

<i>Date</i>	<i>December 18, 2018</i>	<i>Special Meeting</i>	<i>Career Center - Junior-Senior High School</i>	<i>Christopher G. Bentz</i>
		<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Members Present</i>	<i>Christopher G. Bentz</i>			<i>Members Absent</i>
<i>Sarah R. Newton</i>		<i>Angela M. DeMario</i>		<i>J. Scott Hunyara</i>
<i>Gretchen R. Ulmer</i>		<i>Todd W. Rizzardi</i>		<i>Robert W. Keifer</i>
<i>Albert D. Marazas</i>		<i>Cynthia L. Lubinsky</i>		

A Special Meeting for General Purposes was held by the Minersville Area Board of Education in the Career Center of the Junior-Senior High School on Tuesday evening, December 18, 2018. The meeting was called to order by President Christopher G. Bentz at 7:00 PM.

On roll call, the following responded: Christopher Bentz, Gretchen R. Ulmer, Albert D. Marazas, Sarah R. Newton, Angela M. DeMario, Cynthia L. Lubinsky and Todd W. Rizzardi.

Others present: Dr. Carl G. McBreen, Superintendent; Mr. Stephen Bressi, High School Principal, and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

The Pledge of Allegiance was recited.

AGENDA

MOTION - by Newton, seconded by Rizzardi to approve Mr. Justin Frantz as the Head Football Coach for the 2019-2020 school year on recommendation of the Athletic Committee at a salary to be determined.

J. Frantz hired

On a roll call vote, Marazas voted no, all remaining members voted in favor. Motion carried on a 6-1 vote.

MOTION - by Newton, seconded by Marazas to accept applications for a Head Boys' Soccer Coach for the 2019-2020 school year on recommendation of the Athletic Committee.

Head Boys' Soccer coach applications

All in favor on a voice vote. Motion carried.

MOTION - by Newton, seconded by Marazas to advertise position for a Head Boys' Soccer Coach for the 2019-2020 school year.

Advertise Head Boys Soccer Coach

All in favor on a voice vote. Motion carried.

There being no further business to discuss, the meeting adjourned on MOTION by Lubinsky seconded by Ulmer at 7:02 PM.

Respectfully submitted,

Gretchen R. Ulmer

Gretchen R. Ulmer, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary