

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 AUGUST 12, 2024
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

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

AGENDA

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Regular Meeting on June 20, 2024
- Approval of Financial Reports for the District

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

Recommend the Board approve the Transition Agreement between Head Start/Early Head Start of Beaver County and the Midland Borough School District for the 2024-2025 Program Year.

Recommend the Board ratify the poll vote conducted on July 10, 2024 to approve the updated MBSD Bullying Policy.

Recommend the Board approve the Naloxone Policy for the Midland Borough School District.

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

Recommend the Board approve designating both Huntington Bank and Farmers Community Bank of Canfield as depositories for the District.

Recommend the Board designate PSDLAF (Pennsylvania School District Liquid Asset Fund) as the investment company for the District.

Recommend the Board approve the 2024-2025 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 1 student enrolled in the program.

FINANCE – Mr. Anthony D’Itri, *Chairperson (continued)*

Recommend the Board approve the budget and goals for the MBSD Consolidated Application for Title Funds for the 2024-2025 Academic Year.

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

Recommend the Board designate Ms. Rhonda Grant and Mr. Will Leavell to transport students to and from school and on trips, as needed, for the 2024-2025 school year. A portion of their salaries will be designated as transportation.

Recommend the Board approve a 3.0% hourly rate increase for Ms. Rhonda Grant in the position of Support Staff for the 2024-2025 academic year.

Recommend the Board approve a 3% salary rate increase for Ms. Lanice Foster in her position as Support Staff.

Recommend the Board approve the listing from the Midland Education Association of members under the current PSEA-MEA Contract who are to have union dues deducted from their pay.

Recommend the Board approve Ms. Katie Lucas in the position as the 2024 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.

Recommend the Board approve hiring Ms. Fiona Agnew as a full-time teacher for the District with the complete benefits package effective September 1, 2024. Ms. Agnew will be assigned to the Middle School English Language Arts position and will be hired at Step 1 on the MEA contract.

Recommend the Board approve the following staff member to receive a mentoring stipend in the amount of \$1,500 for the 2024-2025 academic year. The mentoring position is a two-year program and Ms. RaeAnn Kennedy will be completing the second year of mentoring Ms. Victoria St. Claire.

Recommend the Board approve the following staff member to receive a mentoring stipend in the amount of \$1,500 per year for the 2024-2025 and 2025-2026 academic years. The mentoring position is a two-year program and Ms. Erika Pace will be mentoring Ms. Fiona Agnew.

Recommend the Board approve the stipend in the amount of \$1,000 for Ms. Justine Long to continue working in the capacity of MBSD Website Coordinator for the 2024-2025 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.

Recommend the Board approve Ms. Theresa Marksteiner to continue in the position of MBSD Facebook Coordinator for the District for the 2024-2025 academic year. Ms. Marksteiner will be responsible for updating and maintaining the District Facebook page. The stipend for this position is \$1,000.

Recommend the Board approve the stipend in the amount of \$3,000 for Ms. Sarah Saut who will be working in the capacity of Chromebook Management System Administrator for the District for the 2024-2025 academic year.

PERSONNEL – Mr Ray McShane, *Chairperson (continued)*

Recommend the Board approve hiring Ms. Sydney Sines-Hollamby as a teaching assistant for the District for the 2024-2025 academic year effective August 26, 2024. Ms. Hollamby will receive \$125.00 per day and no healthcare benefits are included with this position. She will be covering for faculty leaves and absences.

Recommend the Board approve hiring Ms. Hannah Szczesny as a teaching assistant for the District for the 2024-2025 academic year effective August 26, 2024. Ms. Szczesny will receive \$125.00 per day and no healthcare benefits are included with this position. She will be covering for faculty leaves and absences.

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

Recommend the Board ratify the poll vote conducted on July 10, 2024 to exonerate the past due school taxes (prior to 2024) requested by Mr. Donel Cordero of Lenaj, LLC, for the following parcels located in Midland, PA:

320 Penn Ave PTLOT 539 PL D HS	33-003-0530.000
318 Penn Ave PTLOT 539 PL-D	33-003-0531.000
121 th St PTLOT 704 PL-G	33-004-0133.000

Recommend the Board approve the list of bus drivers for the 2024-2025 academic year from Frye Transportation Group, Inc.

- **SUPERINTENDENT’S COMMENTS**

The next Regular Board of Directors meeting will be held on September 9, 2024

- **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

- **ADJOURNMENT**