

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 JUNE 20, 2024
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

Present	Absent
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 on May 13, 2024
- Approval of Finance Reports for the District

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

Recommend the Board approve the contract for Education Services offered by Glade Run St. Stephen's Education Program for the 2024-2025 school year.

Recommend the Board approve the renewal of the current Letter of Agreement with Pressley Ridge to coordinate services with the District for children and their families when they are being served by both parties.

Recommend the Board approve the *Therapy in Schools* Proposal for the 2024-2025 school year with Adelphoi Education Services.

Recommend the Board approve the Transition Agreement between Head Start/Early Head Start of Beaver County and the Midland Borough School District for the 2024-2025 program year.

Recommend the Board approve the purchase of Ready PA Reading instruction, assessments, and professional learning sessions with Curriculum Associates for the 2024-2025 school year. The cost to the District is \$12,624.76.

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

Recommend the Board adopt the final operating budget for the Midland Borough School District for the 2024-2025 fiscal year in the amount of \$6,705,190.51. The budget represents zero mill increase of local taxes. Roll Call Vote.

Recommend the Board approve the quote from Twisted Computing Managed Services for the District Camera Upgrade – School & Gym Server Hardware to include software, equipment, license and installation in the amount of \$39,035.00. Twisted Computing is a member of CoSTARS and the District Camera Upgrade system will be grant funded.

Recommend the Board approve the 2024-2025 Renewal presented by Tgif Solutions, Inc., The Yorke Agency, Inc. for the Commercial School/Education Proposal and Worker’s Compensation Coverage for the Midland Borough School District. The Commercial Insurance Package, Commercial Auto, and Umbrella Policies are renewing with Utica National Insurance Company.

Recommend the Board approve the DAC SEC Post-Issuance Compliance and Repository Services Contract at a cost of \$5,000 per issue.

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

Recommend the Board approve hiring Mr. Zavyer Craft to continue in the position of 7th & 8th Grade Girls’ Basketball Coach for the 2024 season. The stipend for the position is \$2,000 and no healthcare benefits are included in the position.

Recommend the Board approve Ms. Sarah Saut in the full-time Administrative position of Director of Curriculum and Compliance at a yearly salary of \$75,000 effective July 1, 2024.

Recommend the Board approve Mr. Joseph A. D’Itri in the full-time Administrative position of Armed Director of Safety, Security, and Transportation at a yearly salary of \$50,000 effective July 1, 2024.

Recommend the Board approve the Act 93 Compensation Plan for Administrative Employees and Special Service Support Personnel effective July 1, 2024 - June 30, 2029.

Recommend the Board approve Mr. Sean D. Tanner’s compensation benefits for the 2023-2024 year according to the language in the Superintendent’s Contract.

Recommend the Board accept and approve the Superintendent’s Evaluation for the 2023-2024 fiscal year.

Recommend the Board approve payment of Ms. Joy Tanner’s contractual retirement compensations as they will be directed into Ms. Tanner’s 403b account.

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

Recommend the Board approve the 2024-2025 Homestead and Farmstead Exclusion Resolution. The Homestead and Farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2024, 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).

PROPERTY – Mr. Richard Corradi, *Chairperson (continued)*

Recommend the Board approve the Master Sales & Service Agreement with Canon Solutions America, Inc. which will include replacement of the two Canon copiers located at the Midland Elementary-Middle School. The new Agreement of the two Canon copiers includes products and service purchase, maintenance, support, and leasing.

Recommend the Board review the request from Carmen Mousa of Basingstoke Ventures LLC. of Long Beach, CA to exonerate all past due school taxes for the property located at 434 Penn Ave Parcel 33-004-0118.000-01-1.

Recommend the Board direct the advertisement for sale of the Hobart Stand Mixer and the Chevrolet Maintenance Van.

CANCELLATION OF THE JULY 2024 REGULAR BOARD OF DIRECTOR'S MEETING

Recommend the Board cancel the July 2024 Regular Board of Director's Meeting and approve the Business Office the authority to pay bills and conduct business during the month of July 2024.

• **SUPERINTENDENT'S COMMENTS**

The next Regular Board of Directors meeting will be held on August 12, 2024.

• **DIRECTOR OF CURRICULUM & COMPLIANCE COMMENTS**

• **ADJOURNMENT**