MIDLAND BOROUGH SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
March 10, 2025
AGENDA

Meeting called by: Mr. David Richard Corradi, President   Type of Meeting: Regular Monthly

	Present	**Absent**		**Present**	**Absent**
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 Regular Meeting on February 10, 2025
- Approval of monthly Financial Reports

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

Recommend the Board approve the Board Affirmation Statement, as required by the PA Department of Education, to confirm the Board reviewed and approved the following Plans and Assurance for the District:

Comprehensive Plan
Induction Plan (Chapter 49)
Professional Development Plan (Act 48)
Gifted Education Plan Assurances (Chapter 16)

Recommend the Board approve the MBSD Calendar for the 2025-2026 academic year.

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

Recommend the Board change the insurance broker of record from Yorke to Scott Adamson of Adamson Insurance Agency. This change will affect the District's Worker's Compensation, Commercial Package, Auto, and Umbrella Policies.

FINANCE – Mr. Anthony D'Itri, *Chairperson (continued)*

Recommend the Board approve the Quarterly Cash on Hand Reconciliations Federal Expenditure Reporting Policy. This Policy applies to all departments and personnel responsible for the management and reporting of federal funds within the organization, including finance and grants management staff.

Recommend the Board review and approve the Letter of Agreement for educational services provided by The Meadows School in the event a student from the MBSD is hospitalized at The Meadows Psychiatric Center. The duration of the Agreement will be for the next three school years (2025-2026, 2026-2027 and/or 2027-2028) and The Meadows School is a PA Department of Education Licensed School.

Recommend the Board review and approve the new Cyber Services Contract through Seneca Valley School District for local programs. This is specialized pricing with Seneca Valley SD through the BVIU as a consortium.

Recommend the Board review and adopt the 2025-2026 Beaver Valley Intermediate Unit's General Operating Budget as approved and presented. The Budget for the 2025-2026 year totals $2,340,106. The Budget for the 2024-2025 year totaled $2,313,189. An increase of $26,917.

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

Recommend the Board approve the letters of Intent to Retire from the following District faculty effective at the end of the 2024-2025 school year.

>Connie Kampian
>Pamela Scabilloni
>Eric Susich
>Rosemarie Zuppe

IV. PROPERTY – Mr. David Vuckovich, *Chairperson*

Recommend the Board approve the request from Ms. Brittney Miller, Director of The Center, to use the Midland gymnasium for a basketball camp July 14 - 18, 2025 from 9:30 am – 2:00 pm. This will be the 12th year the Basketball Camp has been held in the Midland gym which offers the event free to all children, as well as, a daily lunch. Upon approval from the Board, The Center will contact their insurance carrier, Church Mutual, to have the Midland Borough School District listed as "other insured" on their policy.

Recommend the Board approve the request from the Holiness Church of Christ Deliverance Center for use of the Midland gymnasium on July 5, 2025 in order to host a 3 On 3 Basketball Tournament. The organization has been notified of the $50 per hour rental fee and, upon approval, the need to provide a certificate of insurance listing MBSD as "other insured" on their policy.

- **DIRECTOR OF CURRICULUM & COMPLIANCE**

- **SUPERINTENDENT**

The next Regular Board of Directors Meeting is scheduled for Monday, April 14, 2025

UPCOMING EVENTS

March 3 – 7, 2025	Read Across America Week
March 5, 2025	Author Caroline Carson Visit
March 18, 2025	STEAM Walk (After school event)
March 26 – 28, 2025	Scholastic Book Fair
March 27, 2025	Story Walk (After school event)

- **ADJOURNMENT**