

Regular Meeting March 13, 2023

The Regular Meeting of the Midland Board of School Directors convened at 6:37 pm, on March 13, 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, Mr. Joel Martin, Business Consultant JMA, Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Assistant to the Superintendent and Mr. Sean D. Tanner, Superintendent

Mr. Vuckovich led the Pledge of Allegiance.

PUBLIC COMMENT: Joy Tanner, Jeff Schilinski, Tianda Tavares, Jaclin Martin, Anita Taylor

BOARD APPROVAL OF THE MINUTES FROM THE FEBRUARY 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 February 13, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MINUTES FROM THE MARCH 6, 2023 SPECIAL BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approves the Minutes of the Special meeting on March 6, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approves the Balance Sheet as of February 28, 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. McShane and seconded by Ms. Pennington that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended February 28, 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. McShane and seconded by Ms. Pennington that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended February 28, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE 2023-2024 MBSD ACADEMIC CALENDAR

- 1) Motion by Mr. Doyle and seconded by Ms. Williams that the Board approve the MBSD Calendar for the 2023-2024 academic year.

VOTE: All members present voting Yes

BOARD APPROVAL OF UPDATES TO DISTRICT POLICIES

1) Motion by Mr. Doyle and seconded by Mr. Corradi that the Board approve updates to the following District policies:

200 Pupils	255 Educational Stability for Children in Foster Care
600 Finances	626 Federal Fiscal Compliance and attachments
	626.1 Travel Reimbursement
800 Operations	827 Vol II 2016 Conflict of Interest
Title I Complaint Resolution Policy School Year Public & Non-Public Schools	

VOTE: All members present voting Yes

BOARD APPROVAL TO ADOPT THE 2023-2024 BEAVER VALLEY INTERMEDIATE UNIT GENERAL OPERATING BUDGET

1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board review and adopt the 2023-2024 Beaver Valley Intermediate Unit's General Operating Budget as approved and presented. The Budget for the 2023-2024 year totals \$1,608,913.00. The Budget for the 2022-2023 year totaled \$1,459,600.00. An increase of \$149,313.00.

VOTE: All members present voting Yes to adopt the BVIU 2023-2024 Operating Budget

BOARD APPROVAL OF THE CLASSROOM CONSORTIUM RESOURCES THAT THE BEAVER VALLEY INTERMEDIATE UNIT OFFERS SCHOOL DISTRICTS

1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve the classroom consortium resources that the Beaver Valley Intermediate Unit offers to school districts. The following resources available are listed.

VOTE: All members present voting Yes

Discovery Education Agreement is a flexible K-12 learning platform that provides compelling high-quality content, ready-to-use digital lessons, unique collaboration tools and professional learning resources. The 23-24 cost for the program is \$1.70 per student/\$560 minimum per bldg.

OverDrive Consortium Agreement is a web-based digital library that allows students 24/7 online access to a digital collection of eBooks and audio books. Students browse a shared collection purchased by the consortium and check out titles. The program also includes a variety of teacher resources. The 23-24 cost for the program is \$881.00 for up to 999 students.

Newsela Consortium is an instructional content tool designed for ELA, social studies, and science classrooms for every grade level. It is accessible to every student and students can read and write at their own level while all participating in the same discussion. The 23-24 participation discount is based on the total participating member schools will be 15-20% off the list price.

Technology in Education Pool Counsel services covers virtually all technology-related issues in school entities such as use of mobile devices, acceptable use of school-owned technology, 1:1 device initiatives, and social media. The 23-24 project costs are based on school entity participation. Costs range from \$306 - \$575.

BOARD APPROVAL OF SOLICITOR TO REVIEW THE CONSULTATION PROPOSAL FROM ANUNDSON & O'BARTO, CONSULTING FORESTERS

1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board review and refer to the solicitor the consultation proposal from Anundson & O'Barto, Consulting Foresters for the potential harvesting of trees on District property.

VOTE: All members present voting Yes

BOARD APPROVAL TO ACCEPT THE PROPOSAL FROM RENO BROS MECHANICAL CONTRACTORS TO REPLACE HOT WATER HEATING GATE VALVES

1) Motion by Mr. Corradi and seconded by Ms. Pennington that the Board accept the proposal from Reno Bros Mechanical Contractors to replace the hot water heating gate valves and check vales for the boiler system in the gymnasium at 901 Midland Avenue. The quote for the hydronic heating scope is \$6,375.00.

VOTE: All members present voting Yes

BOARD APPROVAL ON THE PROPOSAL FROM RENO BROS MECHANICAL CONTRACTORS TO REPLACE SEALS AND GASKETS IN ONE EXISTING B&G MOUNTED PUMP

1) Motion by Mr. Corradi and seconded by Mr. Becker that the Board accept the proposal from Reno Bros Mechanical Contractors to replace seals and gaskets in one existing B&G Base mounted pump in the gymnasium at 901 Midland Avenue. The quote for the pump scope is \$1,273.00.

VOTE: All members present voting Yes

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Mr. Sean Tanner, Superintendent, provided an update on the PSERS reduction for employee contribution rate for 2023-2024

In December of 2022 the Board of Trustees for the PSERS approved a reduction for the employee contribution rate from 35.26% to 34%. While the rate approved by the board will decline for the 2023-2024 fiscal year, please know that the employer contribution rates are projected to increase in the following fiscal year and beyond. In order to plan appropriately it is important to note that this one-time reduction and pension payment for our school district is expected to rise for the foreseeable future.

The next Regular Board of Directors Meeting is scheduled for Monday, April 10, 2023

ADJOURNMENT

1) Motion by Mr. McShane and seconded by Ms. Byrd that there be no further business and the meeting be adjourned at 8:23 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte  
Board Secretary