

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

The Special 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.

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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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Letters will be sent to Community Bank to close out accounts, pending the final clearing of outstanding checks and drafts

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Motion by Mr. Paul Macknosky seconded by Mr. Steven Vituszynski to allow the Business Consultant to post required June 30, 2014 audited information to the Municipal Securities Rulemaking Board website as it becomes available.

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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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 21, 2015,

AND WHEREAS, contractual obligations, 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 Office 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 meet in January 2015.

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 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