

Date	December 8, 2015	Regular Meeting	High School Career Center	Albert J. Wank
Members Present	Albert J. Wank	Kind of Meeting	Where Held	Presiding Officer
Gretchen R. Ulmer	Christopher Bentz			
Albert D. Marazas	Michael Naradko, Sr.			
Kevin E. Wigoda	Scott Hunyara			
Robert Keifer	Sarah Newton			

The regular meeting for general purposes of the Minersville Area Board of Education was held in the Career and Counseling Center of the Junior-Senior High School on Tuesday evening, December 8, 2015. The meeting was called to order by President Albert J. Wank at 7:16 PM.

On roll call, the following responded: Albert J. Wank, Gretchen R. Ulmer, Albert D. Marazas, Sarah Newton, Roberts Keifer, Kevin E. Wigoda, Scott Hunyara, Christopher Bentz, and Michael Naradko, Sr.

Others present: Carl G. McBreen, Superintendent; and Nicholas A. Quinn, District Solicitor.

The Pledge of Allegiance was recited at the preceding reorganization meeting.

AGENDA

MOTION - by Marazas, seconded by Ulmer to approve the following "Use of Facility" requests approved by the Superintendent under standing policy:	Use of Facilities
a. Summer 2016 - Minersville American Legion Baseball Teams - use of the High School baseball complex as available	
All members voted in favor on a voice vote. Motion carried.	
MOTION - by Hunyara, seconded by Marazas to approve payments for credits earned to:	Payment of credits
a. Caroline Schuster 3 credits @\$560 = \$1,680	
All members voted yes on a voice vote. Motion carried.	
MOTION - by Bentz, seconded by Keifer to authorize Board President and Secretary to sign exoneration of tax collector duplicates for submission to Schuylkill County following certification of accuracy by Superintendent.	Exoneration of tax collector duplicates
On a roll call vote, all members voted in favor. Motion carried.	
MOTION - by Marazas, seconded by Ulmer to adopt by motion the attached resolution confirming that Minersville Area School District will not increase any tax for 2016-2017 by more than the Index under Act 1 established for this district.	Act 1 index 2016-2017
Note: Act 1 Index ~	
a. Formula: Base Index (MV/PIAR + .75)	
b. MASD: 2.4 (.7061 + .75) = 3.5%	
c. Tax Limit 2016-2017: 38.67 x 3.5 = 1.35 mills	
On roll call - all voted yes; motion carried.	
MOTION - by Hunyara, seconded by Wigoda to approve transfer of \$15,000 from General Fund to Athletic Account.	Transfer of funds
On roll call - all voted yes; motion carried.	
MOTION - by Bentz, seconded by Naradko to authorize proper officers to sign 2015-2016 transportation contract effective August 31, 2015 with Earl Renning, Inc. as follows:	Transportation contract signed

- a. Regular - \$3,164
- b. Special Education - \$331
- c. Extra-curricular Rate/Mile - \$3.50 per mile and \$12.00 per layover hour

All in favor on a voice vote. Motion carried.

MOTION - by Keifer, seconded by Wigoda to authorize payment of bills with ratification at the January 2016 meeting.

Pay bills

On roll call vote, all members voted in favor. Motion carried.

DISCUSSION

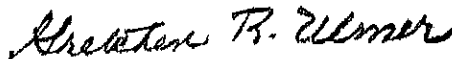
Solicitor Quinn stated the monthly solicitor report was attached in the packets. Mr. Naradko asked if the right of passage from Mr. Lipsett's home, aside the elementary center, is for emergencies only. Mr. McBreen answered that it is for emergencies only. Mr. Naradko further stated that Branch Township wants to cut down trees near their borough office. They would cut the trees at their expense. A letter will be drafted by Solicitor Quinn documenting the District is not liable for damages or injury.

Head football coach interviews will take place on Monday and Tuesday, December 14 and 15, 2015.

Discussion continued as Mrs. Jennifer Laudeman updated the Board on the State Budget impasse stating the District is getting in excess of two million in subsidies that is being released from the State.

There being no further business to report to discuss, the meeting adjourned on MOTION by Naradko, seconded by Marazas at 7:33 PM.

Respectfully submitted,



Gretchen R. Ulmer, Secretary



Barbara J. Conville, Assistant to the Secretary