

Regular Meeting October 11, 2023

The Regular Meeting of the Midland Board of School Directors convened at 6:57 pm, on October 11, 2023. Mr. David Vuckovich called the Meeting to order.

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

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. Vuckovich led the Pledge of Allegiance.

BOARD APPROVAL OF THE MINUTES FROM THE SEPTEMBER 11, 2023 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approves the Minutes of the Regular meeting on September 11, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board approves the Balance Sheet as of September 30, 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. D'Itri and seconded by Mr. Doyle that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended September 30, 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. Doyle 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 September 30, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL TO SCHEDULE SCHOOL PHYSICALS

- 1) Motion by Mr. Doyle and seconded Mr. McShane 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 2, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL TO ELECT A REPRESENTATIVE TO SERVE ON THE BCCTC OPERATING COMMITTEE

- 1) Motion by Mr. Doyle and seconded by Mr. McShane that the Board elect a representative and alternate to serve on the BCCTC Operating Committee for a three-year term. The representative and alternate will be invited to attend the reorganization dinner meeting to be held in January of 2024.

VOTE: All members present voting Yes

APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE BCCTC OPERATING COMMITTEE

Nomination Of:	Chris Becker		
Nomination By:	Anthony D'Itri		
Seconded By:	Ray McShane		
Nomination Closed:	David Vuckovich		
Roll Call Vote:	Yea – 5	Nay – 0	Absent – 4

APPOINTMENT OF ALTERNATE REPRESENTATIVE TO SERVE ON THE BCCTC OPERATING COMMITTEE

Nomination Of: Samantha Byrd
Nomination By: Stephanie Pennington
Seconded By: Daniel Doyle
Nomination Closed: David Vuckovich
Roll Call Vote: Yea – 5 Nay – 0 Absent – 4

BOARD APPROVAL OF MOVIE IN THE PARK EVENT

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approve the *Movie In The Park* event for 6:30 pm on Wednesday, October 25, 2023. This community event is being organized by Ms. Megan D'Itri and Ms. Theresa Marksteiner and will feature The Haunted Mansion Movie starting at 7:00 pm, treat bags, a photo booth, and a fire safety information booth.

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. Doyle that the Board approve a donation to the Carnegie Free Library of Midland in the amount of \$8,000. The business office will be directed to issue the donation in one check.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE EDUCATIONAL SERVICES AGREEMENT WITH THE SCHOOL AT MCGUIRE MEMORIAL

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board approve the Educational Services Agreement with The School at McGuire Memorial. The annual tuition rates for the term of this Agreement for the 2023-2024 school year is \$64,752.73. The extended School Year ("ESY") Program rates will be provided in a separate agreement to follow at a later date. The District currently has two students enrolled at The School at McGuire Memorial.

VOTE: All members present voting Yes

BOARD APPROVAL THE AUDIT SERVICES PROPOSAL FROM MARK TURNLEY, CPA FOR THE DISTRICT'S LOCAL AUDITING SERVICES

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board review and approve the Audit Services Proposal for years ending June 30, 2023-2025 from Mark Turnley, CPA for the District's local auditing services. The fees are as follows*:

VOTE: All members present voting Yes

Fiscal Year Ending 6/30/2023	\$16,000
Fiscal Year Ending 6/30/2024	\$16,000
Fiscal Year Ending 6/30/2025	\$16,000

*If the District would specifically request the Firm to perform accounting services, beyond the scope of the normal audit, the Firm would bill those services at the hourly rate for the personnel assigned to the project.

BOARD APPROVAL OF THE CORRECT STIPEND FOR THE MENTORING PROGRAM

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board approve the correct stipend for the mentoring program in the amount of \$1,500 per year for the 2023-2024 and 2024-2025 academic years. The stipend on the September Board Agenda was listed incorrectly at \$1,000 per year. The mentoring stipend will be issued to Ms. Christina Cuddy and Ms. Theresa Marksteiner.

VOTE: All members present voting Yes

BOARD APPROVAL FOR THE DISTRICT TO PURCHASE A S64T4 BOBCAT SKID STEER LOADER

- 1) Motion by Mr. Vuckovich and seconded by Mr. McShane that the Board approve the purchase of a S64T4 Bobcat Skid Steer Loader at a cost of \$46,594.80 for the District. The quote received is from Bobcat of Pittsburgh who is a member of the COSTARS program.

VOTE: All members present voting Yes

Regular Meeting October 11, 2023

Open House will be held Thursday, October 19, 2023 from 5:00 pm – 7:00 pm.

The Annual Flu Shot Clinic for the District will be held on Friday, October 27, 2023 at 2:30 pm in the Nurse's Office. Please notify Kelley Schulte if you would like to participate.

The Thanksgiving Feast will be held at the Midland Elementary-Middle School on Thursday, November 16, 2023 at 11:00 am.

ADJOURNMENT

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that there be no further business and the meeting be adjourned at 7:26 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary