Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,  
Mr. Peter Kolcharno, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to appoint Ms. Donna Dixon as PSBA Representative/Legislative Chair for the esuing year.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,  
Mr. Peter Kolcharno, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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MOTION by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno 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 Administration Office, Mid Valley Secondary Center, at **6:15 p.m.**, as per the dates listed below. Each regular monthly action meeting will be preceded by a 60 minute deliberative session. The Secretary is hereby authorized to advertise the schedule of meetings so adopted.

2015 Schedule of Board Meetings

Work Session	Regular Board Meeting
January 14	January 21
February 11	February 18
March 11	March 18
April 15	April 22
May 13	May 20
June 10	June 17
July - None	July - None
August 12	August 19
September 9	September 16
October 14	October 21
November 11	November 18
December 2 - Reorganization/Special	

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,  
Mr. Peter Kolcharno, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Macknosky to adjourn the meeting.

ALL IN FAVOR: Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,  
Mr. Peter Kolcharno, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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Ms. Donna Dixon, Secretary