The Reorganization Meeting of the Midland Borough Board of School Directors convened at 6:54 pm on Monday, December 9, 2024.

> Mr. Chris Becker Present Ms. Samantha Byrd Present 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

OTHERS PRESENT: Mr. Joseph Askar, Esq., Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Assistant to the Superintendent, Mr. Sean D. Tanner, Superintendent

ELECTION OF PRESIDENT OF THE BOARD

Nomination Of:

Mr. Richard Corradi

Nomination By:

Mr. Ray McShane

Seconded By:

Ms. Stephanie Pennington Nomination Closed: Ms. Stephanie Pennington

ROLL CALL VOTE: All members present voting Yes

Mr. Corradi's tenure of office becomes effective December 9, 2024.

ELECTION OF VICE-PRESIDENT OF THE BOARD

Nomination Of:

Ms. Samantha Byrd

Nomination By:

Mr. Anthony D'Itri

Seconded By:

Mr. David Vuckovich Nomination Closed: Mr. David Vuckovich

ROLL CALL VOTE: All members present voting Yes

Meeting turned over to newly elected Vice-President Ms. Samantha Byrd

DAY, TIME, AND PLACE FOR BUSINESS AND REGULAR BOARD MEETINGS

1) Motion by Ms. Pennington and seconded by Mr. Doyle that the time for business (Committee) meetings be held at 6:30 pm and the time of the Regular Board Meetings be held at 7:00 pm. Both meetings will take place the 2nd Monday of each month in the library of the Midland Elementary-Middle School.

ROLL CALL VOTE: All members present voting Yes

Committee Meetings:

Time:

6:30 pm

Place:

Midland School District Administration Building

Absent: 2

Absent: 2

Library

Day:

Second Monday of Each Month*

Motion By: Seconded By: Ms. Stephanie Pennington

Mr. Daniel Dovle

Votes Cast:

Yea: 7

Nay: 0 ROLL CALL VOTE: All members present voting Yea

Regular Board Meetings:

Time:

7:00 pm

Place:

Midland School District Administration Building

Day:

Second Monday of Each Month*

Motion By:

Mr. Anthony D'Itri

Seconded By:

Mr. Daniel Doyle

Votes Cast:

Nay: 0 Yea: 7

ROLL CALL VOTE: All members present voting Yea

^{*}With the exception of October 13, 2025 which will be held October 15, 2025

Reorganization Meeting December 9, 2024

APPOINTMENT OF BOARD SOLICITOR

SOLICITOR

Candidate: Mr. Joseph Askar Nominated by: Mr. Anthony D'Itri Seconded by: Mr. David Vuckovich

Nomination Closed: Mr. David Vuckovich

Votes Cast: Yea: 7 Nay: 0 Absent: 2

ROLL CALL VOTE: All members present voting Yea

Mr. McShane, on behalf of the Board of Directors, thanked Mr. David Vuckovich for his 40 years of service on the Board and the years serving as Board President.

ADJOURNMENT

1) Motion by Mr. Doyle and seconded by Mr. Vuckovich that the Reorganization Meeting be adjourned at 7:05 pm.

VOTE: All members present voting Yes.

Respectfully submitted,

Kelley A. Schulte Board Secretary