

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

I. RECOGNITION

1. Recognize Students of the Month:
 - a. March – Abigail Daukaus and Evan Motley
2. Acknowledge the donation by Lowe’s Home Improvement – Distribution Center for six (6) pallets of hand sanitizing wipes. Note: 720 units; each unit has 300 wipes.
3. Acknowledge the Aavidum Club for being recognized at Kutztown University and awarded the New Club of the Year Award by Mary Pritchard – Director of Outreach and Francesca Pileggi – Executive Director of Aavidum for club’s efforts spreading the “I’ve Got your Back” campaign with other local schools.

II. INVESTMENTS

III. USE OF FACILITIES

4. Approve the following “Use of Facility” requests approved by the Superintendent under standing policy:
 - a. March 2022 – June 2022 – Girls’ 6th Grade Basketball –Llewellyn gymnasium– Monday and Thursday or Tuesday and Thursday, depending on availability, from 6:00 PM – 8:00 PM.
 - b. March 15, 2022 – April 14, 2022, Miners Athletic Club (MAC) 7th Gr. Boys Basketball – High School Gymnasium - Tuesday & Thursday, from 7:00 PM until 8:30 PM.

IV. CREDIT REIMBURSEMENTS

V. CONTRACTS

5. Authorize proper signatures for school resource officer memorandum of understanding renewal for 2022-2023 school year with the Minersville Police Department in the amount of \$291 per day. (Note: 1.75% increase from 2021-2022 \$286). See attached.
6. Approve additional transportation runs with Earl Renninger, Inc. as follows:
 - a. M10 – St. Joe’s revised effective 1/24/22 –\$103 two days ; \$88 three days
 - b. M12 – Assumption revised effective 11/10/2021 – \$200 per day
 - c. M23 – Elementary Center revised effective 12/6/2021 – \$70 per day
 - d. M25 – BHA Lehighton revised effective 3/1/2022 – \$270 per day
 - e. M28 – Schuylkill Haven revised effective 3/9/2022 – \$150 per day
7. Authorize Superintendent to sign Food Service Management Company renewal contract effective July 1, 2022 with Nutrition, Inc. Irwin, PA. Note: can renew 4 years after initial RFP contract award year. This is 3rd renewal.

VI. EXTRA-CURRICULAR

8. Motion on recommendation of the Athletic Committee to hire Jared Homa as Girls’ Varsity Basketball, Head Coach, for the 2022-2023 season.
9. Motion on recommendation of the Athletic Committee to properly post the opening to accept applications for the Boys’ Varsity Basketball, Head Coach, for the 2022-2023 season.
10. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Girls’ Softball coaching positions for the 2021-2022 season all as volunteers.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
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11. Approve the following additional extra-curricular positions retroactive for the 2021-2022 school year:

	<u>Position</u>	<u>Name</u>	<u>Salary</u>
a.	Gifted Advisor, High School	Kelsey Schleicher	\$1,193
b.	Gifted Advisor, Elementary	Laura Yazemboski	\$ 756
c.	Transition Advisor	Emily Williams	\$1,193
d.	Aevidum Co-Advisor	Jenna Dyszel	\$ 924
e.	Aevidum Co-Advisor	Cara Sanfilippo	\$ 924

12. Accept with regret the resignation of Volunteer Girls' Softball Assistant Coach, Allison Polinsky, effective March 21, 2022, due to a work schedule conflict.

VII. FINANCIAL

13. Approve proper signatures to the Intermediate Unit #29 Administrative and Program Budget resolution for the 2022-2023 fiscal year. Copy enclosed.

VIII. LEGAL

IX. POLICY

14. Approve as "Second Reading" and adoption of the following District policy as enclosed:
- a. 626 – Federal Fiscal Compliance
 - b. 626 – Attachment Procurement – Federal Programs
 - c. 626 – Attachment Allowability of Costs – Federal Programs

15. Approve as "First Reading" of the following updated District policies as enclosed:
- a. Naloxone

X. SCHOOL CALENDAR

XI. MISCELLANEOUS

XII. PERSONNEL

16. Motion to ratify the Superintendent's suspension without pay of the Junior Senior High School Principal, Stephen D. Bressi, effective March 18, 2022.