

MARCH 14, 2022

**MIDLAND BOROUGH SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
March 14, 2022
AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

Present	Absent	Present	Absent
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 February 15, 2022
- Approval of Financial Reports

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

Recommend the Board approve the MBSD Calendar for the 2022-2023 academic year.

Recommend the Board grant preliminary approval of the following District Plans with a 30-day public review at the District Office and public library. Official approval will take place at the April Regular Meeting.

Comprehensive Plan
Special Education Plan

Recommend the Board approve the following District Plans which are not required to be on public review.

Academic Standards Assessment Requirements Plan (curriculum aligned to PA Common Core)
Gifted Education Plan
Induction Plan
Professional Development Plan (Act 48 Guidelines)
Student Services Plan (compliance only that we follow PDE guidelines)

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

Recommend the Board review and adopt the 2022-2023 Beaver Valley Intermediate Unit's General Operating Budget as approved and presented. The Budget for the 2022-2023 year totals \$1,459,600.00. The Budget for the 2021-2022 year totaled \$1,490,231.00. A decrease of \$30,631.

Recommend the Board approve the partnership with The Prevention Network for the 2022-2023 academic year. The District will receive one free day of service from a Prevention Specialist with the option of adding additional prevention services at a discounted rate.

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

Recommend the Board approve Ms. Beth Calahan, School Nurse, to attend the PA Association of School Nurses and Practitioners (PSNAPP 2022) Virtual: Live & Interactive conference March 28 – April 23, 2022 which includes recorded workshops. The cost of the conference is \$115.

IV. PROPERTY – Mr. Richard Corradi, *Chairperson*

Recommend the Board approve the request from Jen Miller, Director of The Center, for use of the Midland gym for their annual basketball camp July 11 – 15, 2022. In order to accommodate the number of kids and comply with all COVID requirements, two daily sessions will be held each day the first at 9:30 am to 11:30 am and the second from noon to 2:00 pm. This is the 9th year of the camp which is free to all children and provides them with a safe, fun environment, as well as a daily grab and go lunch. Proof of insurance will be provided upon Board approval.

Recommend the Board approve to advertise requests for proposals on the replacement of the multi-purpose room roof. (See attached)

• **PRINCIPAL'S COMMENTS**

• **SUPERINTENDENT'S COMMENTS**

The next Regular Board of Directors Meeting is scheduled for Monday, April 11, 2022

• **ADJOURNMENT**