

SPECIAL SCHOOL BOARD MEETING – May 25, 2016

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, May 25, 2016, at 5:00 PM in the Mid Valley Secondary Center.

ROLL CALL:	PRESENT:	Mr. Rick Barone, Ms. Donna Dixon, Mr. Peter Kolcharno, Mr. Daniel Lane, Mr. Gerald Luchansky, Mr. Steven Vituszynski
	VIA PHONE:	Mrs. Joanne Pesota
	Excused:	Mr. Paul Macknosky, Mrs. Mary Ruth Tanner

RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

I. PERSONNEL

A. Contractual Agreement - MVEA

Motion by Ms. Donna Dixon seconded by Mr. Gerald Luchansky authorizing the Board President and Secretary to execute a Contractual Agreement with the Mid Valley Educational Association as presented. **6-1 *Mr. Kolcharno voted nay, he stated he was not part of negotiations and he wanted to see more discussions with health care.**

II. BOARD BUSINESS & POLICY

A. 2016-2017 School Calendar

Motion by Mr. Steven Vituszynski seconded by Mr. Daniel Lane to adopt the school calendar for the 2016-2017 school year, as proposed. **7-0**

ENTERTAIN QUESTIONS FROM THE FLOOR

► Mrs. Michelle Higgins thanked the board for working hard with the association.

Adjournment

Motion by Mr. Gerald Luchansky seconded by Mr. Daniel Lane to adjourn at 5:05. **7-0**

Mr. Barone announced executive session will be held following this meeting. (5:15)

Ms. Donna Dixon, Secretary