

Special School Board Meeting – May 10, 2017

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Special School Board Meeting of the Mid Valley School District was held on Wednesday, May 10, 2017 at 6:30 PM at the Mid Valley Secondary Center – Board Room.

ROLL CALL: PRESENT: Mr. Rick Barone, Mr. Paul Macknosky, Ms. Donna Dixon,
Mr. Peter Kolcharno, Mr. Daniel Lane, Mr. Gerald Luchansky,
Mr. Steven Vituszynski

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

PLACEMENT OF ADDENDUM ITEM(S) ON AGENDA – IF APPLICABLE

- None

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

- None

I. PRESENTATIONSII. PERSONNELIII. BUILDING & GROUNDSA. Energy Savings Contract

Motion by Mr. Paul Macknosky second by Mr. Daniel Lane authorizing the President of the Board of School Directors to execute a guaranteed energy savings contract with CM3 Building Solutions, Inc. in accordance with the responses received from the Request for Qualifications/Proposals as circulated. **7-0**

IV. BOARD BUSINESS & POLICYA. Resolution – General Obligation Note

Motion by Mr. Gerald Luchansky second by Mr. Peter Kolcharno authorizing the adoption by the Board of School Directors of Mid Valley School District of a Resolution authorizing the issuance of a general obligation note for the purposes of funding a project consisting of: (1) planning, designing, acquiring, constructing, renovating and improving facilities of the School District for improved energy efficiency; (2) planning designing, acquiring, constructing, installing, furnishing and equipping of alterations, renovations, additions and improvements to existing facilities of the School District; (3) purchasing capital equipment for use in or in connection with the facilities of the School District; (4) additional capital projects of the School District to the extent approved by the Board; and (5) paying the costs and expenses of issuance of the Note, all as more fully described in the complete text of the Resolution.

ROLL CALL: 7 Yeas, 0 nays, 0 abstentions, 2 absent.

9006

V. BUSINESS AFFAIRS

VI. INFORMATIONAL

ENTERTAIN QUESTIONS FROM THE FLOOR

- None
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Adjournment

MOTION by Mr. Paul Macknosky seconded by Mr. Daniel Lane to adjourn at 6:35 PM. **7-0**

Ms. Donna Dixon, Secretary