

Regular Meeting August 12, 2024

The Regular Meeting of the Midland Board of School Directors convened at 6:45 pm on August 12, 2024. Mr. David Vuckovich, President, called the Meeting to order.

Mr. Chris Becker	Absent
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

PUBLIC: Ms. Deana Drakulich

Mr. Vuckovich led the Pledge of Allegiance

BOARD APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL AND CONTRACTS

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board enter into Executive Session at 6:46 pm for the purpose of discussing Personnel and contract matters.
VOTE: All members present voting Yes

The August Regular Meeting reconvened at 7:47 pm.

Mr. Vuckovich, Board President, asked for a moment of silence in memory of Emma Bogacki, a senior student at Lincoln Park Performing Arts Charter School, who passed away on July 20, 2024.

BOARD APPROVAL TO AMEND THE AGENDA ADDING AN ITEM UNDER PROPERTY

- 1) Motion by Mr. D'Itri and seconded by Ms. Williams that the Board approve an amendment to the Agenda adding an item under Property.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON JUNE 20, 2024

- 1) Motion by Ms. Pennington and seconded by Mr. McShane that the Board approves the Minutes of the Regular meeting on June 20, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board approves the Balance Sheet as of June 30, 2024 and July 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. Doyle and seconded by Mr. McShane that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended June 30, 2024 and July 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. Doyle 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 June 30, 2024 and July 31, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE TRANSITION AGREEMENT BETWEEN HEAD START/EARLY HEAD START OF BEAVER COUNTY AND THE MBSD

- 1) Motion by Ms. Byrd and seconded by Mr. Corradi that the Board approve the Transition Agreement between Head Start/Early Head Start of Beaver County and the Midland Borough School District for the 2024-2025 Program Year.

VOTE: All members present voting Yes

BOARD APPROVAL TO RATIFY THE POLL VOTE TO APPROVE THE UPDATED BULLYING POLICY

- 1) Motion by Ms. Byrd and seconded by Ms. Williams that the Board ratify the poll vote conducted on July 10, 2024 to approve the updated Bullying Policy.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE NALOXONE POLICY FOR THE MIDLAND BOROUGH SCHOOL DISTRICT

- 1) Motion by Ms. Byrd and seconded by Ms. Pennington that the Board approve the Naloxone Policy for the Midland Borough School District.

VOTE: All members present voting Yes

BOARD APPROVAL TO DESIGNATE DEPOSITORIES FOR THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board approve designating both Huntington Bank and Farmers Community Bank of Canfield as depositories for the District.

VOTE: All members present voting Yes

BOARD APPROVAL TO DESIGNATE THE INVESTMENT COMPANY FOR THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Mr. Corradi that the Boar designate PSDLAF (Pennsylvania School District Liquid Asset Fund) as the investment company for the District.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE 2024-2025 SPECIAL EDUCATION PROGRAMS AND SERVICES CONTRACT WITH THE BVIU

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board that the Board approve the 2024-2025 school year contract for special education programs and services with the Beaver Valley Intermediate Unit. The per pupil cost is \$44,500 and the District currently has 1 student enrolled in those programs.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE BUDGET AND GOALS FOR THE MBSD CONSOLIDATED APPLICATION FOR TITLE FUNDS

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board approve the budget and goals for the MBSD Consolidated Application for Title Funds for the 2024-2025 Academic Year.

VOTE: All members present voting Yes

BOARD APPROVAL TO DESIGNATE MS. RHONDA GRANT AND MR. WILL LEAVELL TO TRANSPORT STUDENTS

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board designate Ms. Rhonda Grant and Mr. Will Leavell to transport students to and from school and on trips, as needed, for the 2024-2025 school year. A portion of their salaries will be designated as transportation.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE SALARY INCREASE FOR MS. RHONDA GRANT

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board approve a 3.0% hourly rate increase for Ms. Rhonda Grant in the position of Support Staff for the 2024-2025 academic year.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE SALARY INCREASE FOR MS. LANICE FOSTER

- 1) Motion by Mr. McShane and seconded by Ms. Williams that the Board approve a 3% salary rate increase for Ms. Lanice Foster in her position as Support Staff.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE LISTING FROM MEA FOR UNION DUES DEDUCTIONS

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that the Board approve the listing from the Midland Education Association of members under the current PSEA-MEA Contract who are to have union dues deducted from their pay.

VOTE: All members present voting Yes

BOARD APPROVAL OF MS. KATIE LUCAS IN THE POSITION AS THE 2024 MIDDLE SCHOOL ONLINE SUMMER CREDIT RECOVERY INSTRUCTOR

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approve Ms. Katie Lucas in the position as the 2024 Middle School Online Summer Credit Recovery Instructor for students in need of credit recovery. The Credit Recovery Instructor assigns self-directed digital curriculum, coordinates lessons, monitors and communicates student progress with teachers, parents and administration. The stipend for the position is \$2,000.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MS. FIONA AGNEW AS A FULL-TIME TEACHER FOR THE DISTRICT

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that the Board approve hiring Ms. Fiona Agnew as a full-time teacher for the District with the complete benefits package effective September 1, 2024. Ms. Agnew will be assigned to the Middle School English Language Arts position and will be hired at Step 1 on the MEA contract.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MENTORING STIPEND FOR MS. RAEANN KENNEDY

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board approve the following staff member to receive a mentoring stipend in the amount of \$1,500 for the 2024-2025 academic year. The mentoring position is a two-year program and Ms. RaeAnn Kennedy will be completing the second year of mentoring Ms. Victoria St. Claire.

VOTE: All members present voting Yes

BOARD APPROVAL FOR THE MENTORING STIPEND FOR MS. ERIKA PACE

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that the Board approve the following staff member to receive a mentoring stipend in the amount of \$1,500 per year for the 2024-2025 and 2025-2026 academic years. The mentoring position is a two-year program and Ms. Erika Pace will be mentoring Ms. Fiona Agnew.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE STIPEND FOR THE MBSD WEBSITE COORDINATOR

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approve the stipend in the amount of \$1,000 for Ms. Justine Long to continue working in the capacity of MBSD Website Coordinator for the 2024-2025 academic year. Ms. Long will be responsible for faculty training and implementation for faculty individual web/lesson plan pages and will assist with updating the District site.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE STIPEND FOR THE MBSD FACEBOOK COORDINATOR

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board approve Ms. Theresa Marksteiner to continue in the position of MBSD Facebook Coordinator for the District for the 2024-2025 academic year. Ms. Marksteiner will be responsible for updating and maintaining the District Facebook page. The stipend for this position is \$1,000.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE STIPEND FOR THE CHROMEBOOK MANAGEMENT SYSTEM ADMINISTRATOR

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board approve the stipend in the amount of \$3,000 for Ms. Sarah Saut who will be working in the capacity of Chromebook Management System Administrator for the District for the 2024-2025 academic year.

VOTE: All members present voting Yes

BOARD APPROVAL OF HIRING MS. SYDNEY SINES-HOLLAMBY AS A TEACHING ASSISTANT FOR THE DISTRICT

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approve hiring Ms. Sydney Sines-Hollamby as a teaching assistant for the District for the 2024-2025 academic year effective August 26, 2024. Ms. Hollamby will receive \$125.00 per day and no healthcare benefits are included with this position. She will be covering for faculty leaves and absences.

VOTE: All members present voting Yes

BOARD APPROVAL OF HIRING MS. HANNAH SZCZESNY AS A TEACHING ASSISTANT FOR THE DISTRICT

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that the Board approve hiring Ms. Hannah Szczesny as a teaching assistant for the District for the 2024-2025 academic year effective August 26, 2024. Ms. Szczesny will receive \$125.00 per day and no healthcare benefits are included with this position. She will be covering for faculty leaves and absences.
VOTE: All members present voting Yes

BOARD APPROVAL TO RATIFY THE POLL VOTE TO EXONERATE PAST DUE SCHOOL TAXES

- 1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board ratify the poll vote conducted on July 10, 2024 to exonerate the past due school taxes (prior to 2024) requested by Mr. Donel Cordero of Lenaj, LLC, for the following parcels located in Midland, PA.
VOTE: All members present voting Yes

320 Penn Ave PTLOT 539 PL D HS	33-003-0530.000
318 Penn Ave PTLOT 539 PL-D	33-003-0531.000
121 ^{4th} St PTLOT 704 PL-G	33-004-0133.000

BOARD APPROVAL OF THE LIST OF BUS DRIVERS FROM FRYE TRANSPORTATION GROUP, INC.

- 1) Motion by Mr. Corradi and seconded by Ms. Byrd that the Board approve the list of bus drivers for the 2024-2025 academic year from Frye Transportation Group, Inc.
VOTE: All members present voting Yes

BOARD AGENDA AMENDMENT

- 1) Motion by Mr. D'Itri and seconded by Ms. Williams that the Board amend the agenda to accept the gymnasium lease with the Lincoln Park Performing Arts Charter School subject to final legal review.
VOTE: All members present voting Yes

ADJOURNMENT

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that there be no further business and the meeting be adjourned at 8:13 pm.
VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary