

Regular Meeting June 12, 2023

The Regular Meeting of the Midland Board of School Directors convened at 7:01 pm, on June 12, 2023. Mr. David Vuckovich, President, called the Meeting to order.

Mr. Chris Becker	Absent
Ms. Samantha Byrd	Present
Mr. Richard Corradi	Present
Mr. Anthony D'Itri	Present
Mr. Daniel Doyle	Present
Mr. Ray McShane	Present
Ms. Stephanie Pennington	Present
Mr. David Vuckovich	Present
Ms. Cheryl Williams	Present

STAFF PRESENT: Mr. Joseph Askar, Solicitor, Mr. Nathan Fisher, Business Consultant JMA, Ms. Kelley Schulte, Assistant to the Superintendent and Mr. Sean D. Tanner, Superintendent

Mr. Vuckovich led the Pledge of Allegiance.

PUBLIC COMMENT: Jeff Schilinski

BOARD APPROVAL OF THE MINUTES FROM THE MAY 8, 2023 REGULAR BOARD OF DIRECTOR'S MEETING

- 1) Motion by Mr. Corradi and seconded by Mr. McShane that the Board approves the Minutes of the Regular meeting on May 8, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD BALANCE SHEET

- 1) Motion by Ms. Pennington and seconded by Mr. Doyle that the Board approves the Balance Sheet as of May 31, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE

- 1) Motion by Ms. Pennington and seconded by Mr. Doyle that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance for the Year Ended May 31, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE MBSD STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE – BUDGET AND ACTUAL

- 1) Motion by Ms. Pennington and seconded by Mr. Doyle that the Board approves the Statement of Revenues, Expenditures, and Changes in Fund Balance Budget and Actual for the Year Ended May 31, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE EDUCATIONAL SERVICES AGREEMENT WITH THE SCHOOL AT MCGUIRE MEMORIAL FOR ESL

- 1) Motion by Mr. Doyle and seconded by Ms. Williams that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO ADOPT THE FINAL OPERATING BUDGET FOR THE 2023-2024 FISCAL YEAR

- 1) Motion by Mr. D'Itri and seconded by Mr. Doyle that the Board approve 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: All members present voting Yes with the exception of Mr. Becker who was absent.

BOARD APPROVAL TO RENEW THE CSIU CONTRACT FOR COMPUTER SERVICES 2023-2024

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that the Board approve the renewal of the CSIU (Central Susquehanna IU) contract for computer services rates (financials/tax only) for 2023-2024.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE QUOTE FROM TWISTED COMPUTING MANAGED SERVICES FOR A NEW TELEPHONE SYSTEM FOR THE DISTRICT

- 1) Motion by Mr. D'Itri and seconded by Mr. McShane that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF SOLICITATION OF BIDS FOR THE PURCHASE OF NEW KITCHEN EQUIPMENT

- 1) Motion by Mr. D'Itri and seconded by Ms. Byrd that the Board approve the solicitation of bids for the purchase of new kitchen equipment for the Midland Elementary-Middle School kitchen renovation.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE RENEWAL OF THE INSURANCE PROPOSALS WITH YORKE INSURANCE AGENCY

- 1) Motion by Mr. D'Itri and seconded by Ms. Pennington that 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.

VOTE: All members present voting Yes

BOARD REVIEW AND APPROVAL OF MR SEAN D. TANNER'S COMPENSATION BENEFITS

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE AGREEMENT ADDENDUM TO THE SUPERINTENDENT'S CONTRACT

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE SUPERINTENDENT'S EVALUATION FOR THE 2022-2023 FISCAL YEAR

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that the Board accept and approve the Superintendent's Evaluation for the 2022-2023 fiscal year.

VOTE: All members present voting Yes

BOARD APPROVAL FOR MS. THERESA MARKSTEINER IN THE POSITION OF MBSD FACEBOOK CORRINATOR FOR THE DISTRICT FOR THE 2023-2024 ACADEMIC YEAR

- 1) Motion by Mr. McShane and seconded by Ms. Doyle that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE MS. SARAH SAUT IN THE POSITION OF DIRECTOR OF CURRICULUM AND COMPLIANCE FOR THE 2023-2024 ACADEMIC YEAR

- 1) Motion by Mr. McShane and seconded by Ms. Pennington that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF A SALARY INCREASE FOR MR. PAT NOLAND AND MR. CHRIS RASO

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF A SALARY INCREASE FOR MS. CHRISTINA CUDDY

- 1) Motion by Mr. McShane and seconded by Mr. D'Itri that the Board approve a 3.0% salary increase for Ms. Christina Cuddy, Director of Special Education, for the 2023-2024 fiscal year. The increase will be effective July 1, 2023.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE SALARY INCREASE FOR MS. LANICE FOSTER

- 1) Motion by Mr. McShane and seconded by Ms. Byrd that 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.

VOTE: All members present voting Yes

BOARD APPROVAL TO HIRE SUMMER 2023 INTERNS

- 1) Motion by Mr. McShane and seconded by Mr. Corradi that 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.

VOTE: All members present voting Yes

BOARD APPROVAL OF THE 2023-2024 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

- 1) Motion by Mr. Corradi and seconded by Mr. McShane that 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).

VOTE: All members present voting Yes

BOARD APPROVAL TO REVIEW AND REFER TO COMMITTEE PROPOSALS FOR THE INSTALLATION OF TWO A.O. SMITH HOT WATER TANKS

- 1) Motion by Mr. Corradi and seconded by Mr. Doyle that the Board review the proposals and approve for the installation of two A.O. Smith Hot Water tanks in the Midland Elementary-Middle School.

VOTE: All members present voting Yes

EXECUTIVE SESSION

- 1) Motion by Mr. Corradi and seconded by Ms. Williams that the meeting be suspended at 7:47 pm to enter into executive session to discuss contracts and personnel matters.

VOTE: All members present voting Yes

Executive Session ended at 8:45 pm. Motion by Ms. Pennington and seconded by Ms. Williams that the Board resume the Regular Meeting.

VOTE: All members present voting Yes

ADJOURNMENT

- 1) Motion by Mr. McShane and seconded by Mr. Doyle that there be no further business and the meeting be adjourned at 8:49 pm.

VOTE: All members present voting Yes

Respectfully Submitted,

Kelley A. Schulte, Board Secretary