

Regular Meeting May 8, 2023

The Regular Meeting of the Midland Board of School Directors convened at 6:41 pm, on May 8, 2023. Mr. David Vuckovich, President, called the Meeting to order.

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| Mr. Chris Becker         | Present  |
| Ms. Samantha Byrd        | Absent   |
| Mr. Richard Corradi      | Present  |
| Mr. Anthony D'Itri       | Present  |
| Mr. Daniel Doyle         | Absent   |
| Mr. Ray McShane          | Present  |
| Ms. Stephanie Pennington | Present <i>Ms. Pennington arrived at 7:03 pm</i> |
| 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 D. Tanner, Superintendent

Mr. Vuckovich led the Pledge of Allegiance.

PUBLIC COMMENT: April Milkovich, Jeff Schilinski, Sharon Barber

BOARD APPROVAL OF THE MINUTES FROM THE APRIL 10, 2023 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. McShane and seconded by Ms. Williams that the Board approves the Minutes of the Regular meeting on April 10, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Corradi and seconded by Mr. Becker that the Board approves the Balance Sheet as of April 30, 2023.

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 Mr. Becker that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended April 30, 2023.

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. Becker that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended April 30, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL TO ADVERTISE THE DATE OF THE ADOPTION OF THE MBSD PROPOSED FINAL OPERATING BUDGET FOR 2023-2024

- 1) Motion by Mr. Vuckovich and seconded by Mr. Becker that the Board advertise the June 2023 Regular Meeting as the date when the 2023-2024 Midland Borough school District operating budget will be approved. June 12, 2023 at 7:00 pm will satisfy the required 30-day availability for public review.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE SUBSCRIPTION RENEWAL FOR THE RENAISSANCE PRODUCTS & SERVICES FOR THE 2023-2024 ACADEMIC YEAR

- 1) Motion by Mr. D'Itri and seconded by Ms. Williams that the Board approve the subscription renewal for the Renaissance Products & Services for the 2023-2024 academic year in the amount of \$4,104.00. This renewal includes the Renaissance Accelerated Reader & Renaissance Star Reading programs.

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 2023-2024 FISCAL YEAR

1) Motion by Mr. D'Itri and seconded by Mr. Corradi that the Board approve the Proposed Final Budget in its most recent form for the Midland Borough School District for the 2023-2024 fiscal year in the amount of \$6,325,289. 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 7:00 pm on June 12, 2023. The Proposed Final Budget will be available on the District website at [www.midlandpa.org](http://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](mailto:kelley.schulte@midlandpa.org). The budget may be amended before or after final adoption.

ROLL CALL VOTE: All members present voting Yes.

BOARD APPROVAL TO HIRE SUMMER INTERNS

1) Motion by Mr. McShane and seconded by Mr. Becker that the Board approve hiring the following interns who submitted applications for summer employment to assist with office services, custodial/groundskeeping, and the summer academic support program. The rate for the summer intern program is \$15 per hour. Applications for the summer internship program are still being accepted at this time. Applicants Hayden Schulte, Colin Schulte & Anna Tanner.

VOTE: All members present voting Yes

APPROVAL OF THE 2023 SUMMER ACADEMIC PROGRAM FOR STUDENTS IN K5 – 6<sup>TH</sup> GRADES

1) Motion by Mr. McShane and seconded by Mr. Corradi that the Board approve the 2023 Summer Academic Program for students in grades K5 – 6<sup>th</sup>. The program is Tuesday through Thursday 9:30 am – 12:30 pm from June 6 – June 29, 2023. Meals will be provided. Staff for the program will be hired at a rate of \$30 per hour based on the grade levels and number of students in the program.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE LETTER OF RESIGNATION FROM MS. NICKI POLAND IN HER POSITION AS FIRST GRADE TEACHER FOR THE DISTRICT

1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approve the letter of resignation from Ms. Nicki Poland in her position as first grade teacher for the District effective August 31, 2023. Ms. Poland expressed that her time at Midland has been a wonderful experience and the support, guidance, and love for the students is something she will cherish. She also stated that Midland is a special place and she was honored to be a part of the Midland family for the past five years.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE COMMITTEE TO COMPRISE THE SUPERINTENDENT'S EVALUATION

1) Motion by Mr. McShane and seconded by Ms. Williams that the Board select a committee to comprise the Superintendent's Evaluation which will be presented at the June 2023 Regular Board Meeting.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM MS. FELICIA BRIMAGE FOR TAX EXONERATION FROM THE DISTRICT

1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board approve the request from Ms. Felichia Brimage to exonerate all past due (prior to 2022) Midland School taxes, penalties, interest, and fees for the named property below currently residing on the Repository of Unsold Properties listing.  
33-003-0328.000 364 Beaver Avenue, Midland, PA

VOTE: All members present voting Yes

- o PSSA Testing finalized
- o The District was awarded the BCBH/SEL (Beaver County Behavioral Health SEL) Grant
- o Thank you letter from Special Olympics of Pennsylvania for the District donation of \$410 for the 2023 Beaver County Polar Plunge
- o The Midland Elementary-Middle School has again been accepted as a full partner school for The Education Partnership's 2023-2024 program year

ADJOURNMENT

1) Motion by Mr. McShane and seconded by Mr. Corradi that there be no further business and the meeting be adjourned at 7:11 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary