

Regular Meeting January 8, 2024

The Regular Meeting of the Midland Board of School Directors convened at 7:37 pm, on January 8, 2024. Ms. Stephanie Pennington, Vice-President, called the Meeting to order.

Mr. Chris Becker	Present
Ms. Samantha Byrd	Absent
Mr. Richard Corradi	Present
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 Tanner, Superintendent

Ms. Pennington led the Pledge of Allegiance

Ms. Pennington asked for a moment of silence in memory of Mr. Jeffrey Fogg who worked as a custodian at the Midland Elementary-Middle School for over 23 years. Mr. Fogg passed unexpectedly on December 27, 2023.

BOARD APPROVAL OF THE REORGANIZATION MINUTES FROM DECEMBER 11, 2023 AND THE REGULAR MEETING FROM DECEMBER 11, 2023

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that the Board approves the Minutes of the Reorganization Meeting on December 11, 2023 and the Regular meeting on December 11, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. McShane and seconded by Mr. Becker that the Board approves the Balance Sheet as of December 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. McShane and seconded by Mr. Becker that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended December 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. McShane 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 December 31, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE UPDATED LISTING OF DRIVERS FOR FRYE TRANSPORTATION GROUP, INC.

- 1) Motion by Mr. Doyle and seconded by Mr. Corradi that the Board approve the updated listing of drivers for Frye Transportation Group, Inc. for transportation for the Midland Borough School District.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE THERAPY DOGS IN SCHOOL POLICY

- 1) Motion by Mr. Doyle and seconded by Mr. D'Itri that the Board approve the *Therapy Dogs in School Policy* for the District.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MR. CHRISTIAN COTTRILL FOR PART-TIME EVENING SANITIZING AND CUSTODIAL DUTIES

- 1) Motion by Mr. McShane and seconded by Mr. Vuckovich that the Board approve hiring Mr. Christian Cottrill for part-time evening Sanitizing and Custodial duties at the Midland Elementary-Middle School. The hourly rate for the part-time position is \$15.00 and no healthcare benefits are included.

VOTE: All members present voting Yes

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BOARD APPROVAL FOR MS. BETH ANN CALAHAN, SCHOOL NURSE, TO SCHEDULE YEARLY DENTAL EXAMS FOR DISTRICT STUDENTS

- 1) Motion by Mr. Corradi and seconded by Mr. Becker that the Board approve for Nurse Beth Ann Calahan to schedule the yearly school dental exams for District students. The exams will be held at the Midland Elementary-Middle School for a date to be determined in January 2024.

VOTE: All members present voting Yes

*January 15, 2024 Staff In-Service no school for students*

*February 6, 2024 Required School Director Training at the BVIU 3:00 pm – 8:30 pm*

*February 9, 2024 ACT 80 Day no school for students*

*February 12, 2024 Regular Board of Director's Meeting*

*February 16, 2024 Parent Conferences early dismissal for students*

*February 19, 2024 President's Day no school*

ADJOURNMENT

- 1) Motion by Mr. Doyle and seconded by Mr. D'Itri that there be no further business and the meeting be adjourned at 7:59 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary