

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 JUNE 12, 2023
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

Present	Absent	Present	Absent
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
- Approval of Minutes from the Regular Meeting on May 8, 2023
- Approval of Finance Reports for the District

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

Recommend the Board approve the Educational Services Agreement with The School at McGuire Memorial. The Agreement is for the Extended School Year (ESY) Program for 2022-2023.

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

Recommend the Board adopt the final operating budget for the Midland Borough School District for the 2023-2024 fiscal year in the amount of \$6,325,289. The budget represents zero mill increase of local taxes. Roll Call Vote.

Recommend the Board approve the renewal of the CSIU (Central Susquehanna IU) contract for computer services rates (financials/tax only) for 2023-2024.

Recommend the Board approve the quote from Twisted Computing Managed Services for a new telephone system for the District in the amount of \$39,594.74. Twisted Computing is a member of CoSTARS will provide equipment, install, configure, and test all components associated with the phone system. The new telephone system will be grant funded.

FINANCE – Mr. Anthony D’Itri, *Chairperson (continued)*

Recommend the Board approve the solicitation of bids for the purchase of new kitchen equipment for the Midland Elementary-Middle School kitchen renovation.

Recommend the Board approve the renewal of the insurance proposals with Yorke Insurance Agency. The renewal will include Commercial Package (Blanket Property, General Liability, Inland Marine & Crime Prevention), Commercial Auto Premium, and Umbrella Excess Liability. The Worker’s Compensation Insurance renewal is with AmTrust and the Commercial Insurance coverage is renewing with Utica National Insurance Group. Total Renewal Premium \$34,682. The Workers Compensation Insurance Renewal with AmTrust is \$10,767.

III. Mr. Ray McShane, *Chairperson*

Recommend the Board review and approve Mr. Sean D. Tanner’s compensation benefits according to the language in the Superintendent’s Contract effective July 1, 2020 – June 30, 2025.

Recommend the Board approve the Agreement Addendum to the Superintendent’s contract between Midland Borough School District and Mr. Sean Tanner. The Agreement Addendum will be effective through June 30, 2025 the remainder of the contract period.

Recommend the Board accept and approve the Superintendent’s Evaluation for the 2022-2023 fiscal year.

Recommend the Board approve Ms. Theresa Marksteiner in the position of MBSD Facebook Coordinator for the District for the 2023-2024 academic year. Ms. Marksteiner will be responsible for updating and maintaining the District Facebook page. The stipend for this position is \$1,000.

Recommend the Board approve hiring Ms. Sarah Saut in the position of Director of Curriculum and Compliance for the 2023-2024 academic year. Ms. Saut will remain under the MEA contract at her current step and will be paid \$30 per hour for time outside of the teacher’s contractual days.

Recommend the Board approve a 3.0% salary increase for Mr. Pat Noland, Facilities Director, and Mr. Chris Raso, Grounds Supervisor, for the 2023-2024 fiscal year. The increase will be effective July 1, 2023.

Recommend the Board approve a 3.0% salary increase for Ms. Chris Cuddy, Director of Special Education, for the 2023-2024 fiscal year. The increase will be effective July 1, 2023.

Recommend the Board approve the salary increase for Ms. Lanice Foster in her full-time position under Support Staff for the District. Ms. Foster will provide teacher assistance during the school year and will be assigned various clerical and custodial duties during the summer months. The increase is effective July 1, 2023 to June 30, 2024. Ms. Foster will receive a 3.0% salary increase.

Recommend the Board approve hiring Cameron Irvine and Madison McCune as summer interns to assist with the Summer Academic Support Program, buildings & grounds, and assisting in the cafeteria serving meals. The pay rate for summer interns is \$15 per hour.

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

Recommend the Board approve the 2023-2024 Homestead and Farmstead Exclusion Resolution. The Homestead and Farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2023, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006).

Recommend the Board review the proposals and approve for the installation of two A.O. Smith Hot Water tanks in the Midland Elementary-Middle School.

- **SUPERINTENDENT’S COMMENTS**

The next Regular Board of Directors meeting will be held on July 10, 2023.

- **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

- **SUPERINTENDENT’S COMMENTS**

- **ADJOURNMENT**