

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 Wednesday, November 13, 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 of October 16, 2024
- Approve the Financial Statements for the District

Recommend the Board amend the Agenda under Finance to include approval of the local audit report for the District.

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

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

Recommend the Board adopt a Resolution in accordance with the Taxpayer Relief Act (Act 1) of the Pennsylvania Legislature that states the District will not increase the school district tax for the 2025-2026 fiscal year that exceeds the index of 6.1% as calculated by the Pennsylvania Department of Education.

Recommend the Board approve the request from Coach Zavyer Craft & Coach Corey Nesmith for the District to consider supporting the Midland 5th & 6th Grade Boys Bantam Basketball team with a monetary donation for this season. The total funds needed to operate the program is \$2,245 which covers the registration fee combined with the cost of referees for 12 total home games between 5th & 6th grade (6 per team). Any donation approved by the Board is greatly appreciated by the coaches and players.

Recommend the Board advertise for bid a new boiler system for the Carnegie Free Library of Midland building.

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

Recommend the Board approve the local audit report from Mark C. Turnley, *Certified Public Accountant*, of the MBSD financial statements for fiscal year ended June 30, 2023.

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

Recommend the Board approve hiring Ms. Michele Bukta, RN, as a substitute nurse for the District. The daily rate for the position is \$150 and there are no healthcare benefits for the position.

Recommend the Board raise the daily rate for substitute teachers to \$150 effective immediately. The daily substitute teaching positions do not offer healthcare benefits.

Recommend the Board approve Mr. Chad Miller to continue in the position of 7th & 8th Grade Boys Head Basketball Coach for the 2024/25 season. The stipend for the position is \$2,000.00 and no healthcare benefits are included in the position.

Recommend the Board approve Mr. Zavyer Craft in the position of 7th & 8th Grade Boys Assistant Basketball Coach for the 2024/25 season. The stipend for the position is \$1,500.00 and no healthcare benefits are included in the position.

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

Recommend the Board review the request from Mr. Bradley J. Myers to exonerate all past due taxes, penalties, interest, and fees owed the Midland School District for the following property:

463 Beaver Avenue 33-003-0611-000-01-1

Recommend the Board review the request from Mr. David Clint, CEO & President of David Residential, to exonerate the currently owed the Midland School District taxes for the following properties:

413 Ohio Avenue 33-004-0404.000
415 Ohio Avenue 33-004-0404.001
437 Ohio Avenue 33-004-0410.000
439 Ohio Avenue 33-004-0411.000

V. REORGANIZATION MEETING – Mr. David Vuckovich, *President*

Recommend the Board set the date, time, and location for the MBSD Reorganization Meeting.

Date of the December 2024 Regular Board of Director’s Meeting is Monday, December 9, 2024

- **DIRECTOR OF CURRICULUM & COMPLIANCE REPORT**
- **SUPERINTENDENT'S COMMENTS**

VI. ADJOURNMENT

SAVE THE DATE

<i>November 11, 2024</i>	<i>No School – Veteran's Day Holiday</i>
<i>November 21, 2024</i>	<i>Thanksgiving Feast 11:00 AM</i>
<i>November 27, 2024</i>	<i>Early Dismissal-Professional Development</i>
<i>November 28, 2024</i>	<i>No School Fall Break</i>
<i>November 29, 2024</i>	<i>No School Fall Break</i>
<i>December 2, 2024</i>	<i>No School Fall Break</i>
<i>December 6, 2024</i>	<i>Early Dismissal – Parent Conferences</i>
<i>December 13, 2024</i>	<i>Grandparent Luncheon</i>
<i>December 20, 2024</i>	<i>Early Dismissal-Winter Break</i>
<i>December 23, 2024 – January 3, 2025 No School Winter Break</i>	