

APRIL 18, 2023

**MIDLAND BOROUGH SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
April 18, 2023  
AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

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

**AGENDA**

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Regular Meeting on March 13, 2023
- Approval of Financial Reports

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

Recommend the Board approve the Educational Services Agreement with The School at McGuire Memorial for the 2022-2023 ESY (Extended School Year).

Recommend the Board approve the partnership with the Prevention Network to extend the existing Prevention and Intervention Specialist services for the 2023-2024 school year. The District receives one free day per week of services funded by Beaver County Behavioral Health. Services included in the Agreement but not excluded to: School Based Prevention Specialist, Character Education Programs, Service-Learning Programs, Truancy Prevention, In-House SAP.

Recommend the Board partner with MITCS as they apply for a grant through the 21<sup>st</sup> Century Community Learning Centers Program. The grant will allow MITCS to offer students and staff access to after-school programs, summer workshops, camps and community outreach programs.

Recommend the Board approve the Hygiene & Puberty Program on May 16, 2023 for MBSD 5<sup>th</sup> and 6<sup>th</sup> grade students provided by Heritage Valley Resident Doctors. Students must have parent permission to attend the presentation and will receive instruction by grade level and gender.

**I. EDUCATION – Mr. Daniel Doyle, *Chairperson (continued)***

Recommend the Board approve a trip for Midland 7<sup>th</sup> and 8<sup>th</sup> Grade students to Kalahari Water Park Resort and Cedar Point Park in Sandusky, Ohio on Tuesday, May 23, 2023 through Thursday, May 25, 2023.

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

Recommend the Board approve the Beaver County Career & Technology Center's General Fund Budget for the 2023-2024 school year. The 2023-2024 budget is in the amount of \$6,915,699. This represents an increase of \$460,054 (6.6%) from 2022-2023.

Recommend the Board approve renewing the food service contract for the Midland Borough School District with The Nutrition Group in the amount of \$368,314.89. The contract would be effective July 1, 2023 – June 30, 2024.

Recommend the Board solicit quotes for transportation services for the District for the 2023-2024 school year.

Recommend the Board solicit quotes for the purchase and installation of a new domestic hot water boiler to replace the existing boiler located in the Midland Elementary Middle school.

Recommend the Board approve the Proposal from Houghton Mifflin Harcourt for the purchase of the 2-Year Renewal HMH Go Math 2015 Mathematics Series curriculum for the District. The cost for the 2-year renewal is \$34,232.45.

Recommend the Board review the two proposals from GoGuardian for the District. Upon review of the proposals, the Board may choose to make a motion to accept one of them for the 2023-2024 school year.

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

Recommend the Board approve advertisement on the District website for the upcoming 2023 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 the request from Ms. Jen Miller, Director of The Center, to use the Midland gym for a basketball camp July 10 – July 14, 2023 from 9:30 am – 2:00 pm. This will be the 10<sup>th</sup> year the Basketball Camp has been held in the Midland Gymnasium 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.

Recommend the Board approve Thursday, May 31, 2023, as the Kennywood school picnic day for the District. Due to the date for Kennywood, the Student Awards ceremony date will change to May 30, 2023.

APRIL 18, 2023

**IV. PROPERTY – Mr. Richard Corradi, *Chairperson (continued)***

Recommend the Board approve the Agreement by and between Thomas D. Anundson, Consulting Forester, and the Midland Borough Midland School District. Under the Agreement the District engages the consultant to act as a professional consulting forester and furnish his services with regard to those parcel(s) of land located in The Borough of Midland, Beaver County, PA belonging to the District.

The next Regular Board of Director's meeting is scheduled for Monday, May 8, 2023

• **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

The Midland Eighth grade students will host a baked goods sale with 100% of the proceeds to be donated to the United Way of Beaver County. The bake sale goods are donated by staff and sales will take place during student lunches on Wednesday, April 19 and Thursday April 20.

PSSA Assessments

The date for the Senior Reception is Wednesday, May 17, 2023

Beaver County Law Day Contest winners.

• **SUPERINTENDENT COMMENTS**

Discussion on the MBSD Preliminary Budget for the 2023-2024 fiscal year

• **ADJOURNMENT**