MIDLAND BOROUGH SCHOOL DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

Wednesday October 15, 2025

AGENDA

Meeting called by: Mr. Richard Corradi, President Type of Meeting: Regular Monthly

Present Absent Present Absent

Mr. Ray McShane

Ms. Stephanie Pennington

Mr. David Vuckovich

Ms. Cheryl Williams

Ms. Samantha Byrd
Mr. Chris Becker
Mr. Richard Corradi
Mr. Anthony D'Itri
Mr. Daniel Doyle

AGENDA

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Regular Meeting of September 8, 2025
- Approve Financial Reports

I. EDUCATION – Mr. Daniel Doyle, Chairperson

Recommend the Board approve Ms. Beth Ann Calahan, School Nurse, to schedule sports physicals, Special Olympics physicals and mandatory physicals for students in grade K5 and 6th. School Physicals will be conducted at the Midland Elementary-Middle School on October 25, 2025.

Recommend the Board approve the PDE Internal Controls Risk Assessment Tool for the District.

Recommend the Board approve the Memorandum of Understanding Re: Telephone Interpretation Services through the Allegheny Intermediate Unit. The AIU has entered into an agreement with TransPerfect Remote Interpreting to provide voice interpretation for non-English speaking parents and families in participating school districts.

Recommend the Board approve the Cooperative Sponsorship of Sport Agreement for Middle School Boys Basketball with the Beaver Area School District that was approved at the WPIAL Board of Directors meeting on September 30, 2025. The cooperative sponsorship has been forwarded to the PIAA for final approval.

II. FINANCE - Mr. Anthony D'Itri, Chairperson

Recommend the Board approve the Consulting Services Agreement with Butler, Agnew, & Associates for Business Office Management Services for the District effective October 1, 2025 and will remain in effect unless the Agreement is terminated by either party with a 30 days' notice or the District and BAA enter into a revised Agreement for services.

Recommend the Board approve a donation to the Friends of the Carnegie Free Library of Midland to become a Gold sponsor for the Eighth Annual FUNdraising Dinner and Basket Raffle to be held November 8, 2025. The donation amount for a Gold Sponsorship is \$1,000.

Recommend the Board approve the MIMECAST renewal quote for Critical Protection Cloud Gateway, Advanced Support, and Configuration Assistance – Advanced BEC in the amount of \$3,272.11 for coverage term 01/20/2026 to 01/19/2027.

Recommend the Board confirm the understanding of services from Turnley Robertson & Associates, LLC. for the audit of the District finances for the year ended June 30, 2025.

III. PERSONNEL - Mr. Ray McShane, Chairperson

Recommend the Board approve Ms. Sarah Saut in the position of MBSD Facebook Coordinator for the District for the 2025-2026 academic year. Ms. Saut will be responsible for updating and maintaining the District Facebook page. The stipend for this position is \$1,000.

Recommend the Board approve hiring Mr. Colin Schulte to return in the position of part-time evening UV Lighting Dispensing and substitute custodial duties, as needed. The hourly rate for the position is \$15.00 and the position does not include medical benefits.

Recommend the Board approve the list from the Midland Education Association of the employees who have authorized the Board to deduct dues for the Association.

Recommend the Board approve the Employment Agreement for Superintendent and Principal of Schools between Mr. Sean D. Tanner and the Midland Borough School District effective July 1, 2025 through June 30, 2030.

IV. PROPERTY - Mr. David Vuckovich, Chairperson

Recommend the Board ratify the poll vote on September 18, 2025 to approve the request from Ms. Edith Chaffee, Director of Child Evangelism Fellowship of Beaver County, and Fairview Presbyterian Church to provide the Good News Club program to students in grades $K5-3^{rd}$ at the Midland Elementary-Middle School. The program would run after school on Monday's from October 2025 through December 2025 then return in late January 2026 through April 2026.

Next Regular Board of Director's Meeting is scheduled for Monday, November 10, 2025.

DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS

MBSD is again the recipient of the USDA Fresh Food and Vegetable Grant. Fruits and vegetables with be delivered to homerooms on Mondays, Wednesdays, and Fridays and offered to students that day. Fact sheets will be shared with the students during their snack time along with coloring contests and educational opportunities will be held throughout the year.

The Reading Room of Pittsburgh provided a Back-to-School Reading Assembly Kit to support teachers, students and families to help children build a lifelong love of reading. Along with the Reading Kits, the Reading Room also offers a large inventory of books and is happy to provide targeted interventions to meet specific student needs.

The MBSD is again partnering with **INSPIRED HEARTS AND HANDS (IH2)** to provide resources to District families. The organization supports Midland families beginning with food distributions for Fall and Winter Breaks. Families that sign up receive a FREE Holiday Resource Box of shelf stable items for a traditional holiday meal along with additional meal components.

SUPERINTENDENT'S COMMENTS

Open House will be held October 22, 2025 from 5:30 pm - 7:00 pm

MBSD Movie In The Park will be held Monday, October 27, 2025 at 7:00 pm

The Thanksgiving Feast will be held at the Midland Elementary-Middle School on Thursday, November 20, 2025 at 11:00 am

V. ADJOURNMENT

Recommend there be no further business and the Board adjourn the meeting.