

**MIDLAND BOROUGH SCHOOL DISTRICT  
 BOARD OF DIRECTORS  
 REGULAR MEETING  
 Monday, January 13, 2025  
 AGENDA**

Meeting called by: Mr. Richard Corradi, President

Type of Meeting: Regular Monthly

	<b>Present</b>	<b>Absent</b>	
			<b>Present</b> <b>Absent</b>
Mr. Chris Becker			Mr. Ray McShane
Ms. Samantha Byrd			Ms. Stephanie Pennington
Mr. Richard Corradi			Mr. David Vuckovich
Mr. Anthony D'Itri			Ms. Cheryl Williams
Mr. Daniel Doyle			

**AGENDA**

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Reorganization Meeting of December 9, 2024 and the Regular Meeting of December 9, 2024
- Approve Financial Reports for the District

**I. EDUCATION – Mr. Daniel Doyle, Chairperson**

Recommend the Board approve the District entering into an Agreement with KeySolution Staffing, L.L.C. who will provide certain educational services for District students. The Agreement will become effective January 2025 and will provide school psychologist services on an as needed basis. The District shall pay KeySolution Staffing \$675 per psychological evaluation and KeySolution agrees to bill the District one time per month.

Recommend the Board approve the Letter of Intent for the Midland Borough School District to participate in the Merlyn Mind’s Grant from the Pennsylvania Department of Education. As part of the grant initiative, the following items will be provided at no cost to the District: 1) Merlyn Origin (Remote Control Units, USB dongles, & Teacher License Keys), 2) Professional development services for participating teachers, 3) Ongoing AI services and support for 3 years following activation.

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

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

#### **IV. PROPERTY – Chairperson**

Beaver County Educational Trust grants were awarded to the following staff members:

Ms. RaeAnn Kennedy – Story Walk \$1,250  
Ms. Toni Marie Lawson – STEAM Walk \$1,000  
Ms. Erika Pace – Great Ideas Mini-Grant \$750

- **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

Ms. Caroline Carlson, an award-winning children’s author, will visit the District on March 5, 2025

- **SUPERINTENDENT’S COMMENTS**

*January 20, 2025 Staff In-Service no school for students*

*February 7, 2025 School Dental Exams – Dr. Robert Baker*

*February 10, 2025 February Regular Board of Director’s Meeting*

*February 14, 2025 Parent Conferences early dismissal for students*

*February 17, 2025 President’s Day no school*

#### **ADJOURNMENT**