

Regular Meeting May 13, 2024

The Regular Meeting of the Midland Board of School Directors convened at 7:00 pm on May 13, 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	Absent

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 OF THE MINUTES FROM THE REGULAR MEETING ON APRIL 8, 2024

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

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approves the Balance Sheet as of April 30, 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 Ms. Pennington that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended April 30, 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 April 30, 2024.

VOTE: All members present voting Yes

EXECUTIVE SESSION

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board enter into Executive Session for the purpose of discussing Personnel matters.

VOTE: All members present voting Yes

BOARD APPROVAL TO ADVERTISE THE JUNE 2024 REGULAR MEETING AS THE DATE WHEN THE 2024-2025 MIDLAND BOROUGH SCHOOL DISTRICT OPERATING BUDGET WILL BE APPROVED

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board advertise the June 2024 Regular Meeting as the date when the 2024-2025 Midland Borough School District operating budget will be approved. June 20, 2024 at 6:30 pm will satisfy the required 30-day availability for public review.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE AGREEMENT WITH ADELPHOI EDUCATION, INC.

- 1) Motion by Mr. Doyle and seconded by Mr. Corradi that the Board approve the Agreement with Adelphoi Education, Inc. to provide private academic programs for Midland School District students for the 2024-2025 academic year. The daily rate for emotional support services per pupil is \$168.40.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE RENEWAL OF THE ON-GOING POWERSCHOOL SUBSCRIPTION/MAINTENANCE AND SUPPORT SERVICES

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve renewal of the On-Going PowerSchool Subscription/Maintenance and Support services to include PowerSchool SIS hosting SSL Certificate, PowerSchool SIS Maintenance and Support and PowerSchool SIS hosting effective August 15, 2024 -August 15, 2025 in the amount of \$5,175.60.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE PROPOSED FINAL BUDGET IN ITS MOST RECENT FORM FOR THE MIDLAND BOROUGH SCHOOL DISTRICT FOR THE 2024-2025 FISCAL YEAR

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board approve the Proposed Final Budget in its most recent form 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 and is expected to be presented as a Final Budget at a school board meeting held at 6:30 pm on June 20, 2024. The Proposed Final Budget will be available on the District website at www.midlandpa.org for public review for 30 days. If an individual is unable to access the Proposed Final Budget on the District website a printed copy may be obtained by contacting Ms. Kelley Schulte at kelley.schulte@midlandpa.org. The budget may be amended before or after final adoption.
VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE PART-TIME SUMMER INTERNS

- 1) Motion by Mr. McShane and seconded by Mr. Byrd that the Board approve hiring the following individuals as part-time Summer Interns who will assist with custodial/groundskeeping and office services duties. The rate for the summer intern program is \$15 per hour.
Gerrell Leeper, Louis Rabatin, Hayden Schulte
VOTE: All members present voting Yes

BOARD APPROVAL TO ACCEPT THE LETTER OF RESIGNATION FROM MS. CHRISTINA CUDDY

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board accept the letter of resignation from Ms. Christina Cuddy from her position as Director of Special Education/Speech Therapist. Ms. Cuddy thanked the Board for the opportunity to be part of the District for the past fourteen years and will remain in her position to fulfill her duties for the 2023-2024 school year.
VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MS. BREONNA KOPAC AS A FULL-TIME BEHAVIOR SPECIALIST/DIRECTOR OF SPECIAL EDUCATION FOR THE DISTRICT

- 1) Motion by Mr. McShane and seconded by D'Itri that the Board approve hiring Ms. Breonna Kopac as a full-time Behavior Specialist/Director of Special Education for the District. Ms. Kopac's salary will be \$62,500 and will include the full District benefits package. Ms. Kopac's position becomes effective July 1, 2024.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM MIDLAND INNOVATION & TECHNOLOGY CHARTER SCHOOL TO UTILIZE THE MIDLAND GYMNASIUM FOR THE MITCS PROM GRAND MARCH

- 1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board approve the request from the Midland Innovation & Technology Charter School to utilize the Midland Gymnasium for the MITCS Prom Grand March on May 18, 2024. In preparation for the event, the MITCS staff will commence decorating the gymnasium on the afternoon of May 17, 2024.
VOTE: All members present voting Yes

• **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

- PSSA Video/Testing finalized
- Recap of the Midland Family Night and Art Show May 9, 2024
- BCCD Grant \$104,000

- **SUPERINTENDENT COMMENTS**

- The Midland Elementary-Middle School has again been accepted as a full partner school for The Education Partnership's 2024-2025 program year
- The Pennsylvania Department of Education has approved the Food Service Management Company Request for Proposal and Cost Reimbursable contract between the Midland Borough School District and The Nutrition Group effective July 1, 2024 to June 30, 2025.
- Thank you letter from Special Olympics of Pennsylvania for the District donation to the Beaver County Polar Plunge. The total donation was \$4,000.

ADJOURNMENT

- 1) Motion by Mr. Doyle and seconded by Mr. McShane that there be no further business and the meeting be adjourned at 7:59 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary