

Regular Meeting September 9, 2024

The Regular Meeting of the Midland Board of School Directors convened at 6:45 pm on September 9, 2024. Mr. Anthony D'Itri, Treasurer, called the Meeting to order.

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

STAFF PRESENT: Mr. Joseph Askar, Esquire, Mr. Nathan Fisher, Business Consultant JMA, Mr. Joel Martin, Business Consultant JMA, Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Assistant to the Superintendent and Mr. Sean Tanner, Superintendent

PUBLIC: Ms. April Hartman, Ms. Virginia D'Itri-Lopata

Mr. D'Itri led the Pledge of Allegiance

BOARD APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON AUGUST 12, 2024

- 1) Motion by Mr. McShane and seconded by Ms. Williams that the Board approves the Minutes of the Regular meeting on August 12, 2024.  
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Doyle and seconded by Ms. Byrd that the Board approves the Balance Sheet as of August 31, 2024.  
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE

- 1) Motion by Mr. Doyle and seconded by Ms. Byrd that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended August 31, 2024.  
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 Ms. Byrd that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended August 31, 2024.  
VOTE: All members present voting Yes

BOARD APPROVAL FO THE AGREEMENT FOR EDUCATIONAL SERVICES WITH THE BRADLEY CENTER SCHOOL

- 1) Motion by Mr. Doyle and seconded by Mr. McShane that the Board approve the Agreement for Educational Services with The Bradley Center School for the 2024-2025 school year.  
VOTE: All members present voting Yes

BOARD APPROVAL OF THE 2024-2025 SERVICE AGREEMENT WITH THE HOPE LEARNING CENTER

- 1) Motion by Mr. Doyle and seconded by Ms. Byrd that the Board approve the 2024-2025 Service Agreement with The Hope Learning Center for Special Services for District students.  
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MIDLAND AFTER SCHOOL CLUBS

- 1) Motion by Mr. Doyle and seconded by Ms. Williams that the Board approve the Midland After School Clubs for students in grades 6<sup>th</sup> – 8<sup>th</sup>. 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  
VOTE: All members present voting Yes

BOARD APPROVAL OF THE AFTER-SCHOOL TUTORING PROGRAM

- 1) Motion by Mr. Doyle and seconded by Ms. Byrd that the Board approve the After-School Tutoring Program for students in grades K5-8<sup>th</sup>.  
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MOU WITH DR. MITCHELL PFEIFFER TO PROVIDE SCHOOL MEDICAL SERVICES FOR MBSD STUDENTS

- 1) Motion by Ms. Byrd and seconded by Mr. McShane that 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.  
VOTE: All members present voting Yes

BOARD APPROVAL OF THE AFTER-SCHOOL TUTORING PROGRAM

- 1) Motion by Mr. McShane and seconded by Ms. Williams that 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.  
VOTE: All members present voting Yes

BOARD APPROVAL FOR NURSE BETH ANN CALAHAN TO SCHEDULE THE ANNUAL INFLUENZA VACCINE CLINIC FOR MBSD STAFF

- 1) Motion by Ms. Williams and seconded by Mr. Doyle that 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.  
VOTE: All members present voting Yes

ADJOURNMENT

- 1) Motion by Ms. Byrd and seconded by Mr. Doyle that there be no further business and the meeting be adjourned at 7:45 pm  
VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary