

Regular Meeting October 16, 2024

The Regular Meeting of the Midland Board of School Directors convened at 7:09 pm, on October 16, 2024. 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	Absent
Mr. Ray McShane	Present
Ms. Stephanie Pennington	Present
Mr. David Vuckovich	Absent
Ms. Cheryl Williams	Absent

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

PUBLIC: Virginia D'Itri-Lopata

Ms. Pennington led the Pledge of Allegiance.

BOARD APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2024 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board approves the Minutes of the Regular meeting on September 9, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board approves the Balance Sheet as of September 30, 2024.
VOTE: All members present voting Yes

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

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended September 30, 2024.
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. McShane 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 September 30, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL TO SCHEDULE SCHOOL PHYSICALS

- 1) Motion by Mr. Becker and seconded Mr. D'Itri that the Board approve Ms. Beth Ann Calahan, School Nurse, to schedule sports physicals, Special Olympics physicals and mandatory physicals for students in grade K5 and 6th. The tentative date is Friday, November 5, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE CHRONIC ILLNESS ABSENCE FORM FOR THE MIDLAND BOROUGH SCHOOL DISTRICT

- 1) Motion by Mr. Becker and seconded by Ms. Byrd that the Board approve the Chronic Illness Absence Form for the District. The Midland Borough School District will authorize absences resulting from a chronic medical condition or extended illness once the completed and signed form is on file in the health office.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE DONATION TO THE CARNEGIE FREE LIBRARY OF MIDLAND

- 1) Motion by Mr. D'Itri and seconded by Mr. Becker that the Board approve a donation to the Friends of the Carnegie Free Library of Midland to become a gold sponsor for the Eighth Annual FUNdraising Dinner and Basket Raffle to be held November 9, 2024. in the amount of \$8,000. The donation amount for a Gold Sponsorship is \$1,000.
VOTE: All members present voting Yes

BOARD APPROVAL OF TAX EXONERATIONS

- 1) Motion by Ms. Byrd and seconded by Mr. McShane that the Board table the requests for tax exoneration under the Section Property and revisit them at the November 2024 Regular Meeting.
VOTE: All members present voting Yes

Request from Mr. Bradley J. Myers to exonerate all past due taxes, penalties, interest, and fees owed the Midland School District for the following property:

463 Beaver Avenue 33-003-0611-000-01-1

Request from Mr. David Clint, CEO & President of David Residential, to exonerate the past and current Midland School District taxes for the following properties:

413 Ohio Avenue 33-004-0404.000
415 Ohio Avenue 33-004-0404.001
437 Ohio Avenue 33-004-0410.000
439 Ohio Avenue 33-004-0411.000

Open House will be held Wednesday, October 23, 2024 from 5:30 pm – 7:00 pm.

The Thanksgiving Feast will be held at the Midland Elementary-Middle School on Thursday, November 21, 2024 at 11:00 am.

ADJOURNMENT

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that there be no further business and the meeting be adjourned at 7:14 pm.
VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary