

**SPECIAL SCHOOL BOARD MEETING – December 2, 2015**

**CALL TO ORDER**

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, December 2, 2015, at 6:15PM in the Mid Valley Secondary Center.

ROLL CALL:       PRESENT:                   Mr. Rick Barone, Mr. Paul Mackosky, Ms. Donna Dixon,  
Mr. Peter Kolcharno, Mr. Dan Lane, Mr. Gerald Luchansky,  
Mrs. Joanne Pesota, Mrs. Mary Ruth Tanner, Mr. Steve Vituszynski

**RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS**

▶ None

**APPROVAL OF MINUTES**

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to approve the minutes of the regular school board meeting of November 18, 2015, as submitted. **9-0**

**PERSONNEL**

▶ None

**CURRICULUM & INSTRUCTION**

Motion by Mr. Gerald Luchansky seconded by Ms. Donna Dixon to approve the Field Trip request(s), as presented below. **9-0**

<u>REQUESTED BY &amp; PURPOSE</u>	<u>PERIOD</u>
CHERYL CAWLEY – LIFE SKILLS CLASS – TRAIN COMMUNITY OUTREACH	DECEMBER 16, 2015 10:30AM
ROBIN RUNCO – FBLA – REGIONAL LEADERSHIP CONFERENCE AT THE UNIVERSITY OF SCRANTON	JANUARY 5, 2016 SNOW DATE JANUARY 6 9AM – 2PM

Motion by Mr. Steven Vituszynski seconded by Mr. Peter Kolcharno to approve the facilities’ utilization request(s), as presented below. *\*Ms. Donna Dixon questioned whether MV Athletics will take precedence.* **9-0**

<u>REQUESTED BY &amp; PURPOSE</u>	<u>FACILITIES</u>	<u>PERIOD</u>
FRANK GALLI – MV BIDDY BASKETBALL LEAGUE	ELEM, MIDDLE & HIGH SCHOOL GYMNASIUMS	DECEMBER 14 & 21, 2015 JANUARY 3,6,10,13,17 20,24,27,31, 2016

8897

**BOARD BUSINESS & POLICY**

Motion by Mr. Paul Macknosky seconded by Mr. Gerald Luchansky to engage PASBO to conduct a study of the custodial/maintenance operations of the District at a cost not to exceed \$4,000.00. *\*Mr. Macknosky explained the study to Mr. Daniel Lane prior to the voting.* **9-0**

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**BUSINESS AFFAIRS**

Motion by Mrs. Joanne Pesota seconded by Mrs. Mary Ruth Tanner to adopt the Resolution as presented. **9-0**

WHEREAS, the Board of School Directors of the Mid Valley School District will not hold a regularly scheduled public meeting during the month of December and is not scheduled to meet hereafter until its next regularly scheduled meeting to be held on January 20, 2016.

AND WHEREAS, contractual obligation, utility and fixed charge payments are likely to be received, and payments for services provided would otherwise be made prior to the end of December.

THEREFORE, BE IT RESOLVED THAT, the Business Office is hereby authorized to make payments for expenses so incurred during the month of December. Any payments so made will be submitted to the Board of School Directors for ratification at the Board's public meeting in January, 2016.

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**ADJOURNMENT**

Motion by Mr. Paul Macknosky seconded by Mrs. Joanne Pesota to adjourn at 6:30PM. **9-0**

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Ms. Donna Dixon, Secretary