

Regular Meeting August 14, 2023

The Regular Meeting of the Midland Board of School Directors convened at 6:52 pm, on August 14, 2023. Mr. Richard Corradi called the Meeting to order.

Mr. Chris Becker	Present
Ms. Samantha Byrd	Present
Mr. Richard Corradi	Present
Mr. Anthony D'Itri	Present
Mr. Daniel Doyle	Absent
Mr. Ray McShane	Present
Ms. Stephanie Pennington	Present
Mr. David Vuckovich	Absent
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 D. Tanner, Superintendent

Mr. Corradi led the Pledge of Allegiance.

EXECUTIVE SESSION

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board enter into executive session at 6:53 pm for the purpose of discussing contracts and personnel matters.
VOTE: All members present voting Yes

The Regular Meeting reconvened at 7:28 pm

BOARD APPROVAL OF THE MINUTES FROM THE JUNE 10, 2023 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Ms. Pennington and seconded by Ms. Byrd that the Board approves the Minutes of the Regular meeting on June 10, 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 July 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 July 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 July 31, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE TRANSITION AGREEMENT BETWEEN HEAD START/EARLY HEAD START OF BEAVER COUNTY AND THE MBSD

- 1) Motion by Mr. Becker and seconded by Mr. McShane that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO RATIFY THE POLL VOTE CONDUCTED JULY 20, 2023

- 1) Motion by Mr. Becker and seconded by Ms. Williams that the Board ratify the poll vote conducted on July 20, 2023 to approve the updated MBSD Student Handbook.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE UPDATES TO DISTRICT POLICIES

- 1) Motion by Mr. Becker and seconded by Ms. Pennington that the Board approve the updates on the following District Policies.

VOTE: All members present voting Yes

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

BOARD APPROVAL OF THE MBSD AEDY LOCAL LEVEL COMPLAINT PROCESS

- 1) Motion by Mr. Becker and seconded by Mr. McShane that the Board approve the MBSD AEDY (Alternative Education for Disruptive Youth) Local Level Complaint Process.

VOTE: All members present voting Yes

BOARD APPROVAL TO DESIGNATE DEPOSITORIES FOR THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve designating both Huntington Bank and Farmers Community Bank of Canfield as depositories for the District.

VOTE: All members present voting Yes

BOARD APPROVAL TO DESIGNATE THE INVESTMENT COMPANY FOR THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Mr. Becker that the Board designate PSDLAF (Pennsylvania School District Liquid Asset Fund) as the investment company for the District.

VOTE: All members present voting Yes

BOARD APPROVAL TO CONTRACT SPECIAL EDUCATION SERVICES THROUGH THE BVIU

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE BUDGET AND GOALS FOR THE MBSD CONSOLIDATED APPLICATION FOR TITLE FUNDS

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board approve the budget and goals for the MBSD Consolidated Application for Title Funds for the 2023-2024 Academic Year.

VOTE: All members present voting Yes

BOARD APPROVAL FOR MS. JOY TANNER TO CONTINUE IN THE POSITION OF 2023 MIDDLE SCHOOL ONLINE SUMMER CREDIT RECOVERY INSTRUCTOR

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE STIPEND FOR MS. SARAH STEDINA

- 1) Motion by Mr. McShane and seconded by Mr. Becker that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE STIPEND FOR MS. JUSTINE LONG

- 1) Motion by Mr. McShane and seconded by Ms. Williams that 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.

VOTE: All members present voting Yes

BOARD APPROVAL FOR MS. RHONDA GRANT AND MR. WILL LEAVELL TO TRANSPORT STUDENTS

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE SALARY INCREASE FOR MR. WILL LEAVELL

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE HOURLY INCREASE FOR MS. RHONDA GRANT

- 1) Motion by Mr. McShane and seconded by Ms. Williams that the Board approve a 3.0% hourly rate increase for Ms. Rhonda Grant in the position of Support Staff for the 2023-2024 academic.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE RESIGNATION OF MS. ALYSSA QUILLIN

- 1) Motion by Mr. McShane and seconded by Mr. Becker that the Board accept the resignation of Ms. Alyssa Quillin in her position as Elementary Support Staff teacher for the District effective August 31, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE RESIGNATION OF MS. HEATHER DOYLE

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board accept the resignation of Ms. Heather Doyle in her position of Support Staff for the District effective July 10, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE RESIGNATION OF MS. KIM HARPER

- 1) Motion by Mr. McShane and seconded by Ms. Williams that the Board accept the resignation of Ms. Kim Harper in her position as third grade teacher effective August 31, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MS. MEGAN JO D'ITRI AS A FULL-TIME TEACHER FOR THE DISTRICT

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that 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.

VOTE: All members present with the exception of Mr. D'Itri who abstained due to his personal relationship with Ms. D'Itri

BOARD APPROVAL TO HIRE MS VICTORIA ST. CLAIRE AS A FULL-TIME TEACHER FOR THE DISTRICT

- 1) Motion by Mr. McShane and seconded by Mr. Becker that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MS. KAYLEE FISHER AS A TEACHING ASSISTANT

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MS. SYDNEY SINES AS A TEACHING ASSISTANT

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO AWARD THE BID FOR THE NEW KITCHEN EQUIPMENT

- 1) Motion by Mr. Becker and seconded by Mr. D'Itri that 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.

VOTE: All members present voting

BOARD APPROVAL OF THE PAYMENT FOR RENTAL OF THE MIDLAND VETERAN'S MEMORIAL POOL

- 1) Motion by Mr. Becker and seconded by Ms. Byrd that 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.

VOTE: All members present voting Yes

ADJOURNMENT

- 1) Motion by Ms. Byrd and seconded by Mr. McShane that there be no further business and the meeting be adjourned at 7:51 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary