

**MIDLAND BOROUGH SCHOOL DISTRICT  
 BOARD OF DIRECTORS  
 REGULAR MEETING  
 March 12, 2024  
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

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

**AGENDA**

- Roll Call
- Pledge of Allegiance
- Moment of Silence in memory of the Lincoln Park Performing Arts Charter School students who have passed away
- Approval of Minutes from the Regular Meeting on February 12, 2024
- Approval of Financial Reports
  - Balance Sheet, Statement of Revenues, Expenditures, & Changes in Fund Balance, and the Statement of Revenues, Expenditures, & Changes in Fund Balance - Budget and Actual

**I. EDUCATION – Mr. Daniel Doyle, *Chairperson***

Recommend the Board approve the MBSD Calendar for the 2024-2025 academic year.

Recommend the Board approve for Midland 8<sup>th</sup> grade students to attend a fieldtrip to Beaver Area High School on April 11, 2024. The students will be shadowing Beaver Area High School students.

**II. FINANCE – Mr. Anthony D'Itri, *Chairperson***

Recommend the Board review and adopt the 2024-2025 Beaver Valley Intermediate Unit's General Operating Budget as approved and presented. The Budget for the 2024-2025 year totals \$2,313,189. The Budget for the 2023-2024 year totaled \$1,608,913. An increase of \$704,276.

Recommend the Board approve the proposal from GoGuardian to renew the District subscription for the 2024-2025 school year. The total for the renewal subscription which includes GoGuardian Admin with Fleet, DNS & AdDeflect, GoGuardian Teacher with Video Conferencing, and Go Guardian Beacon – Core is \$4,404.00.

**III. PERSONNEL – Mr. Ray McShane, *Chairperson***

Recommend the Board accept the letter from Ms. Joy Tanner of her intention to retire from the Midland Borough School District effective June 7, 2024. Ms. Tanner is retiring after 31 years as an English Language Arts teacher for the District and in her letter thanked the Board for their unfailing support and trust and the exceptional staff she has worked with during her career.

Recommend the Board approve Ms. Erika Kopsack in the position of NSLP Assistant for the District. Ms. Kopsack was the only applicant to apply for the position and the monthly stipend is \$100.

**IV. PROPERTY – Mr. Richard Corradi, *Chairperson***

Recommend the Board approve the request from Ms. Jen Miller, Director of The Center, to use the Midland gymnasium for a basketball camp July 15 – July 19, 2024 from 9:30 am – 2:00 pm. This will be the 11<sup>th</sup> 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.

• **PRINCIPAL’S COMMENTS**

The Midland Borough School District was awarded a Safety Grant in the amount of \$30,000 to use for purchasing a new computer server to host the District’s safety equipment.

• **SUPERINTENDENT’S COMMENTS**

Insurance coverage for the Carnegie Library of Midland

The next Regular Board of Directors Meeting is scheduled for Monday, April 8, 2024

**UPCOMING EVENTS**

March 4 – 8, 2024	Read Across America Week
March 13 – 15, 2024	Book Fair
March 14, 2024	Story Walk 4:00 pm – 6:00 pm MEMS
	K4 Report Cards issued
March 19, 2024	STEAM Walk (After school event)
March 27, 2024	Early Dismissal for students/ Professional Development
March 28 – April 1, 2024	Spring Break

• **ADJOURNMENT**