

<i>Members Present</i>	<i>Members Absent</i>
<i>Albert D. Marazas</i>	<i>Christopher G. Bentz</i>
<i>Keith Adams entered 7:32 PM</i>	<i>Michael M. Mishchen entered 7:04 PM</i>
<i>Kevin Wigoda</i>	<i>Cynthia Lubinsky</i>
<i>Angela M. DeMario</i>	<i>Michael Kroznuskie</i>
<i>Todd Rizzardi</i>	

The regular monthly meeting of the Minersville Area Board of Education was held in the Career & Counseling Center of the Junior-Senior High School on Wednesday evening, August 25, 2021. The meeting was called to order by President, Todd Rizzardi at 7:00 PM.

On roll call, the following responded: Todd Rizzardi, Albert D. Marazas, Kevin Wigoda, Angela DeMario, Christopher Bentz, Cynthia Lubinsky, and Michael Kroznuskie.

Others present: Dr. Carl G. McBreen, Superintendent; Stephen Bressi, High School Principal; Lucas McMurtrie, Assistant Principal; Nicholas A. Quinn, District Solicitor; and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

The Pledge of Allegiance was recited.

MOTION - by Marazas, seconded by Wigoda to approve the minutes of the regular meeting of July 28, 2021. Motion carried on a unanimous voice vote.

Approve Meeting Minutes of 07/28/2021

MOTION - by Wigoda, seconded by Marazas to approve the Committee of the Whole meeting minutes of July 27, 2021. Motion carried on a unanimous voice vote.

Approve Committee of the Whole meeting minutes of 07/27/2021

Preceding the agenda, Dr. McBreen introduced Mr. Frank Zukas to highlight some of the ongoing projects in the Highridge Industrial Park and how it will impact the financial future for the Minersville Area School District for several years to come.

Highridge Report

AGENDA

Dr. McBreen began the meeting requesting a moment of silence in recognition of the passing of Nyah-Ann Barnwell, age 12, who died August 15, 2021 from the effects of a house fire on North Street. A moment of silence was honored.

Moment of silence

MOTION - by DeMario, seconded by Wigoda to acknowledge receipt of approval by the PDE for the Minersville Area School District to send qualified student to an AEDY program during the 2021-2022 school year, if necessary.

AEDY program approved - PDE

All in favor on a voice vote. Motion carried.

MOTION - by Marazas, seconded by Bentz to authorize proper signatures for school resource officer memorandum of understanding renewal for 2021-2022 school year with the Minersville Police Department in the amount of \$286 per day. (Note: 180 school days \$51,480 or 3.6% increase from 2020-2021 \$276). See attached.

MOU signed with Minersville Police Department

All in favor on a roll call. Motion carried.

MOTION - by DeMario, seconded by Marazas to ratify Superintendent signature to Client Services Agreement with ProCare Therapy for a school certified social worker at a rate of \$80.17 per hour for no more than 30 hours per week for the 2021-2022 school year.

ProCare Therapy contract signed

All in favor on a roll call vote. Motion carried.

MOTION - by Wigoda, seconded by Lubinsky to record receipt of Private Sales from the Schuylkill County Tax Claim Bureau and authorize sales to proceed without objection by Minersville Area School District.

Private Sales

	<u>Parcel</u>	<u>Address</u>	<u>Bidder</u>	<u>Sale Amount</u>
i.	05-10-0034.000	Lot & Improvement, 93 Thomaston Rd.	Forestville Properties, LLC	\$ 2,232.05
ii.	05-05-0045.002	70.9 ac. North of Sunbury Rd., Cass Twp.	CT Lands, LLC	\$17,000
iii.	05-05-0049.000	55.6 ac. North of Sunbury Rd., Cass Twp.	CT Lands, LLC	\$15,000
iv.	05-05-0056.000	5.22 ac. South side of Sunbury Rd, Cass Twp.	CT Lands, LLC	\$ 1,600
v.	05-08-0008.004	26.02 ac. North of Forest Lane, Cass Twp.	CT Lands, LLC	\$ 1,174.57

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Lubinsky to accept with regret the resignation of Miss Megan Siminitus effective August 3, 2021 as Assistant Band Director for the 2021-2022 school year.

M. Siminitus Asst. Band Director resignation

On a voice vote, all members in favor. Motion carried.

MOTION - by Lubinsky, seconded by Wigoda to approve on recommendation of the Activities Director, Mr. Rich Dry, the hire of Mr. Cody Kelly as Assistant Band Director for the 2021-2022 school year at the Board approved Extra Curricular salary of \$2,756.

C. Kelly hired as Asst. Band Director

On roll call, all in favor. Motion carried.

MOTION - by Lubinsky, seconded by Bentz to accept with regret the resignation of Mrs. Marissa LaScala, a professional employee, effective July 21, 2021 for the purpose of other employment. {8 years' service to the District}

M. LaScala resignation

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Marazas to accept with regret the resignation of Ms. Hannah Rittle, a professional employee, effective August 3, 2021 for the purpose of other employment. {9 years' service to the District}

H. Rittle resignation

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Lubinsky to accept with regret the resignation of Mrs. Amanda Muraczewski, a professional employee and mathematics department head, effective August 18, 2021 for the purpose of other employment. {12 years' service to the District}

A. Muraczewski resignation

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Wigoda to accept with regret the resignation of Mrs. Miranda Rooney, a temporary professional employee, effective August 16, 2021 for the purpose of other employment. {2 years' service to the District}

M. Rooney resignation

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Lubinsky to ratify the hire of Miss Rachel Hughes, as a temporary professional employee, subject to assignment, on Step B001 at a salary of \$35,700 effective the start of the 2021-2022 school year. Note: Initial assignment – Elementary Teacher – Grade 4.

R. Hughes hired

On roll call all members in favor. Motion carried.

MOTION - by Lubinsky, seconded by Wigoda to ratify the hire of Ms. Leandra Thacker, as a temporary professional employee, subject to assignment, on Step B002 at a salary of \$37,200 effective the start of the 2021-2022 school year. Note: Initial assignment – Elementary – Grade 3.

L. Thacker hired

All in favor on roll call vote. Motion carried.

MOTION - by Lubinsky, seconded by Bentz to accept with regret the resignation of Mrs. Melissa Zula, a part-time instructional aide, effective August 3, 2021 for the purpose of other full-time employment. {11 years' service to the District}

M. Zula resignation

On a voice vote, all in favor. Motion carried.

MOTION - by Lubinsky, seconded by DeMario to accept with regret the resignation of Mrs. Susan Castle a part-time instructional aide, effective August 12, 2021 for the purpose of other full-time employment. {4 years service to the District}

S. Castle resignation

On a voice vote all members in favor. Motion carried.

MOTION - by Lubinsky, seconded by DeMario to ratify the hire of Miss Ashley Koch, as part-time Instructional Aide, subject to assignment for five (5) hours per day at the board approved salary of \$13.80 per hour beginning the start of the 2021-2022 school year.

A. Koch hired - PT aide

On a roll call vote, all in favor. Motion carried.

MOTION - by Lubinsky, seconded by DeMario to ratify the hire of Ms. Terri Koons, as part-time Instructional Aide, subject to assignment for five (5) hours per day at the board approved salary of \$13.80 per hour beginning the start of the 2021-2022 school year.

T. Koons hired - PT aide

On roll call, all members in favor. Motion carried.

MOTION - by Lubinsky, seconded by Wigoda to ratify the hire of Ms. Emily Yakobosky, as part-time Instructional Aide, subject to assignment for five (5) hours per day at the board approved salary of \$13.80 per hour beginning the start of the 2021-2022 school year.

E. Yakobosky hired - PT aide

On roll call, all in favor. Motion carried.

MOTION - by Wigoda, seconded by Krozniskie to approve on recommendation of the Head of Maintenance, Mr. Greg Stephen, the hire of Carl Wehry as full-time maintenance custodian, subject to assignment effective Monday, October 4, 2021 at the probationary 90-day salary of \$13.00 per hour in accordance with the Collective Bargaining Agreement.

C. Wehry hired

On roll call, all in favor. Motion carried.

MOTION - by Wigoda, seconded by Adams to approve on recommendation of the Head of Maintenance, Mr. Greg Stephen, the hire of Jonathon Bass as full-time maintenance custodian, subject to assignment effective August 26, 2021 at the probationary 90-day salary of \$13.00 per hour in accordance with the Collective Bargaining Agreement.

J. Bass hired

On roll call, all members in favor. Motion carried.

MOTION - by DeMario, seconded by Bentz to approve on recommendation of Mr. Shane Spotts, Curriculum Director, the appointment of Mrs. Brenda Hossler as the Elementary Math Department Chair for the 2021-2022 school year at a yearly stipend of \$500.

B. Hossler - EC Math Dept Chair

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Lubinsky to approve the district updated Instructional Aide job description.

Job Description - Instr. Aide

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Adams to authorize the disposal two shelving units, a typewriter, and a laminator from the Elementary Center, all of which are obsolete and /or broken.

Obsolete items

All in favor on a voice vote. Motion carried.

SUPPLEMENTAL AGENDA

MOTION - by Wigoda, seconded by Marazas to approve a co-operative program for Boys' Soccer with North Schuylkill School District effective immediately for the 2021-2022 season. Note: The protocol for a Boys' Soccer Team will be evaluated on a yearly basis to determine if the number of participants can support having a team.

Boys' Soccer Co-op with North Schuylkill

A brief discussion ensued, including the North Schuylkill Head Coach, Michael Skubel. Most members were satisfied with responses and called for a vote.

Mistishen voted no, all other members voted in favor on a roll call vote. Motion carried.

MOTION - by Lubinsky, seconded by Bentz to accept with regret the resignation of Mrs. Karen Burke-Chatcho as part-time instructional aide effective September 3, 2021 for the purpose of full-time employment. {12 years' service to the District}

K. Chatcho resignation

On a voice vote, all in favor. Motion carried.

MOTION - by Lubinsky, seconded by Adams to accept with regret the resignation of Ms. Jennifer Land a part-time cafeteria aide effective August 23, 2021 for the purpose of other employment. {5 years' service to the District}

J. Land resignation

On a voice vote, all in favor. Motion carried.

MOTION - by Lubinsky, seconded by Adams to accept with regret the resignation of Mrs. Michelle Delaney as part-time instructional aide effective August 16, 2021 for the purpose of full-time employment. {11 years' service to the District}

M. Delaney resignation

On a voice vote, all members in favor. Motion carried.

MOTION - by Lubinsky, seconded by Adams to approve the hire of Mrs. Trudy Dry as full-time Payroll/Purchasing/Café Secretary beginning September 13, 2021 at a prorated yearly salary of \$33,500.

T. Dry hired

On roll call vote, all in faovr. Motion carried.

MOTION - by Marazas, seconded by DeMario to approve payment for credits earned to:

Credit reimbursement

- a. Lisa Ferguson – 5 credits @ \$650 = \$3,250
- b. Krystal Thompson – 5 credits @ \$516 = \$2,580

On roll call, all in favor. Motion carried.

MOTION - by Kroznuskie, seconded by Lubinsky to acknowledge receipt of PDE approval of Minersville Area School District's temporary provisions and implementation of the submitted Emergency Instructional Time template for the 2021-2022 school year.

PDE approval -
Emergency Instr. Time

All in favor on a voice vote. Motion carried.

STAFF REPORTS

No staff reports.

FINANCIAL STATEMENTS

MOTION - by Marazas, seconded by Wigoda to approve the Treasurer's Report as prepared and submitted. On a voice vote - all in favor; Motion passed.

MOTION - by Bentz, seconded by Adams to ratify the payment of bills for August from the General Fund in the amount of \$1,196,581.51; Cafeteria Account in the amount of \$695.00; 21st CCLC - Schuylkill Achieve Account in the amount of \$0.00; Federal Programs Account in the amount of \$4,889.30; High School Athletics in the amount of \$30,744.15; High School Activities Account in the amount of \$4,007.98 for a total bills payable \$1,236,917.94.

All in favor on a voice vote. Motion carried.

MOTION - by Marazas, seconded by Wigoda to approve Statement of Taxes as prepared and submitted. All in favor on a voice vote. Motion passed.

COMMITTEE REPORTS

Bentz stated he would like to have a buildings & grounds committee meeting prior to the next board meeting on September 22, 2021 at 6:00 PM.

CORRESPONDENCE

None.

OLD BUSINESS

None.

There being no further business to report or discuss, the meeting adjourned on MOTION by Wigoda, seconded by Lubinsky at 8:01 PM.

Respectfully submitted,

Kevin Wigoda

Kevin Wigoda, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary

Staff Reports

Treasurer's Report

Pay bills

Statement of Taxes

Committee Reports

Correspondence

Old Business