

Members Present	Angela M. DeMario	Members Absent
Todd Rizzardi	Albert D. Marazas	Michael M. Mistisben
Christopher G. Bentz	Kevin Wigoda	Michael Krozynskie
Keith Adams		
Cynthia Lubinsky		

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 26, 2020. The meeting was called to order by President, Angela M. DeMario at 7:00 PM.

On roll call, the following responded: Angela M. DeMario, Albert D. Marazas, Todd Rizzardi, Christopher G. Bentz, Kevin Wigoda, Cynthia Lubinsky, and Keith Adams.

Others present: Dr. Carl G. McBreen, Superintendent; Jennifer Laudeman, Business Manager; Stephen Bressi, High School Principal; Nannette Bentz, Elementary Principal, Lucas McMurtrie, Assistant Principal, Mary Ann Wynosky, Special Education Supervisor, 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 Adams to approve the minutes of the regular meeting of July 22, 2020. Motion carried on a unanimous voice vote.

Approve Meeting Minutes of 07/22/2020

MOTION - by Rizzardi, seconded by Marazas to approve the Committee Meeting of the Whole and Special Meeting minutes of August 4, 2020 and August 5, 2020, respectively. Motion carried on a unanimous voice vote.

Meeting Minutes of 08/04/2020 and 08/05/2020

MOTION - Rizzardi, seconded by Adams to approve the Curriculum Meeting Minutes of August 18, 2020. Motion carried on a unanimous voice vote.

Curriculum Meeting of 08/18/2020

AGENDA

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

Payment of credits

- a. Shane Spotts - 3 credits @ \$516 = \$1,548
- b. Krystal Thompson - 3 credits @ \$516 = \$1,548
- c. Scott Yagielniskie - 9 credits @ \$517 = \$4,653

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

MOTION - by Bentz, seconded by Adams to authorize proper signatures to the 2020-2021 Title I Non-public Service Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29.

2020-2021 Title I Non-Public agreement

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Lubinsky to ratify signed contract by Superintendent between the Minersville Area School District and Humanus Corporation, King of Prussia, PA, to contract for a Certified Social

2020-2021 Humanus contract

Presiding Officer

Worker for the 2020-2021 school year at a cost of \$43 per hour.

On roll call, all in favor. Motion carried.

MOTION - by Lubinsky, seconded by Adams to authorize Superintendent to sign HVAC Plus Comprehensive Maintenance Solutions agreement (copy enclosed) with McClure Company, Harrisburg, in the amount of \$100,276.00 from September 1, 2020 to August 31, 2021. No change from 2019-2020.

2020-2021 McClure Company agreement

On the question, Ms. DeMario asked about the changing of filters, Dr. McBreen responded that our custodial staff change out filters on a schedule from the McClure Company.

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

MOTION - by Marazas, seconded by Bentz to authorize payment number one (1) to Beynon Sports Surfaces, Inc. in the amount of \$228,000 per certified payment application approved by the Superintendent and Head of Maintenance.

Payment #1 - Beynon Sports

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

MOTION - by Wigoda, seconded by Marazas 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 Sale

<u>Parcel</u>	<u>Address</u>	<u>Bidder</u>	<u>Sale Amount</u>
24-02-0005.000	Lot, S.E. of Foster & Reilly Twp. Line	Reilly Branch Sportsman Group	\$4,000.00

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

MOTION - by Adams, seconded by Lubinsky to record receipt of Notice of Repository Sale and authorize proper Board signatures to proceed without objection by Minersville Area School District for parcel 03-13-017.000 located at 108 Willing Street, Branch Twp., in the amount of \$400.

Repository Sale

All in favor on a voice vote. Motion carried.

MOTION - by Rizzardi, seconded by Adams to record receipt of Notice of Repository Sale and authorize proper Board signatures to proceed without objection by Minersville Area School District for parcel 03-13-016.000 located at 106 Willing Street, Branch Twp., in the amount of \$400.

Repository Sale

All in favor on a voice vote. Motion carried.

MOTION - by Wigoda, seconded by Rizzardi to approve the hire of Mrs. Jocelyn Oakill, a certified school psychologist, as an independent contractor for a maximum of 25 hours per week at a rate of \$70 per hour, to assist with psychological services effective immediately and until further notice.

School Psychologist contracted - J. Oakill

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

MOTION - by Lubinsky, seconded by Adams to approve reimbursement Johnna Cappel for obtaining a registry on the ASHA (American Speech-Language Hearing Association) and PALS (Pennsylvania License for Speech Language Pathology) in the total amount of \$93.

J. Cappel reimbursement

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

MOTION - by Adams, seconded by Lubinsky to record Mr. Stephen Bressi as Title IX Coordinator for the Minersville Area School District effective immediately.

Title IX Coordinator

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

MOTION - by Rizzardi, seconded by Adams to accept with regret the resignation of Mrs. LouAnne Ressler, a professional employee, effective June 7, 2021 for the purpose of retirement. {33 years' service to the District}

L. Ressler retirement

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

MOTION - by Rizzardi, seconded by Adams to accept with regret the resignation of Miss Erika Cassell, a temporary professional employee, effective August 18, 2020 for the purpose of accepting another position. {2 years' service to the District}

E. Cassell resignation

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Rizzardi to accept with regret the resignation of Mrs. Angela Oswald as part-time bus aide effective July 30, 2020 {7 years' service to the District}

A. Oswald resignation

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Rizzardi to ratify the hire of Miss Victoria Eremo as a temporary professional employee, subject to assignment, on salary step M001 at a salary of \$36,450 effective August 17, 2020.

V. Eremo hired

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

MOTION - by Adams, seconded by Lubinsky to ratify the hire of Miss Sarah Williams as a temporary professional employee, subject to assignment, on salary step M001 at a salary of \$36,450 effective August 17, 2020.

S. Williams hired

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

MOTION - by Adams, seconded by Lubinsky to ratify the hire of Mr. Logan Hartman as a temporary professional employee, subject to assignment, on salary step B005 at a salary of \$41,650 effective August 18, 2020.

L. Hartman hired

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

MOTION - by Adams, seconded by Bentz to ratify the hire of Mrs. Lena Roberts as a temporary professional employee, subject to assignment, on salary step B001+15 at a salary of \$36,200 effective September 2, 2020.

L. Roberts hired

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

MOTION - by Adams, seconded by Rizzardi to approve the salary step placement of Mrs. Lisa Ferguson to M013+15 at a salary of \$60,575 for the 2020-2021 school year.

L. Ferguson salary step placement

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

MOTION - by Adams, seconded by Rizzardi to approve the salary step placement of Miss Rochelle Jones to M005 at a salary of \$42,400 for the 2020-2021 school year.

R. Jones salary step placement

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

MOTION - by Adams, seconded by Rizzardi to approve the updated job description for the Dean of Students.

Update job description

All in favor on a voice vote. Motion carried.

SUPPLEMENTAL AGENDA

MOTION - by Marazas, seconded by Wigoda to authorize proper signatures to the Memorandum of Understanding (attached) for contracted services with the Minersville Police Department for a School Resource Officer 2020-2021 school year.

SRO contract  
2020-2021

All in favor on a roll call. Motion carried.

MOTION - by Adams, seconded by Lubinsky to accept with regret the resignation of Miss Mackenzie Graeff, part-time Instructional Aide, effective August 24, 2020 for the purpose of other employment. {.5 years' service to the District}

M. Graeff resignation

All in favor on a voice vote. Motion carried.

MOTION - by Rizzardi, seconded by Adams to accept the resignation of Miss Abigail Kauffman, full-time professional employee, effective August 25, 2020 to the purpose of other employment. {3 years' service to the District}

A. Kauffman  
resignation

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Lubinsky to accept with regret the resignation of Mrs. Mary Lou Embury, as a substitute LPN, effective August 26, 2020 for personal reasons. {3 years' substitute service to the District}

ML Embury resignation

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Adams to accept with regret the resignation of Mrs. Geraldine Doyle, as part-time crossing guard on Route 209 in Branchdale effective August 26, 2020. {23 years' service to the District}

G. Doyle resignation

On voice vote, all in favor. Motion passed.

MOTION - by Rizzardi, seconded by Wigoda to rescind the 2020-2021 school year hire of Mrs. Karen Murry, as full-time LPN, effective August 26, 2020.

K. Murry rescind job  
offer

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

MOTION - by Rizzardi, seconded by Lubinsky to authorize Superintendent to sign with Travelers Insurance Company for Cyber Insurance effective September 1, 2020, as recommended by our Broker of Record, The Seltzer Group, in an amount not to exceed \$6,300. Note: July 1<sup>st</sup> to June 30<sup>th</sup> cost would be \$7,481.

Cyber Insurance

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

MOTION - by Lubinsky, seconded by Adams to approve a \$5,000 increase to the approved stipend for Dean of Students, Joel Motuk, for the 2020-2021 school year for additional duties.

Increase Dean of  
Students salary

On the question, Rizzardi asked if this is now a 12 month position or remain 9 months. Dr. McBreen responded that the Dean of Students position is now 12 months at just the High School. On a roll call vote, all in favor. Motion carried.

STAFF REPORTS

Staff Reports

Staff reports and Attorney Quinn's report were distributed in the monthly meeting packets for review.

FINANCIAL STATEMENTS

Treasurer's Report

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

MOTION - by Rizzarda, seconded by Adams to ratify the payment of bills for June from the General Fund in the amount of \$1,457,941.28; Cafeteria Account in the amount of \$14,850.98; 21st CCLC - Schuylkill Achieve Account in the amount of \$0.00; Federal Programs Account in the amount of \$1,383.91; High School Athletics in the amount of \$19,059.08 High School Activities Account in the amount of \$4,256.38 for a total bills payable \$1,497,491.63.

Pay bills

All in favor on a voice vote. Motion carried.

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

Statement of Taxes

COMMITTEE REPORTS

Committee Reports

No reports.

CORRESPONDENCE

Correspondence

None.

OLD BUSINESS

Old Business

The group continued discussions on reopening and also PIAA spectator guidelines at upcoming sporting events.

There being no further business to report or discuss, the meeting adjourned on MOTION by Wigoda, seconded by Adams at 7:47 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary

