

Regular Meeting May 12, 2025

The Regular Meeting of the Midland Board of School Directors convened at 6:50 pm on May 12, 2025. Mr. Richard Corradi, President, called the Meeting to order.

Mr. Chris Becker	Absent
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, Esquire, Ms. Sarah Saut, Director of Curriculum & Compliance, Ms. Kelley Schulte, Executive Assistant to the Superintendent, Mr. Sean Tanner, Superintendent, and Mr. Chad Agnew, Business Consultant

PUBLIC: Members of the Midland Economic Development Corporation gave a presentation on their organization, Ms. Marissa Vuckovich

Mr. Corradi led the Pledge of Allegiance

BOARD APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON APRIL 14, 2025

- 1) Motion by Mr. McShane and seconded by Mr. Vuckovich that the Board approves the Minutes of the Regular meeting on April 15, 2025.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Mr. Doyle and seconded by Mr. McShane that the Board approves the Balance Sheet as of April 30, 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 Mr. McShane that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ending April 30, 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 Mr. McShane that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended April 30, 2025.
VOTE: All members present voting Yes

BOARD MEETING DATE FOR APPROVAL OF THE MBSD PROPOSED FINAL OPERATING BUDGET FOR 2025-2026 TO ADVERTISE THE JUNE 2025 REGULAR MEETING AS THE DATE WHEN THE 2025-2026

- 1) Motion by Ms. Pennington and seconded by Ms. Williams that the Board advertise the June 2025 Regular Meeting as the date when the 2025-2026 Midland Borough School District operating budget will be approved. June 11, 2025 at 7:00 pm will satisfy the required 30-day availability for public review.
ROLL CALL VOTE: All members present voting Yea, 1 member absent

BOARD APPROVAL OF THE AGREEMENT WITH ADELPHOI EDUCATION, INC.

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve the Agreement with Adelphoi Education, Inc. to provide private academic programs for Midland School District students for the 2025-2026 academic year. The daily rate for emotional support services per pupil is \$173.45.
VOTE: All members present voting Yes

BOARD APPROVAL OF THE AGREEMENT WITH ADELPHOI EDUCATION, INC

- 1) Motion by Mr. Doyle and seconded by Ms. Bryd that the Board approve the Agreement with Adelphoi Education, Inc. to provide private academic programs for Midland Borough School District for the 2025-2026 academic year.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE TRANSITION AGREEMENT BETWEEN HEAD START/EARLY HEAD START OF BEAVER COUNTY FOR THE 2025-2026 ACADEMIC YEAR

- 1) Motion by Mr. Doyle and seconded by Mr. Vuckovich that the Board approve the Transition Agreement between Head Start/Early Head Start of Beaver County and the Midland Borough School District for the 2025-2026 academic year.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE QUOTE FROM CURRICULUM ASSOCIATES TO CONTINUE PROVIDING SERVICES FOR THE DISTRICT FOR THE 2025-2026 ACADEMIC YEAR

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board approve the quote from Curriculum Associates to continue providing services for the District for the 2025-2026 academic year in the amount of \$19,916. The products and services provided to the District will be i-Ready, Toolbox, and Professional Learning.

VOTE: All members present voting Yes

BOARD APPROVAL FOR THE INDIVIDUALS TO BE DESIGNATED AS SIGNATORIES FOR THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that the Board approve for the following individuals to be designated as signatories for the District on the Farmer's National Bank and Huntington National Bank accounts: Richard Corradi, President, Anthony D'Itri, Treasurer Cheryl Williams, Member, David Vuckovich, Member, Kelley Schulte, Board Secretary

VOTE: All members present voting Yes

BOARD APPROVAL OF THE PROPOSED FINAL BUDGET IN ITS MOST RECENT FORM FOR THE MBSD FOR THE 2025-2026 FISCAL YEAR

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board approve the Proposed Final Budget in its most recent form for the Midland Borough School District for the 2025-2026 fiscal year in the amount of \$6,668,917.29. The budget represents *zero mill increase of local taxes* and is expected to be presented as a Final Budget at a school board meeting held at 7:00 pm on June 11, 2025. The Proposed Final Budget will be available on the District website at www.midlandpa.org for public review for 30 days. If an individual is unable to access the Proposed Final Budget on the District website a printed copy may be obtained by contacting Ms. Kelley Schulte at kelley.schulte@midlandpa.org. The budget may be amended before or after final adoption.

ROLL CALL VOTE: All members present voting Yea, 1 member absent

BOARD APPROVAL TO ACCEPT THE FORMAL NOTICE OF RESIGNATION FROM MS. FIONA MARTIN, FACULTY MEMBER

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that the Board accept the formal notice of resignation from Ms. Fiona Martin from her faculty position at the Midland Elementary-Middle School effective June 10, 2025. Ms. Martin expressed her deep appreciation for the opportunities for growth and support she has received during her time at Midland. She added the students, fellow staff, and administration have all made her year at Midland one full of learning and meaningful memories.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE REQUEST FROM MS. CHRISTINE ALBAUGH, EXECUTIVE DIRECTOR OF CIRCLE OF FRIENDS, INC SENIOR SERVICES, TO UTILIZE THE MIDLAND GYMNASIUM ON JUNE 11, 2025

- 1) Motion by Mr. Vuckovich and seconded by Ms. Pennington that the Board approve the request from Ms. Christine Albaugh, Executive Director of Circle of Friends, Inc. Senior Services, to utilize the Midland Gymnasium on June 11, 2025, from 9:00 am – 2:30 pm to distribute Beaver County farmer's market vouchers. The vouchers are available to eligible senior recipients and can be redeemed for Pennsylvania fresh fruits, vegetable, and edible herbs and can be used at over 1,029 SFMNP participating farmers in PA.

VOTE: All members present voting Yes

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• **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

- PSSA Testing finalized – District students tested fully online this year.
- The Midland Elementary-Middle School has again been accepted as a full partner school for The Education Partnership's 2025-2026 program year.
- Interviews are being conducted for faculty positions in the District

• **SUPERINTENDENT COMMENTS**

- Mr. Tanner presented Mr. David Vuckovich with the PSBA award for 40 years of service as a member of the Midland Borough School District Board of Directors.

ADJOURNMENT

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that there be no further business and the meeting be adjourned at 7:26 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary