

REGULAR SCHOOL BOARD MEETING – July 1st, 2015

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, July 1, 2015, at 6:30 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, Mrs. Mary Ruth Tanner, Mr. Steven Vituszynski

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

Motion by Mr. Paul Macknosky seconded by Mr. Rick Barone to appoint Mr. Patrick Sheehan as Superintendent of the Mid Valley School District for a period of 4 years, commencing July 1, 2015, at the salary of \$110,000.00 pending the receipt and proper certification/eligibility, clearances, health forms and subject to execution of a contractual agreement.

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

Motion by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner to authorize the following name for extra-curricular position for the 2015-2016 school year. Any applicant who has 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.

Twirling Advisor @ as per CBA

Ms. Melanie Galli

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

Motion by Mr. John Bukowski seconded by Mr. Peter Kolcharno authorizing the District Superintendent to execute a Memorandum of Understanding between the Mid Valley School District and Throop Borough Police Department.

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. Paul Macknosky to adopt the attached Resolution, accepting the funding proposal from FNCB and to authorize the incurring tax anticipation debt and the issuance of a tax anticipation note in the face 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 procurement of the said Tax Anticipation Note.

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

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to approve the engagement with Keystone Realty Advisors to conduct a review of property tax assessment parcels within the Mid Valley School District for the purposes of determining the appropriateness of conducting reverse tax assessment appeals, per the engagement/representation letter dated June 8, 2015, as well as the engagement of Contingent Fee Agreement dated June 11, 2015, of Atty. Ray Wendolowski and Solicitor Donald Dolan to represent the District regarding same.

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

Motion by Mr. Rick Barone seconded by Mr. Paul Macknosky 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

Ms. Donna Dixon, Secretary