

Regular Meeting June 20, 2024

The Regular Meeting of the Midland Board of School Directors convened at 7:57 pm on June 20, 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	Present
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. Virginia D'Itri Lopata

Mr. Vuckovich led the Pledge of Allegiance

BOARD APPROVAL TO AMEND THE AGENDA AMENDING THE LAST AGENDA ITEM UNDER PERSONNEL

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board approve an amendment to the last agenda item under Personnel to properly read as amended below.

VOTE: All members present voting Yes

Recommend the Board confirm the modification to the PENSERV Plan to include non-elective employer contributions into a 403b account. This includes teacher contractual retirement compensation.

BOARD APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL AND THE YEAR END SAFETY AND SECURITY PRACTICES REPORT

- 1) Motion by Mr. McShane and seconded by Ms. Williams that the Board enter into Executive Session for the purpose of discussing Personnel matters and the Year End Safety and Security Practices Report submitted by Mr. Joseph A. D'Itri, Director of Safety and Transportation.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON MAY 13, 2024

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approves the Minutes of the Regular meeting on May 13, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Doyle and seconded by Mr. McShane that the Board approves the Balance Sheet as of May 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 May 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 May 31, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE CONTRACT FOR EDUCATION SERVICES OFFERED BY GLADE RUN ST. STEPHEN'S EDUCATION PROGRAM

- 1) Motion by Mr. Doyle and seconded by Mr. D'Itri that the Board approve the contract for Education Services offered by Glade Run St. Stephen's Education Program for the 2024-2025 school year.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE RENEWAL OF THE CURRENT LETTER OF AGREEMENT WITH PRESSLEY RIDGE

- 1) Motion by Mr. Doyle and seconded by Ms. Williams that the Board approve the renewal of the current Letter of Agreement with Pressley Ridge to coordinate services with the District for children and their families when they are being served by both parties.
VOTE: All members present voting Yes

The *Therapy in Schools* Proposal for the 2024-2025 school year with Adelphoi Education Services was tabled. No action was taken by the Board at the June 2024 meeting.

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

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington 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 OF THE PURCHASE OF READY PA READING

- 1) Motion by Mr. Doyle and seconded by Ms. Byrd that the Board approve the purchase of Ready PA Reading instruction, assessments, and professional learning sessions with Curriculum Associates for the 2024-2025 school year. The cost to the District is \$12,624.76.
VOTE: All members present voting Yes

BOARD APPROVAL TO ADOPT THE FINAL OPERATING BUDGET FOR THE MIDLAND BOROUGH SCHOOL DISTRICT FOR THE 2024-2025 FISCAL YEAR

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board adopt the final operating budget 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.
ROLL CALL VOTE: All members present voting Yes 8 – Yea 0-Nea 1-Absent

BOARD APPROVAL OF THE QUOTE FROM TWISTED COMPUTING MANAGED SERVICES FOR THE DISTRICT CAMERA UPGRADE

- 1) Motion by Mr. D'Itri and seconded by Ms. Williams that the Board approve the quote from Twisted Computing Managed Services for the District Camera Upgrade – School & Gym Server Hardware to include software, equipment, license and installation in the amount of \$39,035.00. Twisted Computing is a member of CoSTARS and the District Camera Upgrade system will be grant funded.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE 2024-2025 RENEWAL PRESENTED BY TGIF SOLUTIONS INC., THE YORKE AGENCY, INC.

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board approve the 2024-2025 Renewal presented by Tgif Solutions, Inc., The Yorke Agency, Inc. for the Commercial School/Education Proposal and Worker's Compensation Coverage for the Midland Borough School District. The Commercial Insurance Package, Commercial Auto, and Umbrella Policies are renewing with Utica National Insurance Company.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE DAC SEC POST-ISSUANCE COMPLIANCE AND REPOSITORY SERVICES CONTRACT

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board approve the DAC SEC Post-Issuance Compliance and Repository Services Contract at a cost of \$5,000 per issue.
VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MR. ZAYVER CRAFT TO CONTINUE IN THE POSITION OF 7TH & 8TH GRADE GIRL'S BASKETBALL COACH

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that the Board approve hiring Mr. Zavyer Craft to continue in the position of 7th & 8th Grade Girls' Basketball Coach for the 2024 season. The stipend for the position is \$2,000 and no healthcare benefits are included in the position.

VOTE: All members present voting Yes

BOARD APPROVAL OF MS. SARAH SAUT IN THE FULL-TIME ADMINISTRATIVE POSITON OF DIRECTOR OF CURRICULUM AND COMPLIANCE

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that the Board approve Ms. Sarah Saut in the full-time Administrative position of Director of Curriculum and Compliance at a yearly salary of \$75,000 effective July 1, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF MR. JOSEPH A D'ITRI IN THE FULL-TIME ADMINISTRATIVE POSITION OF ARMED DIRECTOR OF SAFETY, SECURITY, AND TRANSPORTATION

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approve Mr. Joseph A. D'Itri in the full-time Administrative position of Armed Director of Safety, Security, and Transportation at a yearly salary of \$50,000 effective July 1, 2024.

VOTE: All members present voting Yes with the exception of Mr. Anthony D'Itri who abstained due to his personal relationship with Mr. Joseph A. D'Itri.

BOARD APPROVAL OF THE ACT 93 COMPENSATION PLAN FOR ADMINISTRATIVE EMPLOYEES AND SPECIAL SERVICE SUPPORT PERSONNEL

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that the Board approve the Act 93 Compensation Plan for Administrative Employees and Special Service Support Personnel effective July 1, 2024 - June 30, 2029.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE COMPENSATION BENEFITS FOR MR. SEAN D. TANNER

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board approve Mr. Sean D. Tanner's compensation benefits for the 2023-2024 year according to the language in the Superintendent's Contract. The compensation benefit is \$5,658.18.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE SUPERINTENDENT'S EVALUATION

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board accept and approve the Superintendent's Evaluation for the 2023-2024 fiscal year.

VOTE: All members present voting Yes

BOARD APPROVAL TO CONFIRM THE MODIFICATION TO THE PENNSERV PLAN TO INCLUDE NON-ELECTIVE EMPLOYER CONTRIBUTIONS INTO A 403B ACCOUNT

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board confirm the modification to the PENSERV Plan to include non-elective employer contributions into a 403b account. This includes teacher contractual retirement compensation.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE 2024-2025 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

- 1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board approve the 2024-2025 Homestead and Farmstead Exclusion Resolution. The Homestead and Farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2024, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006).

ROLL CALL VOTE: All members present voting Yes 8 – Yea 0-Nea 1-Absent

BOARD APPROVAL OF THE MASTER SALES & SERVICE AGREEMENT WITH CANON SOLUTIONS OF AMERICA FOR REPLACEMENT OF THE TWO CANON COPIERS

- 1) Motion by Mr. Corradi and seconded by Ms. Pennington that the Board approve the Master Sales & Service Agreement with Canon Solutions America, Inc. which will include replacement of the two Canon copiers located at the Midland Elementary-Middle School. The new Agreement of the two Canon copiers includes products and service purchase, maintenance, support, and leasing.

VOTE: All members present voting Yes

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BOARD APPROVAL TO REVIEW THE REQUEST FROM CARMEN MOUSA OF BASINGSTOKE VENTURES LLC FOR SCHOOL TAX EXONERATION

- 1) Motion by Mr. Corradi and seconded by Ms. Pennington that the Board review the request from Carmen Mousa of Basingstoke Ventures LLC. of Long Beach, CA to exonerate past due school taxes for the property located at 341 Penn Ave Parcel 33-004-0118.000-01-1.

VOTE: All members present voting Yes

BOARD APPROVAL TO DIRECT ADVERTISEMENT FOR SALE OF THE HOBART STAND MIXER AND THE CHEVROLET MAINTENANCE VAN

- 1) Motion by Mr. Corradi and seconded by Ms. Williams that the Board direct the advertisement for sale of the Hobart Stand Mixer and the Chevrolet Maintenance Van.

VOTE: All members present voting Yes

BOARD APPROVAL TO CANCEL THE JULY 2024 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. Vuckovich and seconded by Mr. Doyle that the Board cancel the July 2024 Regular Board of Director's Meeting and approve the Business Office the authority to pay bills and conduct business during the month of July 2024.

VOTE: All members present voting Yes

The next Regular Board of Directors Meeting will be held August 12, 2024.

ADJOURNMENT

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that there be no further business and the meeting be adjourned at 8:24 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary