

**REGULAR SCHOOL BOARD MEETING – February 18, 2015**

The Regular School Board Meeting of the Mid Valley School District was held on Wednesday, February 18, 2015, at 7:30 PM in the Mid Valley Secondary Center – Board Room. Pledge of Allegiance was said followed by a moment of silence.

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

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

Informational Items:

- Henry Sallusti , RBC Capital – Bond Issue
- Mike Vind – Bond Issue

Motion by Mr. Paul Macknosky seconded by Mr. Steve Vituszynski to approve the following minutes as submitted:

- January 21, 2015 Regular School Board 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, Mr. Steven Vituszynski

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to recommend approval to adopt a preliminary budget for the 2015-2016 fiscal year with expenditures of \$23,322,732 and revenues \$22,744,446 with millage of 105.9943 mills assessed valuation.

ALL IN FAVOR:                                   Mr. Gerald Luchansky, Mr. Paul Macknosky, Ms. Donna Dixon,  
Mr. John Bukowski, Mr. Rick Barone, Mrs. Joanne Pesota,  
Mr. Steve Vituszynski

OPPOSED:                                       Mr. Peter Kolcharno

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno approving resolution appointing professionals for the purpose of refinancing and/or reconstructing the School District Series A of 2009 General Obligation Bonds, the School District Series B of 2009 General Obligation Notes and the School District Series C of 2009 General Obligation Bonds as attached.

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

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Motion by Mr. John Bukowski seconded Mr. Peter Kolcharno to approve the list of bills to be paid as attached.

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

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Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the January 2015 Student Activity Fund.

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

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Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno to approve the Cafeteria Report as attached.

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

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Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to approve the Check Received from January 2015.

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

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Motion by Mr. Peter Kolcharno seconded by Mrs. Joanne Pesota to approve to ratify the payment to Tim Keene for Professional Services in the amount of \$1,699.89.

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

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Motion by Mr. Peter Kolcharno seconded by Mr. Rick Barone to approve payment to Saul Ewing for Professional Services in the amount of \$101,117.84.

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

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Motion by Mr. Rick Barone seconded by Mr. John Bukowski to accept the Treasurer's Reports as posted for the month of January 2015, and to place a copy of same in the minutes.

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

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Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to approve the 2014-2015 drivers' list for contracted student transportation. The credentials of each driver listed thereon have been reviewed and found to be in proper order.

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

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Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to approve the Facilities Utilization Requests as listed below:

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|-------------------|---------------|------------------------|
| • Elite Youth LLC | MS/HS Gyms    | March 14 & 15, 2015    |
| • Gina Tomassoni  | HS Auditorium | June 26, 27 & 28, 2015 |

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

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Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski to place all individuals listed below on the Substitute List that is presented on all applicable substitute personnel lists. Any applicant who have not provided the required clearances is deemed to be provisional for the period allowed by law; a provisional appointment will convert automatically to permanent provided the aforesaid reports are supplied during the provisional period, otherwise the appointment will become null and void.

Jason C. Terrey	Early Childhood, Special Ed K-8
Nadine Kaniuk	Teacher's Aide
Karen Senkow	Teacher's Aide

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

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Motion by Mr. Rick Barone seconded Mr. John Bukowski to approve the resignation of Mr. Mark Mazak Jr. – Principal of Curriculum & Instruction, as of May 15, 2015, letter attached.

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

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Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone 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, Mr. Steven Vituszynski

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Ms. Donna Dixon, Secretary