

Date	July 27, 2016	Regular Meeting	High School Career Center	Albert J. Wank
		Kind of Meeting	Where Held	Presiding Officer
Members Present	Albert J. Wank			
Christopher Bentz	Scott Hunyara			Members Absent
Gretchen R. Ulmer	Sarah Newton			Robert W. Keizer
Albert D. Marazas	Michael Naradko, Sr.			
Kevin E. Wigoda				

The regular monthly meeting of the Minersville Area Board of Education was held in the Career Center of the Junior-Senior High School on Wednesday evening, July 27, 2016. The meeting was called to order by President Albert J. Wank at 7:00 PM.

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

Others present: Carl G. McBreen, Superintendent; James Grabusky, High School Principal; James Yacobacci, Elementary Principal; Nannette Bentz, Assistant Principal; and Nicholas A. Quinn, District Solicitor.

The Pledge of Allegiance was recited.

AGENDA

MOTION - by Marazas, seconded by Hunyara to approve the minutes of the regular meeting of June 29, 2016. Motion carried on a voice vote.

Approve Regular Meeting Minutes of 06/29/2016

MOTION - by Marazas, seconded Ulmer by to approve payment for credits earned to:

Approve credits

- a. Nick Kutsmeda – 3 credits @ \$470 = \$1,410
- b. Kelly Howells – 3 credits @ \$470 = \$1,410
- c. Kelsey Weachock - 3 credits @ \$268.33 = \$805
- d. Lisa Frantz – 6 credits @ \$438 = \$2,628

On a voice vote, all in favor. Motion passed.

MOTION - by Ulmer, seconded by Naradko to authorize Superintendent to sign agreement to participate in the Bureau of Special Education School-Based Access Program (SBAP) with The Public Consulting Group for the 2016-2017 school year.

SBAP - Access 2016-2017

On a voice vote, all in favor. Motion passed.

MOTION - by Hunyara, seconded by Ulmer to acknowledge notification from the PDE that the Federal Programs Consolidated Review to include Title I and Title II A for the 2015-16 school year is in complete compliance.

Title I and Title IIA PDE compliance

On a voice vote, all in favor. Motion passed.

MOTION - by Newton, seconded by Wigoda to approve updated Workers Compensation Panel.

Workman's Compensation Panel

On a voice vote, all in favor. Motion passed.

MOTION - by Bentz, seconded by Naradko to approve a 3M Overhead Projector as an obsolete/unusable item from the High School.

Obsolete/unusable item

On a voice vote, all in favor. Motion passed.

MOTION - by Naradko, seconded by Ulmer to approve the following Schuylkill Achieve staff appointments for the 2016-2017 year:

Schuylkill Achieve staff hired 2016-2017

- A. Co-Coordinator at a salary paid directly by the Intermediate Unit #29
 - a. Jamie Rizzardi

b. Marlena Renninger

B. Teaching Staff

- a. Shannon Brophy
- b. Emily Williams
- c. Bryan Skosnick
- d. Patricia Denchy
- e. Caroline Schuster
- f. Meagan Melenchick

C. Administrative

- a. Barbara Conville

Note: Salaries and payroll taxes not to exceed \$30 per hour

On a roll call vote, all voted in favor. Motion passed.

MOTION - by Hunyara, seconded by Marazas to approve the leave of absence for Mrs. Amanda Muraczewski, a full-time professional employee, for the purpose of maternity/child rearing effective on or about September 26, 2016 and returning Tuesday, January 3, 2017.

A. Muraczewski
maternity leave

On a voice vote, all in favor. Motion passed.

MOTION - by Newton, seconded by Ulmer to approve the recommendation by the Elementary Principal to appoint Mrs. Alyssa Albright as a long term substitute beginning on or about September 26, 2016 and concluding December 23, 2016 for Mrs. Amanda Muraczewski, a 4th grade math teacher, who will be taking a leave of absence.

A. Albright - LTS

All members voted in favor on a roll call vote. Motion passed.

MOTION - by Marazas, seconded by Bentz to approve on the recommendation of the Activities Director to appoint the following extra-curricular position in the 2016-2017 school year:

Extra-curricular
appointment

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Joel Motuk	Student Council Advisor	\$1,100

All members voted in favor on a voice vote. Motion passed.

MOTION - by Ulmer, seconded by Hunyara to accept with regret the resignation of Ms. Dawn Kauffman, a part-time instructional aide, effective July 5, 2016 for the personal reasons. {1 year of district service}

D. Kauffman
resignation

All in favor on a unanimous voice vote. Motion passed.

MOTION - by Naradko, seconded by Wigoda to accept with regret the resignation of Mrs. Allison Pauling, a full-time professional, effective July 20, 2016. {5 years of district service}

A. Pauling -
resignation

On a voice vote, all members voted in favor. Motion carried.

MOTION - by Naradko, seconded by Marazas to ratify the termination of Elaine Chupick, a part-time instructional aide, effective June 29, 2016.

E. Chupick
termination

On a roll call vote all members voted in favor. Motion passed.

MOTION - by Wigoda, seconded by Ulmer to accept with regret the resignation of Ms. Sarah Guthrie, a full-time Speech and Language professional employee, effective 07/21/2016. {4 years of service to the District}

S. Guthrie resignation

All members voted in favor on a voice vote. Motion passed.

MOTION - by Hunyara, seconded by Ulmer to record receipt of Notice of Repository Sale and authorize proper Board signatures to proceed without objection by Minersville Area School District for parcel 11-03-0005.000 located at 267 Valley Road, Pottsville in the amount of \$1,214.

Repository Sale

On a voice vote, all members voted in favor. Motion passed.

MOTION - by Newton, seconded by Bentz to record in minutes review of 2016 Volleyball Camp by the Business Manager was financially self-supporting.

Volleyball Camp review

All in favor on a voice vote. Motion passed.

MOTION - by Naradko, seconded by Wigoda to approve Athletic Season Passes as recommended by the Athletic Director for 2016-2017 as follows:

	16-17	15-16	14-15
a. Adults	\$ 60.00	\$ 60.00	\$ 60.00
b. Students	\$ 25.00	\$ 25.00	\$ 25.00
c. Family {4}	\$140.00	\$140.00	\$140.00

All in favor on a voice vote. Motion passed.

MOTION - by Marazas, seconded by Ulmer to authorize Superintendent to sign contract agreement with Schuylkill Health for Schuylkill Rehabilitation Center to administer certified Athletic Training Services effective August 1, 2016 through June 30, 2017 at \$27.95 per hour, for not more than 1,200 hours. Note: No change from 2015-2016

Athletic Training Services 2016-2017

On a roll call vote, all members voted in favor.

MOTION - by Wigoda, seconded by Bentz to record in minutes receipt of rebates in the amount of \$264.96 for participating in the EasyProcure Program through Pennsylvania Association of School Business Officials.

EasyProcure rebates

On a unanimous voice vote, all members voted in favor. Motion carried.

MOTION - by Newton, seconded by Wigoda to ratify a six (6) week recreation and weight training program for Cross Country that began July 11, 2016, Monday through Friday, 7 AM – 8:30 AM at the High School Track. Supervisor: Jason Burgess at a salary of \$150.

Weight training/Rec. Program - Track

On a roll call vote, Hunyara, Naradko and Wank voted nay, all others present voted in favor. Motion passed.

MOTION - by Wigoda, seconded by Marazas to ratify a six (6) week recreation and weight training program for Girls' Softball that began June 20, 2016, Monday, Wednesday and Thursday, 10 AM - Noon in the High School Gymnasium and Weight Room. Supervisor: Dave Homa at a salary of \$150.

Weight training/Rec. Program - Girls' Softball

On a roll call vote, Hunyara, Naradko and Wank voted nay, all others present voted in favor. Motion passed.

MOTION - by Bentz, seconded by Ulmer to recognize the formation of a Boys' Soccer Booster Club under School Board Policy #915 effective July 28, 2016.
All in favor on a voice vote. Motion passed.

Formation of Boys' Soccer Booster Club

MOTION - by Naradko, seconded by Ulmer to authorize proper signatures on Special Education Service Agreement with the Schuylkill Intermediate Unit #29 for 2016 - 2017 school year.

Sp. Ed. Service Agreement with IU#29 2016-2017

All in favor on a voice vote. Motion passed.

SUPPLEMENTAL AGENDA

MOTION - by Ulmer, seconded by Naradko to approve the following "Use of Facility" requests approved by the Superintendent under standing policy:

Use of facilities

- a. 08/16/2016 – Clinical Outcomes Group, Inc. – Drug & Alcohol Awareness presentation, "Public Access to Narcan" in the High School Auditorium 5:30 PM – 7:30 PM.

All in favor on a voice vote. Motion passed.

MOTION - by Ulmer, seconded by Hunyara to authorize proper Board signature to sign Agreement for Participation in the Child Nutrition Program between Minersville Area School District and Schuylkill Intermediate Unit #29 and Schuylkill County AVTS Operating Agency for the 2016-2017 school year.

Child Nutrition Program with IU#29 2016-2017

All in favor on a voice vote. Motion passed.

MOTION - by Ulmer, seconded by Bentz to authorize Superintendent to sign District Letter of Agreement to participate in the Pennsylvania 21st Century Community Learning Center between Minersville Area School District and the Schuylkill Intermediate Unit #29 for 2016-2017.

21 CCLC - Letter of Agreement 2016-2017

All in favor on a voice vote. Motion passed.

MOTION - by Naradko, seconded by Ulmer to authorize Superintendent to sign IDEA Agreement with IU#29 to have Minersville Area School District serve as sub-recipient of IDEA funds for 2016-2017.

IDEA Agreement 2016-2017

All in favor on a voice vote. Motion passed.

MOTION - by Newton, seconded by Bentz to approve additional payment for credits earned to:

Additional approved credits

- a. Kelsey Weachock – 3 credits @ \$454 = \$1,362
- b. Kelsey Weachock – 3 credits @ \$268.33 = \$805

All in favor on a voice vote. Motion passed.

STAFF REPORTS

Staff Reports

Staff reports were highlighted for the Board.

FINANCIAL STATEMENTS

MOTION - by Marazas, seconded by Ulmer to approve the Treasurer's Report as prepared and submitted. On roll call - all voted yes; Motion passed.

Treasurer's Report

MOTION - by Naradko, seconded by Hunyara to ratify the payment of bills from the General Fund in the amount of \$1,869,603.69; Cafeteria Account in the amount of \$132,396.49; 21st CCLC - Schuylkill Achieve Account in the amount of \$350.00; Federal Programs Account in the amount of \$0.00; High School Athletics in the amount of \$3,734.37; High School Activities Account in the amount of \$3,738.26 for a total bills payable \$1,877,426.32.

Pay bills

On roll call - all voted in favor; motion carried.

MOTION - by Marazas, seconded by Ulmer to approve Statement of Taxes as prepared and submitted.

Statement of Taxes

All in favor on a roll call vote. Motion passed.

COMMITTEE REPORTS

No additional reports.

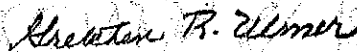
Committee Reports

CORRESPONDENCE

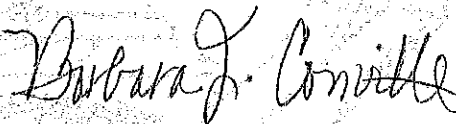
Mr. Wank brought up the discussion regarding licenses for Small Games of Chance letters which were distributed to booster clubs for application. Mr. Bentz had suggested bringing booster clubs together for a meeting regarding pooling of the license. He asked if the information packets sent to booster clubs could be forwarded to his email for review.

There being no further business to report or discuss, the meeting adjourned on MOTION by Wigoda, seconded by Naradko at 7:26 PM.

Respectfully submitted,



Gretchen R. Ulmer, Secretary



Barbara J. Conville, Assistant to the Secretary