The Reorganization Meeting of the Midland Borough Board of School Directors convened at 7:00 pm on Monday, December 11, 2023.

> 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

OTHERS PRESENT: Mr. Joseph Askar, Esq., Mr. Nathan Fisher, Business Office Representative, Ms. Kelley Schulte, Assistant to the Superintendent, Mr. Sean D. Tanner, Superintendent

Mr. Joseph Askar led the pledge of Allegiance

MOTION TO MAINTAIN THE CURRENT BOARD PRESIDENT AND VICE-PRESIDENT TO REMAIN IN THEIR POSITIONS FOR THE UPCOMING YEAR (2024)

1) Motion by Mr. McShane and Seconded by Ms. Williams that the Board cast one vote to maintain the current Board President and Vice-President to remain in their positions for the upcoming year (2024).

ROLL CALL VOTE: All members present voting Yes

PRESIDENT:

Candidate:

Mr. David Vuckovich

Mr. Vuckovich's tenure of office becomes effective December 11, 2023

VICE-PRESIDENT:

Candidate:

Ms. Stephanie Pennington

DAY, TIME, AND PLACE FOR BUSINESS AND REGULAR BOARD MEETINGS

1) Motion by Mr. Vuckovich and seconded by Ms. Pennington that the time for business (Committee) meetings be held at 6:30 pm and the time of the Regular Board Meetings be held at 7:00 pm. Both meetings will take place the 2nd Monday of each month in the library of the Midland Elementary-Middle School.

ROLL CALL VOTE: All members present voting Yes

Committee Meetings:

Time:

6:30 pm

Place:

Midland School District Administration Building

Library

Day:

Second Monday of Each Month*

Motion By: Seconded By: Mr. David Vuckovich Ms. Stephanie Pennington

Votes Cast:

Yea: 9

Nay: 0

Absent: 0

Absent: 0

ROLL CALL VOTE: All members present voting Yea

Regular Board Meetings:

Time:

7:00 pm

Place:

Midland School District Administration Building

Library

Day:

Second Monday of Each Month*

Motion By: Seconded By: Mr. David Vuckovich

Ms. Ste9anie Pennington

Votes Cast:

Yea: Nay: 0

ROLL CALL VOTE: All members present voting Yea

*With the exception of October 16, 2024 and November 13, 2024

APPOINTMENT OF BOARD SOLICITOR

SOLICITOR

Candidate: Nominated by: Mr. Joseph Askar Mr. Ray McShane

Seconded by:

Mr. Anthony D'Itri

Nomination Closed:

Mr. David Vuckovich

Votes Cast:

Yea: 9

Nay: 0

Absent: 0

ROLL CALL VOTE: All members present voting Yea

MOTION TO INCREASE THE SALARY FOR THE BOARD SOLICITOR

1) Motion by Mr. McShane and seconded by Mr. D'Itri that the salary for the Board Solicitor position be increased to \$1,500 per month effective January 2024. ROLL CALL VOTE: All members present voting Yes.

<u>ADJOURNMENT</u>

1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Reorganization Meeting is adjourned at 7:05 pm.

<u>VOTE</u>: All members present voting Yes.

Respectfully submitted,

Kelley A. Schulte **Board Secretary**