

MIDLAND BOROUGH SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 11, 2023
AGENDA

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

Present	Absent	Present	Absent
Mr. Chris Becker		Mr. Ray McShane	
Ms. Samantha Byrd		Ms. Stephanie Pennington	
Mr. Richard Corradi		Mr. David Vuckovich	
Mr. Anthony D'Itri		Ms. Cheryl Williams	
Mr. Daniel Doyle			

AGENDA

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Regular Meeting on August 14, 2023
- Approval of Finance Reports for the District

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

Recommend the Board approve the listing of school bus drivers from Frye Transportation, LLC for the 2023-2024 School year.

Recommend the Board approve the MOU with Dr Mitchell Pfeiffer, Internal Medicine Specialist, to provide School Medical Services for the MBSD students. Dr. Pfeiffer will also provide signatures for yearly orders, prescriptions and authorizations for SBAP (School Based Access Program) services throughout the school year. The contract amount is \$250 per month effective 8/1/2023-6/30/2024.

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

Recommend the Board approve and accept the local audit report from Deluzio & Company, LLC of the MBSD financial statements for fiscal year ended June 30, 2022.

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

Recommend the Board approve hiring Mr. Zavyer Craft in the position of 7th & 8th Grade Girls' Basketball Coach for the 2023 season. The stipend for the position is \$2,000.00 and no healthcare benefits are included in the position.

III. PERSONNEL – Mr. Ray McShane, *Chairperson (continued)*

Recommend the Board approve hiring Ms. Hannah Leigh Szczensky as a Teaching Assistant for the District for the 2023-2024 academic year effective August 28, 2023. Ms. Szczensky will receive \$125.00 per day and no healthcare benefits are included with this position. She will be covering for teacher leaves, absences, and providing classroom support.

Recommend the Board approve a salary increase for Ms. Katie Parks, Guidance Counselor for the District. The salary for the Guidance Counselor position will be \$55,000 and includes the full District benefits package.

Recommend the Board approve the following staff members to receive a mentoring stipend in the amount of \$1,000 per year for the 2023-2024 and 2024-2025 academic years. The mentoring position is a two-year program.

Ms. Theresa Marksteiner will be mentoring Ms. Megan D'Itri
Ms. Christina Cuddy will be mentoring Ms. Victoria St. Claire

Recommend the Board approve hiring Ms. Hayden Schulte in the evening for UV Lighting Dispensing/Sanitizing and Substitute Custodial duties, as needed. The hourly rate for the part-time position is \$15.00 and no healthcare benefits are included.

Recommend the Board approve the after-school tutoring program for students in grades K5 – 8th. Staff who participate in teaching the program will receive \$30 per hour.

Recommend the Board approve retaining Mr. Sean D. Tanner's Commission as Superintendent of the Midland Borough School District upon the renewal of his commission. Mr. Tanner's current commission expires December 19, 2023 the renewal will be in effect from December 19, 2023 to December 19, 2028.

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

Recommend the Board approve for Beth Calahan, School Nurse, to schedule the annual influenza vaccine clinic for staff through the Rite Aid Pharmacy in Midland. The event will take place in October and will be held in the nurse's office of the Midland Elementary-Middle School.

Recommend the Board approve the request from Ms. Edith Chaffee, Director of Child Evangelism Fellowship of Beaver County, and Fairview Presbyterian Church to again provide the Good News Club program to Midland Elementary students in the library of the school. The program would run after school on Monday's from October 2023 through December then return in late January 2024 through April 2024.

• **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

Enrollment

• **SUPERINTENDENT'S COMMENTS**

SEPTEMBER 11, 2023

The next Regular Board of Directors meeting is scheduled for Tuesday, October 10, 2023

ADJOURNMENT