

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

I. RECOGNITION

1. Recognize the May Students of the Month – Madison Zula and Michael Rizzardi
2. Recognize those students that participated in the STEM “SeAL Challenge” and won first (1st) place in the competition under the direction of Mrs. Kelsey Schleicher, Gifted Advisor, and assisted by Mr. Brandon Oakill. The participants were Grace Motuk, Braeden Jones, Ayden Kurtek and Austin Hydock
3. Recognize those students that won third (3rd) place in the 4/5th grade division of the 2022 K’Nex Challenge that was run by the Schuylkill Intermediate Unit #29. The students were Aydan Brennan and Timothy Stine.
4. Acknowledge grant monies received from Schuylkill Area Community Foundation on behalf of Martha M. and Michael J. Herbert, M.D. Charitable Trust in the amount of \$13,008.81 for 2022. Monies are to be utilized for Science and Math education. Since the inception of this grant money in the year 2000, countless students have benefited from these funds.
5. Recognize members of the Aavidum Club.

II. INVESTMENTS

III. USE OF FACILITIES

6. Approve the following “Use of Facility” requests approved by the Superintendent under standing policy:
 - a. 05/19/2022 and 05/22/2022 – Schuylkill Choral Society - High School Auditorium – Rehearsal: 05/19/2022 7:00 PM – 10:00 PM and Concert: 05/22/2022 1:30 PM – 5 PM.
 - b. 05/25/2022 – Drama Club – High School Auditorium for annual Cabaret Showcase – 6:30 PM – 9:00 PM.
 - c. 06/30/2022 – Red Cross Blood Drive – High School Auditorium – 8:00 AM – 2:15 PM.
 - d. 08/01/2022 – 11/13/2022 – Minersville Youth Football Association – Sunday games according to attached schedule.

IV. CREDIT REIMBURSEMENTS

7. Approve payment for credits earned to:
 - a. Jessica Jansson – 6 credits @ \$785 = \$4,710
 - b. Scott Yagielniskie – 6 credits @ \$522 = \$3,132
 - c. Alyssa McDonald – 3 credits @ \$516 = \$1,548

V. CONTRACTS

8. Approve proper signatures to the three (3) year Collective Bargaining Agreement with Minersville Area Education Association effective July 1, 2022 through June 30, 2025.
9. Authorize proper signatures to the revised 2021-2022 Title I Revised Letter of Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29.
10. Authorize proper signatures to the revised 2021-2022 Title IIA Non-public Programs and Services Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29.
11. Authorize proper signatures to the revised 2021-2022 Title III Language Instruction for English Learners and Immigrant Students Memorandum of Understanding between the Minersville Area School District and Schuylkill Intermediate Unit #29.

VI. EXTRA-CURRICULAR

12. Motion to approve Mr. Joseph Liptok as the weight room instructor/monitor on a volunteer basis effective immediately.
13. Approve the following requests to have the High School Marching Band and Color Guard lead their annual Memorial Day Parades and Programs on Monday, May 30, 2022:
 - a. Branch Township beginning at 8:00 AM.
 - b. Minersville Borough beginning at 9:00 AM.
 - c. Branchdale beginning at 11:30 AM.

14. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Football coaching positions for the 2022-2023 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>
Justin Frantz	Head Coach	TBD
Jeff Polinsky	Assistant	TBD
Chad Marquardt	Assistant	TBD
Matt Hirsch	Assistant	TBD
Joseph Kavanaugh	Assistant	TBD
Dan Hopkins	Assistant	TBD
Dylan Reber	Assistant	TBD
Scott Yagielniskie	Assistant	Volunteer
Joseph Liptok	Assistant	Volunteer
Tony Klazas	Assistant	Volunteer
Raymond Sukeena	Assistant	Volunteer
Jeff Cutler	Assistant	Volunteer
Gino Yourey	Assistant	Volunteer

15. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Girls' Soccer coaching positions for the 2022-2023 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>
Nathan Parent	Head Coach	TBD
Joel Motuk	Assistant	TBD
Tonya Yob	Assistant	Volunteer

16. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Cross Country coaching positions for the 2022-2023 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>
Jason Burgess	Head Coach	TBD
Jennifer Burgess	Assistant	TBD
Craig Lowthert	Assistant	Volunteer
Brandon Oakill	Assistant	Volunteer
Bridget Dougherty	Assistant	Volunteer
Kevin Dougherty	Assistant	Volunteer

17. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Jr. High Girls' Basketball coaching positions for the 2022-2023 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>
Gerald Kimmel	Assistant	TBD
Emily Mealey	Assistant	TBD
Jose Urquiza	Assistant	Volunteer

18. Authorize Superintendent to hire a Volleyball Head Coach for the 2022-2023 season with ratification at an upcoming meeting.

VII. FINANCIAL

19. Approve on recommendation of the Finance Committee the 2022-2023 administrative, secretarial, service and hourly staff salaries as per attached listing.
20. Approve on recommendation of the Athletic and Activities Committees the extra-curricular staff salaries for 2022-2023 as per attached listing.
21. Approve on recommendation of the Finance Committee the tentative General Fund Budget for 2022-2023 in the amount of \$23,425,664 and cause it to be properly advertised and posted for inspection thirty (30) days prior to final adoption. (See enclosed)
22. Motion to continue in force the following taxes:
 - a. School Code
\$5 Per Capita
 - b. Act 511
\$5 Per Capita
 - c. \$52 Local Service Tax (LST)
 - d. \$200 Occupation Tax - 2021 \$194
 - e. 1% Realty Transfer
 - f. ½% Earned Income Tax
23. Approve on recommendation of the Athletic Committee the Tentative Athletic Account Budget for 2022-2023 in the amount of \$185,270. Note: 2021-2022 budget \$178,670.
24. Motion to establish Real Estate Tax for 2022-2023 at 44.79 mills. Note: Third increase since 2008. (2008, 38.67 mills. 2016, 40.02 mills. 2021, 41.78 mills.)
25. Approve the following resolution:

“Be It Resolved that Minersville Area School District implements the homestead-farmstead exclusion to take effective July 1, 2022. The fiscal 2022 exclusion amount is \$187.09 for eligible property owners.”

Note:
 - a. 2,413 eligible property owners in Minersville Area School District.
 - b. \$449,946.68 total tax reduction funds from Pennsylvania gambling revenue Sterling Act.
26. Board Appointments for 2022-2023:

a. Board Treasurer	1 year	Albert D. Marazas	\$	1,800
b. District Solicitor	1 year	Nicholas A. Quinn		2,250
c. Treas., Cafeteria Fund	1 year	Carl G. McBreen		N/A
	1 year	Jennifer Laudeman		N/A
	1 year	Trudy Dry		N/A
	1 year	Tammy Roberts		N/A
	1 year	Carl G. McBreen		N/A
d. Treas., HS Activities	1 year	Jennifer Laudeman		N/A
	1 year	High School Principal		N/A
	1 year	Jennifer Laudeman		N/A
e. Treas., HS Athletics	1 year	Tammy Roberts		N/A
	1 year	High School Principal		N/A
	1 year	Jennifer Laudeman		N/A
f. District Depository	1 year	Gratz Bank		N/A
		Gratz Bank		N/A
		Gratz Bank		N/A
		Mid Penn Bank		N/A
		Mid Penn Bank		N/A

- g. District Dentist 1 year Smile Programs...The Mobile Dentist
- h. School Physician 8 years Lehigh Valley Health Network \$9/student
(Addendum to Sports Medicine contract)

- 27. Authorize 2022-2023 Single Audit to be completed by Jones & Co., P.C., CPA's, Pottsville, PA, for an amount not to exceed \$17,590. Note: 2021-2022 \$16,750.
- 28. Approve the additional 2021-2022 bus aide wage schedule per daily run as follows:
 - a. 151-180 minutes \$55.00
 - b. 181-210 minutes \$61.00
 - c. 211-240 minutes \$67.00
 - d. 241-270 minutes \$73.00
 - e. 271-300 minutes \$79.00
- 29. Authorize transfer in the amount of \$35,000 from unassigned fund balance to committed fund balance per litigation settlement approved April 27, 2022 for student #27839. Please note this designates the funds for specific use as authorized by Dr. McBreen.
- 30. Authorize the Superintendent to sign renewal with Utica National and AmTrust North America for 2022-2023 Insurance Package (general and worker's compensation) with Seltzer Group (Broker of Record) in the amount of \$113,461. Note: 2021-2022 Wright Specialty and AmTrust North America \$123,387. Decrease of \$9,926 or 8%.
- 31. Approve renewal contract with Encompass Employee Management, Schuylkill Haven, PA, for payroll services effective July 1, 2022 as follows:
 - a. Bi-weekly payroll, monthly, quarterly, and annual items in the amount of \$10 per employee per month.
 - b. W-2 preparation in the amount of \$2 per form.Note: MASD reserves the right to terminate this agreement for any reason at any time. No price change from July 1, 2021.
- 32. Approve rate change for transportation run with Earl Renninger, Inc. for M29 from \$24 per day to \$80 per day effective April 29, 2022.

VIII. LEGAL

- 33. Motion to record receipt of Private Sales from the Schuylkill County Tax Claim Bureau and authorize sales to proceed without objection by Minersville Area School District:

<u>Parcel</u>	<u>Address</u>	<u>Bidder</u>	<u>Sale Amount</u>
a. 52-05-0517.000	Lot & Improvement 309 Laurel Street	Patrick Martin, LLC	\$ 7,191

IX. PERSONNEL

- 34. Authorize proper board signatures and approval of five (5) year contract extension for Mrs. Jennifer C. Laudeman, Business Manager, effective July 1, 2022.
- 35. Approve the request by Mrs. Jill Atkinson, Special Education Supervisor, to contract twenty (20) days with Ms. Krystal Thompson, School Psychologist, for required student testing and reporting for the upcoming school year at a daily rate of \$310 during the summer.
- 36. Accept with regret the full-time resignation of Mrs. Heidi Hashin, Guidance Secretary, effective June 16, 2022 for personal reasons. {14 years' service with this District}
- 37. Authorize Superintendent to utilize Mrs. Heidi Hashin in a part-time capacity on an as needed basis to properly review specific job duties and training at a rate of \$18.90 per hour.
- 38. Authorize Superintendent to properly advertise for a full-time Guidance Secretary.

X. POLICY

39. Review first reading of revisions to the following Board Policies:

a. 626 Attachment - Federal Programs – Procurement

40. Approve Findings of Fact and Conclusions of Law relative to expulsion hearing on April 28, 2022 for student #25103. (Vote: Newton, Lubinsky, Wigoda, Bowers, Marazas)

XI. SCHOOL CALENDAR

XII. MISCELLANEOUS

DISCUSSION ITEMS

May 23, 2022

1. AI M./Finance Committee – salary directions?
2. Cyber Liability insurance quote is not in yet. That should be around \$12k. Provides coverage on cyber extortion and ransom wear, cyber fraud, cyber hacking, cyber damage to software, data privacy, etc.
3. Administration PT Secretary – update.
4. Special Education staffing for 2022-2023.
5. Principal candidates.
6. Elementary Center – vandalism

CGMcB/bjc