

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 Wednesday October 11, 2023
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

Present Absent

Present Absent

Ms. Samantha Byrd
 Mr. Chris Becker
 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 September 11, 2023
- Approve Financial Reports

I. EDUCATION – Mr. Daniel Doyle, Chairperson

Recommend the Board approve Ms. Beth Ann Calahan, School Nurse, to schedule sports physicals, Special Olympics physicals and mandatory physicals for students in grade K5 and 6th. The tentative date is Friday, November 2, 2023.

Recommend the Board elect a representative and alternate to serve on the BCCTC Operating Committee for a three-year term. The representative and alternate will be invited to attend the reorganization dinner meeting to be held in January of 2024.

APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE
 BCCTC OPERATING COMMITTEE

Nomination Of:
 Nomination By:
 Seconded By:
 Nomination Closed:
 Roll Call Vote:

EDUCATION – Mr. Daniel Doyle, *Chairperson (continued)*

APPOINTMENT OF ALTERNATE REPRESENTATIVE TO SERVE ON THE
BCCTC OPERATING COMMITTEE

Nomination Of:
Nomination By:
Seconded By:
Nomination Closed:
Roll Call Vote:

Recommend the Board approve the *Movie In The Park* event for 6:30 pm on Wednesday, October 25, 2023. This community event is being organized by Ms. Megan D'Itri and Ms. Theresa Marksteiner and will feature The Haunted Mansion Movie starting at 7:00 pm, treat bags, a photo booth, and a fire safety information booth.

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

Recommend the Board approve a donation to the Carnegie Free Library of Midland in the amount of \$8,000. The business office will be directed to issue the donation in one check.

Recommend the Board approve the Educational Services Agreement with The School at McGuire Memorial. The annual tuition rates for the term of this Agreement for the 2023-2024 school year is \$64,752.73. The extended School Year (“ESY”) Program rates will be provided in a separate agreement to follow at a later date. The District currently has two students enrolled at The School at McGuire Memorial.

Recommend the Board review and approve the Audit Services Proposal for years ending June 30, 2023-2025 from Mark Turnley, CPA for the District’s local auditing services. The fees are as follows*:

Fiscal Year Ending 6/30/2023	\$16,000
Fiscal Year Ending 6/30/2024	\$16,000
Fiscal Year Ending 6/30/2025	\$16,000

*If the District would specifically request the Firm to perform accounting services, beyond the scope of the normal audit, the Firm would bill those services at the hourly rate for the personnel assigned to the project.

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

Recommend the Board approve the correct stipend for the mentoring program in the amount of \$1,500 per year for the 2023-2024 and 2024-2025 academic years. The stipend on the September Board Agenda was listed incorrectly at \$1,000 per year.

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

Recommend the Board approve the purchase of a S64T4 Bobcat Skid Steer Loader at a cost of \$46,594.80 for the District.

Next Regular Board of Director's Meeting is scheduled for Monday, November 13, 2023.

- **PRINCIPAL'S COMMENTS**

- **SUPERINTENDENT'S COMMENTS**

Open House will be held Thursday, October 19, 2023 from 5:00 pm – 7:00 pm.

The Annual Flu Shot Clinic for the District will be held on Friday, October 27, 2023 at 2:30 pm in the Nurse's Office. Please notify Kelley Schulte if you would like to participate.

The Thanksgiving Feast will be held at the Midland Elementary-Middle School on Thursday, November 16, 2023 at 11:00 am.

- **ADJOURNMENT**