

AGENDA
MINERSVILLE AREA SCHOOL DISTRICT
Regular Monthly Meeting
September 22, 2021

I. RECOGNITION

1. Acknowledge the donation of a new hot-hold warming cabinet, valued at \$6,000, donated by Intermetro Industries, 348 Second Street, Wilkes Barre, PA with the assistance of Mr. James Dube, a local resident and parent who works for the company. District is only asked for feedback from the cafeteria staff on the unit's performance.

II. INVESTMENTS

III. USE OF FACILITIES

IV. CREDIT REIMBURSEMENTS

2. Approve payment for credits earned to:
 - a. Robyn Fannon – 6 credits @ \$516 = \$3,096
 - b. Shane Spotts– 3 credits @ \$516 = \$1,548

V. CONTRACTS

3. Authorize proper signatures to contract between Minersville Area School District and Pottsville Area School District to supply Occupational Therapy services beginning September 3, 2021 billable at a rate of \$41 per hour.
4. Authorize proper Board signatures on Special Education Service Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29 for the fiscal year 2021-2022 school year at an estimated cost of \$1,230,145.

VI. EXTRA CURRICULAR

5. **Ratify the appointment, on recommendation of the High School Principal, the following Class of 2025 co-advisors for the 2021-2022 school year:**

	<u>Name</u>	<u>Salary</u>
a.	Rich Dry	\$538
b.	Jose Urquiza	\$538

6. Authorize the creation of the STEM Club at the Jr. Sr. High School effective immediately on recommendation of the High School Principal.
7. Approve the appointment of Mr. Logan Hartman as volunteer STEM Club advisor on recommendation of the High School Principal effective immediately.
8. Motion to approve a six (6) week recreation/hitting program for Boys' Baseball beginning September 26, 2021 on Sundays only at the High School baseball field. Supervisor: Joel Motuk

VII. FINANCIAL

9. Motion to ratify the final cost of the Jr. Sr. High School Track project to \$464,029 that was completed in November 2020. Note: \$14,029 over original approved estimate due to the approved track layout.
10. Motion to record receipt of Notice of Repository Sale and ratify proper Board signatures to proceed without objection by Minersville Area School District for parcel 52-05-0427.000 located at 201 Spruce Street, Minersville in the amount of \$1,200.
11. Authorize transfer in the amount of \$22,500 from unassigned fund balance to committed fund balance per litigation settlement approved March 24, 2021 for #23128. Please note the original settlement was board approved this solely designates the funds for specific use as authorized by Dr. McBreen.
12. Ratify transfer from General Fund to Capital Reserve Fund from approval June 2021 to September 2021 in the amount of \$238,000.

VIII. LEGAL

13. Authorize Solicitor to execute the Right to Appeal the Board of Assessment Notice of Final Determination and Order in reference to parcel #52-2-615. Determination lists Fair Market Value of 109,782 equating to an Assessed Value of 54,890. Note: Property is Miners Lofts Sr Housing LLP.

IX. PERSONNEL

14. Ratify the hire of Ms. Kari Beury, as a part-time instructional aide, subject to assignment, effective September 13, 2021 for five (5) hours per day at a rate of \$13.80 per hour. Note: Initial assignment – Learning Support, High School

X. POLICY

XI. SCHOOL CALENDAR

XI. MISCELLANEOUS

DISCUSSION ITEMS

September 22, 2021

1. Miners Loft tax assessment - Agenda #11.
2. Jeannie Purcell Head Coach Boys' Soccer salary.
3. Payroll Position – Just started Monday but Jen wanted to let you know it's going well so far.
4. Nurse/Pandemic Coordinator stipend.