

**MIDLAND BOROUGH SCHOOL DISTRICT  
 BOARD OF DIRECTORS  
 REGULAR MEETING  
 Monday, December 9, 2024  
 AGENDA**

Meeting called by: Mr. David Vuckovich, President

Type of Meeting: Regular Monthly

<b>Present</b>	<b>Absent</b>	<b>Present</b>	<b>Absent</b>
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 of November 13, 2024
- Approve the Financial Statements for the District

**MOTION TO AMEND THE AGENDA**

Recommend the Board approve an amendment to the Agenda to include the additional Board Policy 600 Finances Procurement Cards to be included in the revisions under EDUCATION.

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

Recommend the Board approve for Ms. Beth Ann Calahan, School Nurse, to schedule student dental exams with Dr. Robert Baker for students in grades K, 3<sup>rd</sup> and 7<sup>th</sup>. The tentative date is February 7, 2025.

Recommend the Board approve the revisions to the following Board Policies:

600 Finances	Cooperative Purchasing
600 Finances	Procurement Cards
600 Finances	Purchases Subject to Bid/Quotation
800 Operations	Acceptable Use of Internet, Computers and Network Resources
800 Operations	Fraud

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

Recommend the Board approve the quote and contract from Mockenhaupt to conduct an updated GASB75 Valuation. The actuarial valuation of other post-employment benefits (OPEB) report fee is \$4,800 and manual data entry of census and/or individual retiree contribution amounts will be charged a fee of \$110 per hour.

Recommend the Board approve the annual donation from the Midland Borough School District to the Carnegie Free Library of Midland in the amount of \$16,450.

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

Recommend the Board approve Ms. Ivonne Concepcion as an English-Spanish Interpreter for parent and family meetings when an interpreter is required or requested. Ms. Concepcion will be paid \$50 per session and will not receive District benefits.

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

Recommend the Board approve the shearing, removal, and clearing of trees and debris in the area of the former Midland 1<sup>st</sup> Street School property. Three quotes were solicited as follows:

Beaner’s Logging & Tree Service	\$14,500
Bickerstaff Landscaping & Lawn Service, LLC.	\$8,000
Steve Cable’s Tree Service	\$10,000

**Date of the January 2025 Regular Board of Director’s Meeting is \_\_\_\_\_**

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

**V. ADJOURNMENT**

**SAVE THE DATE**

<i>December 13, 2024</i>	<i>Grandparent Luncheon, Midland Elementary-Middle School</i>
<i>December 18, 2024</i>	<i>The Grinch, Midland Elementary-Middle School</i>
<i>December 20, 2024</i>	<i>Early Dismissal-Professional Development</i>
<i>December 23, 2024</i>	<i>No School-Winter Break through January 3, 2025</i>
<i>January 6, 2025</i>	<i>Classes Resume</i>
<i>January 20, 2025</i>	<i>No School – MLK Holiday Staff In-Service</i>