

MIDLAND BOROUGH SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
Monday, December 11, 2023

**AGENDA**

Meeting called by:

Type of Meeting: Regular Monthly

**Present      Absent**

**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 of November 13, 2023
- Approve Financial Statements for the District

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

Recommend the Board approve February 9, 2024 as an Act 80 day for the District. The BVIU will be providing STEELS (Science, Technology & Engineering, Environmental Literacy & Sustainability) training for staff.

Recommend the Board approve the Therapy Dogs in School Policy for the District.

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

Recommend the Board approve the change in contract with Dr. Mitchell Pfeiffer, Internal Medicine Specialist, to continue providing school medical services for MBSD students and signatures for yearly orders, prescriptions and authorizations for SBAP (School Based Access Program) services. Effective February 16, 2024 Dr. Pfeiffer will no longer be associated with Heritage Valley Medical Group but will continue to provide services at the current pay rate and provide updated malpractice insurance documentation. The current contract amount is \$250 per month and will remain effective through 6/30/2024.

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

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

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

The date of the next Regular Board of Director’s Meeting will be \_\_\_\_\_

Tuesday, December 12, 2023

Wednesday, December 20, 2023

Thursday, December 21, 2023

Tuesday, January 2, 2024

Monday, January 15, 2024

Grandparent Luncheon – MEMS

Polar Express Movie Night – MEMS students in grades K4 – 4<sup>th</sup>

Early Dismissal – Beginning of Holiday Break

Last Day of Holiday Break classes resume on Wed, Jan 3, 2024

In-Service – MLK Program

**V. ADJOURNMENT**