

**MIDLAND BOROUGH SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 14, 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 June 10, 2023
- Approval of Financial Reports for the District

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

Recommend the Board approve the Transition Agreement between Head Start/Early Head Start of Beaver County and the Midland Borough School District for the 2023-2024 Program Year.

Recommend the Board ratify the poll vote conducted on July 20, 2023 to approve the updated MBSD Student Handbook.

Recommend the Board approve the updates on the following District Policies:

- Employee Handbook Time & Effort Reporting
- Language Instruction Educational Program for English Learners Board Policy
- Conflict of Interest Board Policy

Recommend the Board approve the MBSD AEDY (Alternative Education for Disruptive Youth) Local Level Complaint Process.

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

Recommend the Board approve designating both Huntington Bank and Farmers Community Bank of Canfield as depositories for the District.

Recommend the Board designate PSDLAF (Pennsylvania School District Liquid Asset Fund) as the investment company for the District.

Recommend the Board approve the 2023-2024 school year contract for special education programs and services with the Beaver Valley Intermediate Unit. The per pupil cost is \$44,500 and the District currently has 3 students enrolled in those programs.

Recommend the Board approve the budget and goals for the MBSD Consolidated Application for Title Funds for the 2023-2024 Academic Year.

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

Recommend the Board approve Ms. Joy Tanner to continue in the position as the 2023 Middle School Online Summer Credit Recovery Instructor for students in need of credit recovery. The Credit Recovery Instructor assigns self-directed digital curriculum, coordinates lessons, monitors and communicates student progress with teachers, parents and administration. The stipend for the position is \$2,000.

Recommend the Board approve the stipend in the amount of \$3,000 for Ms. Sarah Stedina Saut who will be working in the capacity of Chromebook Management System Administrator for the District for the 2023-2024 academic year.

Recommend the Board approve the stipend in the amount of \$1,000 for Ms. Justine Long who will continue working in the capacity of MBSD Website Coordinator for the 2023-2024 academic year. Ms. Long will be responsible for faculty training and implementation for faculty individual web/lesson plan pages and will assist with updating the District site.

Recommend the Board designate Ms. Rhonda Grant and Mr. Will Leavell to transport students to and from school and on trips, as needed, for the 2023-2024 school year. A portion of their salaries will be designated as transportation.

Recommend the Board approve a 3.0% salary increase for Mr. Will Leavell in the position of Student Services Coordinator for the 2023-2024 fiscal year. The increase will be retroactive July 1, 2023.

Recommend the Board approve a 3.0% hourly rate increase for Ms. Rhonda Grant in the position of Support Staff for the 2023-2024 academic.

Recommend the Board approve the resignation of Ms. Alyssa Quillin in her position as Elementary Support Staff teacher for the District effective August 31, 2023.

Recommend the Board approve the resignation of Ms. Heather Doyle in her position of Support Staff for the District effective July 10, 2023.

III. PERSONNEL – Mr. Ray McShane, Chairperson

Recommend the Board approve the resignation of Ms. Kim Harper in her position as third grade teacher effective August 31, 2023.

Recommend the Board approve hiring Ms. Megan Jo D'Itri as a full-time teacher for the District with the complete benefits package effective September 1, 2023. Ms. D'Itri will be assigned to the third grade elementary position and will be hired at Step 1 on the MEA contract.

Recommend the Board approve hiring Ms. Victoria St. Claire as a teacher for the District with the complete benefits package effective September 1, 2023. Ms. St. Claire will be assigned to the elementary learning support position and will be hired at Step 1 on the MEA contract.

Recommend the Board approve hiring Ms. Kaylee Fisher as a teaching assistant for the District for the 2023-2024 academic year effective August 28, 2023. Ms. Fisher will receive \$125.00 per day and no healthcare benefits are included with this position. She will be covering for faculty leaves and absences.

Recommend the Board approve hiring Ms. Sydney Sines as a teaching assistant for the District for the 2023-2024 academic year effective August 28, 2023. Ms. Sines 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

Recommend the Board award the bid for new kitchen equipment for the Midland Elementary-Middle School to TriMark FoodService Equipment Supplies & Design. The bid amount is \$140,850 and includes delivery and removal of all existing equipment provided all utilities are disconnected.

Recommend the Board approve payment of \$100 for rental of the Midland Veteran's Memorial Pool for the District Back to School Pool Party on Wednesday, August 23, 2023 from 7:00 pm – 9:00 pm.

- **SUPERINTENDENT'S COMMENTS**

The next Regular Board of Directors meeting will be held on September 11, 2023

- **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

- **ADJOURNMENT**