

<i>Date</i>	<i>December 4, 2019</i>	<i>Regular Meeting</i>	<i>High School Career Center</i>	<i>Angela M. DeMario</i>
<i>Members Present</i>		<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Todd Rizzardi</i>		<i>Angela M. DeMario</i>	<i>Members Absent</i>	
<i>Christopher G. Bentz</i>		<i>Michael Kroznuskie</i>		
<i>Cynthia Lubinsky</i>		<i>Albert D. Marazas</i>		
<i>Kevin Wigoda</i>		<i>Keith Adams</i>		
		<i>Michael M. Mistishen</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, December 4, 2019. The meeting was called to order by President, Angela M. DeMario at 6:39 PM.

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

Others present: Dr. Carl G. McBreen, Superintendent; Jennifer Laudeman, Business Manager, Nicholas A. Quinn, District Solicitor and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

The Pledge of Allegiance was recited.

**AGENDA**

MOTION - by Rizzardi, seconded by Marazas to approve the minutes of the regular meeting of November 25, 2019. Motion carried on a voice vote.

Approve Regular Meeting Minutes of 11/25/2019

Dr. McBreen began the Agenda by recognizing the December Students of the Month. Those students are Michael Conville and Victoria Hummel. Dr. McBreen stated that he would invite them to the January meeting to be formally recognized.

Recognition

MOTION - by Marazas, seconded by Lubinsky authorize payment of bills with ratification at the January meeting.

January bills

All members in favor on a roll call vote. Motion carried to acknowledge.

MOTION - by Rizzardi, seconded by Marazas to approve the duplicate payment refund request by Ms. Heather A. Matukewicz, Reilly Township Tax Collector, payable to Mr. and Mrs. James and Elaine Quinn, P.O. Box 244, Spruce Street, parcel #24-10-176 in the amount \$458.71 and per capita and occupation in the amount of \$206.00. Total refund in the amount of \$664.71 will be payable upon monthly reconciliation verification.

Refund of duplicate paid 2019 tax

On a roll call vote, all members in favor; motion carried.

Solicitor Quinn briefed the new members on the landfill agreement to bring taxes in line, the second payment of \$35, 000 was received and recently brought into the District, making total paid this year to \$70,000 Also, an appeal was settled earlier today and there is one more hearing scheduled to be heard in January.

Atty. Quinn briefing

There being no further business to report or discuss, the meeting adjourned on MOTION by Bentz, seconded by Rizzardi at 6:47 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary