

<i>Date</i> December 4, 2017	<i>Regular Meeting</i>	<i>High School Career Center</i>	<i>Christopher Bentz</i>
	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Members Present</i>	<i>Christopher Bentz</i>	<i>Members Absent</i>	
<i>J. Scott Hunyara</i>	<i>Sarah R. Newton</i>		
<i>Albert D. Marazas</i>	<i>Angela DeMario</i>		
<i>Gretchen R. Ulmer</i>	<i>Cynthia Lubinsky</i>		
<i>Robert W. Keifer</i>	<i>Todd Rizzardi</i>		

The regular monthly meeting of the Minersville Area Board of Education was held in the Auditorium of the Junior-Senior High School on Monday evening, December 4, 2017. The meeting was called to order by President, Christopher Bentz at 7:47 PM.

On roll call, the following responded: On roll call, the following responded: Christopher Bentz, Scott Hunyara, Gretchen R. Ulmer, Albert D. Marazas, Robert Keifer, Sarah R. Newton, Angela DeMario, Cynthia Lubinsky and Todd Rizzardi.

Others present: Dr. Carl G. McBreen, Superintendent; Jennifer Laudeman, Business Manager, Stephen D. Bressi, High School Principal; James Yacobacci, Elementary Principal; Nannette Bentz, Assistant Principal; Mary Ann Wynosky, Special Education Supervisor, Nicholas A. Quinn, District Solicitor and Barbara Conville, Secretary to the Superintendent.

The Pledge of Allegiance was recited at the Reorganization Meeting preceding the regular monthly meeting.

AGENDA

MOTION - by Marazas, seconded by Hunyara to approve the minutes of the regular meeting of November 20, 2017. Motion carried on a roll call vote.

Approve Regular Meeting Minutes of 11/20/2017

MOTION - by Hunyara, seconded by Marazas to authorize Board President to sign revised agreement, restated July 1, 2017, with the Health Insurance Trust Agreement for the Multi-County Health Care Insurance Consortium.

Multi-County Health Consortium agreement revision

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

MOTION - by Marazas, seconded by Newton to ratify a six (6) week recreation and weight training program for Boys' Basketball beginning September 25, 2017 in the High School Gymnasium and Weight Room, Monday through Thursday from 3:00 PM until 8:00 PM when available. Supervisor: Cliff Woodford at a salary of \$150.

Boys' Basketball Recreation & Weight program

On a roll call vote, DeMario, Hunyara, Rizzardi and Lubinsky voted no, all others in favor. On a 5-4 vote, motion carried.

MOTION - by Keifer, seconded by Marazas to ratify a six (6) week recreation and weight training program for Minersville Cross Country and Track beginning November 19, 2017 in the High School Gymnasium and Weight Room, Monday through Friday from 3:00 PM until 4:30 PM when available. Supervisor: Jason Burgess at a salary of \$150. (Typically does not collect payment)

Cross Country and Track Recreation and Weight program

On a roll call vote, DeMario, Hunyara, Rizzardi and Lubinsky voted no, all others in favor. On a 5-4 vote, motion carried.

MOTION - by Marazas, seconded by Keifer to approve a six (6) week recreation and weight training program for Boys' Baseball beginning January 8, 2018 in the Elementary Center Gymnasium and High School Baseball Field Monday, Tuesday and Thursday from 3:45 PM until 6:00 PM when available. Supervisor: Joel Motuk at a salary of \$150.

Boys' Baseball Recreation & Weight Program

On a roll call vote, DeMario, Hunyara, Rizzardi and Lubinsky voted no, all others in favor. On a 5-4 vote, motion carried.

MOTION - by Hunyara, seconded by Keifer to authorize payment of bills with ratification at the January meeting.

Pay bills to be ratified at January meeting

On a unanimous voice vote, all in favor; motion carried.

MOTION - by Keifer, seconded by Lubinsky to record receipt of Private Sale and authorize sale to proceed without objection by Minersville Area School District for parcel 24-11-0103.000 located at 85 S. Tremont Street, Branchdale, in the amount of \$1.

Private Sale

MOTION - by Hunyara, seconded by Keifer to table the findings of fact and conclusions of law relative to the expulsion hearing for student #18966.

Table Finding of Fact #18966

On a roll call vote, all in favor; Motion passed.

MOTION - by Newton, seconded by Lubinsky to accept with regret the resignation of Miss Lynn Sabadish, a part-time cafeteria aide, effective Tuesday, November 21, 2017.

L. Sabadish resignation

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

MOTION - by Keifer, seconded by Marazas to ratify the hire of Ms. Anna Cruz, a substitute part-time cafeteria aide, subject to assignment, for up to three (3) hours per day beginning December 4, 2017 at \$9.10 per hour.

A. Cruz hired as substitute cafeteria aide

On a roll call vote all in favor. Motion passed.

MOTION - by Hunyara, seconded by Rizzardi to ratify the hire of Mr. Jeremy Milbrandt, a part-time instructional aide, subject to assignment, for five (5) hours per day beginning December 4, 2017 at a rate of \$12.45 per hour.

J. Milbrandt hired

On a roll call vote all in favor. Motion passed.

MOTION - by Kefier, seconded by Lubinsky to approve the hire of Ms. Kristen Depsky, a part-time instructional aide, subject to assignment, for five (5) hours per day beginning December 6, 2017 at a rate of \$12.45 per hour.

K. Depsky hired

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

MOTION - by Marazas, seconded by Hunyara to approve the hire of Miss Breanne Bentz, a substitute part-time instructional aide, subject to assignment, for up to five (5) hours per day, beginning December 6, 2017 at a rate of \$10.60 per hour.

B. Bentz hired as substitute instructional aide

On roll call, Bentz abstained from the vote; Demario voted no; all others in favor. Motion carried.

MOTION - by Lubinsky, seconded by Rizzardi to approve as obsolete teaching materials to discard:

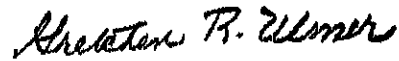
Obsolete materials

- a. Introductory Office 2007, Pasewark & Pasewark, copyright 2008 – Quantity 29
- b. Microsoft Word 2000 Activities Workbook, Morrison & Pasewark, copyright 2000 – Quantity 14
- c. Microsoft Excel 2000 Activities Workbook, Cable & Pasewark, copyright 2000 – Quantity 35
- d. Learn Microsoft Front Page 2000, Weaver, Rainville, Murphy, copyright 2000 – Quantity 25
- e. Learning Excel 5 for Windows, Vento & Blaine, copyright 1994 – Quantity 23
- f. Learn Microsoft PowerPoint 2000, Sue Plumley, copyright 1999 – Quantity 18
- g. Learning Macromedia Dreamweaver 3 & 4, Skintik & Reide, copyright 2001 – Quantity 23
- h. Century 21 Computer Keyboarding 7E, Hoggatt, Ed.D., copyright 2002 – Quantity 3
- i. Microsoft Word 2000 for Windows, Shelly, Cashman, Vermaat, copyright 2000 – Quantity 24
- j. Microsoft Excel 2000 for Windows, Pasewark & Pasewark, copyright 2000 – Quantity 22
- k. Microsoft Word 2000 Comprehensive Concepts & Techniques, Pasewark & Pasewark, copyright 2000 – Quantity 48

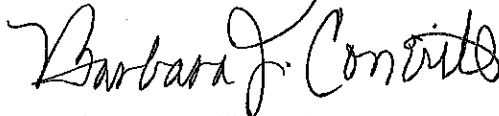
All in favor on a voice vote.

There being no further business to report or discuss, the meeting adjourned on MOTION by Newton, seconded by Ulmer at 7:59 PM.

Respectfully submitted,



Gretchen R. Ulmer, Secretary



Barbara J. Conville, Assistant to the Secretary