

**SPECIAL SCHOOL BOARD MEETING – January 13, 2016**

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, January 13, 2016, at 5:45PM 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. Mary Ruth Tanner, Mr. Steve Vituszynski
	ABSENT:	Mrs. Joanne Pesota

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

▶ None

**PERSONNEL**

Motion by Mr. Paul Macknosky seconded by Mr. Peter Kolcharno to accept the resignation of Brooke A. Stevens and to ratify the actions of the Board President and Secretary to execute a Severance and Release Agreement associated with said resignation. **8-0**

Motion by Mr. Steven Vituszynski seconded by Mrs. Mary Ruth Tanner to accept the resignation of Suzanne R. Lambert and to ratify the actions of the Board President and Secretary to execute a Severance and Release Agreement associated with said resignation. **8-0**

Motion by Mrs. Mary Ruth Tanner seconded by Mr. Paul Mackosky to adjourn. **8-0**

\_\_\_\_\_  
Ms. Donna Dixon, Secretary