

Members Present	Todd Rizzardi	Members Absent
Albert D. Marazas	Michael Kroznuskie	Angela M. DeMarjo
Christopher G. Bentz		Cynthia Lubinsky
Keith Adams		
Kevin Wigoda		
Michael M. Mistishen		

The regular monthly meeting of the Minersville Area Board of Education was held in the Career & Counseling Center of the Junior-Senior High School and Zoom on Wednesday evening, February 24, 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, Christopher G. Bentz, Kevin Wigoda, Keith Adams via ZOOM, Michael Kroznuskie, and Michael Mistishen.

Others present: Dr. Carl G. McBreen, Superintendent; Jennifer Laudeman, Business Manager; Nannette Bentz, Elementary Principal, Lucas McMurtrie, Assistant Principal, Mary Ann Wynosky, Special Education Supervisor, Jill Atkinson, 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 January 27, 2021. Motion carried on a unanimous-voice-vote.

Approve Meeting Minutes of 01/27/2021

MOTION - by Marazas, seconded by Wigoda to approve the Finance Committee meeting minutes of February 8, 2021. Motion carried on a unanimous-voice vote.

Finance Committee Minutes of 02/08/2021

AGENDA

Dr. McBreen invited Mr. Bressi to acknowledge the February Students of the Month, Cole Stevenosky and Lauren Zula. Mr. Bressi read the biography for each student, who were both present at this meeting. Congratulations were extended by members of the Board and Administration

Students of the Month

Dr. McBreen proceeded with the agenda.

MOTION - by Bentz, seconded by Marazas to approve the use of facilities request:

Use of Facilities

- a. 03/20/2021 - 03/21/2021 - Minersville Little League Association - Elementary Gymnasium from 9:00 AM - 3:00 PM on 03/20/2021 and from 12:00 PM - 3:00 PM on 03/21/2021 for Little League try-outs in the event of inclement weather only and use the practice fields during the spring and summer months for Little League practice.

All in favor on a voice vote. Motion carried.

MOTION - by Marazas, seconded by Bentz to approve payments for credits earned to:

Payment of credits

- a. Shane Spotts - 3 credits @ \$516 = \$1,548

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

MOTION - by Wigoda, seconded by Mistishen to authorize Superintendent to sign a two (2) year Letter of Agreement with The Meadows Psychiatric Center, Centre Hall, PA for educational services at a cost of \$67 per day per admitted student for 2021-2022 and 2022-2023 school years.

Contract - The Meadows

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

MOTION - by Wigoda, seconded by Mistishen to authorize Superintendent to sign a four (4) year extension agreement with ESS Northeast, LLC, Cherry Hill, NJ to provide substitute staffing for the period July 1, 2021 through June 30, 2025. (Rates enclosed)

ESS 5 year contract

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Marazas to authorize Technology Coordinator to upgrade our technology infrastructure with Dauphin Datacom through state contracts with COSTARS #003-020, COSTARS #040-018, and PEPPM in an amount not to exceed \$560,000. This project will allow the District to improve upon our online teaching curriculum connectivity and is authorized through the ESSERS II grant, which Dr. McBreen verified. The project is broken down as follows:

a. The Switch for wireless access points	\$200,000
b. Intercom System	\$300,000
c. Firewall/Fortinet	\$ 60,000

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

MOTION - by Wigoda, seconded by Bentz to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Boys' Baseball coaching positions for the 2020-2021 season at the approved salaries. ** If state mandatory closures occur during the school year, payments will be prorated based on season length effective from the beginning of the PIAA's first official practice date.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Joel Motuk	Head Coach	\$4,307
Jonathan Marazas	Assistant Coach	\$2,690
Shane Spotts	Assistant Coach	\$2,690
Christopher Leshko	Assistant Coach	\$2,690
Gary Bedford	Assistant Coach	Volunteer
Colé Weachock	Assistant Coach	Volunteer
Matthew Leiby	Assistant Coach	Volunteer
Jeremy Hoessler	Assistant Coach	Volunteer

On a roll call vote, Marazas abstained, remaining members all in favor. Motion carried.

MOTION - by Wigoda, seconded by Marazas to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Girls' Softball coaching positions for the 2020-2021 season at the approved salaries. ** If state mandatory closures occur during the school year, payments will be prorated based on season length effective from the beginning of the PIAA's first official practice date.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jamie Kuehn	Head Coach	\$4,307
Dave Ebert	Assistant Coach	\$2,690
Gabriella Tobin	Assistant Coach	\$2,690
Russ Horoschak	Assistant Coach	\$2,690
Lisa Frantz	Assistant Coach	\$2,690
Katie Carr	Assistant Coach	Volunteer
Jodi Adams	Assistant Coach	Volunteer
Adrienne Kroznuskie	Assistant Coach	Volunteer
Maura Bentz	Assistant Coach	Volunteer
Norbert Brennan	Assistant Coach	Volunteer
Allison Polinsky	Assistant Coach	Volunteer
Justin Frantz	Assistant Coach	Volunteer

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

Repository Sale

Boys' Baseball Coaches
2020-2021

Girls' Softball
Coaches 2020-2021

MOTION - by Bentz, seconded by Marazas to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Track & Field coaching positions for the 2020-2021 season at the approved salaries. ** If state mandatory closures occur during the school year, payments will be prorated based on season length effective from the beginning of the PIAA' s first official practice date.

Track & Field Coaches
2020-2021

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dr. Jason Burgess	Head Coach	\$3,522
Dr. Jennifer Burgess	Assistant Coach	\$2,538
Bridget Dougherty	Assistant Coach	\$2,538
Brandon Oakill	Assistant Coach	\$2,538
Samantha Melusky	Assistant Coach	Volunteer
Craig Lowther	Assistant Coach	Volunteer
Meagan Melenchick	Assistant Coach	Volunteer
Kevin Dougherty	Assistant Coach	Volunteer
James Diechert	Assistant Coach	Volunteer
Pamela Ulicny	Assistant Coach	Volunteer

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

MOTION - by Marazas, seconded by Mistishen to approve proper signatures to the Schuylkill Technology Center Secondary Budget resolution for the 2021-2022 fiscal year. Copy enclosed.

STC Budget 2021-2022

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Wigoda to approve the leave of absence for the purpose of maternity leave for Mrs. Chelsea Egler which is tentative to begin August 1, 2021 through the first semester with the intent to return with the start of the second semester 2022. Return date may vary depending on snow dates. Mrs. Egler intends to use all accumulated personal and sick days.

C. Egler maternity leave

All in favor on a voice vote. Motion carried.

MOTION - by Wigoda, seconded by Mistishen to approve the intermittent FMLA request by Robert Bertasavage, a full-time service personnel employee, for approximately six months. Dates of leave will be dependent on appointments and communicated in advance to Mr. Bertasavage's immediate supervisor.

R. Bertasavage FMLA

All in favor on a voice vote. Motion carried.

MOTION - by Wigoda, seconded by Marazas to approve the addition of a Personal Finance class to the Minersville Area Junior-Senior High School Course Selection Guide for the 2021-2022 school year. (Course description enclosed)

Addition to Course Selection Guide 2021-2022

All in favor on a voice vote. Motion carried.

MOTION - by Mistishen, seconded by Wigoda to approve the addition of Mrs. Cara Sanfilippo, Social Worker, to the district's Safety Committee as a guest.

C. Sanfilippo named to Safety Committee

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Kroznuskie to approve the 2021-2022 school calendar as per enclosed.

2021-2022 School Calendar

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

SUPPLEMENTAL AGENDA

MOTION - by Wigoda, seconded by Marazas to authorize proper signatures on Gym-Jam Therapeutics, Inc., Pottsville, PA, contract with the Minersville Area School District for ABA/Behavioral Services 2020-2021 school year. Services will be billed for BCBA/BCaBA at \$70 per hour and Register Behavior Technician services at \$50 per hour.

Gym Jam contract

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

STAFF REPORTS

Staff reports were included in packets and Livebinder for review. In lieu of reports, Dr. McBreen took the opportunity to read aloud a general statement with regard to Cyber/Charter schools and how these online schools effect the finances of the Local Education Entities (LEA's). Dr. McBreen broke down reported income and expenses of a particular cyber/charter, with the entity having an advertising cost of one third (1/3) of our entire operating budget. A short discussion ensued continuing with Dr. McBreen's intent to inform parents that these cyber/charters are not free, as advertised, and that the LEA where the student resides must pay the tuition according to the Legislative funding rules. He also explained the funding formula is flawed and calls on legislature to revise this formula or many local schools, including Minersville, will not be able to sustain these yearly costs.

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.

Treasurer's Report

MOTION - by Bentz, seconded by Wigoda to ratify the payment of bills for February from the General Fund in the amount of \$1,625,248.11; Cafeteria Account in the amount of \$48,199.43; 21st CCLC - Schuylkill Achieve Account in the amount of \$0.00; Federal Programs Account in the amount of \$9,990.83; High School Athletics in the amount of \$10,763.13; High School Activities Account in the amount of \$1,098.08 for a total bills payable \$1,695,299.58.

Pay bills

All in favor on a roll call 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.

Statement of Taxes

COMMITTEE REPORTS

Marazas cited approval of Finance Committee minutes were included in tonight's agenda . Bentz is planning a Building & Grounds meeting coming up, information will be forthcoming.

Committee Reports

Dr. McBreen did ask for an executive session following adjournment of the meeting to discuss personnel with no action to be taken.

CORRESPONDENCE

None.

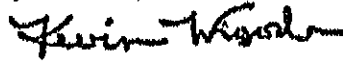
Correspondence

OLD BUSINESS

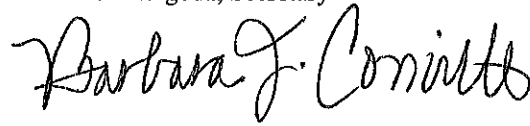
Old Business

There being no further business to report or discuss, the meeting adjourned on MOTION by Wigoda, seconded by Kroznuskie at 7:33 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary

