

Members Present	Keith Adams	Members Absent
Albert D. Marazas	Jessica M. McGrath	Michael Mistishen
Kevin Wigoda	Christopher M. Bowers	
Cynthia Lubinsky	Michael Kroznuskie	
Sarah R. Newton		

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 Thursday evening, July 21, 2022. The meeting was called to order by President, Keith Adams at 7:00 PM.

On roll call, the following responded: Keith Adams, Albert D. Marazas, Kevin Wigoda, Cynthia Lubinsky, Sarah Newton via telephone, Jessica McGrath, Michael Kroznuskie via telephone and Christopher Bowers.

Others present: Dr. Carl G. McBreen, Superintendent; Jennifer Laudeman, Business Manager; Nannette Bentz, Elementary Principal; Jill Atkinson, Special Education Director; Nicholas A. Quinn, District Solicitor; and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

MOTION - by Marazas, seconded by Wigoda to approve the minutes of the regular meeting of June 22, 2022. Motion carried on a unanimous voice vote.

Approve Meeting Minutes of 06/22/2022

MOTION - by Lubinsky, seconded by McGrath to approved the Athletic Committee meeting minutes of June 27, 2022. Motion carried on a voice vote.

Athletic Committee Meeting minutes 06/27/2022

Adams asked for public participation. Kieran Plesharski, 60 Low Road, Pottsville, PA rose to address the Board making comment to her experiences on the girls' softball team with Coach Jamie Kuehn. She stated he was a great person being very supportive of her yet still disciplining her when needed.

At the onset of the Agenda, Bowers made MOTION to add an additional use of facilities request by MAYSC to use district fields, if available. This was seconded by Marazas and added to the Agenda item under Use of Facilities. All in favor/ Item added.

An additional MOTION by Marazas to add the agenda item for Free Lunch for all students in the 2022-2023 school year under C.F.P. This was seconded by Lubinsky to be added to the Agenda for vote. All in favor. Item added.

Neither item prompted any public participation.

AGENDA

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

Use of Facilities

- a. 11/03/2022 - Pottsville Basketball Chapter - High School Auditorium 6:00 PM - 8:00 PM for 2022-2023 PIAA Basketball Rules Interpretation Meeting.
- b. 07/01/2022 - Barrasso Excavation, Inc. - Football stadium parking lot - Water and Sewer project on Pine Street as staging area. Project should end mid to late August.
- c. 07/25/2022 - MAYSC use of available fields from 5 PM - 8 PM daily through October, 2022. HS teams take precedence and practices will be confined to certain fields/areas.

All in favor on a voice vote. Motion carried.

MOTION - by McGrath, seconded by Wigoda to approve payment for credits earned to:

Payment of credits earned

- a. David Gonzalez - 6 credits @ \$516 = \$3,096

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Newton to approve, properly sign, and forward to the Pennsylvania Department of Education for approval the Targeted Support and Improvement (TSI) Title I School Plan for the Specific Population at the Minersville Area Jr. Sr. High School for the 2022-2023 school year.

TSI Plan 2022-2023

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

MOTION - by McGrath, seconded by Lubinsky to authorize Superintendent to sign a Business Associate Agreement and Letter of Agreement between Safety Net Counseling Inc., Atlas, PA and Minersville Area School District for 2022-2023 school year.

Safety Net Counseling
2022-2023

All in favor on a voice vote. Motion carried.

MOTION - by Wigoda, seconded by Lubinsky to authorize Superintendent to sign an agreement with New Story, Wyomissing, PA for a placed student through the 2022-2023 school year at a daily rate of \$405 per day.

New Story - 2022-2023
School Year

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

MOTION - by Lubinsky, seconded by Bowers to authorize Superintendent to sign contract with Edmentum, Chicago, IL 60677, for Ed Options Academy as an online education option for students in the 2022-2023 school year at a cost of roughly \$3,000 per enrolled student at an initial cost of \$39,000. Note: To replace MAVA. Cost will vary per attendance and will be reevaluated yearly.

Edmentum Program
approved 2022-2023

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

MOTION - by McGrath, seconded by Wigoda to authorize proper signatures with TeleVine Therapy, New Philadelphia, Ohio for Speech/Language Therapy at \$90 per hour, effective the 2022-2023 school year. Note: This service will be used as needed.

TeleVine contract 2022-
2023

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

MOTION - by Lubinsky, seconded by McGrath to record in minutes the District Level Comprehensive Plan for the period 07/01/2022 through 06/30/2025 to be made available for 30-day inspection with upload to Pennsylvania Department of Education to follow.

Comprehensive Plan
review 2022-2025

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

MOTION - by Wigoda, seconded by Lubinsky to ratify Superintendent signature to the Notice of Adoption of Policies, Procedures and Use of Funds by School District for the Intermediate Unit #29 under the requirements of the IDEA - Part B for the 2021-2022 school year.

IDEA - Part B approved
2021-2022

All in favor on a voice vote. Motion carried.

MOTION - by McGrath, seconded by Bowers to ratify Superintendent signature to the agreement with the Schuylkill Intermediate Unit #29 for IDEA - Section 619 Pass through Funds for the 2021-2022 school year.

IDEA Section 619 Pass
through Funds approved
2021-2022

All in favor on a voice vote. Motion carried.

MOTION - by Marazas, seconded by Wigoda to approve on recommendation of Mr. Shane Spotts, Director of Curriculum and Instruction, the following appointments and stipend effective the start of the 2022-2023 school year.

Department Chairs
2022-2023

Name	Position	Salary
a. Fred Reed	Department Chair, HS, Mathematics	\$500
b. Denise Motley	Department Chair, HS, Science	\$500
c. Patrick Mason	Department Chair, HS, Social Studies/History	\$500
d. Kelly Howells	Department Chair, HS English Language Arts	\$500
e. Lisa Frantz	Department Chair, EC, English Language Arts	\$500
f. Brenda Hossler	Department Chair, EC, Mathematics	\$500
g. Megan Catizone	Department Chair, EC, Science & Social Studies	\$500

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

MOTION - by Lubinsky, seconded by McGrath to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Cheerleading coaching positions for the 2022-2023 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.

2022 - 2023
Cheer Staff

Name	Position	Salary
Victoria Roke	Cheer Advisor	\$2,730
VACANT	Assistant Cheer Advisor	\$1,365
Cassidy Barton	Assistant	Volunteer
Shannon Blood	Assistant	Volunteer

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

Before moving on to the next agenda item, Bowers stated that he received an email late today with regard to a personnel matter. A MOTION by Bowers was made to enter an executive session prior to moving on. Seconded by McGrath at 7:30 PM, the Board room was emptied by all in attendance except Board members, Dr. McBreen and Atty. Quinn following an all in favor vote.

Executive Session

MOTION - by Bowers, seconded by McGrath to return from Executive session at 7:46 PM.

Return for
Executive
Session

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by McGrath to approve on recommendation of the Athletic Committee to rehire Mr. Jamie Kuehn as Head Girls' Softball Coach for the 2022-2023 season at the approved salary of \$4,371. ** 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.

J. Keuhn rehired
Girls' Softball
Coach 2022-
2023

On a roll call vote, Krozmuskie, Wigoda and Newton voted no, all other voted in favor. Motion carried.

MOTION - by Lubinsky, seconded by McGrath to approve on recommendation of the Athletic Committee to rehire Dr. Jason Burgess as Head Coach of Track & Field for the 2022-2023 season at the approved salary of \$4,371. ** 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.

J. Burgess rehired
Track & Field 2022-
2023

On roll call, all members in favor. Motion carried.

MOTION - by Lubinsky, seconded by Bowers to approve year 4 of the 21st Century Schuylkill Achieve After School staff beginning July 1, 2022 through June 30, 2023. All program funds are reimbursed from the Intermediate Unit #29 through a state grant program.

21st CCLC - Year 4
Staff approved 2022-
2023

Staff	Position	Salary
a. Danielle Wank	Coordinator, Grades 5 & 6	\$26.00/hour
b. Marlana Renninger	Coordinator, Grades 3 & 4	\$26.00/hour
c. Barbara Conville	Administrative, Grades 3-6	\$24.40/hour
d. Jessica Brown	Teacher	\$24.40/hour
e. Rochelle Jones	Teacher	\$24.40/hour
f. Rochelle Jones	Acting coordinator	\$26.00/hour
g. Travis Martin	Teacher	\$24.40/hour
h. Leandra Thacker	Teacher	\$24.40/hour
i. Jose Urquiza	Teacher	\$24.40/hour
j. Emily Williams	Teacher	\$24.40/hour
f. Emily Williams	Acting Coordinator	\$26.00/hour
g. Tamie Woodruff	Teacher	\$24.40/hour

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

MOTION - by McGrath, seconded by Bowers to approve on recommendation of the Director of Curriculum & Instruction, Mr. Shane Spotts, to create the Minersville E-Sports Club for the 2022-2023 school year at the Jr. Sr. High School for students in grades 7 through 12. Note: This club will allow students in grades 7 through 12 with an alternative to traditional sports, while providing them with an opportunity to be part of a team and take a larger role within the school community.

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

MOTION - by Marazas, seconded by Wigoda to approve on recommendation of the Director of Curriculum & Instruction, Mr. Shane Spotts, that the volunteer co-advisors for the Minersville E-Sports Club for the 2022-2023 school year be named as Mr. Frederick Reed and Mr. Scott Yagielniskie.

All in favor on a voice vote. Motion carried.

MOTION - by McGrath, seconded by Wigoda to approve the following to Extra-Curricular staff positions on recommendation of the High School Principal, Michael Maley for the 2022-2023 school year:

Position	Name	Salary
a. Co-Advisor, Class of 2023	Rachelle Jones	\$ 682.50
b. Co-Advisor, Class of 2023	Heidi Hashin	\$ 682.50
c. Co-Advisor, Class of 2024	Danielle Raczka	\$ 682.50
d. Co-Advisor, Class of 2024	Jesse Kopinetz	\$ 682.50
e. Co-Advisor, Class of 2025	Rich Dry	\$ 546
f. Co-Advisor, Class of 2025	Jose Urquiza	\$ 546
g. Co-Advisor, Class of 2026	Rachelle Jones	\$ 546
h. Co-Advisor, Class of 2026	Kelsey Schleicher	\$ 546
i. Advisor, Class of 2027	VACANT	Volunteer
j. Advisor, Class of 2028	Amy Seddon	Volunteer
k. National Honor Society	Logan Hartman	\$1,211
l. Student Council	VACANT	\$1,211
m. Choir Director, HS	Josiah Stetler	\$2,730
n. Choir Director, EC	Colleen Slovick	\$1,365
o. Yearbook Advisor	Albert Matakonis	\$3,668
p. Yearbook Assistant Advisor	Barbara Conville	\$1,834
q. Spelling Bee Coach	Victoria Roke	\$1,211
r. SADD	VACANT	\$ 938
s. Band Director	Josiah Stetler	\$4,816
t. Assistant Band Director	Cody Kelly	\$2,797
u. Activities Director	Rich Dry	\$7,356
v. Assistant Activities Director	Brian Wolfe	\$3,746
w. Science Fair Coordinator, EC	VACANT	\$ 768
x. Art Club	Tamie Woodruff	\$ 938
y. Academic League	Richard Dry	\$ 938
z. Annual Play Director	Sharon Angelo	Volunteer

2022-2023 Athletic wages

E-Sports Club created

Volunteer co-advisors E-Sports

2022-2023 Extra-curricular staff

aa. Annual Play Assistant	Mary Nell Starner	\$ 664
bb. Annual Play Assistant	Colleen Slovick	\$ 664
cc. Annual Play Assistant	Logan Hartman	\$ 664
dd. Transition Coordinator	Emily Williams	\$1,211
ee. Gifted Coordinator, HS	Kelsey Schleicher	\$1,211
ff. Gifted Coordinator, EC	Laura Yazemboski	\$ 767
gg. Aavidum, Co-Advisor	Cara Sanfilippo	\$ 469
hh. Aavidum, Co-Advisor	Jenna Dyszel	\$ 469

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

MOTION - by McGrath, seconded by Marazas to record in minutes the following bids received for the Jr./Sr. High School and Early Childhood Center concrete replacement project:

Concrete replacement bids

a. Metz Concrete	\$10,250.00 (HS \$2,400, ECC \$7,850)
b. BTL Construction	\$11,269.05
c. Carr Construction	No response
d. Atkinson Construction	No response
e. Kevin Reber Construction	No response
f. R. Burns Concrete	No quote provided and stated scheduling is one-year out
g. EMH Contracting	Not interested

Note: Project consists of patch work to front 12 areas of high school and replacement from the Llewellyn front door towards the right parking area.

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

MOTION - by Wigoda, seconded by Marazas to approve the Jr./Sr. High School and Early Childhood Center concrete replacement project to low bidder Metz Concrete, Schuylkill Haven, PA. in the amount of \$10,250.00 per recommendation of Greg Stephen, Head of Maintenance. Note: Metz can start the work right away and complete before the start of the 22-23 school year. Payment requirements are 50% deposit before work starts and the remaining 50% due the day work is completed.

Mtz Concrete winning bid

On roll call all in favor, motion carried.

MOTION - by Lubinsky, seconded by McGrath 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 Sales

Parcel	Address	Bidder	Sale Amount
52-02-0122.000	Lot & Improvement, 317 Pine Street.	R2 Rentals, LLC	\$ 1,800
52-02-0539.000	Lot & Improvement, 603 Front Street.	R2 Rentals, LLC	\$ 2,800
52-05-0668.000	Lot & Improvement, 500 Spring Street	Mordechai Rothenberg	\$ 7,527

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

MOTION - by Lubinsky, seconded by Bowers to approve all current part-time Instructional Aides hours to not exceed five and three quarter (5.75) hours per day beginning the start of the 2022-2023 school year. Note: Aides will be scheduled per department demands.

Instructional Aides hours increased to 5.75/day

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

MOTION - by McGrath, seconded by Lubinsky to approve the recommendation by Special Education Director, Jill Atkinson, that all Special Education Instructional Aides be compensated at their approved hourly rate for the twenty (20) hours of yearly professional development required by the Department of Education with proper documentation of completion of the hours.

Paraprofessionals professional development compensated

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

MOTION - by Newton, seconded by Wigoda to approve the recommendation of Superintendent that all Title I Instructional Aides be compensated at their approved hourly rate for the twenty (20) hours of yearly professional development required by the Department of Education with proper documentation of completion of the hours.

Title I professional development compensated

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

MOTION - by Newton, seconded by McGrath to accept with regret the resignation of Mr. Ryan Wagner as Assistant Principal at the Elementary Center effective July 5, 2022 for the purpose of new employment. Mr. Wagner will be held until August 23, 2022 or upon hire of a suitable candidate. {5 months employment with this District}. On a voice vote, all members in favor. Motion carried.

R. Wagner resignation

MOTION - by Newton, seconded by Marazas to accept with regret the resignation of Mrs. Marissa Gee as a professional employee, effective June 23, 2022, for the purpose of new employment. {9 years of service to the District} Note: Position was filled. All in favor on a voice vote. Motion carried.

M. Gee resignation

MOTION - by Newton, seconded by Wigoda to accept with regret the resignation of Miss Sarah Personette as a temporary professional employee, effective June 24, 2022, for the purpose of new employment. {1 year service to the District} Note: Position was filled internally. On voice vote all in favor. Motion carried.

S. Personette resignation

MOTION - by Newton, seconded by Bowers to accept with regret the resignation of Miss Sarah Williams as a temporary professional employee, effective August 9, 2022 for the purpose of new employment. {2 years of service to the District} Note: Position was filled internally. All in favor on a voice vote. Motion carried.

S. Williams resignation

MOTION - by Newton, seconded by Marazas to accept with regret the resignation of Mrs. Jaclyn Foster as a professional employee, effective June 28, 2022, for the purpose of new employment. {13 years of service to the District} Note: Position is open. All in favor on a voice vote. Motion carried.

J. Forster resignation

MOTION - by McGrath, seconded by Wigoda to accept with regret the resignation of Miss Lauryn Hower as a temporary professional employee, effective July 15, 2022 for the purpose of new employment. {1 year of service to the District} Note: Position filled internally. All in favor on a voice vote. Motion carried.

L. Hower resignation

MOTION - by Bowers, seconded by McGrath to accept with regret the resignation of Miss Emily Yakobosky as part-time Instructional Aide effective July 8, 2022 for the purpose of continuing education. Miss Yakobosky will remain with Minersville Area School District as a student teacher during the upcoming school year. All in favor on a voice vote. Motion carried.

E. Yakobosky resignation

MOTION - by Lubinsky, seconded by Bowers to accept the resignation of Ms. Kari Beury as part-time Instructional Aide effective July 18, 2022 for the purpose of accepting a full-time position with this District. All in favor on a voice vote. Motion carried.

K. Beury resignation as Paraprofessional Aide

MOTION - by Bowers, seconded by Lubinsky to approve the hire of Ms. Kari Beury as a temporary professional employee, subject to assignment, on step B001 at a yearly salary of \$40,000 beginning the start of the 2022-2023 school year. {Initial Assignment - EC, Grade 3}. All in favor on a roll call vote. Motion carried.

K. Beury hire

MOTION - by Lubinsky, seconded by Bowers to approve the hire of Miss Leeana Gretskey, as a temporary professional employee, subject to assignment, on step B001 at a yearly salary of \$40,000 beginning the start of the 2022-2023 school year. {Initial assignment: EC, Grade 3}. All in favor on a roll call vote. Motion carried.

L. Gretskey hired

MOTION - by Bowers, seconded by Wigoda to approve the hire of Ms. Alicia Laurusevage as part-time Instructional Aide, subject to assignment, for up to 5.75 hours per day at the board approved rate of \$14.30 per hour beginning August 24, 2022. All in favor on a roll call vote. Motion carried.

A. Laurusevage hired

MOTION - by McGrath, seconded by Wigoda to appont the following as teacher mentors for the 2022-2023 school year at a salary of \$500 each:

Teacher Mentors assigned

- a. Joanne Murphy - High School staff
- b. Rochelle Jones - Elementary School staff

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

MOTION - by Wigoda, seconded by McGrath to ratify Shannon Baker as the Access Coordinator for Bureau of Special Education School-Based Access Program (SBAP) and Bureau of Special Education School-Based Administrative Claiming Program (ACP) for the Minersville Area School District.

Access Coordinator - Shannon Baker

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Bowers to approve new position of an Extra-Curricular Aide effective with the 2022-2023 school year at a daily rate of \$7.50 per each half hour not to exceed \$105 per day. Note: In the event a student requires an aide to participate in the District's extra-curricular programs, the Special Education Office will schedule from our current staffing list and report weekly to the payroll department. The wages will be paid from the District's ACCESS funding program per recommendation of the Special Education Director. This may include transportation to/from events.

Extra-Curricular Aide

On roll call, all members in favor. Motion carried.

MOTION - by McGrath, seconded by Bowers to approve the hire of Mr. Nathan Bates as a temporary professional employee, subject to assignment, on step B001 at a yearly salary of \$40,000 beginning the start of the 2022-2023 school year. (Initial assignment: High School Social Studies)

N. Bates hired

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

MOTION - by Marazas, seconded by Wigoda to approve the appointment of Mr. Shane Spotts as the Federal Program Coordinator effective July 1, 2022 at a stipend of \$10,000 for the 2022-2023 fiscal year. Stipend will vary annually based on number of programs and available funding.

S. Spotts - Fed Program Coordinator

On roll call, all in favor. Motion carried.

MOTION - by Lubinsky, seconded by Marazas to approve the hire of Ms. Kathryn Taylor as a temporary professional employee, subject to assignment, on step B001 at a yearly salary of \$40,000 beginning the start of the 2022-2023 school year. (Initial assignment: High School Mathematics)

K. Taylor hired

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

MOTION - by McGrath, seconded by Bowers to approve the following stipends upon successful completion of the online and in-person participation components of Safe Crisis Management (SCM) Training on August 15, 2022 and August 16, 2022 from 8 AM - 3 PM by trainers, Jill Atkinson and Michael Maley. Online component should be completed prior to the two day in person component. Please note that payment will be drawn from existing ACCESS funds.

SCM training compensated

Staff	Stipend
a. Teachers/200 day employees	\$300
b. Instructional Aides/LPN	Hourly rate - online training maximum of 8 hours and in-person training maximum of 12 hours
c. Administrators	No additional compensation

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

MOTION - by Bowers, seconded by Wigoda to approve the Emergency Instructional Time template for the 2022-2023 school year for all students in Grades 4K - 12 beginning August 24, 2022. This plan includes all necessary scenarios, if needed, for possible school related closures or virtual instruction.

Emergency Instructional Time template approved 2022-2023

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by McGrath to authorize Board president to sign Minersville Area School District Health and Safety Plan as developed by a Pandemic Team and approved by the Minersville Area School Board for the 2022-2023 school year.

Health & Safety Plan approved for 2022-2023

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Wigoda to participate in the Community Eligibility Provision (CEP) Program through the Nation School Lunch Program (NSLP) effective for the 2022-2023 school year and cause appropriate documentation to be signed and filed. CEP allows schools in low-income level areas to offer free, nutritious meals to all students. Note: estimated budgeted cost to the District is \$27,000.

CEP Program approved 2022-2023

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

Following adjournment it was discussed by Dr. McBreen to enter into another Executive Session to discuss personnel and where there would be no action taken.

STAFF REPORTS

Staff report for Special Education was included in the packets. No other reports were read.

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 in favor; Motion passed.

Treasurer's Report

MOTION - by McGrath, seconded by Lubinsky to ratify the payment of bills for May from the General Fund in the amount of \$1,954,738.33; Cafeteria Account in the amount of \$11,973.24; 21st CCLC - Schuylkill Achieve Account in the amount of \$1,730.44; Federal Programs Account in the amount of \$6,208.27; High School Athletics in the amount of \$26,640.06; High School Activities Account in the amount of \$10,375.29 for a total bills payable \$2,011,665.63.

Pay bills

All in favor on a voice vote. Motion carried.

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

Statement of Taxes

COMMITTEE REPORTS

No reports.

Committee Reports

CORRESPONDENCE

None.

Correspondence

OLD BUSINESS

None.

Old Business

NEW BUSINESS

New Business

None.

There being no further business to report or discuss, the meeting adjourned on MOTION by Bowers seconded by McGrath at 8:10 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary

