

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 Monday, February 13, 2023
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

Present	Absent
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Present	Absent
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Mr. Chris Becker
 Ms. Samantha Byrd
 Mr. Richard Corradi
 Mr. Anthony D'Itri
 Mr. Daniel Doyle

Mr. Ray McShane
 Ms. Stephanie Pennington
 Mr. David Vuckovich
 Ms. Cheryl Williams

AGENDA

- Roll Call
- Pledge of Allegiance
- Approval of Minutes from the Regular Meeting of January 9, 2023
- Approve Financial Reports for the District

Motion to amend the Agenda for the February 2023 Regular Meeting to include the Midland Borough School District 2022-2023 School Year Equity Plan Worksheet

NOMINATION OF REPRESENTATIVE TO THE BEAVER VALLEY INTERMEDIATE UNIT BOARD

Nomination Of: _____

Nomination By: _____

Seconded By: _____

Nomination Closed: _____

Votes Cast: Yea _____ Nay _____ Absent _____

I. EDUCATION – Mr. Daniel Doyle, Chairperson

Recommend the Board approve the Letter of Agreement from The Meadows Psychiatric Center. The Agreement states that in the event a student from the District is hospitalized during the 2023-2024 and 2024-2025 school year, educational services will be provided by The Meadows School.

Recommend the Board approve the 2022-2023 Midland Borough School District Equity Plan Worksheet.

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

Ratify the Poll Vote on January 23, 2023 to approve the District paying for the 5th & 6th grade boys bantam league fees for officials.

Recommend the Board approve the Statement of Intent to Enter Into Consortium Agreement with the Beaver Area School District and Slippery Rock University. The Agreement will consist of an inter-institutional research proposal entitled: Mental Health Service Professional Demonstration Grant Program.

III. PERSONNEL – Mr. Ray McShane, Chairperson

IV. PROPERTY – Mr. Richard Corradi, Chairperson

Recommend the Board approve for Nurse Beth Calahan to schedule the yearly school dental exams for Friday, February 24, 2023 at 8:30 am. The exams will be held at the Midland Elementary-Middle School.

- **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

- **SUPERINTENDENT'S COMMENTS**

Friday, February 17, 2023 Early Dismissal Parent Conferences

Friday, February 17, 2023 7th & 8th Grade Student Semi-Formal

Monday, February 20, 2023 No School President's Day Holiday

Next Regular Board of Director's Meeting is scheduled for Monday, March 13, 2023.

ADJOURNMENT