

Regular Meeting February 12, 2024

EXECUTIVE SESSION

Motion by Mr. McShane and seconded by Mr. Doyle that the Board enter into Executive Session at 6:44 pm for the purpose of discussing student legal matters.

VOTE: All members present voting Yes

Executive Session adjourned at 7:53 pm

The Regular Meeting of the Midland Board of School Directors convened at 7:58 pm, on February 12, 2024. Ms. Stephanie Pennington, Vice-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	Present
Mr. Ray McShane	Present
Ms. Stephanie Pennington	Present
Mr. David Vuckovich	Present
Ms. Cheryl Williams	Present

STAFF PRESENT: Mr. Joseph Askar, Solicitor, 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 COMMENT: Ms. Melissa Potts, teacher at LPPACS and Student Council Advisor, invited the Midland Middle School students to participate in the Student Council PASD State Convention on November 1st & 2nd, 2024. The Conference is for students in grades 6 – 12 and approximately 500-700 participants are expected to attend.

Ms. Pennington led the Pledge of Allegiance

BOARD APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON JANUARY 8, 2024

- 1) Motion by Mr. McShane and seconded by Mr. Vuckovich that the Board approves the Minutes of the Regular meeting on January 8, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Corradi and seconded by Ms. Williams that the Board approves the Balance Sheet as of January 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 Ms. Williams that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended January 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 Ms. Williams that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended January 31, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL TO REVISE THE AGENDA TO INCLUDE ADVERTISEMENT FOR THE FOOD SERVICE RFP WITH BID OPENINGS

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that the Board approve a revision to the Agenda to include an advertisement for the Food Service RFP with Bid Openings.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BEHAVIOR SUPPORT POLICY

- 1) Motion by Mr. Doyle and seconded by Mr. Corradi that the Board approve the MBSD Behavior Support Policy 113.2 Section 100 Programs.

VOTE: All members present voting Yes

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BOARD APPROVAL TO ADVERTISE FOR FOOD SERVICE RFP WITH BID OPENINGS

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve the advertisement of the Food Service RFP with bid openings to occur publicly on the 4th of April 2024 at 1:00 pm in the Library of the Midland Elementary-Middle School.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM COACH ZAYVER CRAFT FOR THE DISTRICT TO CONSIDER SUPPORTING THE 5TH & 6TH GRADE BOYS BANTAM BASKETBALL TEAM BY PAYING OFFICIATING FEES

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve the request from Coach Zayver Craft for the District to consider supporting the 5th & 6th Grade Boys Bantam Basketball team by paying the officiating fees for the basketball games. The cost is \$1,200 for officials to be present at 10 home games and 2 playoff games. Any donation the Board approves is greatly appreciated by the coaches and players.

VOTE: All members present voting Yes

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

Ms. RaeAnn Kennedy	StoryWalk	\$1,000
Ms. Toni Lawson	STEAM Walk	\$1,000
Ms. Erika Kopsack	Mini-Grant	\$750

February 16, 2024 Early Dismissal Parent Conferences

February 19, 2024 No School President's Day Holiday

March 4, 2024 – March 8, 2024 Read Across America

March 11, 2024 Regular Board of Directors Meeting

March 12, 2024 – March 15, 2024 Scholastic Book Fair

March 14, 2024 StoryWalk

March 27, 2024 Early Dismissal Professional Development

March 28, 2024 – April 1, 2024 Spring Break

ADJOURNMENT

- 1) Motion by Mr. Doyle and seconded by Ms. Byrd that there be no further business and the meeting be adjourned at 8:15 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary