

AGENDA  
MINERSVILLE AREA SCHOOL DISTRICT  
Regular Monthly Meeting  
October 27, 2021

I. RECOGNITION

1. Recognize Students of the Month:  
October 2021 – Abigail Adams and Jason Cullen

II. INVESTMENTS

III. USE OF FACILITIES

2. Approve the following “Use of Facility” requests approved by the Superintendent under standing policy:
  - a. 12/13/2021 – 03/05/2022 – Off Season Boy’s Baseball workouts – Elementary Center Gymnasium; Monday through Thursday 3:15 PM – 4:30 PM. 5:00 PM – 7:00 PM.
  - b. 10/19/2021 – Title I Kindergarten Family Information Night – Llewellyn Building 5:00 PM – 7:15 PM.
  - c. 11/01/2021 – 02/12/2022 – Minersville Youth Basketball, Minersville Elementary Center Gymnasium and Llewellyn Early Childhood Center Gymnasium as available, Monday through Friday, 4:00 PM – 9:00 PM.
  - e. 11/01/2021 – 02/12/2021 – Minersville Youth Basketball Llewellyn Gymnasium and Elementary Center Gymnasium, Saturdays, 9:00 AM – 3:00 PM.
  - f. 11/08/2021 – Boys’ Basketball Booster Parent Meeting– High School Cafeteria 6:00 PM – 9:00 PM.

IV. CREDIT REIMBURSEMENTS

3. Approve payment for credits earned to:
  - a. Logan Hartman – 6 credits @ \$516 = \$3,096

V. CONTRACTS

4. Authorize Superintendent to sign HVAC Plus Comprehensive Maintenance Solutions two (2) year agreement (copy enclosed) with McClure Company, Harrisburg, in the amount of \$102,284 per year from September 1, 2021 to August 31, 2023. Note: 2020-2021 was \$100,276 or 2% increase.
5. Ratify the Minersville Board of School Directors “Sunshine Fund” donation, estimated amount of \$136, to be utilized for general purposes.
6. Authorize proper board signatures to the maintenance agreement between Minersville Area School District and Pennsylvania School Boards Association, PSBA, effective July 1, 2021 and remain in effect until written separation to participate in the Policy Maintenance Program updating board policy.
7. Ratify Superintendent purchase of Cyber Security Insurance coverage from September 1, 2021 – September 1, 2022 with Travelers through the Seltzer Group, Orwigsburg, PA at a cost of \$11,666.
8. Ratify proper signatures on Gym-Jam Therapeutics, Inc., Pottsville, PA, contract with the Minersville Area School District for ABA/Behavioral Services 2021-2022 school year. Services will be billed for BCBA/BCaBA at \$70 per hour and Register Behavior Technician services at \$50 per hour on an as needed basis.
9. Authorize Superintendent to sign a two (2) year coordination agreement between Services Access & Management, Inc., Reading, PA and Minersville Area School District to ensure continuity of care to eligible individuals.

VI. EXTRA CURRICULAR

10. Ratify the appointment of Joseph LaPoint as a volunteer football coach effective September 21, 2021 on recommendation of Rich Dry, Athletic Director.

VII. FINANCIAL

11. Authorize the request for refund by Ann Marie Studlack, Cass Township Tax Collector, for 2021 paid real estate school taxes on the following properties:

<u>Parcel #</u>	<u>Taxpayer</u>	<u>Refund Amount</u>
a. 5-5-25	Forestville Properties, LLC	\$440.50
b. 5-5-25(1)	Forestville Properties, LLC	\$ 72.47
c. 5-5-27	Forestville Properties, LLC	\$349.62

IX. LEGAL

X. PERSONNEL

12. Accept the resignation of Jamie Rizzardi as 21<sup>st</sup> Century Schuylkill Achieve, 5/6 grade coordinator effective September 30, 2021.
13. Ratify the recommendation by Mrs. Nannette Bentz for Jamie Rizzardi to continue as a teacher in the 21<sup>st</sup> Century Schuylkill Achieve program at a rate of \$24.40 per hour effective October 1, 2021.
14. Accept the resignation of Mrs. Nicole Dampman, a temporary professional employee, effective October 8, 2021 for the purpose of other employment.
15. Ratify the hire of Miss Ashley Brennan, as a temporary professional employee, subject to assignment, on Step B003 at a salary of \$39,000 effective Monday, October 11, 2021. Note: Initial assignment – Special Education - Elementary
16. Motion to approve the FMLA request effective September 30, 2021 by Marilyn White, a part-time service personnel employee, for up to twelve (12) weeks to care for her ill parent.
17. Approve the leave of absence for the purpose of maternity leave under FMLA for Mrs. Amanda Roach which is tentative to begin on or about November 30, 2021 with the intent to return January 17, 2022. Mrs. Roach intends to use combined personal and sick days during this absence.
18. Accept the resignation of Mrs. Ellen Bowers, part-time custodial employee, effective October 14, 2021. {8 years part-time service to the District}

X. POLICY

19. Approve Findings of Fact and Conclusions of Law relative to expulsion hearing for student #23311.
20. Approve Findings of Fact and Conclusions of Law relative to expulsion hearing for student #24474.

XI. SCHOOL CALENDAR

XI. MISCELLANEOUS

21. Authorize Band, Band Front and Cheerleaders to participate in the annual Minersville Halloween Parade on Sunday, October 24, 2021 at 6:30 PM with a rain date for the parade of October 30, 2021.

DISCUSSION ITEMS

October 27, 2021

1. Hotspots? We were using under a grant but Dr. McBreen changed plans. Do you want to cover costs for part/whole 21-22 and then start to bill? Plans range from \$15-\$25 per month. OR start to bill?
2. Transportation breakdown for October supplemental or November's meeting.
3. Baseball outfield fence.
4. Assistant Principal at Elementary Center.
5. Special Education Teacher.