

ANNUAL REORGANIZATION MEETING OF THE MID VALLEY SCHOOL DISTRICT
WEDNESDAY, DECEMBER 7, 2016

START OF MEETING: 6:00PM *Mrs. Mary Ruth Tanner was absent.

I. APPOINTMENT OF TEMPORARY CHAIR

Motion by Mr. Paul Macknosky second by Mrs. Joanne Pesota to appoint Mr. Gerald Luchansky as Temporary Chair. **8-0**

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

III. PUBLIC COMMENT

IV. ELECTION OF PRESIDENT

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

FURTHER NOMINATIONS (If Applicable):

CLOSING NOMINATION

Motion by Mr. Paul Macknosky second by Mrs. Joanne Pesota to close nominations for the office of President of the Mid Valley Board of School Directors for the ensuing year.

ROLL CALL FOR PRESIDENT-NOMINEE #1 - **8-0**

ROLL CALL FOR PRESIDENT –OTHER NOMINEES (If Applicable)

V. ELECTION OF VICE-PRESIDENT

Motion by Mrs. Joanne Pesota nominating **Mr. Paul Macknosky** for the office of Vice-President of the Mid Valley Board of School Directors for the ensuing year.

FURTHER NOMINATIONS (If Applicable):

CLOSING NOMINATION

Motion by Mr. Peter Kolcharno second by Mr. Daniel Lane to close nominations for the office of Vice-President of the Mid Valley Board of School Directors for the ensuing year. **8-0**

ROLL CALL FOR VICE-PRESIDENT-NOMINEE #1 – **8-0**

ROLL CALL FOR VICE-PRESIDENT –OTHER NOMINEES (If Applicable)

8974

VI. APPOINTMENT OF PSBA REPRESENTATIVE/LEGISLATIVE CHAIR

Motion by Mrs. Joanne Pesota second by Mr. Daniel Lane to appoint Ms. Donna Dixon as PSBA representative/Legislative Chair for the ensuing year. **8-0**

VII. SETTING OF MEETING DATES

Motion by Mr. Paul Macknosky seconded by Mr. Daniel Lane that the regular monthly meetings of the Mid Valley Board of School Directors for the calendar year 2017 will be held at 7:00 P.M. in the District Board Room of the Mid Valley Secondary Center and that the regular monthly work session meetings for the calendar year 2017 will be held in the District Board Room of the Administrative Office, Mid Valley Secondary Center, at 6:00 P.M., 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. **8-0**

VIII. ADJOURNMENT

Motion by Mr. Paul Macknosky seconded by Mr. Daniel Lane to adjourn. **8-0**

Ms. Donna Dixon, Secretary