

Regular Meeting April 18, 2023

The Regular Meeting of the Midland Board of School Directors convened at 6:59 pm, on April 18, 2023. Mr. David Vuckovich, 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	Present
Ms. Stephanie Pennington	Present
Mr. David Vuckovich	Present
Ms. Cheryl Williams	Present

STAFF PRESENT: Mr. Joseph Askar, Solicitor, Mr. Nathan Fisher, Business Consultant JMA, 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 COMMENT: No public comment

THE NUTRITION GROUP Ms. Roseann Russell gave a presentation on the current status of the cafeteria program, updates on kitchen equipment, kitchen staff and the future plans for District.

BOARD APPROVAL OF THE MINUTES FROM THE MARCH 13, 2023 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board approves the Minutes of the Regular meeting on March 13, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

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

VOTE: All members present voting Yes

BOARD APPROVAL OF THE EDUCATIONAL SERVICES AGREEMENT WITH THE SCHOOL AT MCGUIRE MEMORIAL

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that the Board approve the Educational Services Agreement with The School at McGuire Memorial for the 2022-2023 ESY (Extended School Year)

VOTE: All members present voting Yes

BOARD APPROVAL OF THE PARTNERSHIP WITH THE PREVENTION NETWORK TO EXTEND THE EXISTING PREVENTION AND INTERVENTION SPECIALIST SERVICES FOR 2023-2024

- 1) Motion by Mr. Doyle and seconded by Mr. Becker that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO PARTNER WITH MITCS AS THEY APPLY FOR A GRANT THROUGH 21ST ENTRY COMMUNITY LEARNING CENTERS PROGRAM

- 1) Motion by Mr. Doyle and Ms. Byrd that the Board approve the partnership with MITCS as they apply for a grant through the 21st 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE HYGIENE & PUBERTY PROGRAM FOR MBSD 5TH AND 6TH GRADE STUDENTS

- 1) Motion by Mr. Doyle and seconded by Mr. Corradi that the Board approve the Hygiene & Puberty Program on May 16, 2023 for MBSD 5th and 6th 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE TRIP FOR MIDLAND 7TH AND 8TH GRADE STUDENTS TO KALAHAR WATER PARK RESORT AND CEDAR POINT PARK

- 1) Motion by Mr. Doyle that the Board approve a trip for Midland 7th and 8th Grade students to Kalahari Water Park Resort and Cedar Point Park in Sandusky, Ohio on Tuesday, May 23, 2023 through Thursday, May 25, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE BEAVER COUNTY CAREER & TECHNOLOGY CENTER'S GENERAL FUND BUDGET FOR THE 2023-2024 SCHOOL YEAR

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO RENEW THE FOOD SERVICE CONTRACT FOR THE MBSD WITH THE NUTRITION GROUP

- 1) Motion by Mr. D'Itri and seconded by Mr. Corradi that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO SOLICIT QUOTES FOR TRANSPORTATION SERVICES FOR THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Mr. Corradi that the Board solicit quotes for transportation services for the District for the 2023-2024 school year.

VOTE: All members present voting Yes

BOARD APPROVAL TO SOLICIT QUOTES FOR THE PURCHASE AND INSTALLATION OF A NEW DOMESTIC HOT WATER BOILER

- 1) Motion by Mr. D'Itri and seconded by Ms. Williams that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE PROPOSAL FROM HOUGHTON MIFFLIN HARCOURT FOR THE PURCHASE OF THE 2-YEAR RENEWAL OF HMH GO MATH 2015 MATHEMATICS SERIES

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO REVIEW TWO PROPOSALS FROM GOGUARDIAN FOR THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board review the two proposals from GoGuardian for the District. Upon review of the proposals, the Board chose to make a motion to accept the contract quote P291650 for \$4,580. for the 2023-2024 school year.

VOTE: All members present voting Yes

BOARD APPROVAL TO ADVERTISE ON THE DISTRICT WEBSITE FOR THE UPCOMING 2023 SUMMER INTERNSHIP

- 1) Motion by Mr. McShane and seconded by Mr. Becker that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FOR THE CENTER TO USE THE MIDLAND GYMNASIUM FOR THEIR ANNUAL BASKETBALL CAMP

- 1) Motion by Mr. Corradi and seconded by Ms. Pennington that 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 10th 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.

VOTE: All members present voting Yes

BOARD APPROVAL FOR THE DATE OF THE KENNYWOOD SCHOOL PICNIC DAY

- 1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board approve Wednesday, 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE AGREEMENT BY AND BETWEEN THOMAS D. ANUNDSON, CONSULTING FORESTER

- 1) Motion by Mr. Corradi and seconded by Mr. Doyle that 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.

VOTE: All members present voting Yes

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. Three students in Ms. Poland’s first grade class finished in 1st, 2nd & 3rd place in the poster contest. One student in Ms. Zuppe’s class placed 2nd in the bookmark contest.

SUPERINTENDENT COMMENTS

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

ADJOURNMENT

- 1) Motion by Ms. Byrd and seconded by Mr. McShane that there be no further business and the meeting be adjourned at 8:26 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte
Board Secretary