

SPECIAL SCHOOL BOARD MEETING – June 11th, 2015

The Special School Board Meeting of the Mid Valley School District was held on Thursday, June 11th, 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. Rick Barone, Mrs. Joanne Pesota
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Motion by Mr. Steven Vituszynski seconded by Mr. Peter Kolcharno seconded by to adopt No. 2 of 2015, accepting the funding proposal from FNCB and to authorize the issuance of tax anticipation note in the amount of \$3,020,000. The Board President, Secretary and Treasurer are further authorized to prepare and execute any and all documents necessary in connection with the procurement of the said Tax Anticipation Note.

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

Motion by Mrs. Mary Ruth Tanner 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. Rick Barone, Mrs. Joanne Pesota
Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

Ms. Donna Dixon, Secretary