

AGENDA
MINERSVILLE AREA SCHOOL DISTRICT
Regular Monthly Meeting
February 23, 2022

I. RECOGNITION

1. Recognize Students of the Month:
 - a. February – John Adams and Hailee Levonas
2. Acknowledge the donation by Mr. Rich Cramer, Stroudsburg, PA of five yearbooks dating 1919, 1921, 1922, 1923, and 1924, that he acquired from an estate sale near Phoenix, AR.
3. Acknowledge the donation by Mr. Edward D. Brady, Princeton, NJ of a 1934 yearbook that he acquired from the passing of his father, John J. Brady, Class of 1935.
4. Acknowledge the donation by Mr. Scott Hunyara of a box of books to the Elementary Center library and a box of medical books to the Science Department.
5. Recognize the retirement of Mr. John Wm. Beitel, Nazareth, PA, as Secretary of the Valley Forge Chapter of the Pennsylvania Society - Sons of the American Revolution. Mr. Beitel has been a long time contributor and contact of the High School Guidance Department for citizenship awards presented to graduating seniors for over thirty years.

II. INVESTMENTS

III. USE OF FACILITIES

IV. CREDIT REIMBURSEMENTS

6. Approve payment for credits earned to:
 - a. David Gonzalez – 3 credits @ \$516 = \$1,548
 - b. Shane Spotts – 3 credits @ \$516 = \$1,548
 - c. Jose Urquiza – 3 credits @ \$100 = \$300

V. CONTRACTS

7. Authorize Superintendent to sign the Notice of Adoption of Policies, Procedures and Use of Funds by School District for the Intermediate Unit #29 under the requirements of the IDEA – Part B for the 2021-2022 school year.
8. Authorize Superintendent to sign Memorandum of Understanding and Transportation Plan between the Minersville Area School District and Schuylkill County Children and Youth regarding Transportation Procedures under Every Student Succeeds Act (ESSA) requirement.

VI. EXTRA-CURRICULAR

9. Approve a request for 7th/8th grade cheerleaders to be added to the extra-curricular/athletic programs for students beginning the 2022-2023 season for home athletics only. No additional costs will be incurred by this District, which includes but is not limited to busing for away games, uniforms, or additional extra-curricular coach/staff.
10. Approve on recommendation by the Athletic Director, Mr. Rich Dry, the following additional open positions for the 2021-2022 Softball season at the approved salaries. ** If state mandatory closures occur during the school year, payments will be prorated based on season length effective from the beginning of the PIAA' s first official practice date.

	<u>Name</u>	<u>Position</u>	<u>Salary</u>
a.	Ryan Plesnarski	Assistant Coach, Jr. High	\$2,690
b.	Allison Polinsky	Assistant Coach, Jr. High	Volunteer

11. Approve on recommendation by the Athletic Director, Mr. Rich Dry, the following additional position for the 2021-2022 Track & Field season at the approved salaries. ** If state mandatory closures occur during the school year, payments will be prorated based on season length effective from the beginning of the PIAA' s first official practice date.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
a. Jason Montemuro	Assistant Coach	Volunteer

VII. FINANCIAL

12. Record in minutes receipt of single audit by Jones & Company, Pottsville, PA of financial transactions for fiscal 2020-2021. Copy enclosed.
13. Approve proper signatures to the Schuylkill Technology Center Secondary Budget resolution for the 2022-2023 fiscal year. Copy enclosed.
14. Authorize the drawdown of new monies available through the General Obligation Bond Series of 2020 issue in the amount of \$100,000 for Jr./Sr. High School auditorium renovations.
15. Authorize the Superintendent to close out the General Obligation Bond Series of 2020 and file proper documentation with the Gratz Bank and Pennsylvania Department of Education.

VIII. LEGAL

IX. PERSONNEL

16. Rescind and update starting salary for Ms. Erika Ledezma that was approved in January as a prorated yearly salary \$37,500 on Step B001 to a prorated salary of \$35,700 on Step B001 effective January 3, 2022.
17. Ratify the hire of Mrs. Melinda Harrison as a 200-day Social Worker, subject to assignment, at a prorated salary of \$46,000 beginning February 4, 2022.
18. Ratify the re-hire of Dianne Kramer as a part-time Instructional Aide, subject to assignment, for up to five (5) hours per day at a salary of \$13.80 per hour effective February 17, 2022. {Assignment – High School}
19. Approve on recommendation of the Head of Maintenance, Mr. Greg Stephen, the hire of Ralph Wehry as full-time maintenance custodian, subject to assignment effective Monday, February 21, 2022 at the probationary 90-day salary of \$13.00 per hour in accordance with the Collective Bargaining Agreement.
20. Approve on recommendation of the Head of Maintenance, Mr. Greg Stephen, the hire of Kaelynne Matz as part-time general custodian, subject to assignment effective Tuesday, March 1, 2022 at the probationary 90-day salary of \$13.00 per hour in accordance with the Collective Bargaining Agreement
21. Approve the leave of absence for the purpose of maternity leave under FMLA for Mrs. Robyn Chadwick which will begin on or about April 14, 2022 with the intent to return for the 2022-2023 school year. Mrs. Chadwick intends to use combined sick and unpaid leave during this absence.
22. Authorize Superintendent to hire a part-time Administration Secretary with ratification at the March meeting.

X. POLICY

23. Motion for the Minersville Area School District to progress to, after final review of current trends and data on Friday March 25, 2022, to mask optional effective February 28, 2022.
24. Approve Findings of Fact and Conclusions of Law relative to expulsion hearing on February 16, 2022 for student #229475. (Vote: McGrath, Newton, Marazas, Mistishen, Adams)
25. Approve as “Second Reading” and adoption of the following District policy as enclosed:
 - a. 221. Dress & Grooming
26. Approve as “First Reading” of the following updated District policies as enclosed:
 - a. 626 – Federal Fiscal Compliance
 - b. 626 – Attachment Procurement – Federal Programs
 - c. 626 – Attachment Allowability of Costs – Federal Programs

27. Motion to approve the change to Organic Chemistry in Minersville Area Junior-Senior High School Course Selection Guide for the 2022-2023 school year.

XI. SCHOOL CALENDAR

28. Approve the 2021-2022 school calendar changes as per enclosed.
29. Approve the 2022-2023 school calendar as per enclosed.

XII. MISCELLANEOUS

30. Authorize the disposal two ironing boards and a demo table from the High School Home Economics room, all are obsolete and /or broken.

31. Acknowledge the Disabled Veteran's Real Property Tax Exemption for Mr. James H. Melenchick, 1075 bunting Street, Llewellyn, PA 17944.

DISCUSSION ITEMS

February 23, 2022

1. Jennifer Laudeman, Business Manager, contract expiring June 30, 2022
2. Statement of Financial Interest – 2021 due by May 1, 2022.
You may also fill online or get form via website at www.ethics.pa.gov
3. Presentations:
 - a. Mr. Frank Zukas – SEDCO – to discuss Highridge Park. - CONFIRMED
 - b. Nutrition, Inc. – March
4. Auditorium renovations – Cost to acquire \$100,000 for much needed upgrades will be about \$7,700 from the 2020 refinancing new monies option. (2.2% interest)
5. Professional Staff Negotiations – Executive Session

CGMcB/bjc