

MIDLAND BOROUGH SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 9, 2024
AGENDA

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

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

AGENDA

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Regular Meeting on August 12, 2024
- Approval of Finance Reports for the District

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

Recommend the Board approve the Agreement for Educational Services with The Bradley Center School for the 2024-2025 school year.

Recommend the Board approve the 2024-2025 Service Agreement with The Hope Learning Center for Special Services for District students.

Recommend the Board approve the Midland After School Clubs for students in grades 6th – 8th. The Clubs will meet one day each month from 2:30 pm – 3:30 pm. The following clubs will be offered:

- Board Game Club
- Outdoor Club
- Youth Ambassador’s Program (YAP)
- History Club

Recommend the Board approve the After-School Tutoring Program for students in grades K5-8th.

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

Recommend the Board approve the MOU with Dr. Mitchell Pfeiffer, Internal Medicine Specialist, to provide School Medical Services for the MBSD students. Dr. Pfeiffer will also provide signatures for yearly orders, prescriptions and authorizations for SBAP (School Based Access Program) services throughout the school year. The contract amount is \$3,000 effective 8/1/2024-6/30/2025.

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

Recommend the Board approve that staff who are teaching the After-School Tutoring Program receive a stipend of \$30 per hour. Each tutoring session is expected to last 1 hour.

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

Recommend the Board approve for Beth Ann Calahan, School Nurse, to schedule the annual influenza vaccine clinic for staff through the Rite Aid Pharmacy in Midland. The event will take place in October and will be held in the Nurse’s office of the Midland Elementary-Middle School.

- **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**
- **SUPERINTENDENT’S COMMENTS**

The next Regular Board of Directors meeting is scheduled for *Wednesday, October 16, 2024*

ADJOURNMENT