

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

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, October 28, 2020. The meeting was called to order by Vice President, Todd Rizzardi at 7:00 PM.

On roll call, the following responded: Angela M. DeMario via Zoom, Albert D. Marazas, Todd Rizzardi, Christopher G. Bentz, Kevin Wigoda, Cynthia Lubinsky, Keith Adams, 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, 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 Adams to approve the minutes of the regular meeting of September 23, 2020. Motion carried on a unanimous voice vote.

Approve Meeting Minutes of 09/23/2020

MOTION - by Marazas, seconded by Wigoda to approve the Finance minutes of October 14, 2020. Motion carried on a unanimous voice vote.

Athletic Meeting Minutes of 10/14/2020

AGENDA

To begin the meeting, Dr. McBreen asked for Board recognition by observing a moment of silence for Mr. Fred Schenck, former Board President and Member for 20 years who passed away October 8th, Mr. Vernon Brennan, former Board Member and Golf Coach who passed away October 12th and student, Lucas Lehman who passed away October 15th.

Dr. McBreen also acknowledged the October 2020 Student of the Month, Meg Horan and Jack Leonard. Due to Covid-19, the students were not present at this meeting.

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

Payment of credits

- a. Lisa Ferguson - 3 credits @ \$595 = \$1,785

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

MOTION - by Wigoda, seconded by Bentz to authorize Superintendent to sign 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 2020-2021 school year.

IDEA - Part B 2020-2021

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

MOTION - by Adams, seconded by Marazas to authorize Superintendent to sign agreement with the Schuylkill Intermediate Unit #29 for IDEA - Section 619 Pass through Funds for the 2020-2021 school year.

IDEA - Section 619 2020-2021

Again, on voice vote, all in favor. Motion carried.

MOTION - by Mistishen, seconded by Wigoda to approve on recommendation by the Athletic Director, Mr. Rich Dry, the following positions for the 2020-2021 Boys' Basketball 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.

2020-2021 Boys' Basketball Coaches hired

	<u>Name</u>	<u>Position</u>	<u>Salary</u>
a.	Jacob Kopinetz	Head Coach	\$4,141
b.	Richard Antonelli	Assistant Coach	\$2,690
c.	Gino Yourey	Assistant Coach, JV	\$2,690
d.	John Kostishak	Assistant Coach, 7/8 th	\$2,690
e.	Ryan Plesnarski	Assistant Coach, 7/8 th	\$2,690
f.	Casey Woodford	Assistant Coach	Volunteer
g.	Stephen Wollyung	Assistant Coach	Volunteer
h.	Isaac Melochick	Assistant Coach	Volunteer

On roll call, all in favor. Motion carried.

MOTION - by Wigoda, seconded by Marazas to approve on recommendation by the Athletic Director, Mr. Rich Dry, the following positions for the 2020-2021 Girls' Basketball 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.

2020-2021 Girls' Basketball Coaches hired

	<u>Name</u>	<u>Position</u>	<u>Salary</u>
a.	Jared Homa	Head Coach	\$5,255
b.	Gerald "Rob" Kimmel	Assistant Coach	\$2,690
c.	Becky Evans	Assistant Coach	\$2,690
d.	Meagan Melenchick	Assistant Coach, 8 th	\$2,690
e.	Jose Urquiza	Assistant Coach, 7 th	\$2,690
f.	Adrienne Kroznuskie	Assistant Coach	Volunteer

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

MOTION - by Lubinsky, seconded by Wigoda to ratify the Superintendent's authorization to remove the defective and install a new Hot Water Heater in the Elementary Center as recommended by Head of Maintenance to McClure Company, Wilkes-Barre, PA, in the amount of \$24,908.

EC Eater Heater replacement

Adams asked if this was a Costars bid, Dr. McBreen responded that it was.

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

MOTION - by Mistishen, seconded by Wigoda to authorize refund in the amount of \$715.36 for duplicate paid 2020 real estate taxes for parcel 52-2-175 owned by Jon and Patricia Leonard, 1 Maple Avenue, Pottsville, PA 17901.

Real Estate Tax refunded 2020

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

MOTION - by Marazas, seconded by Adams to adopt by motion the attached resolution confirming that Minersville Area School District will not increase any tax for the 2021-2022 year by more than the Index under Act 1 established for this district.

2020-2021 Act 1 index set

Note: Act 1 Index ~

- a. Formula: Base Index (MV/PIAR + .75)
- b. MASD: 3.0 (.7029 + .75) = 4.4
- c. Tax Limit 2021-2022: 40.02 x 4.4 = 1.76 mills

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Wigoda to authorize payment number three (3) to Beynon Sports Surfaces, Inc. in the amount of \$9,500 per certified payment application approved by the Superintendent and Head of Maintenance.

Payment #3 - Beynon Sports

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

MOTION - by Bentz, seconded by Adams to acknowledge the Disabled Veteran's Real Property Tax Exemption for Mr. Patrick M. Reynolds, 1281 North State Road, PO Box 405, Branchdale, PA 17923.

Disabled Veteran's Exemption

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Lubinsky to record receipt of Notice of Repository Sale and ratify proper Board signatures to proceed without objection by Minersville Area School District for the following parcels:

Repository Sales

- a. 52-05-0449.00 124 Spruce Street, Minersville \$2,364.59
- b. 24-09-0019.000 8 School Row St., Reilly Twp. \$1,230.49
- c. 24-10-0152.000 20 Spruce Street, Reilly Twp. \$1,174.00
- d. 24-10-0151.000 18 Spruce Street, Reilly Twp. \$1,174.00
- e. 03-10-0051.000 152 Llewellyn Road, Branch Twp. \$1,193.83

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

MOTION - by Adams, seconded by Bentz to accept with regret the resignation of Mrs. Mary K Rinaldo, full-time Payroll Secretary, effective June 11, 2021 for the purpose of retirement. {28 years' full-time service to the District}

M. Rinaldo retirement

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

MOTION - by Adams, seconded by Bentz to accept with regret the resignation of Mrs. Nancy Frantz, full-time Financial Secretary, effective April 16, 2021 for the purpose of retirement. {29 years' full-time service to the District}

N. Frantz retirement

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

MOTION - by Adams, seconded by Marazas to authorize Superintendent to contract with Mrs. Mary K Rinaldo and Mrs. Nancy Frantz after retirement on an as needed basis to properly review specific job duties at \$35 per hour.

Contract with Rinaldo and Frantz as needed

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

MOTION - by Adams, seconded by Bentz to accept with regret the resignation of Mrs. Deborah Orłowsky, full-time professional employee, effective June 30, 2021 for the purpose of retirement. {30 years' full-time service to the District}

D. Orłowsky retirement

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Lubinsky to ratify the rehire of Ms. Kimberly Cooper as full-time LPN, subject to assignment, effective October 15, 2020 at a rate of \$20 per hour.

K. Cooper rehired as LPN

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

MOTION - by Adams, seconded by Wigoda to accept with regret the resignation of Mrs. Lena Roberts as a full-time professional employee, effective October 30, 2020 for the purpose of other employment. Note: Mrs. Roberts will be held for up to 60 days or until a suitable replacement is hired.

L. Roberts resignation

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Lubinsky to accept with regret the resignation of Ms. Tara Eubanks as a part-time instructional aide, effective October 8, 2020 for personal reasons. {4 years part-time service to the District}

T. Eubanks resignation

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Wigoda to approve the extension of a paid leave of absence for Mr. James Quinn, full-time custodian, which began July 16, 2020 and continuing through November 15, 2020 for medical reasons.

J. Quinn medical leave extended

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

MOTION - by Lubinsky, seconded by Bentz to approve the disposal of two (2) Hp 3525 Printers from the District office that are inoperable.

Disposal of obsolete items

All in favor on a voice vote. Motion carried.

MOTION - by Marazas, seconded by Wigoda to acknowledge the donation by Mr. Paul Grous in the amount of \$100 to the General Athletic Fund in memory of his uncle, Fred Schenk.

Donation to Athletic Account

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

SUPPLEMENTAL AGENDA

MOTION - by Marazas seconded by Wigoda to approve the decision for transitioning only Jr/Sr High School students back to the Hybrid model, 2 days in person per week for Blue Group and White Group, excluding Wednesdays, beginning with the White Group on Thursday, October 29, 2020. Grades 4K - 6 will remain on the four (4) day in-person schedule, excluding Wednesdays, until further notice. Start and dismissal times will remain the same at all buildings.

Return to Hybrid model - High School only

On a roll call vote, Adams, Mistishen, Kfoznuski and DeMario voted against. Motion carried on a 5-4 vote.

MOTION - by Marazas, seconded by Adams to accept acknowledge the donation by Mr. and Mrs. James Yacobacci in the amount of \$25 to the General Athletic Fund in memory of Mr. Fred Schenk.

Add'l donation to the Athletic Fund

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Mistishen to ratify the approval to the extension of paid leave of medical absence for employee #1057 through December 1, 2020. NOTE: This will be unpaid once the employee has expired available sick days

Extension of medical leave - employee #1057

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Marazas to approve the leave of absence for the purpose of maternity leave for Mrs. Amanda Muraczewski from approximately December 23, 2020 until March 26, 2021. Mrs. Muraczewski intends to use accumulated personal, sick days and unpaid days while on FMLA leave.

A. Muraczewski - Maternity leave

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Wigoda to record in minutes the donation of the following books to the Minersville Elementary Center library:

Library donations

Title:
 One Vote, Two Votes, I Vote, You Vote
 The World in a Second
 Bear Came Along
 The Hundred Dresses
 Do Unto Otters

Donor:
 Minersville Staff and Friends
 Minersville Staff and Friends
 Mrs. Peggy Burns
 Mrs. Peggy Burns
 Mrs. Peggy Burns

In Memory of:
 Fred Schenck
 Fred Schenck
 Fred Schenck
 Virginia 'Ginny' Vesay
 Patricia Carvajal

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

STAFF REPORTS

Staff reports and Attorney Quinn's report were distributed in the monthly meeting packets for review.

FINANCIAL STATEMENTS

MOTION - by Marazas, seconded by Adams to approve the Treasurer's Report as prepared and submitted. On a voice vote - all voted yes; Motion passed.

MOTION - by Adams, seconded by Wigoda to ratify the payment of bills for June from the General Fund in the amount of \$3,005,388.36; Cafeteria Account in the amount of \$11,325.02; 21st CCLC - Schuylkill Achieve Account in the amount of \$2,034.41; Federal Programs Account in the amount of \$15,399.47; High School Athletics in the amount of \$4,667.68 High School Activities Account in the amount of \$27,568.74 for a total bills payable \$3,066,383.63.

All in favor on a voice vote. Motion carried.

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

COMMITTEE REPORTS

Nothing to report.

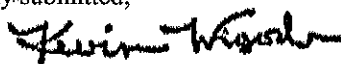
CORRESPONDENCE

None.

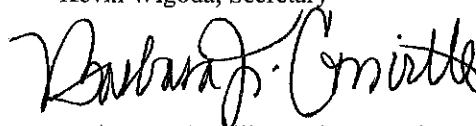
OLD BUSINESS

There being no further business to report or discuss, the meeting adjourned on MOTION by Rizzardi, seconded by Lubinsky at 7:43 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary

Staff Reports

Treasurer's Report

Pay bills

Statement of Taxes

Committee Reports

Correspondence

Old Business