

Regular Meeting February 13, 2023

The Regular Meeting of the Midland Board of School Directors convened at 7:30 pm, on February 13, 2023. Mr. David Vuckovich, President, called the Meeting to order.

Mr. Chris Becker	Absent
Ms. Samantha Byrd	Absent
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, Solicitor, Mr. Nathan Fisher, Business Consultant, 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 COMMENTS Virginia Sallis Jardine

BOARD APPROVAL OF THE MINUTES FROM THE JANUARY REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approves the Minutes of the Regular meeting on January 9, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that the Board approves the Balance Sheet as of January 31, 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. McShane and seconded by Mr. Corradi that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended January 31, 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. McShane and seconded by Mr. Corradi that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended January 31, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL TO AMEND THE AGENDA FOR THE FEBRUARY 2023 REGULAR MEETING

- 1) Motion by Mr. Doyle and seconded by Ms. Williams to amend the Agenda for the February 2023 Regular Meeting to include the Midland Borough School District 2022-2023 School Year Equity Plan Worksheet.

VOTE: All members present voting Yes

BOARD NOMINATION OF REPRESENTATIVE TO THE BEAVER VALLEY INTERMEDIATE UNIT BOARD

Nomination Of: Mr. Anthony D'Itri

Nomination By: Mr. McShane

Seconded By: Ms. Pennington

Nomination Closed: Mr. Askar

VOTES CAST: Yea 7 Nay 0 Absent 2

BOARD APPROVAL OF THE LETTER OF AGREEMENT FROM THE MEADOWS PSYCHIATRIC CENTER

1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approve the Letter of Agreement from The Meadows Psychiatric Center. The Agreement states that in the event a student from the District is hospitalized during the 2023-2024 and 2024-2025 school year, educational services will be provided by The Meadows School.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE 2022-2023 MBSD EQUITY PLAN WORKSHEET

1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approve the 2022-2023 Midland Borough School District Equity Plan Worksheet.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE POLL VOTE TAKEN ON JANUARY 23, 2023

1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board ratify the Poll Vote on January 23, 2023 to approve the District paying for the 5<sup>th</sup> & 6<sup>th</sup> grade boys bantam league fees for officials. The fee for the officials for the season is \$1,320.00.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE STATEMENT OF INTENT TO ENTER INTO CONSORTIUM AGREEMENT

1) Motion by Mr. D'Itri and seconded by Ms. Williams that the Board approve the Statement of Intent to Enter Into Consortium Agreement with the Beaver Area School District and Slippery Rock University. The Agreement will consist of an inter-institutional research proposal entitled: Mental Health Service Professional Demonstration Grant Program.

VOTE: All members present voting Yes

BOARD APPROVAL TO SCHEDULE YEARLY DENTAL EXAMS

1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board approve for Nurse Beth Calahan to schedule the yearly school dental exams for Friday, February 24, 2023 at 8:30 am. The exams will be held at the Midland Elementary-Middle School.

VOTE: All members present voting Yes

ADJOURNMENT

1) Motion by Mr. Doyle and seconded by Mr. McShane that there be no further business and the meeting be adjourned at 7:38 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte  
Board Secretary