

<i>Date</i>	<i>February 26, 2020</i>	<i>Regular Meeting</i>	<i>High School Career Center</i>	<i>Angela M. DeMario</i>
<i>Members Present</i>	<i>Angela M. DeMario</i>	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Todd Rizzardi</i>	<i>Albert D. Marazas</i>	<i>Members Absent</i>		
<i>Christopher G. Bentz</i>	<i>Michael M. Mistishen</i>			
<i>Cynthia Lubinsky</i>				
<i>Kevin Wigoda</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, February 26, 2020. The meeting was called to order by President, Angela M. DeMario at 7:01 PM.

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

Others present: Dr. Carl G. McBreen, Superintendent; Jennifer C. 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 (entered at 7:03 PM) and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

The Pledge of Allegiance was recited.

**AGENDA**

MOTION - by Marazas, seconded by Rizzardi to approve the minutes of the regular meeting of January 22, 2020. Motion carried on a unanimous voice vote.

Approve Meeting Minutes of 01/22/2020

Beginning the Agenda, Dr. McBreen asked Mr. Bressi to introduce those individuals for recognition for the month of February. Mr. Bressi announced the Students of the Month, who were not present due to Girls' Basketball playoffs. They hope to be present at the March board meeting. Mr. Bressi continued on recognizing the following groups:

Recognition

Schuylkill County Choral Group - Lucas Hydock, Avery Rumberger, Cole Stevenosky, Gavin Stone, and Max Wigoda,

Junior County Band - Emma Leonard, Gehrig Milbrandt, Hannah Ryscovyan, Brody Sophy, and Mark Wertz.

County Band - Ellayna Boyer, Aloura Gavalis, Lucas Hydock, Clara Miller, Avery Rumberger, Joyce Spotts, and Cole Stevenosky.

Finally, Jimmy Chicora was recognized for his 1<sup>st</sup> place finish at the District Skills USA Challenge in the Automotive Maintenance & Light Repair division from vo-tech. All students were congratulated by Board members and Administrators for their efforts and accomplishments.

Dr. McBreen proceeded with the Agenda items as listed.

MOTION - by Bentz, seconded by Lubinsky to approve the following "Use of Facility" requests approved by the Superintendent under standing policy:

Use of Facilities

- a. 03/01/2020 – Borough of Minersville for a Public Forum - High School Auditorium 5:00 PM – 7:00 PM.
- b. 03/14/2020 – Minersville Youth Cheerleading Clinic for Grades K-8 at the High School Gymnasium 10:00 AM – 3:00 PM.
- c. 04/02/2020 – 05/14/2020 – Miners Track Project – Availability will be coordinated with the Athletic Director for use.
- d. 05/02/2020-05/03/2020 – After Prom Party – Jr. Sr. High School from 8:30 PM – 7:00 AM.
- e. 05/08/2020 – Minersville Area Parents' Association – Football field 8:00 AM – 3:00 PM for the Booster-thon Fun Run.
- f. 05/20/2020 – Minersville Area Parents' Association – Baseball and football fields – 8:30 AM – 3:00 PM for the annual Fun/Field Day.

All in favor on a voice vote. Motion carried.

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

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

Approved credit reimbursement

On voice vote, all in favor. Motion carried.

MOTION - by Lubinsky, seconded by Mistishen to authorize Superintendent to sign Memorandum of Understanding with Smile Pennsylvania...the Mobile Dentists for the Minersville Area School District to participate in their dental program for the 2020-2021 school year.

Mobile Dentists contract

All in favor on a unanimous voice vote. Motion carried.

MOTION - by Bentz, seconded by Wigoda to approve request by Mrs. Laurie Ruch, President of the Newtown Fire Company, to have the High School Marching Band and Color Guard lead their annual Memorial Day Parade and Program on Monday, May 25, 2020 beginning at 10:15 AM.

Memorial Day Parade - Newtown

On a voice vote all in favor. Motion carried.

MOTION - by Lubinsky, seconded by Wigoda to ratify a request for unpaid leave for Mrs. Bonnie Rosenberger, a professional employee, for medical reasons beginning February 11, 2020 through approximately March 24, 2020.

B. Rosenberger medical leave

All in favor on a voice vote. Motion carried.

MOTION - by Rizzardi, seconded by Mistishen to ratify a request for unpaid leave for Mrs. Rose Barton, a part-time bus aide, for medical reasons beginning February 4, 2020 through approximately March 18, 2020.

R. Barton medical leave

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

MOTION - by Rizzardi, seconded by Lubinsky to accept with regret the resignation of Mrs. Lorraine Rutecky, a professional employee, effective February 26, 2020 for the purpose of retirement. {18.5 years of service to this District}

L. Rutecky resignation

All in favor on a voice vote. Motion carried.

MOTION - by Marazas, seconded by Wigoda to accept with regret the resignation of Mr. Adam Freeman, part-time instructional aide and Head Boys' Soccer Coach, effective February 24, 2020 for personal reasons. {approximately 1 year of service to the District}

A. Freeman resignations

On voice vote, all in favor. Motion carried.

MOTION - by Wigoda, seconded by Marazas to acknowledge review of the following Board Policies:

Review of Federal Programs Board Policies

- a. 626 Attachment – Allowability of Costs – Federal Programs
- b. 626 Attachment – Cash Management – Federal Programs
- c. 626 Attachment - Administration of Federal Funds – Type of Costs, Obligations and Property Management
- d. 626 Attachment – Grant Subrecipient Monitoring Procedures – Federal Programs
- e. 626 Attachment – Procurement – Federal Programs
- f. 626.1 – Travel Reimbursement – Federal Programs
- g. 827 – Conflict of Interest

All in favor on a voice vote. Motion carried

MOTION - by Bentz, seconded by Mistishen to approve as "Second Reading" and adoption of the following District policy as enclosed:

- a. 203 – Immunizations and Communicable Disease

All in favor on a voice vote. Motion carried.

Second Reading - Board Policy

MOTION - by Lubinsky, seconded by Wigoda to approve as "First Reading" draft copy to the following District policy as enclosed:

- a. 209.2 – Diabetes Management
- b. 222 – Tobacco and Vaping Products
- c. 251 – Homeless Students

All in favor on a voice vote. Motion carried.

First Reading - Board Policy

MOTION - by Marazas, seconded by Mistishen to approve the Minersville Area Junior-Senior High School Course Selection Guide for the 2020-2021 school year.

All in favor on a unanimous voice vote. Motion carried.

2020-2021 Course Selection Guide

MOTION - by Wigoda, seconded by Mistishen to record the donation from Hydro Extruded Solutions, Cressona, PA for extruded aluminum bleacher material free of charge that replaced the Girls' Softball Field bleachers. A plaque will be placed on the bleachers to acknowledge this donation.

All in favor on a voice vote. Motion carried.

Hydro bleacher donation

MOTION - by Wigoda, seconded by Mistishen to acknowledge School Board Directors adoption of the Principles for Governance and Leadership, a framework designed to increase board effectiveness for the Minersville Area School District.

All in favor to record on a voice vote. Motion carried.

Principles for Governance and Leadership adopted

MOTION - by Rizzardi, seconded by Wigoda to approve the updated Workman's Compensation panel dated 01/23/2020.

All in favor on a voice vote. Motion carried.

Workman's Comp panel updated

SUPPLEMENTAL AGENDA

MOTION - by Wigoda, seconded by Rizzardi to approve proper signatures to the Schuylkill Technology Center Secondary Budget resolution for the 2020-2021 fiscal year.

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

2020-2021 STC Secondary Budget

STAFF REPORTS

Staff Reports were delivered by Building Principals. Attorney Quinn's solicitor's report was distributed in the meeting packets and requested executive session following the meeting to discuss the litigation on a tax appeal.

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 voted yes; Motion passed.

Treasurer's Report

MOTION - by Rizzardi, seconded by Wigoda to ratify the payment of bills from the General Fund in the amount of \$1,758,287.57; Cafeteria Account in the amount of \$149,735.19; 21st CCLC - Schuylkill Achieve Account in the amount of \$980.00; Federal Programs Account in the amount of \$933.75; High School Athletics in the amount of \$30,128.85; High School Activities Account in the amount of \$1,575.11 for a total bills payable \$1,941,640.47.

Pay bills

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

MOTION - by Marazas, seconded by Bentz to approve Statement of Taxes as prepared and submitted. All in favor on roll call vote. Motion passed.

Statement of Taxes

COMMITTEE REPORTS

Mr. Marazas stated he would be having a Finance Meeting within the next two weeks.

Committee Reports

Mr. Rizzardi recently had a curriculum meeting and minutes will be forwarded for the next board meeting.

Ms. DeMario gave a report of the Schuylkill Intermediate Unit #29 Board meeting for the month.

CORRESPONDENCE

Correspondence

OLD BUSINESS

Old Business

No old business.

There being no further business to report or discuss, the meeting adjourned on MOTION by Wigoda, seconded by Rizzardi at 7:32 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary

