

## REORGANIZATION SCHOOL BOARD MEETING – December 2, 2015

START OF MEETING: 6:00PM

**APPOINTMENT OF TEMPORARY CHAIR**

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to appoint Mr. Gerald Luchansky as Temporary Chair. **8-0**

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

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

**PRESENTATION OF CERTIFICATES OF ELECTION &  
ADMINISTRATION OF THE OATH OF OFFICE**

MR. GERALD LUCHANSKY  
MR. PETER KOLCHARNO  
MR. DANIEL LANE

MS. DONNA DIXON  
MR. PAUL MACKNOSKY

THE OATH OF OFFICE WILL BE ADMINISTERED BY DISTRICT JUDGE JOHN P. PESOTA

\*Mr. Daniel Lane joined the board at this time.

Motion by Mrs. Mary Ruth Tanner nominating Mr. Rick Barone for the office of President of the Mid Valley Board of School Directors for the ensuing year.

Motion by Mr. Macknosky seconded by Mr. Steven Vituszynski to close nominations for the office of President of the Mid Valley Board of School Directors for the ensuing year. **9-0**

Roll Call for President – Nominee #1: Mr. Rick Barone **9-0**

*\*Members of the School Board thanked Mr. Gerald Luchansky for his years as President. Mr. Gerald Luchansky thanked the board for all of their support.*

Motion by Mr. Rick Barone nominating Mr. Paul Macknosky for the office of Vice-President of the Mid Valley School Board for the ensuing year.

Motion by Mr. Steven Vituszynski seconded by Mr. Rick Barone to close nominations for the office of Vice-President of the Mid Valley Board of School Directors for the ensuing year. **9-0**

Roll Call for Vice-President – Nominee #1: Mr. Paul Macknosky **9-0**

8895

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to appoint Ms. Donna Dixon as PSBA Representative/Legislative Chair for the ensuing year. **9-0**

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Motion by Mr. Paul Macknosky seconded by Mrs. Mary Ruth Tanner that the regular monthly action meetings of the Mid Valley Board of School Directors for the calendar year 2016 will be held at 7:00PM, in the District Board Room of the Mid Valley Secondary Center and that the regular monthly meetings of deliberation for the calendar year 2016 will be held in the District Board Room of the Administrative Office, Mid Valley Secondary Center, at 6:00PM, as per the dates on (Attachment A). Each regular monthly action meeting will be preceded by a 60 minute deliberative session. The Secretary is hereby authorized to advertise the schedule of meetings so adopted. **9-0**

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Motion by Mrs. Mary Ruth Tanner seconded by Mr. Peter Kolcharno to adjourn the meeting at 6:15PM. **9-0**

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Ms. Donna Dixon, Secretary