

Regular Meeting September 11, 2023

The Regular Meeting of the Midland Board of School Directors convened at 7:15 pm, on September 11, 2023. Mr. David Vuckovich called the Meeting to order.

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|--------------------------|---------|
| 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      | Present |
| Ms. Cheryl Williams      | Present |

STAFF PRESENT: Mr. Joseph Askar, Solicitor, Mr. Nathan Fisher, Business Consultant JMA, Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Assistant to the Superintendent and Mr. Sean D. Tanner, Superintendent

Mr. Vuckovich led the Pledge of Allegiance.

BOARD APPROVAL OF THE MINUTES FROM THE AUGUST 14, 2023 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approves the Minutes of the Regular meeting on August 14, 2023.  
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that the Board approves the Balance Sheet as of August 31, 2023.  
VOTE: All members present voting Yes

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

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended August 31, 2023.  
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. Doyle and seconded by Mr. Becker that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended August 31, 2023.  
VOTE: All members present voting Yes

BOARD APPROVAL OF LISTING OF BUS DRIVERS FROM FRYE TRANSPORTATION, LLC

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approve the listing of school bus drivers from Frye Transportation, LLC for the 2023-2024 School year.  
VOTE: All members present voting Yes

BOARD APPROVAL OF MOU WITH DR. MITCHELL PFEIFFER

- 1) Motion by Mr. Doyle and seconded by Mr. McShane that 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.  
VOTE: All members present voting Yes

BOARD APPROVAL TO ACCEPT THE LOCAL AUDIT REPORT

- 1) Motion by Mr. D'Itri and seconded by Mr. Becker that 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.  
VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MR. ZAVYER CRAFT IN THE POSITION OF 7<sup>TH</sup> & 8<sup>TH</sup> GRADE GIRLS' BASKETBALL COACH

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board approve hiring Mr. Zavyer Craft in the position of 7<sup>th</sup> & 8<sup>th</sup> 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MS. HANNAH LEIGH SZCZESNY AS A TEACHER ASSISTANT

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that the Board approve hiring Ms. Hannah Leigh Szczesny as a Teaching Assistant for the District for the 2023-2024 academic year effective August 28, 2023. Ms. Szczesny 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF A SALARY INCREASE FOR MS. KATIE PARKS

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF STAFF MEMBERS TO RECEIVE MENTORING STIPEND

- 1) Motion by Mr. McShane and seconded by Ms. Williams that 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.

VOTE: All members present voting Yes

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

BOARD APPROVAL TO HIRE MS. HAYDEN SCHULTE FOR UV LIGHTING DISPENSING/SANITIZING AND SUBSTITUTE CUSTODIAL DUTIES

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE AFTER-SCHOOL TUTORING PROGRAM

- 1) Motion by Mr. McShane and seconded by Mr. Becker that the Board approve the after-school tutoring program for students in grades K5 – 8<sup>th</sup>. Staff who participate in teaching the program will receive \$30 per hour.

VOTE: All members present voting Yes

BOARD APPROVAL TO RETAIN MR. SEAN D. TANNER'S COMMISSION AS SUPERINTENDENT OF THE MBSD

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that 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.

VOTE: All members present voting Yes

BOARD APPROVAL FOR MS. BETH CALAHAN TO SCHEDULE THE ANNUAL INFLUENZA VACCINE CLINIC

- 1) Motion by Ms. Byrd seconded by Mr. Doyle that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST TO PROVIDE THE GOOD NEWS CLUB PROGRAM

- 1) Motion by Ms. Byrd and seconded by Mr. McShane that 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.

VOTE: All members present voting Yes

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ADJOURNMENT

- 1) Motion by Mr. Doyle and seconded by Mr. D'Itri that there be no further business and the meeting be adjourned at 7:31 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary