

Regular Meeting March 10, 2025

The Regular Meeting of the Midland Board of School Directors convened at 7:14 pm on March 10, 2025. Ms. Samantha Byrd, Vice-President, called the Meeting to order.

Mr. Chris Becker	Absent
Ms. Samantha Byrd	Present
Mr. Richard Corradi	Absent
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, Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Executive to the Superintendent and Mr. Sean D. Tanner, Superintendent, Mr. Chad Agnew, JMA

Ms. Byrd led the Pledge of Allegiance.

BOARD APPROVAL OF THE MINUTES FROM THE FEBRUARY 10, 2025 REGULAR BOARD OF DIRECTOR'S MEETING

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

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Ms. Pennington and seconded by Ms. Williams that the Board approves the Balance Sheet as of February 28, 2025.

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 Ms. Williams that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended February 28, 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 Ms. Pennington and seconded by Ms. Williams that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended February 28, 2025.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BOARD AFFIRMATION STATEMENT

- 1) Motion by Mr. Doyle and seconded by Mr. Vuckovich that the Board approve the Board Affirmation Statement, as required by the PA Department of Education, to confirm the Board reviewed and approved the following Plans and Assurance for the District: Comprehensive Plan, Induction Plan (Chapter 49), Professional Development Plan (Act 48), Gifted Education Plan Assurances (Chapter 16).

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD CALENDAR FOR THE 2025-2026 ACADEMIC YEAR

- 1) Motion by Mr. Doyle and seconded by Ms. Pennington that the Board approve the MBSD Calendar for the 2025-2026 academic year.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE CHANGE IN THE INSURANCE BROKER OF RECORD FROM YORKE TO SCOTT ADAMSON OF ADAMSON INSURANCE AGENCY

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board change the insurance broker of record from Yorke to Scott Adamson of Adamson Insurance Agency. This change will affect the District's Worker's Compensation, Commercial Package, Auto, and Umbrella Policies.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE QUARTERLY CASH ON HAND RECONCILIATIONS FEDERAL EXPENDITURE REPORTING POLICY

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board approve the Quarterly Cash on Hand Reconciliations Federal Expenditure Reporting Policy. This Policy applies to all departments and personnel responsible for the management and reporting of federal funds within the organization, including finance and grants management staff.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE LETTER OF AGREEMENT FOR EDUCATIONAL SERVICES PROVIDED BY THE MEADOWS SCHOOL

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board review and approve the Letter of Agreement for educational services provided by The Meadows School in the event a student from the MBSD is hospitalized at The Meadows Psychiatric Center. The duration of the Agreement will be for the next three school years (2025-2026, 2026-2027 and/or 2027-2028) and The Meadows School is a PA Department of Education Licensed School.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE NEW CYBER SERVICES CONTRACT THROUGH SENECA VALLEY SCHOOL DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Mr. Vuckovich that the Board review and approve the new Cyber Services Contract through Seneca Valley School District for local programs. This is specialized pricing with Seneca Valley SD through the BVIU as a consortium.
VOTE: All members present voting Yes

BOARD REVIEW AND ADOPTION OF THE 2025-2026 BEAVER VALLEY INTERMEDIATE UNIT GENERAL OPERATING BUDGET

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board review and adopt the 2025-2026 Beaver Valley Intermediate Unit General Operating Budget as approved and presented. The Budget for the 2025-2026 year totals \$2,340,106. The Budget for the 2024-2025 year totaled \$2,313,189. An increase of \$26,917.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE LETTERS OF INTENT TO RETIRE FROM FACULTY EFFECTIVE AT THE END OF THE 2024-2025 SCHOOL YEAR

- 1) Motion by Mr. McShane and seconded by Mr. Vuckovich that the Board approve the letters of Intent to Retire from the following District faculty effective at the end of the 2024-2025 school year:
Ms. Connie Kampian, Ms. Pamela Scabilloni, Mr. Eric Susich, Ms. Rosemarie Zuppe
VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM THE CENTER TO USE THE MIDLAND GYMNASIUM

- 1) Motion by Mr. Vuckovich and seconded by Mr. D'Itri that the Board approve the request from Ms. Brittney Miller, Director of The Center, to use the Midland gymnasium for a basketball camp July 14 - 18, 2025 from 9:30 am – 2:00 pm. This will be the 12th year the Basketball Camp has been held in the Midland gym 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 OF THE REQUEST FROM THE HOLINESS CHURCH OF CHRIST DELIVERANCE CENTER TO USE THE MIDLAND GYMNASIUM

- 1) Motion by Mr. Vuckovich and seconded by Mr. Doyle that the Board approve the request from the Holiness Church of Christ Deliverance Center for use of the Midland gymnasium on July 5, 2025 in order to host a 3 On 3 Basketball Tournament. The organization has been notified of the \$50 per hour rental fee and, upon approval, the need to provide a certificate of insurance listing MBSD as “other insured” on their policy.
VOTE: All members present voting Yes

ADJOURNMENT

- 1) Motion by Mr. McShane and seconded by Mr. Vuckovich that there be no further business and the Board Meeting adjourn at 7:40 pm.
VOTE: All members present voting Yes

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Respectfully Submitted,

Kelley A. Schulte
Board Secretary