

AGENDA
MINERSVILLE AREA SCHOOL DISTRICT
Regular Monthly Meeting
December 1, 2021

I. RECOGNITION

II. INVESTMENTS

III. USE OF FACILITIES

IV. CREDIT REIMBURSEMENTS

V. CONTRACTS

VI. FINANCIAL

1. Authorize payment of bills with ratification at the January meeting to ensure timely payments.
2. Authorize the Finance Committee to vote on the District's tax rate direction for the 2022-2023 school year with ratification at the January regular board meeting.
Note: The Committee will review the following options associated with setting the tax rate for the following school year:
 - a. Option 1 – not to raise taxes more than the index as set forth by the Pennsylvania Department of Education.
 - b. Option 2 – seek referendum exception to increase taxes more than the index as set forth by the Pennsylvania Department of Education.
3. Approve additional transportation run with Earl Renninger, Inc. as follows:
 - a. M25 – BHA Leighton - \$220 per day effective November 11, 2021

VII. EXTRA-CURRICULAR

4. Approve the following as volunteer coaches effective November 30, 2021 on recommendation of the Athletic Director, Rich Dry:

	<u>Name</u>	<u>Position</u>	<u>Salary</u>
a.	Christopher Bowers	Boys' Basketball, Assistant Coach	Volunteer

VIII. LEGAL

IX. PERSONNEL

5. Approve the request to hire Mrs. Erika Ledezma as temporary professional employee, subject to assignment, effective January 3, 2022 at a prorated salary of \$35,700 on Step B001 for the remainder of the 2021-2022 school year. Ms. Ledezma will work on an Emergency Certificate pending PDE certificate is achieved before the 2023-2024 school year begins.

X. POLICY

XI. SCHOOL CALENDAR

XII. MISCELLANEOUS

CGMcB/bjc

DISCUSSION ITEMS

December 1, 2021

1. Mask Mandate update December 4, 2021.
2. Assistant Principal position.
3. 6th grade Science position.