

Date	October 27, 2021	Regular Meeting	High School Career Center	Todd Rizzardi
		Kind of Meeting	Where Held	Presiding Officer
<b>Members Present</b>		<b>Members Absent</b>		
Albert D. Marazas		Christopher G. Bentz		Michael Kozmuskie
Cynthia Lubinsky		Keith Adams		Michael M. Mistisben
Kevin Wigoda				
Angela M. DeMario				
Todd Rizzardi				

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 27, 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, Kevin Wigoda, Angela DeMario, Christopher Bentz (entered at 7:30 PM), and Cynthia Lubinsky.

Others present: Dr. Carl G. McBreen, Superintendent; Jennifer Laudeman, Business Manager; Stephen Bressi, High School Principal; Nannette Bentz, Elementary Principal; Lucas McMurtrie, Assistant Principal; 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 22, 2021. Motion carried on a unanimous-voice-vote.

Approve Meeting Minutes of 09/22/2021

**AGENDA**

The meeting began with Dr. McBreen announced Mr. Bressi along with the Students of the Month for October to be recognized. Mr. Bressi read biographies for both Abigail Adams and Jason Cullen. Congratulations were extended to both students on their numerous accomplishments and goals.

Students of the Month

The meeting again turned over to Dr. McBreen, who continued with the Agenda.

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

Use of Facilities

- a. 12/13/2021 - 03/05/2022 - Off Season Boy's Baseball workouts Elementary Center Gymnasium Monday through Thursday 3:15 PM - 4:30 PM. 5:00 PM - 7:00 PM.
- b. 10/19/2021 - Title I Kindergarten Family Information Night - Llewellyn Building 5:00 PM - 7:15 PM.
- c. 11/01/2021 - 02/12/2022 - Minersville Youth Basketball, Minersville Elementary Center Gymnasium and Llewellyn Early Childhood Center Gymnasium as available, Monday through Friday, 4:00 PM - 9:00 PM.
- d. 11/01/2021 - 02/12/2021 - Minersville Youth Basketball Llewellyn Gymnasium and Elementary Center Gymnasium, Saturdays, 9:00 AM - 3:00 PM.
- e. 11/08/2021 - Boys' Basketball Booster Parent Meeting - High School Cafeteria 6:00 PM - 9:00 PM.

All in favor on a voice vote. Motion carried.

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

- a. Logan Hartman - 6 credits @ \$516 = \$3,096

Approved credit reimbursement

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

MOTION - by DeMario, seconded by Adams to authorize Superintendent to sign HVAC Plus Comprehensive Maintenance Solutions two (2) year agreement (copy enclosed) with McClure Company, Harrisburg, in the amount of \$102,284 per year from September 1, 2021 to August 31, 2023. Note: 2020-2021 was \$100,276 or 2% increase.

McClure 2-year contract approved

All in favor on a roll call. Motion carried.

MOTION - by Marazas, seconded by Adams to ratify the Minersville Board of School Directors "Sunshine Fund" donation, estimated amount of \$136, to be utilized for general purposes.

Sunshine Fund donation ratified

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Adams to authorize proper board signatures to the maintenance agreement between Minersville Area School District and Pennsylvania School Boards Association, PSBA, effective July 1, 2021 and remain in effect until written separation to participate in the Policy Maintenance Program updating board policy.

PSBA Policy Maintenance agreement

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

MOTION - by Lubinsky, seconded by Adams to ratify Superintendent purchase of Cyber Security Insurance coverage from September 1, 2021 – September 1, 2022 with Travelers through the Seltzer Group, Orwigsburg, PA at a cost of \$11,666. Dr. McBreen explained this will be paid from ESSR III funds.

Cyber Insurance purchase approved

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

MOTION - by DeMario, seconded by Adams to ratify proper signatures on Gym-Jam Therapeutics, Inc., Pottsville, PA, contract with the Minersville Area School District for ABA/Behavioral Services 2021-2022 school year. Services will be billed for BCBA/BCaBA at \$70 per hour and Register Behavior Technician services at \$50 per hour on an as needed basis.

Gym-Jam contract

On roll call, all in favor. Motion carried.

MOTION - by Wigoda, seconded by Adams to authorize Superintendent to sign a two (2) year coordination agreement between Services Access & Management, Inc., Reading, PA and Minersville Area School District to ensure continuity of care to eligible individuals.

SAM contract

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Adams to ratify the appointment of Joseph LaPoint as a volunteer football coach effective September 21, 2021 on recommendation of Rich Dry, Athletic Director.

J. LaPoint extra-curricular hire

All in favor on a voice vote. Motion carried.

MOTION - by DeMario, seconded by Adams to authorize the request for refund by Ann Marie Studlack, Cass Township Tax Collector, for 2021 paid real estate school taxes on the following properties:

Refund of 2021 real estate taxes

	<u>Parcel #</u>	<u>Taxpayer</u>	<u>Refund Amount</u>
a.	5-5-25	Forestville Properties, LLC	\$440.50
b.	5-5-25(1)	Forestville Properties, LLC	\$ 72.47
c.	5-5-27	Forestville Properties, LLC	\$349.62

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded DeMario accept the resignation of Jamie Rizzardi as 21<sup>st</sup> Century Schuylkill Achieve, 5/6 grade coordinator effective September 30, 2021.

J. Rizzardi resignation 21st CCLC coordinator

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by DeMario to ratify the recommendation by Mrs. Nannette Bentz for Jamie Rizzardi to continue as a teacher in the 21<sup>st</sup> Century Schuylkill Achieve program at a rate of \$24.40 per hour effective October 1, 2021.

J. Rizzardi - 21st CCLC teacher

On roll call all members in favor. Motion carried.

MOTION - by Lubinsky, seconded by DeMario to accept the resignation of Mrs. Nicole Dampman, a temporary professional employee, effective October 8, 2021 for the purpose of other employment.

N. Dampman resignation

All in favor on voice vote. Motion carried.

MOTION - by Lubinsky, seconded by DeMario to ratify the hire of Miss Ashley Brennan, as a temporary professional employee, subject to assignment, on Step B003 at a salary of \$39,000 effective Monday, October 11, 2021. Note: Initial assignment – Special Education - Elementary

A. Brennan hired

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

MOTION - by Lubinsky, seconded by DeMario to approve the FMLA request effective September 30, 2021 by Marilyn White, a part-time service personnel employee, for up to twelve (12) weeks to care for her ill parent.

M. White FMLA

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by DeMario to approve the leave of absence for the purpose of maternity leave under FMLA for Mrs. Amanda Roach which is tentative to begin on or about November 30, 2021 with the intent to return January 17, 2022. Mrs. Roach intends to use combined personal and sick days during this absence.

A. Roach maternity FMLA

All in favor on a voice vote. Motion carried.

MOTION - by Wigoda, seconded by DeMario to accept the resignation of Mrs. Ellen Bowers, part-time custodial employee, effective October 14, 2021. {8 years part-time service to the District}

E. Bowers resignation

All in favor on a voice vote. Motion carried.

MOTION - by Marazas, seconded by DeMario to approve Findings of Fact and Conclusions of Law relative to expulsion hearing for student #23311.

Expulsion #23311

On roll call the following voted in favor to accept Adams, Marazas, Wigoda, DeMario, Rizzardi. Lubinsky abstained. Motion carried.

MOTION - by Marazas, seconded by DeMario to approve Findings of Fact and Conclusions of Law relative to expulsion hearing for student #24474.

Expulsion #24474

On roll call the following voted in favor to accept Adams, Marazas, Wigoda, DeMario, Rizzardi. Lubinsky abstained. Motion carried.

MOTION - by Lubinsky, seconded by Wigoda to authorize Band, Band Front and Cheerleaders to participate in the annual Minersville Halloween Parade on Sunday, October 24, 2021 at 6:30 PM with a rain date for the parade of October 30, 2021.

Halloween Parade participation

All in favor on a voice vote. Motion carried.

### SUPPLEMENTAL AGENDA

MOTION - by DeMario, seconded by Lubinsky to accept with regret, the resignation dated October 22, 2021 for Mr. Lucas McMurtrie as Elementary Vice Principal for the purpose of other employment. Note: Mr. McMurtrie will be held pending the hire and training of a suitable candidate or up to 60 days – December 21, 2021.

L. McMurtrie resignation

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

Dr. McBreen asked for an Executive Session following the regular meeting to discuss personnel.

MOTION - by Lubinsky, seconded by DeMario to accept with regret the resignation of Mrs. Crystal Hallick, a professional employee and teacher for the 21<sup>st</sup> CCLC Schuylkill Achieve program, effective October 22, 2021 for the purpose of other employment. Note: Mrs. Hallick will be held until a suitable replacement is hired or up to 60 days – December 21, 2021.

C. Hallick resignation

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

MOTION - by Marazas, seconded by Wigoda to authorize proper officers to sign 2021-2022 addendum to the transportation contract (attached) effective August 25, 2021 with Earl Renninger, Inc. as follows:

Transportation addendum - Earl Renninger

- a. Regular and Special Education –
  - i. \$4,050 per day
  - ii. \$3,750 per virtual day
- b. Extra-Curricular Rate/Mile –\$3.75 per mile and \$16.00 per layover hour. (First increase in two years: \$3.50 and \$15.)

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

Adams MOTIONED for an Executive Session regarding personnel, Lubinsky seconded at 7:19 PM. Motion carried on a voice vote. The Board room cleared of all spectators.

Executive Session

MOTION - by Adams, seconded by Wigoda to reconvene the meeting at 7:57 PM. On a voice vote, motion carried.

Reconvene Meeting

It is noted that Bentz arrived to the meeting at 7:30 PM during Executive Session.

The remaining agenda items pertained to Athletics. All candidates were put up individually for vote for the 2021-2022 Boys' Basketball Season. All noted that 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.

Mask Mandate

MOTION - Marazas, seconded by Wigoda to approve Jacob Kopinetz as Boys' Head Coach at a salary of \$4,141. On roll call Adams voted no, all others in favor. Motion carried.

Boys' Basketball Coaches hired

MOTION - Marazas, seconded by DeMario to approve Richard Antonelli as Assistant coach at a salary of \$2,690. On roll call all in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Stephen Wollyung as Assistant Coach, JV at a salary of \$2,690. On roll call all in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve John Kostishak as Assistant Coach, 7/8th at a salary of \$2,690. On roll call all in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Ryan Plesnarski as Assistant Coach, 7/8th as a volunteer. On a voice vote, all in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Bryce Nettles as Assistant Coach as a volunteer. On a voice vote, all in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Isaac Melochick as Assistant Coach as a volunteer. On a voice vote, all in favor. Motion carried.

As with the previous agenda item, all candidates were put up individually for vote for the 2021-2022 Girls' Basketball Season. All noted that 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.

Girls' Basketball Coaches hired

MOTION - Marazas, seconded by Wigoda to approve Jared Homa as Girls' Head Coach at a salary of \$5,255. On roll call Adams and Bentz voted no, all others in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Gerald "Rob" Kimmel as Girls' Assistant Coach at a salary of \$2,690. On roll call Adams voted no, all others in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Emily Mealey as Girls' Assistant Coach at a salary of \$2,690. On roll call Adams voted no, all others in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Meagan Melenchick as Girls' Assistant Coach, 8th at a salary of \$2,690. On roll call all members in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Jose Urquiza as Girls' Assistant Coach, 7th at a salary of \$2,690. On roll call all members in favor. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Adrienne Kroznuskie as Girls' Assistant Coach, as a volunteer. All members in favor on a voice vote. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Alexandra Kroznuskie as Girls' Assistant Coach, as a volunteer. All members in favor on a voice vote. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Magdelynn Wigoda as Girls' Assistant Coach, as a volunteer. All members in favor on a voice vote. Motion carried.

MOTION - Marazas, seconded by Wigoda to approve Emily Kriston as Girls' Assistant Coach, as a volunteer. All members in favor on a voice vote. Motion carried.

STAFF REPORTS

Reports were given by Bressi, Bentz, and Atkinson.

Staff Reports

FINANCIAL STATEMENTS

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

Treasurer's Report

MOTION - by DeMario, seconded by Adams to ratify the payment of bills for August from the General Fund in the amount of \$2,564,549.84; Cafeteria Account in the amount of \$28,870.64; 21st CCLC - Schuylkill Achieve Account in the amount of \$770.00; Federal Programs Account in the amount of \$997.39; High School Athletics in the amount of \$29,758.99; High School Activities Account in the amount of \$3,436.02 for a total bills payable \$2,628,382.88.

Pay bills

All in favor on a voice 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

DeMario stated minutes were forthcoming from the IU #29. Adams stated he had productive conversations with Mike Hoptak regarding technology. Rizzardi asked if classrooms were ok with needs, Mrs. Bentz said the Elementary Center could use more computers, Mr. Bressi told the Board that Smart Boards were on back order.

Committee Reports

CORRESPONDENCE

Correspondence

None.

OLD BUSINESS

Old Business

None.

Dr. McBreen requested another executive session for personnel discussion with no action being taken following adjournment of the meeting,

There being no further business to report or discuss, the meeting adjourned on MOTION by Wigoda, seconded by Bentz at 8:15 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary

