

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

I. RECOGNITION

1. Recognize Students of the Month:
 - a. November 2021 – Eve Ryan and Jared Graeff
 - b. December 2021 – Emma Nasados and Tristan Miller
2. Recognize Mr. Christopher Bentz with a PSBA certificate for his 16 years’ of dedicated service as a board member.

II. INVESTMENTS

III. USE OF FACILITIES

3. Approve the following “Use of Facility” requests approved by the Superintendent under standing policy:
 - a. 12/11/2021 – Girls’ Softball Boosters – High School Cafeteria; Winter fundraiser Poinsettia delivery 8:30 AM – 10:45 AM.
 - b. 10/21/2021 – Boys’ Baseball Strength and Conditioning – High School weight room, Tuesdays and Thursdays from 2:45 PM – 3:45 PM.

IV. CREDIT REIMBURSEMENTS

4. Approve payment for credits earned to:
 - a. Ashley Hopkins – 3 credits @ \$100 = \$300
 - b. Sara Sukeena – 3 credits @ \$100 = \$300

V. CONTRACTS

VI. EXTRA CURRICULAR

5. Accept the resignation of the following as Boys’ Basketball Assistant Coaches effective November 16, 2021 on recommendation of the Athletic Director, Rich Dry.

	<u>Name</u>	<u>Position</u>	<u>Salary</u>
a.	Isaac Melochick	Assistant Coach	Volunteer
b.	Stephen Wollyung	Assistant Coach	\$2,690

6. Approve the following volunteer Boys’ Basketball Coaches as paid coaches effective November 16, 2021 on recommendation of the Athletic Director, Rich Dry.

	<u>Name</u>	<u>Position</u>	<u>Salary</u>
a.	Ryan Plesnarski	Assistant Coach, JV	\$2,690
b.	Bryce Nettles	Assistant Coach, JV	\$2,690

7. Approve the following as volunteer coaches effective November 16, 2021 on recommendation of the Athletic Director, Rich Dry:

	<u>Name</u>	<u>Position</u>	<u>Salary</u>
a.	Jamie Rizzardi	Boys’ Basketball, Assistant Coach	Volunteer
b.	Shane Yourey	Girls’ Basketball, Assistant Coach	Volunteer

8. Approve on recommendation by the Athletic Director, Mr. Rich Dry, the following positions for the 2021-2022 Baseball 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>
a.	Joel Motuk	Head Coach	\$4,307
b.	Jonathan Marazas	Assistant Coach	\$2,690
c.	Shane Spotts	Assistant Coach	\$2,690
d.	Matthew Leiby	Assistant Coach	\$2,690
e.	Gary Bedford	Assistant Coach	Volunteer
f.	Cole Weachock	Assistant Coach	Volunteer
g.	Joseph Liptok	Assistant Coach	Volunteer
h.	Jeremy Hossler	Assistant Coach	Volunteer

- 9. Approve on recommendation by the Athletic Director, Mr. Rich Dry, the following positions for the 2021-2022 Softball 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>
a.	Jamie Kuehn	Head Coach	\$4,307
b.	Dave Ebert	Assistant Coach	\$2,690
c.	Gabriella Tobin	Assistant Coach	\$2,690
d.	Lisa Frantz	Assistant Coach	\$2,690
e.	Jr. High -TBD	Assistant Coach	\$2,690
f.	Russell Horoschak	Assistant Coach	Volunteer
g.	Jodi Adams	Assistant Coach	Volunteer
h.	Maura Bentz	Assistant Coach	Volunteer
i.	Norbert Brennan	Assistant Coach	Volunteer
j.	Denise Motley	Assistant Coach	Volunteer
k.	Jr. High – TBD	Assistant coach	Volunteer

- 10. Approve on recommendation by the Athletic Director, Mr. Rich Dry, the following positions for the 2021-2022 Track & Field 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>
a.	Jason Burgess	Head Coach	\$3,522
b.	Jennifer Burgess	Assistant Coach	\$2,538
c.	Bridget Dougherty	Assistant Coach	\$2,538
d.	Brandon Oakill	Assistant Coach	\$2,538
e.	Samantha Melusky	Assistant Coach	Volunteer
f.	Craig Lowthert	Assistant Coach	Volunteer
g.	Meagan Melenchick	Assistant Coach	Volunteer
h.	Kevin Dougherty	Assistant Coach	Volunteer
i.	James Deichert	Assistant Coach	Volunteer
j.	Pamela Ulicny	Assistant Coach	Volunteer

VII. FINANCIAL

- 11. Authorize the request for refund by Lisa Michelcavage, Foster Township Tax Collector, for 2021 duplicate payment for real estate school taxes on the following property:

	<u>Parcel #</u>	<u>Taxpayer</u>	<u>Refund Amount</u>
a.	11-0-54040102	Common Environ Systems	\$1,315.95

- 12. Record in the minutes the attached preliminary financial status with highlighted items below for the 6/30/2021 year end for the Minersville Area School District:
 - a. Surplus of \$165,569.
 - b. Single Audit will not be finalized until the GAAP statements are prepared for year ending June 30, 2021.
 - c. Cyber/Charter expenditures \$1,633,727.

- 13. Approve request for reimbursement by Johnna Cappel for obtaining the yearly Certificate of Clinical Competence for Speech Language Pathology, January 1, 2022 – December 31, 2022 in the amount of \$253.

IX. LEGAL

X. PERSONNEL

- 14. Accept the resignation of Miss Katie Kelly, a professional employee and Elementary Science and Social Studies Department Head, effective November 2, 2021 for the purpose of other employment. Note: Miss Kelly will be held pending the hire of a suitable candidate or up to 60 days – January 1, 2022. {9 years’ service to this District}
- 15. Approve on recommendation of Mr. Shane Spotts, Curriculum Director, the appointment of Mrs. Megan Catizone as the Elementary Science and Social Studies Department Chair for the remainder of the 2021-2022 school year beginning January 2, 2022 at a stipend of \$250.
- 16. Approve the revision of Mrs. Jaclyn Foster approved return from maternity leave as November 30, 2021 to November 24, 2021 with appropriate medical clearance received.

17. Accept with regret the resignation of Mrs. Terri Koons, part-time Instructional Aide, effective November 12, 2021 for medical reasons.
18. Accept with regret the resignation of Mrs. Dianne Kramer, part-time Instructional Aide, effective October 15, 2021 for personal reasons. {12 years' part-time service to this District}
19. Ratify the termination of Mrs. Tina Aungst, part-time Instructional Aide, effective November 12, 2021.
20. Accept with regret the resignation of Mrs. Tracey Urquiza, part-time Instructional Aide, effective November 19, 2021 for the purpose of full-time employment. {15 years' part-time service to this District}
21. Accept with regret the resignation of Mrs. Kimberly Reber-Hole, part-time Instructional Aide, effective November 19, 2021 for the purpose of other employment. {7 years' part-time service to this District}
22. Approve the increase in daily work hours for Ms. Mandy Eckert to a maximum of five hours and forty minutes per day at the approved hourly rate of \$13.80 per hour effective November 17, 2021 on the recommendation of Mrs. Jill Atkinson, Special Education Supervisor, due to required needs of a student.
23. Approve the hire of Mr. Milo Schick as transportation aide effective November 23, 2021 on an as needed basis at the board approved rates.
24. Approve the hire of Ms. Sara Lott, as a part-time instructional aide, subject to assignment, effective on or about November 30, 2021 pending clearances, for up to five (5) hours per day at a rate of \$13.80 per hour. Note: Initial assignment –Life Skills, High School
25. Approve the hire of Ms. Ashley Mazzuca, as a substitute LPN on recommendation of Mrs. Kelly Valentine, School RN, effective November 23, 2021 at a rate of \$17.25 per hour on an on call as needed basis.

X. POLICY

26. Approve Findings of Fact and Conclusions of Law relative to expulsion hearing on October 5, 2021 for student #24185.
27. Approve Findings of Fact and Conclusions of Law relative to expulsion hearing on October 5, 2021 for student #23303.
28. Approve Findings of Fact and Conclusions of Law relative to expulsion hearing on October 19, 2021 for student #24636.
29. Approve Findings of Fact and Conclusions of Law relative to expulsion hearing on November 1, 2021 for student #24227.

XI. SCHOOL CALENDAR

30. Approve the addition of November 24, 2021 as a full Act 80 day to the 2021-2022 school calendar.

XI. MISCELLANEOUS

DISCUSSION ITEMS

November 22, 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. Monthly cost is about \$3,000.
 - a. My suggestion is to start charging January 2022.
2. Bond refinancing of 2020 provided the District with new monies available at 2.2% until February 2022. Due to our financial situation, I recommed to close the funding now and not take any additional monies.
3. ACT 1 index:
Adopt by motion the attached resolution confirming that Minersville Area School District will not increase any tax for the 2022-2023 year by more than the Index under Act 1 established for this district.

Note: Act 1 Index ~

- a. Formula: Base Index (MV/PIAR + .75)
- b. MASD: $3.4 (.7056 + .75) = 4.9$
- c. Tax Limit 2022-2023: $41.78 \times 4.9 = 2.05$ mills

Tax rate at limit: 43.83 mills. Additional mills would generate an estimated \$355,604 in real estate tax revenue. At our approximate collection rate of 83%, that would be an estimated \$295,151 in current monies.

OR

Seek referendum exception through the PDE process to increase more than the index.

4. Finance meetings coming in December and January.
5. Mask Mandate – December 4, 2021 ruling