

<i>Date</i> April 22, 2020	<i>Regular Meeting</i>	<i>High School Career Center</i>	<i>Angela M. DeMario</i>
	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Members Present</i>	<i>Angela M. DeMario</i>	<i>Members Absent</i>	
<i>Todd Rizzardi</i>	<i>Albert D. Marazas</i>	<i>Michael Kroznuskie</i>	
<i>Christopher G. Bentz - via Zoom</i>	<i>Michael M. Mistishen - via Zoom</i>		
<i>Cynthia Lubinsky - via Zoom</i>	<i>Keith Adams - via Zoom</i>		
<i>Kevin Wigoda - via Zoom</i>			

The regular monthly meeting of the Minersville Area Board of Education was held in the Career & Counseling Center of the Junior-Senior High School on Wednesday evening, April 22, 2020. The meeting was called to order by President, Angela M. DeMario at 7:00 PM.

On roll call, the following responded: Angela M. DeMario, Albert D. Marazas, Todd Rizzardi, Cynthia Lubinsky, Christopher G. Bentz, Kevin Wigoda, Keith Adams, and Michael M. Mistishen.

Others present: Dr. Carl G. McBreen, Superintendent; Jennifer C. Laudeman, Business Manager, Nicholas A. Quinn, District Solicitor and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

The Pledge of Allegiance was recited.

Dr. McBreen stated prior to the beginning of this meeting, "Before we commence this evening's Board meeting, Board Policy 006.1 states physical presence for a quorum at monthly board meetings is required. However, I verbally acknowledge that we are engaging in an in-person and Zoom video conference participation meeting with our Administrators and Board members for the safety of all. Due to the restrictions set forth by Governor Wolf with regard to the COVID-19 pandemic, meeting, membership and proximity stipulations necessitate partial physical representation and video conference participation by Board members."

AGENDA

MOTION - by Rizzardi, seconded by Bentz to approve the minutes of the regular meeting of February 26, 2020. Motion carried on a unanimous roll call vote.

Approve Meeting Minutes of 02/26/2020

Dr. McBreen explained the March meeting was cancelled due to the COVID-19 pandemic and no March minutes were entered in for board acceptance.

MOTION - by Marazas, seconded by Adams to approve the Finance Committee meeting minutes of March 9, 2020. Motion carried on a roll call vote.

Finance Committee Meeting Minutes of 03/09/2020

MOTION - by Marazas, seconded by Rizzardi to approve the Athletic Committee meeting minutes of March 10, 2020. Motion carried on a roll call vote.

Athletic Committee Meeting Minutes of 03/10/2020

MOTION - by Mistishen, seconded by Wigoda to approve the Curriculum Committee meeting minutes of February 18, 2020. Motion carried on a roll call vote.

Curriculum Committee Meeting Minutes of 02/18/2020

MOTION - by Adams, seconded by Wigoda to record March Students of the Month, who were Noah Woodford and Ashley Roberts.

Recognition

Motion carried on roll call vote.

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

Credit Reimbursement

- a. Lisa Ferguson – 3 credits @ \$595 = \$1,785
- b. Rochelle Jones – 3 credits @ \$815 = \$2,445

On roll call, all in favor. Motion carried.

MOTION - by Adams, seconded by Mistishen to ratify authorization for Superintendent to sign Memorandum of Understanding (MOU) with Minersville Police Department for 2019-2020 School Police Officer.

MOU - Police Officer

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

MOTION - by Rizzardi, seconded by Adams to authorize Superintendent to sign Arts in Education Residency Agreement in conjunction with the Walk In Art Center – 700 Points of Light project.
On a roll call vote all in favor. Motion carried.

WAIC - 700 Points of Light

MOTION - by Bentz, seconded by Mistishen to approve proper signatures to the Intermediate Unit #29 General Operating Budget resolution for the 2020-2021 fiscal year.

2020-2021 IU #29 General Operating Budget

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

MOTION - by Rizzardi, seconded by Lubinsky to record in minutes sealed Football Field Bleacher Repair bids received from:

Bleacher Repair Bids

- | | | | |
|-----------------------|------------|----------|-----------------|
| a. Snukis Contracting | Bid Amount | \$17,875 | Bid on Option 2 |
| b. Construct Connect | | No Bid | |
| c. Construction.com | | No Bid | |
| d. C&D Waterproofing | | No Bid | |

On a unanimous roll call vote all in favor. Motion carried.

MOTION - by Wigoda, seconded by Adams to award Football Field Bleacher Repair Project to Snukis Contracting, Pottsville, PA, for Option 2 (see attached) in the amount of \$17,875 per recommendation from project manager, Levkolic Associates, Pottsville, PA. Note: the work needs to be completed prior to scheduled June 5th Commencement.

Snukis Contracting - Bleacher Repair Award

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

MOTION - by Lubinsky, seconded by Bentz to ratify the approval of proposal made by the Minersville Softball Boosters and Softball Alumni Association for a joint effort with the District on updating the girls' softball facility. Cost not to exceed \$600 to the District.

Girl's Softball facility proposal

On a roll call vote, all in favor. Motion carried.

MOTION - by Mistishen, seconded by Wigoda to authorize Life and AD&D rates, 0.114 and .014 respectively, with OM Regent for eligible members effective July 1, 2020 through June 30, 2021. Note: There has been no change in the plan rates since 2016.

Life and AD&D rates established 2020-2021

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

MOTION - by Marazas, seconded by Adams to accept the final Per Capita and Occupation Tax reports from the following tax receivers and exonerate them from further collection for 2019 taxes:

Exonerate Tax Collectors 2019

- Mrs. Gail Bedford, Branch Township
- Mrs. Ann Marie Studlack, Cass Township
- Mrs. Lisa Michelcavage, Foster Township
- Mrs. Julianne Kowalchick, Minersville Borough
- Ms. Heather Matukewicz, Reilly Township

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

MOTION - by Bentz, seconded by Lubinsky to authorize release to Berkheimer the 2019 list of delinquent taxpayers (Per Capita and Occupation) as listed by tax receivers.

Berkheimer - delinquency list 2019

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

MOTION - by Wigoda, seconded by Rizzardi to authorize Superintendent to sign Food Service Management Company renewal contract effective July 1, 2020 with Nutrition, Inc. Irwin, PA. Based on current 2019-20 year with anticipated guarantee \$26,009.73. Note: can renew 5 years without formal RFP.

Nutrition, Inc. - 1st renewal

This is 1st renewal.

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

MOTION - by Marazas, seconded by Mistishen to approve a renegotiated transportation contract with Earl Renninger, Inc., Newtown, PA during the COVID-19 crisis in the amount of \$2,655 per day effective 3/17/2020. Current daily rate \$4,321 less daily drivers wages and fuel \$1,666.

Earl Renninger, Inc - renegotiated contract effective 03/17/2020

All in favor on a unanimous roll call vote. Motion carried.

MOTION - by Adams, seconded by Wigoda to authorize Football Stadium Bleacher Repair change order #1 submitted by Snukis Contracting and recommended by Project Manager John Levkolic of Levkolic Associates and confirmed by Greg Stephen, Head of Maintenance, in the amount of \$1,500 for unforeseen structural deficiencies after unearthing columns.

Change Order #1 - Snukis Contracting

Mr. Bentz reiterated that the completion of the deficiencies should last 50+ years. All in favor on a roll call vote. Motion carried.

MOTION - by Adams, seconded by Bentz to record project completion and authorize final payment for the Football Stadium Bleacher Repair to Snukis Contracting in the amount of \$19,375 as per inspection and recommendation of Project Manager John Levkolic of Levkolic Associates and confirmed by Greg Stephen, Head of Maintenance.

Completion of Bleacher Repair project

Mr. Adams questioned whether the total amount included the previous change order #1, Dr. McBreen confirmed. All in favor to record on a roll call. Motion carried.

MOTION - by Rizzardi, seconded by Lubinsky to approve on recommendation by Mary Ann Wynosky the following date and staff positions for Extended School Year (ESY) for the summer of 2020:

ESY program - Summer 2020

- a. Dates: June 23, 2020 to July 30, 2020
- b. Days: Tuesday, Wednesday and Thursday
- c. Hours of Instruction:
 - Teachers/Therapists/LPN: 8:00 AM to 12:00 PM
 - Aides: 8:15 AM to 11:45 AM
 - Students: 8:30 AM to 11:30 AM
- d. Locations:
 - Minersville Area Junior-Senior High School
 - Minersville Area Elementary Center
 - Llewellyn Early Childhood Education Center
- e. Staff:
 - Teachers: Wages: \$25/hour
 - Miss Rochelle Jones – EC Autistic/Learning Support/Life Skills
 - Miss Emily Williams – EC Learning Support
 - Miss Megan Siminitus – HS Life Skills
 - Miss Meagan Melenchick – HS Life Skills – Grades 7 – 12
 - Mrs. Pamela Scully – Llewellyn Autistic Support
 - TBD– Speech EC & HS
 - Instructional Aides: Wages: \$13.21/hour
 - TBD
 - Nurses: Wages: \$16.00/hour
 - TBD

Dr. McBreen explained this program is conditional based on the current Stay at Home ordered by Governor Wolf. All in favor on a roll call vote. Motion carried.

MOTION - by Adams, seconded by Mistishen to approve request for an extension of unpaid leave for Mrs. Bonnie Rosenberger, a professional employee, for medical reasons through April 24, 2020.

B. Rosenberger leave of absence

On roll call, all in favor. Motion carried.

MOTION - by Rizzardi, seconded by Adams to accept with regret the resignation of Mrs. Melissa Reinhart, part-time instructional aide, effective March 2, 2020 for personal reasons. {1.5 years of part-time service to this District}

M. Reinhart resignation

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

MOTION - by Rizzardi, seconded by Bentz to accept with regret the resignation of Mrs. Alexis Griffiths, part-time instructional aide, effective March 13, 2020 for personal reasons. {6 months of part-time service to the District}

A. Griffiths resignation

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

MOTION - by Mistishen, seconded by Rizzardi to approve the hire of Ms. Karen Murry, full-time LPN, subject to assignment. Start date and hourly rate will be ratified as the restrictions of COVID-19 are lifted by the Governor for the 2020-2021 school year.

K. Murry hired 2020-2021

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

MOTION - by Rizzardi, seconded by Adams to approve the hire of Mrs. Michelle Lescavage, part-time instructional aide for 5 hours per day. Start date and hourly rate will be ratified as the restrictions of COVID-19 are lifted by the Governor for the 2020-2021 school year.

M. Lescavage hired 2020-2021

All in favor on a roll call. Motion carried.

MOTION - by Marazas, seconded by Rizzardi to accept with regret the resignation of Mrs. Kelsey Schleicher as Yearbook Advisor at the conclusion of the 2019-2020 yearbook duties.

K. Schleicher resignation as Yearbook Advisor 2020-2021

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

MOTION - by Bentz, seconded by Marazas to approve as "First Reading" draft copy to the following District policy as enclosed:

Policy - First Reading

- a. 210.1 - Possession/Administration of Asthma Inhalers/Epinephrine/Auto-Injectors

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

MOTION - by Mistishen, seconded by Lubinsky to approve as "Second Reading" and adoption of the following District policy as enclosed:

Policy - Second Reading

- a. 209.2 - Diabetes Management
- b. 222 - Tobacco and Vaping Products
- c. 251 - Homeless Students

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

MOTION - by Rizzardi, seconded by Wigoda to acknowledge donation of chocolate candies from Mr. Richard Garland, representing St. Clair Fish & Game Egg Hunt Committee, which was distributed to area students in the bagged breakfast & lunch pick-ups.

St. Clair Egg Hunt donation

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

MOTION - by Wigoda, seconded by Bentz to acknowledge donation by Mr. Dave Boyer, representing Big Hill Sports Club, of cases of iced tea and boxed snacks distributed to area students in the bagged breakfast & lunch pick-ups.

Big Hill Sports Club donation

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

STAFF REPORTS

Staff and Attorney Quinn's reports were distributed in the monthly meeting packets for review.

Staff Reports

FINANCIAL STATEMENTS

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

Treasurer's Report

MOTION - by Rizzardi, seconded by Mistishen to ratify the payment of bills for March and April from the General Fund in the amount of \$2,125,983.78; Cafeteria Account in the amount of \$116,519.44; 21st CCLC - Schuylkill Achieve Account in the amount of \$2,400.77; Federal Programs Account in the amount of \$7,750.45; High School Athletics in the amount of \$18,369.00; High School Activities Account in the amount of \$896.96 for a total bills payable \$2,271,920.40.

Pay bills

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

MOTION - by Marazas, seconded by Wigoda to approve Statement of Taxes as prepared and submitted. All in favor on roll call vote. Motion passed.

Statement of Taxes

COMMITTEE REPORTS

Mr. Marazas stated minutes from the Finance Committee meeting were enclosed in packets.

Committee Reports

Mr Wigoda stated minutes from the Athletic Committee were enclosed in packets.

Mr. Rizzardi stated minutes from the Curriculum Committee meeting were enclosed in packets.

Dr. Lubinsky is looking to set up a Technology meeting with Mr. Hoptak.

Ms. DeMario gave a report of the Schuylkill Intermediate Unit #29 Board meeting for the month.

CORRESPONDENCE

None.

Correspondence

Old Business

OLD BUSINESS

No old business.

MOTION - by Rizzardi, seconded by Adams to go in to Executive Session following adjournment. Motion carried when all members on roll call voted in favor.

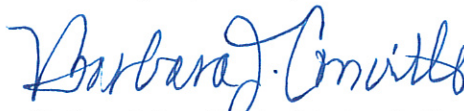
Executive Session after Adjournment

There being no further business to report or discuss, the meeting adjourned on MOTION by Wigoda, seconded by Bentz at 7:34 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary