

FEBRUARY 15, 2022

**MIDLAND BOROUGH SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 15, 2022
AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

Present Absent

Present Absent

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
- Motion to Amend Agenda to include Agenda items as so designated by an asterisk (*)
- Approval of Minutes from the Regular Meeting on January 10, 2022
- Approval of Financial Reports

APPOINT MEMBERS TO THE BOARD OF DIRECTORS

Recommend the Board appoint a Member to the Board of Directors to complete the term vacated by Mr. Samuel Sallis, Jr. The term for this seat is through November 2023.

Nomination of: _____
Seconded by: _____
Nominations closed by: _____
Roll Call Vote: _____

Recommend the Board appoint a Member to the Board of Directors to complete the term vacated by Ms. Jacqueline Jarvis. The term for this seat is through November 2023.

Nomination of: _____
Seconded by: _____
Nominations closed by: _____
Roll Call Vote: _____

New Board Members are sworn in by Mr. Joseph Askar, Esq.

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

Recommend the Board approve the request from Ms. Beth Calahan, School Nurse, to schedule mandated school dental exams for students in grades K5, 3rd & 7th with Robert Baker, DMD.

*Recommend the Board approve Ms. Megan Jo D'Itri as an emergency substitute teacher under the ACT 91 Substitute Teaching for Student Teachers Policy. Ms. D'Itri will be permitted to substitute teach in the host teacher's classroom one day a week after a satisfactory SRU-91 form is submitted and for no more than 10 days total or beyond a single day in the week without permission from the Assistant to the Dean.

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

Recommend the Board approve the GASB-54 Fund Balance Policy. The policy will allow the District to preserve its financial integrity through the maintenance of a healthy fund balance that guides the creation, maintenance, and use of resources for financial stabilization purposes.

Recommend the Board ratify the Taxpayer Relief Act (Act 1) Resolution for the 2022-2023 fiscal year that the District will not raise taxes above the index of 5.4%. The vote was taken by poll on January 21, 2022.

Recommend the Board adopt the Beaver County Tax Collection Committee (BCTCC) Voting Delegate Appointment Resolution. PA Act 32 of 2008 § 505(b) requires the governing bodies of townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their representatives on a county tax collection committee. The purpose of this resolution is to appoint the required delegates to the Beaver County Tax Collection Committee (BCTCC).

Primary voting delegate: School District Business Manager

First alternate voting delegate: School District Business Manager from _____ District

Second alternate voting delegate: _____

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

Recommend the Board approve Mr. Curt Frasier and Ms. Joy Tanner as Seneca Online Course Facilitators to monitor accelerated courses for Midland Middle School students. The stipend is \$2,000 for the position with \$1,000 to be paid in February 2022 and the final \$1,000 to be paid in May 2022.

Recommend the Board approve hiring the attached staff listing for the after school tutoring program to begin February 28, 2022 through May 20, 2022. The program is for recommended students in grades K5 – 8 in the areas of Math and English/Language Arts. The daily contracted rate for staff tutors will be \$30.

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

Recommend the Board approve Ms. Megan Jo D'Itri in the position of teaching assistant to begin after she has completed her student teaching assignment. Ms. D'Itri will receive the substitute teaching pay of \$125 per day and there are no healthcare benefits with this position.

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

*Recommend the Board approve the purchase of the following Novair Flex Air Sterilization Units from Safe Space Technologies. The Units will be purchased using ARP ESSER Covid Mitigation grant funds.

22 Novair Flex Air 15"x6.5"x 20.4" \$2,550.00 per unit	\$56,100
2 Novair Tower Air 62" x 12.6" x 12.6" \$6,500 per unit	<u>\$13,000</u>
	\$69,100 Total

- **PRINCIPAL'S COMMENTS**

- **SUPERINTENDENT'S COMMENTS**

Next Regular Board of Director's Meeting is scheduled for Monday, March 14, 2022

- **ADJOURNMENT**