

**MIDLAND BOROUGH SCHOOL DISTRICT  
 BOARD OF DIRECTORS  
 REGULAR MEETING  
 Monday, January 10, 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  
 Ms. Jacqueline Jarvis  
 Mr. Ray McShane

Ms. Stephanie Pennington  
 Mr. Samuel Sallis, Jr.  
 Mr. David Vuckovich  
 Ms. Cheryl Williams

**AGENDA**

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Reorganization Meeting of December 1, 2021 and the Regular Meeting of December 1, 2021
- Approve Financial Reports for the District

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

Recommend the Board approve the following individuals as drivers for the Midland Borough School District as an employee of Frye Transportation Group, Inc:

Richard Brant  
 Christine Johnson  
 Pamela Sanford  
 Amber Wilson

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

Recommend the Board approve the request from Paula Ledbetter, Business Office Consultant of Joel Martin Associates, for permission to pay vendors via electronic withdrawals and ACH payments for the District.

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

Recommend the Board refer the proposal from the Midland Education Association (MEA) to committee for review. The proposal is for a 3-year contract between the Midland Borough School District and MEA.

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

Recommend the Board approve the request from Edith Chaffee, Coordinator of Child Evangelism Fellowship of Beaver County, for use of the library and a classroom in the Midland Elementary-Middle School to conduct a Good News Club program for elementary school children. Members of the Fairview Presbyterian Church Club lead the program which will be held after school on Mondays from dismissal 3:00 pm until 4:00 pm beginning February 2022. Proof of Certificate of Liability Insurance will be provided by the Child Evangelism Fellowship of Beaver County.

#### **BOARD MEMBERSHIP**

Recommend the Board approve removing the following individuals from their membership on the Midland Borough School Board due to consecutive absences from meetings and no communication regarding their status on the Board. Letters were mailed to each member requesting a response as to their plans on the Board and none was received. Therefore, the Board will deem that lack of communication as confirmation to terminate their membership.

<u>MEMBER</u>	<u>DATE OF TERMINATION</u>
Ms. Jacqueline Jarvis	January 10, 2022
Mr. Samuel Sallis	January 10, 2022

- **PRINCIPAL'S REPORT**
- **SUPERINTENDENT'S COMMENTS**

*Monday, January 17, 2022 Staff In-Service no school for students.*

*Next Regular Board of Director's Meeting is scheduled for Monday, February 15, 2022.*

*Ms. RaeAnn Kennedy received \$700 from the Beaver County Educational Trust and Huntington Bank to be used for the StoryWalk project she proposed for Midland Elementary School students.*

*Ms. Toni Marie Lawson and Ms. Kim Harper received \$1,000 from the Beaver County Educational Trust and The Buncher Company to be used for the STEAM Walk project they proposed for Midland Middle School students.*

#### **ADJOURNMENT**