

**MIDLAND BOROUGH SCHOOL DISTRICT
 BOARD OF DIRECTORS
 REGULAR MEETING
 JUNE 13, 2022
 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 9, 2022
- Approval of Finance Reports for the District

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

Recommend the Board approve the written response to the Department of Auditor General Bureau of School Audits from the July 1, 2016 – June 30, 2020 performance audit.

Recommend the Board approve Section 520.1 the Emergency Instructional Time Template for the 2022-2023 School Year from the Pennsylvania Department of Education.

Recommend the Board approve the revision to the Midland Borough School District Health and Safety Plan effective June 13, 2022.

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

Recommend the Board adopt the final operating budget for the Midland Borough School District for the 2022-2023 fiscal year in the amount of \$5,999,565.95. The budget represents zero mill increase of local taxes. Roll Call Vote.

Recommend the Board approve the proposal from Abbey Carpet & Floor AEI Interiors for Carpet Tile-Patcraft and Base-Roppe. The amount of the proposal is \$11,637.00. Abbey Carpet is a member of COSTARS; therefore, this project can be approved by the Board and does not need to be advertised for bid.

III. PERSONNEL – 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 Ms. Theresa Marksteiner in the position of MBSD Facebook Coordinator for the District for the 2022-2023 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 2022-2023 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 hiring Ms. Kaiyah McWhorter as a summer intern to assist with the Summer Academic Support Program, buildings & grounds, and assisting in the cafeteria serving meals. The rate for the summer interns is \$15 per hour.

IV. PROPERTY – Mr. Richard Corradi, Chairperson

Recommend the Board review and approve the request from David Tye, Midland Borough Manager, on behalf of the Borough of Midland to exonerate all past due school taxes prior to 2022 for the named property.

<u>PARCEL</u>	<u>ADDRESS</u>
Parcel 33-002-0139.000.01.1	54 Midland Ave, Midland
Parcel 33-002-0140-000.01.1	56 Midland Ave, Midland
Parcel 33-004-0150.001.01.1	336 Ohio Ave, Midland
Parcel 33-004-0150.000.01.1	338 Ohio Ave, Midland
Parcel 33-004-0142.001.01.1	356 Ohio Ave, Midland
Parcel 33-004-0142.000.01.1	358 Ohio Ave, Midland
Parcel 33-004-0139-000.01.1	368 Ohio Ave, Midland
Parcel 33-004-0139.000.01.1	370 Ohio Ave, Midland
Parcel 33-004-0138.000.01.1	372 Ohio Ave, Midland
Parcel 33-004-0137.001.01.1	374 Ohio Ave, Midland
Parcel 33-004-0108.000.01.1	321 Penn Ave, Midland
Parcel 33-004-0109.000.01.1	323 Penn Ave, Midland
Parcel 33-004-0131.000.01.1	369 Penn Ave, Midland
Parcel 33-004-0132.000.01.1	371 Penn Ave, Midland
Parcel 33-004-0204.000.01.1	421 Penn Ave, Midland

Recommend the Board review the proposals from Chaffee Excavating, Inc and Ciccone for replacement and repair of the sidewalks at the Midland Elementary-Middle School.

Recommend the Board review and approve the request from Richard Santarelli to exonerate all past due school taxes prior to 2022 for the named property.

<u>PARCEL</u>	<u>ADDRESS</u>
Parcel 33-002-0610.000	21 2 nd St, Midland

JUNE 13, 2022

- **SUPERINTENDENT'S COMMENTS**

The next Regular Board of Directors meeting will be held on July 11, 2022.

- **PRINCIPAL'S COMMENTS**

- **ADJOURNMENT**