

Regular Meeting November 13, 2024

The Regular Meeting of the Midland Board of School Directors convened at 7:42 pm, on November 13, 2024. Mr. David Vuckovich, President, 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	Present
Mr. Ray McShane	Present
Ms. Stephanie Pennington	Present
Mr. David Vuckovich	Present
Ms. Cheryl Williams	Absent

STAFF PRESENT: Mr. Joseph Askar, Solicitor, Ms. Kelley Schulte, Assistant to the Superintendent and Mr. Sean D. Tanner, Superintendent

PUBLIC:

Mr. Vuckovich led the Pledge of Allegiance.

BOARD APPROVAL OF THE MINUTES FROM THE OCTOBER 16, 2024 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 October 16, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL TO AMEND THE AGENDA UNDER FINANCE

- 1) Motion by Mr. Vuckovich and seconded by Mr. D'Itri that the Board amend the Agenda under Finance to include approval of the local audit report for the District.

VOTE: All members present voting Yes

BOARD APPROVAL TO ADOPT A RESOLUTION IN ACCORDANCE WITH THE TAXPAYER RELIEF ACT (1)

- 1) Motion by Mr. D'Itri and seconded by Mr. Becker that the Board adopt a Resolution in accordance with the Taxpayer Relief Act (Act 1) of the Pennsylvania Legislature that states the District will not increase the school district tax for the 2025-2026 fiscal year that exceeds the index of 6.1% as calculated by the Pennsylvania Department of Education.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM COACH ZAVYER CRAFT & COACH COREY NESMITH FOR THE DISTRICT TO CONSIDER SUPPORTING THE MIDLAND 5TH & 6TH GRADE BOYS BANTAM BASKETBALL TEAM

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board approve the request from Coach Zavyer Craft & Coach Corey Nesmith for the District to consider supporting the Midland 5th & 6th Grade Boys Bantam Basketball team with a monetary donation for this season. The total funds needed to operate the program is \$2,245 which covers the registration fee combined with the cost of referees for 12 total home games between 5th & 6th grade (6 per team). Any donation approved by the Board is greatly appreciated by the coaches and players. Pending verification of insurance.

VOTE: All members present voting Yes

BOARD APPROVAL TO ADVERTISE FOR BID A NEW BOILER SYSTEM

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board advertise for bid a new boiler system for the Carnegie Free Library of Midland building.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE LOCAL AUDIT REPORT FOR THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve the local audit report from Mark C. Turnley, *Certified Public Accountant*, of the MBSD financial statements for fiscal year ended June 30, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MS MICHELE BUKTA, RN

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approve hiring Ms. Michele Bukta, RN, as a substitute nurse for the District. The daily rate for the position is \$150 and there are no healthcare benefits for the position.

VOTE: All members present voting Yes with the exception of Mr. Corradi who abstained due to his personal relationship with Ms. Bukta.

BOARD APPROVAL TO RAISE THE DAILY RATE FOR SUBSTITUTE TEACHERS

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that the Board raise the daily rate for substitute teachers to \$150 effective immediately. The daily substitute teaching positions do not offer healthcare benefits.

VOTE: All members present voting Yes

BOARD APPROVAL FOR MR. CHAD MILLER TO CONTINUE IN THE POSITION OF 7TH & 8TH GRADE BOYS HEAD BASKETBALL COACH

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board approve Mr. Chad Miller to continue in the position of 7th & 8th Grade Boys Head Basketball Coach for the 2024/25 season. The stipend for the position is \$2,000.00 and no healthcare benefits are included in the position.

VOTE: All members present voting Yes

BOARD APPROVAL FOR MR. ZAVYER CRAFT IN THE POSITION OF 7TH & 8TH GRADE BOYS ASSISTANT BASKETBALL COACH

- 1) Motion by Mr. McShane and seconded by Mr. Becker that the Board approve Mr. Zavyer Craft in the position of 7th & 8th Grade Boys Assistant Basketball Coach for the 2024/25 season. The stipend for the position is \$1,500.00 and no healthcare benefits are included in the position.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM MR. BRADLEY J. MYERS TO EXONERATE PAST DUE SCHOOL TAXES

- 1) Motion by Mr. Corradi and seconded by Mr. Doyle that the Board approve the request from Mr. Bradley J. Myers to exonerate all past due taxes, penalties, interest, and fees owed the Midland School District for the following property: 463 Beaver Avenue 33-003-0611-000-01-1

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM MR. DAVID CLINT TO EXONERATE PAST DUE SCHOOL TAXES

- 1) Motion by Mr. Corradi and seconded by Mr. Doyle that the Board approve the request from Mr. David Clint, CEO & President of David Residential, to exonerate the currently owed the Midland School District taxes for the following properties.

VOTE: All members present voting Yes

413 Ohio Avenue	33-004-0404.000
415 Ohio Avenue	33-004-0404.001
437 Ohio Avenue	33-004-0410.000
439 Ohio Avenue	33-004-0411.000

BOARD APPROVAL OF THE DATE, TIME, AND LOCATION FOR THE MBSD REORGANIZATION MEETING

- 1) Motion by Mr. Vuckovich and seconded by Mr. Corradi that the Board set the date, time, and location for the MBSD Reorganization Meeting. Monday, December 9, 2024 at 6:45 pm and the Regular December meeting to immediately follow after.

VOTE: All members present voting Yes

ADJOURNMENT

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that there be no further business and the meeting be adjourned at 8:01 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary