

AGENDA  
MINERSVILLE AREA SCHOOL DISTRICT  
Regular Monthly Meeting  
April 27, 2022

I. RECOGNITION

1. Recognize Students of the Month:
  - a. April – Rachel Maurer and Collin Tobin
2. Record in minutes the donation of the following library books to the Elementary Center library:

Title:	Donor:	In Memory of:
Can I Be Your Dog?	Mrs. Susan Pozza	Mr. Harry Kimmel
The Good Egg	Mrs. Susan Pozza	Mr. Harry Kimmel

II. INVESTMENTS

III. USE OF FACILITIES

3. Approve the following “Use of Facility” requests approved by the Superintendent under standing policy:
  - a. May 16, 2022, Band & Choir concert, High School Auditorium – 5:00 PM – 8:30 PM.
  - b. May 17, 2022, Miners 5<sup>th</sup> Quarter Club, Parent meeting and fundraiser pick-up - High School Cafeteria - 5 PM – 7:15 PM.
  - c. May 20, 2022, Little Beans Graduation – Llewellyn Auditorium - Tuesday & Thursday, from 7:00 PM until 8:30 PM.
  - d. Baseball season – Branch/Miners Teener League – High School Baseball Field for games, when available.

IV. CREDIT REIMBURSEMENTS

4. Approve payment for credits earned to:
  - a. Lisa Ferguson – 3 credits @ \$650 = \$3,250
  - b. Danielle Wank – 3 credits @ \$328 = \$984

V. CONTRACTS

5. Motion to approve a Separation and Release Agreement by and between the Minersville Area School District and former Jr.-Sr. High School Principal, Stephen D. Bressi, and in accordance therewith accept Mr. Bressi's resignation with an effective date of April 30, 2022.

VI. EXTRA-CURRICULAR

6. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Volunteer Football coaching positions for the 2022-2023 season.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
a. Noah Charowsky	Assistant	Volunteer
b. Jeff Cutler	Assistant	Volunteer
c. Ray Sukeena	Assistant	Volunteer

7. Ratify Miss Kerstin Cappella as Science Fair coordinator at the approved activities stipend of \$756 due to the earlier resignation of approved Science Fair coordinator, Miss Katie Kelly.

8. Approve on recommendation by Mrs. Jill Atkinson, the following date and staff positions for Extended School Year (ESY) for the summer of 2022:

Dates: June 21, 2022 to July 28, 2022

Days: Tuesday, Wednesday and Thursday

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

Locations: Minersville Area Junior-Senior High School only

Staff: Teachers: Wages: \$30/hour (1<sup>st</sup> increase since 2012)

Miss Rochelle Jones

Mrs. Kelsey Schleicher

Cont. Miss Emily Williams  
Miss Megan Siminitus  
Speech Therapists: 1 day/week each  
Mrs. Sarah Quinn  
Ms. Johnna Cappel  
Registered Nurse:  
Mrs. Kelly Valentine

Instructional Aides: Wages: \$13.80/hour  
Ms. Kari Beury  
Ms. Brenda Bruce  
Ms. Mandy Eckert  
Mrs. Tracie Jobrey  
Ms. Denise Karpulk  
Mrs. Michelle Lescavage  
Ms. Sara Lott

LPN: Wages: \$20.30/hour  
Mrs. Barbara Barge  
Ms. Kimberly Cooper

9. Approve request by Mrs. Laurie Ruch, representing the Newtown Volunteer Fire Company, to have the High School Marching Band and Color Guard lead their annual Memorial Day Parade and Program on Monday, May 30, 2022 beginning at 10:15 AM.
10. Approve the recommendation of the Activities/Athletic Committee to hire David Mullaney as Boys' Basketball Head Coach for the 2022-2023 season at a salary to be determined with the approval of the 2022-2023 Budget.

#### VII. FINANCIAL

11. Accept the final Per Capita and Occupation Tax reports from the following tax receivers and exonerate them from further collection for 2021 taxes:
  - a. Mrs. Gail Bedford, Branch Township
  - b. Mrs. Ann Marie Studlack, Cass Township
  - c. Mrs. Lisa Mickelcavage, Foster Township
  - d. Minersville Area School District, Minersville Borough
  - e. Ms. Heather Matukewicz, Reilly Township
12. Authorize release to Berkheimer the 2021 list of delinquent taxpayers (Per Capita and Occupation) as listed by tax receivers.
13. Authorize Solicitor Quinn to file Real Estate assessment appeals for designated properties sold from July 1, 2021 through June 30, 2022 with assessed value below sales price.
14. Record in minutes use of line of credit at Gratz Bank in the amount of \$700,000.
15. Authorize repayment of line of credit at Gratz Bank as funds available.
16. Record in minutes the 2022-2023 health insurance renewal increase of 9.44% through the Multi-County Health Care Insurance Consortium. Note: 2021-2022 renewal was 7.15%.

#### VIII. LEGAL

17. Authorize proper signatures and approve the agreement pertaining to student #27839 in the amount of \$35,000 managed by the District and released for legitimate educational purposes as outlined in Settlement Agreement and Release.

18. Authorize payment of legal fees and services related to student #27839 payable to Angela Uliana-Murphy, a sum not to exceed \$7,000 Murphy & Murphy, P.C., Pen Argyl, PA, upon receipt of substantiating documentation of such attorney's fees and costs.

IX. PERSONNEL

19. Approve on recommendation of Dr. McBreen to contract ten (10) days each for student scheduling at current 2021-2022 per diem rate for Mrs. Rachelle Jones and Ms. Jenna Dyszel, Guidance Counselors, during the summer break.
20. Approve the leave of absence request for the purpose of maternity leave under FMLA for Ms. Johnna Cappel which is tentative to begin August 17, 2022 through January 1, 2023. Ms. Cappel intends to use accumulated sick days and unpaid leave for this absence.
21. Ratify the appointment of Mrs. Marissa Gee as a homebound instructor for student #24830 through the end of the school year which began April 19, 2022 at a rate of \$27 per hour, not to exceed 5 hours per week.

X. POLICY

22. Approve Findings of Fact and Conclusions of Law relative to expulsion hearing on March 30, 2022 for student #24025. (Vote: McGrath, Newton, Lubinsky, Wigoda, Adams)
23. Approve as "Second Reading" and adoption of the following District policy as enclosed:
  - a. 823 - Naloxone

XI. SCHOOL CALENDAR

XII. MISCELLANEOUS

24. Approve the required School Emergency Operations Plan for the 2021-2022 school year, as enclosed.
25. Acknowledge the Disabled Veteran's Real Property Tax Exemption for Mr. Michael Rogers, 20 Willow Lane, Pottsville, PA 17901.

DISCUSSION ITEMS

April 27, 2022

1. Edmentum - MAVA 2022-2023.
2. Statement of Financial Interest Forms – 2021 year due by May 1, 2022.
  - a. This report needs to be filed with the Business Office.
3. Professional negotiations.
4. Finance Meetings.

CGMcB/bjc