

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 March 13, 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 February 13, 2023 and the Special Meeting on March 6, 2023
- 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 2023-2024 academic year.

Recommend the Board approve updates to the following District policies:

200 Pupils	255 Educational Stability for Children in Foster Care
600 Finances	626 Federal Fiscal Compliance and attachments
	626.1 Travel Reimbursement
800 Operations	827 Vol II 2016 Conflict of Interest
Title I Complaint Resolution Policy School Year Public & Non-Public Schools	

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

Recommend the Board review and adopt the 2023-2024 Beaver Valley Intermediate Unit's General Operating Budget as approved and presented. The Budget for the 2023-2024 year totals \$1,608,913.00. The Budget for the 2022-2023 year totaled \$1,459,600.00. An increase of \$149,313.00.

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

Recommend the Board approve the classroom consortium resources that the Beaver Valley Intermediate Unit offers to school districts. The following resources available are:

Discovery Education Agreement is a flexible K-12 learning platform that provides compelling high-quality content, ready-to-use digital lessons, unique collaboration tools and professional learning resources. The 23-24 cost for the program is \$1.70 per student/\$560 minimum per bldg.

OverDrive Consortium Agreement is a web-based digital library that allows students 24/7 online access to a digital collection of eBooks and audio books. Students browse a shared collection purchased by the consortium and check out titles. The program also includes a variety of teacher resources. The 23-24 cost for the program is \$881.00 for up to 999 students.

Newsela Consortium is an instructional content tool designed for ELA, social studies, and science classrooms for every grade level. It is accessible to every student and students can read and write at their own level while all participating in the same discussion. The 23-24 participation discount is based on the total participating member schools and will be 15-20% off the list price.

Technology in Education Pool Counsel services covers virtually all technology-related issues in school entities such as use of mobile devices, acceptable use of school-owned technology, 1:1 device initiatives, and social media. The 23-24 project costs are based on school entity participation. Costs range from \$306 - \$575.

Recommend the Board review the request from Ms. Angela “Poobie” Adkins, Chairwoman of the Midland Fourth of July Committee, for a donation from the District to support the Midland Fourth of July Celebration. The date of the celebration is Tuesday, July 4, 2023 and in the event the parade is cancelled the monies will be used in 2024.

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

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

Recommend the Board review and refer to the solicitor the consultation proposal from Anundson & O’Barto, Consulting Foresters for the potential harvesting of trees on District property.

Recommend the Board accept the proposal from Reno Bros Mechanical Contractors to replace the hot water heating gate valves and check vales for the boiler system in the gymnasium at 901 Midland Avenue. The quote for the hydronic heating scope is \$6,375.00.

Recommend the Board accept the proposal from Reno Bros Mechanical Contractors to replaces seals and gaskets in one existing B&G Base mounted pump in the gymnasium at 901 Midland Avenue. The quote for the pump scope is \$1,273.00.

MARCH 13, 2023

- **PRINCIPAL'S COMMENTS**

- **SUPERINTENDENT'S COMMENTS**

In December of 2022 the Board of Trustees for the PSERS approved a reduction for the employee contribution rate from 35.26% to 34%. While the rate approved by the board will decline for the 2023-2024 fiscal year, please know that the employer contribution rates are projected to increase in the following fiscal year and beyond. In order to plan appropriately it is important to note that this one-time reduction and pension payment for our school district is expected to rise for the foreseeable future.

The next Regular Board of Directors Meeting is scheduled for Monday, April 10, 2023

- **ADJOURNMENT**