

Regular Meeting January 13, 2025

The Regular Meeting of the Midland Board of School Directors convened at 7:07 pm, on January 13, 2025. Mr. Anthony D'Itri, called the Meeting to order.

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

STAFF PRESENT: Mr. Joseph Askar, Solicitor, Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Assistant to the Superintendent and Mr. Sean D. Tanner, Superintendent, Mr. Chad Agnew, JMA

Mr. D'Itri led the Pledge of Allegiance.

BOARD APPROVAL OF THE MINUTES FROM THE DECEMBER 9, 2024 REORGANIZATION MEETING & THE DECEMBER 9, 2024 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 & Reorganization meeting on December 9, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Ms. Pennington and seconded by Mr. Becker that the Board approves the Balance Sheet as of December 31, 2024.

VOTE: All members present voting Yes

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

- 1) Motion by Ms. Pennington and seconded by Mr. Becker that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended December 31, 2024.

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. Pennington and seconded by Mr. Becker that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended December 31, 2024.

VOTE: All members present voting Yes

BOARD APPROVAL FOR THE DISTRICT ENTERING INTO AN AGREEMENT WITH KEYSOLUTION STAFFING, L.L.C TO PROVIDE CERTAIN EDUCATIONAL SERVICES FOR THE DISTRICT

- 1) Motion by Mr. Becker and seconded by Mr. Vuckovich that the Board approve the District entering into an Agreement with KeySolution Staffing, L.L.C. who will provide certain educational services for District students. The Agreement will become effective January 2025 and will provide school psychologist services on an as needed basis. The District shall pay KeySolution Staffing \$675 per psychological evaluation and KeySolution agrees to bill the District one time per month.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE LETTER OF INTENT FOR THE MIDLAND BOROUGH SCHOOL DISTRICT TO PARTICIPATE IN THE MERLYN MIND'S GRANT FROM PDE

- 1) Motion by Mr. Becker and seconded by Mr. Vuckovich that the Board approve the Letter of Intent for the Midland Borough School District to participate in the Merlyn Mind's Grant from the Pennsylvania Department of Education. As part of the grant initiative, the following items will be provided at no cost to the District: 1) Merlyn Origin (Remote Control Units, USB dongles, & Teacher License Keys), 2) Professional development services for participating teachers, 3) Ongoing AI services and support for 3 years following activation.

VOTE: All members present voting Yes

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Beaver County Educational Trust grants were awarded to the following staff members:

Ms. RaeAnn Kennedy – Story Walk \$1,250
Ms. Toni Marie Lawson – STEAM Walk \$1,000
Ms. Erika Pace – Great Ideas Mini-Grant \$750

ADJOURNMENT

- 1) Motion by Mr. Vuckovich and seconded by Ms. Pennington that there be no further business and the meeting be adjourned at 7:14 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte
Board Secretary