

Regular Meeting December 11, 2023

The Regular Meeting of the Midland Board of School Directors convened at 7:06 pm, on December 11, 2023. 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	Present

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

Mr. Vuckovich led the Pledge of Allegiance.

The newly elected Board Members recited the oath of office and were sworn in by Mr. Joseph Askar, Esq. Ms. Samantha Byrd, Mr. Richard Corradi, Mr. Anthony D'Itri, Ms. Stephanie Pennington. The members will each serve a term of 4 years.

BOARD APPROVAL OF THE MINUTES FROM THE NOVEMBER 13, 2023 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 November 13, 2023.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Ms. Byrd and seconded by Mr. Doyle that the Board approves the Balance Sheet as of November 30, 2023.
VOTE: All members present voting Yes

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

- 1) Motion by Ms. Byrd and seconded by Mr. Doyle that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended November 30, 2023.
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 Ms. Byrd and seconded by Mr. Doyle that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended November 30, 2023.
VOTE: All members present voting Yes

BOARD APPROVAL TO DESIGNATE FEBRUARY 9, 2024 AS AN ACT 80 DAY FOR THE DISTRICT

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

BOARD APPROVAL TO REVIEW THE THERAPY DOGS IN SCHOOL POLICY FOR THE DISTRICT

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board review the Therapy Dogs in School Policy for the District.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE CHANGE IN CONTRACT WITH DR. MITCHELL PFEIFFER TO CONTINUE PROVIDING SCHOOL MEDICAL SERVICES TO THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board approve the change in contract with Dr. Mitchell Pfeiffer, Internal Medicine specialist, to continue providing school medical services for MGSD students and signatures for yearly orders, prescriptions and authorization for SBAP (School Based Access Program) services. Effective February 16, 2024 Dr. Pfeiffer will not 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.

VOTE: All members present voting Yes

ADJOURNMENT

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that there be no further business and the meeting be adjourned at 7:28 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary