

Regular Meeting January 9, 2023

The Regular Meeting of the Midland Board of School Directors convened at 7:10 pm, on January 9, 2023, Ms. Stephanie Pennington, Vice-President, called the Meeting to order.

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

STAFF PRESENT: Mr. Joseph Askar, Solicitor, Mr. Nathan Fisher, Business Consultant, Ms. Kelley Schulte, Assistant to the Superintendent and Mr. Sean D. Tanner, Superintendent

BOARD APPROVAL OF THE MINUTES FROM THE DECEMBER REORGANIZATION AND REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that the Board approves the Minutes of the Reorganization and Regular meeting on December 12, 2022.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approves the Balance Sheet as of December 31, 2022.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended December 31, 2022.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE – BUDGET AND ACTUAL

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended December 31, 2022.

VOTE: All members present voting Yes

BOARD APPROVAL OF ADDITIONAL BUS DRIVERS FOR THE MIDLAND BOROUGH SCHOOL DISTRICT AS EMPLOYEES OF FRYE TRANSPORTATION GROUP, INC

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that the Board approves the following individuals as drivers for the Midland Borough School District as employees of Frye Transportation Group, Inc:

Tami Bratich and Kimberly Mallinder.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE FIBERWAN MOU FROM THE BVIU AND THE BC RWAN CONSORTIUM

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board approve the FiberWAN MOU from the BVIU and the BC RWAN Consortium. The proposal will enter the BVIU and the individual Consortium members into a new Five (5)-Year agreement with DQE Communications. The Base Fiber Transport Cost per 1 Gbps District will be \$550.00 per month. The Base Fiber Transport Cost per 10 Gbps District will be \$850.00 per month. Both rates are indicated before any E-Rate Discount.

VOTE: All members present voting Yes

BOARD APPROVAL OF RESOLUTION 311(d)(1)

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board approve Resolution 311(d) (1) which certifies that the District will not increase any school district tax for the 2023-2024 school year at a rate that exceeds the index of 6.4 % as calculated by the Pennsylvania Department of Education.

VOTE: All members present voting Yes

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BOARD APPROVAL TO SCHEDULE YEARLY SCHOOL DENTAL EXAMS

- 1) Motion by Mr. Becker and seconded by Ms. Byrd that the Board approve for Nurse Beth Calahan to schedule the yearly school dental exams for Friday, February 24, 2023 at 8:30 am. The exams will be held at the Midland Elementary-Middle School.

VOTE: All members present voting Yes

ADJOURNMENT

- 1) Motion by Mr. Becker and seconded by Mr. Doyle that there be no further business and the meeting be adjourned at 7:22 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte
Board