

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 Monday, November 13, 2023
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

Present	Absent
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Present	Absent
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Mr. Chris Becker
 Ms. Samantha Byrd
 Mr. Richard Corradi
 Mr. Anthony D'Itri
 Mr. Daniel Doyle

Mr. Ray McShane
 Ms. Stephanie Pennington
 Mr. David Vuckovich
 Ms. Cheryl Williams

AGENDA

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Regular Meeting of October 11, 2023
- Approve the Financial Statements for the District

I. EDUCATION – Mr. Daniel Doyle, *Chairperson*

II. FINANCE – Mr. Anthony D'Itri, *Chairperson*

Recommend the Board adopt a Resolution in accordance with the Taxpayer Relief Act (Act 1) of the Pennsylvania Legislature that states the District will not increase the school district tax for the 2024-2025 fiscal year that exceeds the index of 8.3% as calculated by the Pennsylvania Department of Education.

III. PERSONNEL – Mr. Ray McShane, *Chairperson*

Recommend the Board approve Mr. Chad Miller to continue in the position of 7th & 8th Grade Boys Head Basketball Coach for the 2023/24 season. The stipend for the position is \$2,000.00 and no healthcare benefits are included in the position.

Recommend the Board approve Mr. Zavyer Craft in the position of 7th & 8th Grade Boys Assistant Basketball Coach for the 2023/24 season. The stipend for the position is \$1,500.00 and no healthcare benefits are included in the position.

PERSONNEL – Mr. Ray McShane, *Continued*

Recommend the Board approve hiring Ms. Cierra Turner as a teaching assistant for the District for the 2023-2024 academic year effective November 13, 2023. Ms. Turner will receive \$125.00 per day and no healthcare benefits are included with this position. She will be covering for faculty leaves and absences

IV. PROPERTY – Mr. Richard Corradi, *Chairperson*

V. REORGANIZATION MEETING – Mr. David Vuckovich, *President*

Recommend the Board set the date, time, and location for the MBSD Reorganization Meeting.

Date of the December 2023 Regular Board of Director’s Meeting is Monday, December 11, 2023

• DIRECTOR OF CURRICULUM & COMPLIANCE REPORT

Discussion on utilization of a therapy dog for the District along with the requirements and process of establishing a policy for a therapy dog.

• SUPERINTENDENT’S COMMENTS

VI. ADJOURNMENT

SAVE THE DATE

November 16, 2023	Thanksgiving Feast 11:00 AM
November 22, 2023	Early Dismissal-Professional Development
November 23, 2023	No School Fall Break
November 24, 2023	No School Fall Break
November 27, 2023	No School Fall Break
November 29, 2023	Homeroom Class Photos/Student Photo Make-Up Day
December 6, 2023	Midland School Holiday Concert-6 pm Main Stage LPPAC
December 12, 2023	Grandparent Luncheon
December 21, 2023	Early Dismissal-Winter Break

December 22, 2023 – January 2, 2024 No School Winter Break