

Regular Meeting March 12, 2024

The Regular Meeting of the Midland Board of School Directors convened at 7:31 pm on March 12, 2024. Mr. David Vuckovich, President, called the Meeting to order.

Mr. Chris Becker	Absent
Ms. Samantha Byrd	Present
Mr. Richard Corradi	Absent
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. 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

Mr. Vuckovich asked for a moment of silence to be observed in memory of the Lincoln Park Performing Arts Charter School students who passed away. He then read aloud their names; Madeline Jean "Maddox" Ritter, Joseph Aloï, Anita Upshaw-McFarland and Rauri "Rain" Persson

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

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approves the Minutes of the Regular meeting on February 12, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approves the Balance Sheet as of February 29, 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. D'Itri and seconded by Ms. Byrd that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended February 29, 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. D'Itri and seconded by Ms. Byrd that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended February 12, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD CALENDAR FOR THE 2024-2025 ACADEMIC YEAR

- 1) Motion by Mr. Doyle and seconded by Ms. Williams that the Board approve the MBSD Calendar for the 2024-2025 academic year.

VOTE: All members present voting Yes

BOARD APPROVAL FOR MIDLAND 8<sup>TH</sup> GRADE STUDENTS TO ATTEND A FIELDTRIP TO BEAVER AREA HIGH SCHOOL

- 1) Motion by Mr. Doyle and seconded by Ms. Byrd that the Board approve for Midland 8<sup>th</sup> grade students to attend a fieldtrip to Beaver Area High School on April 11, 2024. The students will be shadowing Beaver Area High School students.

VOTE: All members present voting Yes

BOARD APPROVAL TO REVIEW AND ADOPT THE 2024-2025 BEAVER VALLEY INTERMEDIATE UNIT'S GENERAL OPERATING BUDGET

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board review and adopt the 2024-2025 Beaver Valley Intermediate Unit's General Operating Budget as approved and presented. The Budget for the 2024-2025 year totals \$2,313,189. The Budget for the 2023-2024 year totaled \$1,608,913. An increase of \$704,276.

VOTE: All members present voting Yes

BOARD APPROVAL FO THE PROPOSAL FROM GOGUARDIAN TO RENEW THE DISTRICT SUBSCRIPTION FOR THE 2024-2025 SCHOOL YEAR

- 1) Motion by Mr. D'Itri and seconded by Ms. Williams that the Board approve the proposal from GoGuardian to renew the District subscription for the 2024-2025 school year. The total for the renewal subscription which includes GoGuardian Admin with Fleet, DNS & AdDeflect, GoGuardian Teacher with Video Conferencing, and Go Guardian Beacon – Core is \$4,404.00.

VOTE: All members present voting Yes

BOARD APPROVAL TO ACCEPT THE LETTER FROM MS. JOY TANNER OF HER INTENTION TO RETIRE FROM THE MIDLAND BOROUGH SCHOOL DISTRICT

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that the Board accept the letter from Ms. Joy Tanner of her intention to retire from the Midland Borough School District effective June 7, 2024. Ms. Tanner is retiring after 31 years as an English Language Arts teacher for the District and in her letter thanked the Board for their unfailing support and trust and the exceptional staff she has worked with during her career.

VOTE: All members present voting Yes

BOARD APPROVAL OF MS. ERIKA KOPSACK IN THE POSITION OF NSLP ASSISTANT 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 Assistant for the District. Ms. Kopsack was the only applicant to apply for the position and the monthly stipend is \$100.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM MS. JEN MILLER TO RESERVE THE MIDLAND GYMNASIUM FOR THE CENTER BASKETBALL CAMP IN JULY

- 1) Motion by Ms. Pennington and seconded by Mr. Doyle that the Board approve the request from Ms. Jen Miller, Director of The Center, to use the Midland gymnasium for a basketball camp July 15 – July 19, 2024 from 9:30 am – 2:00 pm. This will be the 11<sup>th</sup> year the Basketball Camp has been held in the Midland gym which offers the event free to all children, as well as, a daily lunch. Upon approval from the Board, The Center will contact their insurance carrier, Church Mutual, to have the Midland Borough School District listed as “other insured” on their policy.

VOTE: All members present voting Yes

The Midland Borough School District was awarded a Safety Grant in the amount of \$30,000 to update and purchase a new computer server to host the District’s safety equipment.

UPCOMING EVENTS

March 4 – 8, 2024	Read Across America Week
March 13 – 15, 2024	Book Fair
March 14, 2024	Story Walk 4:00 pm – 6:00 pm MEMS K4 Report Cards issued
March 19, 2024	STEAM Walk (After school event)
March 27, 2024	Early Dismissal for students/ Professional Development
March 28 – April 1, 2024	Spring Break

ADJOURNMENT

- 1) Motion by Ms. Byrd and seconded by Mr. Doyle that there be no further business and the meeting be adjourned at 8:18 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary