

Regular Meeting April 14, 2025

The Regular Meeting of the Midland Board of School Directors convened at 7:47 pm on April 14, 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	Present
Ms. Stephanie Pennington	Present
Mr. David Vuckovich	Present
Ms. Cheryl Williams	Absent

STAFF PRESENT: Mr. Joseph Askar, Esquire, Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Administrative Assistant and Mr. Sean Tanner, Superintendent, Mr. Chad Agnew, Business Consultant

Mr. Corradi led the Pledge of Allegiance

BOARD APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON MARCH 10, 2025

- 1) Motion by Mr. McShane and seconded by Mr. Vuckovich that the Board approves the Minutes of the Regular meeting on March 10, 2025.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approves the Balance Sheet as of March 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 Mr. Doyle and seconded by Ms. Pennington that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended March 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 Mr. Doyle and seconded by Ms. Pennington that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended March 31, 2025.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE FIELDTRIP FOR MIDLAND 4TH & 5TH GRADE STUDENTS

- 1) Motion by Mr. Doyle and seconded by Ms. Byrd that the Board approve a fieldtrip for Midland 4th and 5th grade students to the Wetlands in Racoon Township on Wednesday, April 16, 2025.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE CCTC GENERAL FUND BUDGET FOR THE 2025-2026 SCHOOL YEAR

- 1) No action was taken on the The Beaver County Career & Technology Center's General Fund Budget for the 2025-2026 school year. The 2025-2026 budget is in the amount of \$8,114,319. This represents an increase of \$568,105 (7.53%) from the 2024-2025 budget.

BOARD APPROVAL OF THE CSIU ESERVICE SCHEDULE FOR SOFTWARE SERVICES

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board approve the CSIU eService price schedule for software services for the District provided from July 1, 2025 to June 30, 2026. (See attached schedule)

VOTE: All members present voting Yes

BOARD APPROVAL OF THE QUOTE FROM MGSOFT-NET FOR WI-FI REPLACEMENT AND INSTALLATION AT THE MIDLAND ELEMENTARY-MIDDLE SCHOOL

- 1) Motion by Mr. D'Itri and seconded by Mr. Becker that the Board approve the quote from MGSoft-Net, Inc. for Wi-Fi replacement and installation in the Midland Elementary-Middle School. The quote is for approximately 15 new Ubiquiti Unfi U6 Pro access points along with set-up and installation. Total for the access point equipment is \$3,750 and labor costs are based on a range of 20 to 40 hours in the amount of \$1,900 to \$3,800. The access point replacement, if approved, will be completed during the summer break.

VOTE: All members present voting Yes

BOARD APPROVAL TO RENEW THE CONTRACT WITH THE NUTRITION GROUP

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board approve renewing the contract with The Nutrition Group for meal services for the Midland Borough School District in the amount of \$361,402.61. The contract will be effective July 1, 2025 – June 30, 2026.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE TWO DAY-TO-DAY SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2024-2025 ACADEMIC YEAR

- 1) Motion by Mr. McShane and seconded by Mr. Vuckovich that the Board approve for Ms. Lynsey Fultz and Mr. Drake Golden to be hired as day-to-day substitute teachers upon their completion of the approved educator preparation program. The daily rate will be \$150 and there will be no healthcare benefits with this position.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE DATE FOR THE SCHOOL NURSE TO SCHEDULE YEAR END PHYSICALS

- 1) Motion by Mr. Vuckovich and seconded by Ms. Byrd that the Board approve Monday, May 28, 2025, as the date for Ms. Beth Ann Calahan, School Nurse, to schedule year end physicals at the Midland Elementary-Middle School for District students.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST TO RESERVE THE FOOTBALL FIELD PROPERTY FOR THE ANNUAL MITCS FIELD DAY EVENT

- 1) Motion by Mr. Vuckovich and seconded by Mr. Becker that the Board approve the request from Ms. Dana Corradi to reserve the football field property located at 13th Street for the Annual MITCS Field Day. The scheduled day for the event is May 30, 2025 from approximately 10:00 am – 2:00 pm.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM MR. DION CASHAW HOLDINGS, LLC FOR EXONERATION OF PAST DUE SCHOOL TAXES

- 1) Motion by Mr. Vuckovich and seconded by Mr. Doyle that the Board approve 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. The District will exonerate taxes due and owing for District purposes, of properties held in the Repository of the County of Beaver, Commonwealth of Pennsylvania, for all years preceding the year 2023. All current taxes for the years 2023, 2024, and each subsequent year thereafter shall be due and owing to the Midland Borough School District.

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

Regular Meeting April 14, 2025

The next Regular Board of Director's meeting is scheduled for Monday, May 12, 2025

The Carnegie Free Library of Midland was awarded the American Library Association's Libraries Transforming Communities: Accessible Small and Rural Communities grant. The grant monies will be used to renovate and improve the front entrance of the library building.

ADJOURNMENT

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that there be no further business and the meeting be adjourned at 8:07 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary