

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 April 8, 2024
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

Present	Absent
Mr. Chris Becker Ms. Samantha Byrd Mr. Richard Corradi Mr. Anthony D'Itri Mr. Daniel Doyle	Mr. Ray McShane Ms. Stephanie Pennington Mr. David Vuckovich Ms. Cheryl Williams

AGENDA

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Regular Meeting on March 12, 2024
- Approval of Financial Reports for the District

Recommend the Board amend the Agenda to include the Letter of Intent for the 2024-2025 BVIU Consortium Offerings.

I. EDUCATION – Mr. Daniel Doyle, *Chairperson*

Recommend the Board approve the District Special Education Plan for the 2024-2027 academic years. The plan was available for public review in the District Office and website for 30 days.

Recommend the Board approve a trip for Midland 7th and 8th Grade students to Kalahari Water Park Resort and Cedar Point Park in Sandusky, Ohio on Tuesday, May 21, 2024 through Thursday, May 23, 2024.

II. FINANCE – Mr. Anthony D'Itri, *Chairperson*

Recommend the Board approve the Beaver County Career & Technology Center's General Fund Budget for the 2024-2025 school year. The 2024-2025 budget is in the amount of \$7,546,214. This represents an increase of \$630,515 (9.1%) from the 2023-2024 budget.

Recommend the Board award The Nutrition Group the food service contract for the Midland Borough School District for the 2024-2025 academic year. The bid from Nutrition Group was in the amount of \$313,291.25. The next step in the RFP process will be submission to PDE for approval.

FINANCE – Mr. Anthony D’Itri, *Chairperson (continued)*

Recommend the Board approve the Letter of Intent for the 2024-2025 BVIU Consortium Offerings. The District would be interested in continuing to utilize the following resources:

Discovery Education & Mystery Science – K-12 learning platform experience that provides useful teaching and assessment tools.

Discovery Education \$772.00 annually

Mystery Science \$400.00 annually

OverDrive – a web based digital library that allows students 24/7 online access to a digital collection of ebooks and audio books.

OverDrive \$925.05 yearly

III. PERSONNEL – Mr. Ray McShane, *Chairperson*

Recommend the Board approve Ms. Erika Kopsack in the position of NSLP Coordinator for the District. Ms. Kopsack is the only applicant for the position which will become effective July 1, 2024. The stipend for the position is \$400 per month.

Recommend the Board approve advertisement on the District website for upcoming 2024 summer internship positions. The positions include, but are not limited to, custodial light labor services, meal distribution, and office support services. Job descriptions and the application deadline will be included on the District website.

IV. PROPERTY – Mr. Richard Corradi, *Chairperson*

Recommend the Board approve Monday, June 3, 2024 as the date for Ms. Beth Ann Calahan, School Nurse, to schedule year end physicals at the Midland Elementary-Middle School for District students.

The next Regular Board of Director’s meeting is scheduled for Monday, May 13, 2024

• **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

- PSSA Assessments
- Family Night 2024 & Midland Art Show – Thursday, May 9, 2024 from 5:00 – 6:30 pm at the Midland Elementary Middle School

• **SUPERINTENDENT COMMENTS**

• **ADJOURNMENT**