

Regular Meeting November 13, 2023

The Regular Meeting of the Midland Board of School Directors convened at 7:12 pm, on November 13, 2023. Ms. Stephanie Pennington, Vice-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	Absent
Ms. Cheryl Williams	Present

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

PUBLIC: Ms. Virginia D'Itri-Lopata

Ms. Pennington led the Pledge of Allegiance.

BOARD APPROVAL OF THE MINUTES FROM THE OCTOBER 11, 2023 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. McShane and seconded by Mr. Becker that the Board approves the Minutes of the Regular meeting on October 11, 2023.

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 October 31, 2023.

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 October 31, 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 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 October 31, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL TO ADOPT THE ACT 1 RESOLUTION

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board adopt a Resolution in accordance with the Taxpayer Relief Act (Act 1) of the Pennsylvania Legislature that states the District will not increase the school district tax for the 2024-2025 fiscal year that exceeds the index of 8.3% as calculated by the Pennsylvania Department of Education.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE 7TH & 8TH GRADE BOYS BASKETBALL HEAD COACH

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that the Board approve Mr. Chad Miller to continue in the position of 7th & 8th Grade Boys Head Basketball Coach for the 2023/24 season. The stipend for the position is \$2,000.00 and no healthcare benefits are included in the position.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE 7TH & 8TH GRADE BOYS ASSISTANT BASKETBALL COACH

- 1) Motion by Mr. McShane and seconded by Mr. Becker that the Board approve Mr. Zavyer Craft in the position of 7th & 8th Grade Boys Assistant Basketball Coach for the 2023/24 season. The stipend for the position is \$1,500.00 and no healthcare benefits are included in the position.

VOTE: All members present voting Yes

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BOARD APPROVAL TO HIRE MS. CIERRA TURNER AS A TEACHING ASSISTANT FOR THE 2023-2024 ACADEMIC YEAR

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board approve hiring Ms. Cierra Turner as a teaching assistant for the District for the 2023-2024 academic year effective November 13, 2023. Ms. Turner will receive \$125.00 per day and no healthcare benefits are included with this position. She will be covering for faculty leaves and absences.

VOTE: All members present voting Yes

BOARD APPROVAL OF 2023 REORGANIZATION MEETING

- 1) Motion by Ms. Pennington and seconded by Mr. Corradi that the Board schedule the 2023 Reorganization Meeting for Monday, December 11, 2023 at 7:00 pm.

VOTE: All members present voting Yes

ADJOURNMENT

- 1) Motion by Mr. Doyle and seconded by Mr. McShane that there be no further business and the meeting be adjourned at 7:35 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary