

**SPECIAL SCHOOL BOARD MEETING – February 25, 2015**

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, February 25, 2015, at 5:00 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, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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

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Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to accept the resignation of Mr. James Tallarico as superintendent of the Mid Valley School District, effective February 22, 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, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

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Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno 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