MIDLAND BOROUGH SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
Monday, January 9, 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 Reorganization Meeting of December 12, 2022 and the Regular Meeting of December 12, 2022
- Approve Financial Reports for the District

I. EDUCATION – Mr. Daniel Doyle, Chairperson

Recommend the Board approve the following individuals as drivers for the Midland Borough School District as employees of Frye Transportation Group, Inc:

Tami Bratich
Kimberly Mallinder

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

Recommend the Board approve the FiberWAN MOU from the BVIU and the BC RWAN Consortion. The proposal will enter the BVIU and the individual Consortium members into a new Five (5)-Year agreement with DQE Communications. The Base Fiber Transport Cost per 1 Gbps District will be $550.00 per month. The Base Fiber Transport Cost per 10 Gpbs District will be $850.00 per month. Both rates are indicated before any E-Rate Discount.

Recommend the Board approve Resolution 311(d) (1) which certifies that the District will not increase any school district tax for the 2023-2024 school year at a rate that exceeds the index of 6.4 % as calculated by the Pennsylvania Department of Education.

III. PERSONNEL – Mr. Ray McShane, Chairperson

IV. PROPERTY – Mr. Richard Corradi, Chairperson

Recommend the Board approve for Nurse Beth Calahan to schedule the yearly school dental exams for Friday, February 24, 2023 at 8:30 am. The exams will be held at the Midland Elementary-Middle School.

- **SUPERINTENDENT'S COMMENTS**

Monday, January 16, 2023 Staff In-Service no school for students.

Next Regular Board of Director's Meeting is scheduled for Monday, February 13, 2023.

ADJOURNMENT