

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 MAY 13, 2024
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

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

AGENDA

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Regular Meeting on April 8, 2024
- Approval of Financial Reports for the District

Recommend the Board enter into Executive Session for the purpose of discussing personnel matters.

I. BOARD MEETING DATE FOR APPROVAL OF THE MBSD PROPOSED FINAL OPERATING BUDGET FOR 2024-2025

Recommend the Board advertise the June 2024 Regular Meeting as the date when the 2024-2025 Midland Borough School District operating budget will be approved. June ____, 2024 at ____ am/pm will satisfy the required 30-day availability for public review.

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

Recommend the Board approve the Agreement with Adelphoi Education, Inc. to provide private academic programs for Midland School District students for the 2024-2025 academic year. The daily rate for emotional support services per pupil is \$168.40.

III. FINANCE – Mr. Anthony D’Itri, *Chairperson*

Recommend the Board approve renewal of the On-Going Powerschool Subscription/Maintenance and Support services to include PowerSchool SIS hosting SSL Certificate, PowerSchool SIS Maintenance and Support and PowerSchool SIS hosting effective August 15, 2024 -August 15, 2025 in the amount of \$5,175.60.

Recommend the Board approve the Proposed Final Budget in its most recent form for the Midland Borough School District for the 2024-2025 fiscal year in the amount of \$6,705,190.51. The budget represents zero mill increase of local taxes and is expected to be presented as a Final Budget at a school board meeting held at _____ am/pm on June _____, 2024. The Proposed Final Budget will be available on the District website at www.midlandpa.org for public review for 30 days. If an individual is unable to access the Proposed Final Budget on the District website a printed copy may be obtained by contacting Ms. Kelley Schulte at kelly.schulte@midlandpa.org. The budget may be amended before or after final adoption.

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

Recommend the Board approve hiring the following individuals as part-time Summer Interns who will assist with custodial/groundskeeping and office services duties. The rate for the summer intern program is \$15 per hour.

Gerrell Leeper, Louis Rabatin, Hayden Schulte

Recommend the Board accept the letter of resignation from Ms. Christina Cuddy from her position as Director of Special Education/Speech Therapist. Ms. Cuddy thanked the Board for the opportunity to be part of the District for the past fourteen years and will remain in her position to fulfill her duties for the 2023-2024 school year.

Recommend the Board approve hiring Ms. Breonna Kopac as a full-time Behavior Specialist/Director of Special Education for the District. Ms. Kopac’s salary will be \$62,500 and will include the full District benefits package. Ms. Kopac’s position becomes effective July 1, 2024.

V. PROPERTY – Mr. Richard Corradi, *Chairperson*

Recommend the Board approve the request from the Midland Innovation & Technology Charter School to utilize the Midland Gymnasium for the MITCS Prom Grand March on May 18, 2024. In preparation for the event, the MITCS staff will commence decorating the gymnasium on the afternoon of March 17, 2024.

• DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS

- PSSA Testing finalized
- Recap of the Midland Family Night and Art Show on May 9, 2024

MAY 13, 2024

- **SUPERINTENDENT COMMENTS**

- The Midland Elementary-Middle School has again been accepted as a full partner school for The Education Partnership's 2024-2025 program year
- The Pennsylvania Department of Education has approved the Food Service Management Company Request for Proposal and Cost Reimbursable contract between the Midland Borough School District and The Nutrition Group effective July 1, 2024 to June 30, 2025.
- Thank you letter from Special Olympics of Pennsylvania for the District donation of \$1,220 for the 2024 Beaver County Polar Plunge

Reminder the next Regular Board of Director's Meeting will be scheduled for June _____, 2024 at _____ am/pm.

- **ADJOURNMENT**