

Regular Meeting April 8, 2024

The Regular Meeting of the Midland Board of School Directors convened at 7:00 pm on April 8, 2024. 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	Absent
Mr. Ray McShane	Present
Ms. Stephanie Pennington	Present
Mr. David Vuckovich	Present
Ms. Cheryl Williams	Present

STAFF PRESENT: Mr. Joseph Askar, Esquire, Mr. Nathan Fisher, Business Consultant JMA, Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Assistant to the Superintendent and Mr. Sean Tanner, Superintendent

Mr. Vuckovich led the Pledge of Allegiance

BOARD APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON MARCH 12, 2024

- 1) Motion by Ms. Pennington and seconded by Mr. McShane that the Board approves the Minutes of the Regular meeting on March 12, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board approves the Balance Sheet as of March 31, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE

- 1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended March 31, 2024.
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. Corradi and seconded by Mr. McShane that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended March 31, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE DISTRICT SPECIAL EDUCATION PLAN FOR THE 2024-2027 ACADEMIC YEARS

- 1) Motion by Mr. Becker and seconded by Mr. McShane that the Board approve the District Special Education Plan for the 2024-2027 academic years. The plan was available for public review in the District Office and website for 30 days.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MIDLAND 7TH & 8TH GRADE STUDENT TRIP TO KALAHARI WATER PARK RESORT AND CEDAR POINT PARK

- 1) Motion by Mr. Becker and seconded by Ms. Williams that the Board approve a trip for Midland 7th and 8th Grade students to Kalahari Water Park Resort and Cedar Point Park in Sandusky, Ohio on Tuesday, May 21, 2024 through Thursday, May 23, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE BEAVER COUNTY CAREER & TECHNOLOGY CENTER'S GENERAL FUND BUDGET

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board table approval of the BCTC's General Fund Budget at this meeting.
VOTE: All members present voting Yes

BOARD APPROVAL TO AWARD THE NUTRITION GROUP THE FOOD SERVICE CONTRACT FOR THE MIDLAND BOROUGH SCHOOL DISTRICT FOR THE 2024-2025 ACADEMIC YEAR

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board award The Nutrition Group the food service contract for the Midland Borough School District for the 2024-2025 academic year. The bid from Nutrition Group was in the amount of \$313,291.25. The next step in the RFP process will be submission to PDE for approval.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE LETTER OF INTENT FOR THE 2024-2025 BVIU CONSORTIUM OFFERINGS

- 1) Motion by Mr. D'Itri and seconded by Mr. Becker that the Board approve the Letter of Intent for the 2024-2025 BVIU Consortium Offerings. The District would be interested in continuing to utilize the following resources.

VOTE: All members present voting Yes

Discovery Education & Mystery Science – K-12 learning platform experience that provides useful teaching and assessment tools.

Discovery Education \$772.00 annually

Mystery Science \$400.00 annually

OverDrive – a web based digital library that allows students 24/7 online access to a digital collection of ebooks and audio books.

OverDrive \$925.05 yearly

BOARD APPROVAL OF MS. ERIKA KOPSACK IN THE POSITION OF NSLP COORDINATOR FOR THE DISTRICT

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board approve Ms. Erika Kopsack in the position of NSLP Coordinator for the District. Ms. Kopsack is the only applicant for the position which will become effective July 1, 2024. The stipend for the position is \$400 per month.

VOTE: All members present voting Yes

BOARD APPROVAL TO ADVERTISE ON THE DISTRICT WEBSITE FOR UPCOMING 2024 SUMMER INTERNSHIP POSITIONS

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that the Board approve advertisement on the District website for upcoming 2024 summer internship positions. The positions include, but are not limited to, custodial light labor services, meal distribution, and office support services. Job descriptions and the application deadline will be included on the District website.

VOTE: All members present voting Yes

BOARD APPROVAL OF JUNE 3, 2024 AS THE DATE FOR MS. BETH ANN CALAHAN, SCHOOL NURSE, TO SCHEDULE YEAR END PHYSICALS

- 1) Motion by Mr. Corradi and seconded by Ms. Pennington that the Board approve Monday, June 3, 2024 as the date for Ms. Beth Ann Calahan, School Nurse, to schedule year end physicals at the Midland Elementary-Middle School for District students.

VOTE: All members present voting Yes

UPCOMING EVENTS

- PSSA Assessments
- Family Night 2024 & Midland Art Show – Thursday, May 9, 2024 from 5:00 – 6:30 pm at the Midland Elementary Middle School

ADJOURNMENT

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that there be no further business and the meeting be adjourned at 7:36 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary