

Regular Meeting February 10, 2025

The Regular Meeting of the Midland Board of School Directors convened at 7:48 pm on February 10, 2025. Mr. Richard Corradi, President, called the Meeting to order.

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

STAFF PRESENT: Mr. Joseph Askar, Solicitor, Ms. Kelley Schulte, Assistant to the Superintendent, Mr. Sean D. Tanner, Superintendent, Mr. Chad Agnew, JMA

Mr. Corradi led the Pledge of Allegiance.

BOARD APPROVAL OF THE MINUTES FROM THE JANUARY 13, 2025 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. Becker and seconded by Ms. Williams that the Board approves the Minutes of the Regular meeting on January 13, 2025.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Ms. Byrd and seconded by Mr. Doyle that the Board approves the Balance Sheet as of January 31, 2025.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE

- 1) Motion by Ms. Byrd and seconded by Mr. Doyle that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended January 31, 2025.
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 Ms. Byrd and seconded by Mr. Doyle that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended January 31, 2025.
VOTE: All members present voting Yes

BOARD APPROVAL OF PREVENTION AND INTERVENTION SPECIALIST SERVICES

- 1) Motion by Mr. Doyle and seconded by Mr. D'Itri that the Board approve the Prevention and Intervention Specialist Services through the Prevention Network for the 2025-2026 year. At this time, the Contracted Prevention Services for the District will remain with the one free day of service our District receives.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE REVISED ARP ESSER HEALTH AND SAFETY PLAN

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that the Board approve the revised ARP ESSER Health and Safety Plan for the Midland Borough School District.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE REVISIONS TO THE MBSD 2024-2025 ACADEMIC CALENDAR

- 1) Motion by Mr. Doyle and seconded by Ms. Williams that the Board approve the revisions to the MBSD 2024-2025 Academic Calendar.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE CONTRACT FOR SERVICES AGREEMENT WITH ASSOCIATED OCCUPATIONAL THERAPISTS, INC

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve the Contract for Services Agreement with Associated Occupational Therapists, Inc. for Speech Therapy services for the District. The AOT hourly rate is listed below.

VOTE: All members present voting Yes

	Year 1	Year 2
<u>Discipline</u>	<u>01/25-06/30/25</u>	<u>07/01/25-06/30/26</u>
Speech Language Pathologist (SLP)	\$85	\$88
OTR/L or PT	\$78	\$78
COTA or PTA	\$60	\$60

BOARD APPROVAL OF THE PROPOSAL FROM HMH EDUCATION COMPANY

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board approve the Proposal from HMH Education Company for the purchase of Into Math K – 8th grade curriculum, materials, and digital licenses for staff and students. The proposal is for 3 years and includes Professional Services/Coaching and Implementation Support. The total cost for the proposal is \$59,149.10. This is a one-time payment there will be no residual cost during the 3-year period.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MS. CASSIDY SWIGART IN THE POSITION OF TEACHING ASSISTANT FOR THE DISTRICT

- 1) Motion by Mr. Becker and seconded by Ms. Byrd that the Board approve hiring Ms. Cassidy Swigart in the position of Teaching Assistant for the District. Ms. Swigart is a certified teacher who will substitute for staff leaves and absences effective February 12, 2025. She will receive the daily substitute rate of \$150 and there are no healthcare benefits with this position.

VOTE: All members present voting Yes

BOARD APPROVAL TO ADVERTISE FOR BIDS TO REPAIR/REPAVE THE CONCRETE PADDING AT MIDLAND GYMNASIUM

- 1) Motion by Mr. D'Itri and seconded by Ms. Williams that the Board direct the Superintendent to advertise for bids to repair/repave the concrete padding in front of the Midland Gymnasium located at 901 Midland Ave.

VOTE: All members present voting Yes

BOARD APPROVAL OF REQUEST FROM MR. CARLOS FELIPE GUEDES DA COSTA FOR SCHOOL TAX EXONERATION

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board table the request from Mr. Carlos Felipe Guedes da Costa of Miami, FL for the District to exonerate the past due school taxes on the following parcels.

VOTE: All members present voting Yes

PARCEL 33-003-0531-000-01-1	318 Penn Ave	Taxes from 2019 to present
PARCEL 33-003-0530-000-01-1	320 Penn Ave	Taxes from 2018 to present
PARCEL 33-004-0118-000-01-1	341 Penn Ave	Taxes from 2023 to present

BOARD APPROVAL OF THE REQUEST FROM MR. ELECI GONCALVES, JR FOR SCHOOL TAX EXONERATION

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board table the request from Mr. Eleci Goncalves, Jr of Deerfield Beach, FL for the District to exonerate the past due school taxes on the following parcels.

VOTE: All members present voting Yes

PARCEL 33-004-0128.000-01-1	361 Penn Ave	Taxes from 2018 to present
PARCEL 33-004-0129-000-01-1	363 Penn Ave	Taxes from 2011 to present
PARCEL 33-004-0221.000-01-1	464 Ohio Ave	Taxes from 2015 to present

BOARD APPROVAL OF THE REQUEST FROM MR. DION CASHAW HOLDINGS FOR SCHOOL TAX EXONERATION

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board table the request from Mr. Dion Cashaw Holdings, LLC, West Orange, NJ for the District to exonerate the past due school taxes on the following parcels.

VOTE: All members present voting Yes

PARCEL 33-002-0200.001	155 W Midland Ave	Taxes from 2006 to present
PARCEL 33-002-0603.000	46 1 st St	Taxes from 2013 to present
PARCEL 33-003-0327.000	366 Beaver Ave	Taxes from 2013 to present
PARCEL 33-003-0328.000	364 Beaver Ave	Taxes from 2020 to present
<i>PARCEL 33-003-0515.001</i>	<i>364 Penn Ave</i>	<i>Taxes from to present</i>
PARCEL 33-003-0520.000	354 Penn Ave	Taxes from 2009 to present
PARCEL 33-003-0520.001	352 Penn Ave	Taxes from 2014 to present
PARCEL 33-003-0521.000	348 Penn Ave	Taxes from 2014 to present
PARCEL 33-003-0521.001	350 Penn Ave	Taxes from 2014 to present
PARCEL 33-003-0529.000	324 Penn Ave	Taxes from 2010 to present
PARCEL 33-003-0529.001	322 Penn Ave	Taxes from 2010 to present
PARCEL 33-003-0530.000	320 Penn Ave	Taxes from 2018 to present
PARCEL 33-003-0531.000	318 Penn Ave	Taxes from 2019 to present
PARCEL 33-003-0534.000	312 Penn Ave	Taxes from 2005 to present
PARCEL 33-003-0535.000	310 Penn Ave	Taxes from 2007 to present
PARCEL 33-003-0536.000	308 Penn Ave	Taxes from 2014 to present

ADJOURNMENT

- 1) Motion by Ms. Byrd and seconded by Mr. Becker that there be no further business and the meeting be adjourned at 7:57 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte
Board Secretary