

SPECIAL SCHOOL BOARD MEETING – April 1<sup>st</sup>, 2015

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, April 1<sup>st</sup>, 2015, at 6:15 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. Mary Ruth Tanner (late), Mr. Steven Vituszynski

Motion by Mr. John Bukowski seconded by Mr. Paul Macknosky to make the following extra-curricular appointments for the 2014-2015 school year; compensation to be made as per the CBA.

<u>Position</u>	<u>Appointment</u>
Junior High Baseball Coach	Steve Hooper
Varsity – Scorekeeper	Ryan Williams
JV – Scorekeeper	Meghan Keegan
JH – Scorekeeper	Justin King
Volunteer – Track & Field	Matt Skrobiszewski

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

Motion by Mr. Paul Macknosky seconded by Mr. John Bukowski authorizing to adoption by the Board of School Directors of the Mid Valley School District of a Resolution authorizing certain actions to be taken and approving the execution of documentation in connection with the issuance of a series of general obligation bonds and the incurrence of the debt associated therewith for the purposes of funding a project consisting of the following: (1) advance refunding the District's outstanding General Obligation Bonds, Series A of 2009; and (2) paying the costs and expenses of issuance Bonds, all as more fully described in the complete text of the Resolution.

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

ABSTAINED:                                   Mrs. Mary Ruth Tanner *\*because she came late*

Motion by Mr. Paul Macknosky seconded by Ms. Donna Dixon 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. Mary Ruth Tanner, Mr. Steven Vituszynski

Ms. Donna Dixon, Secretary