

<i>Date</i> July 24, 2019	<i>Regular Meeting</i>	<i>High School Career Center</i>	<i>Christopher G. Bentz</i>
	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Members Present</i>	<i>Christopher G. Bentz</i>	<i>Members Absent</i>	
<i>J. Scott Hunyara</i>	<i>Sarah R. Newton</i>		
<i>Albert D. Marazas</i>	<i>Cynthia L. Lubinsky</i>		
<i>Gretchen R. Ulmer</i>	<i>Angela M. DeMario</i>		
<i>Robert W. Keifer</i>	<i>Todd W. Rizzardi</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, July 24, 2019. The meeting was called to order by President, Christopher G. Bentz at 7:04 PM.

On roll call, the following responded: Christopher G. Bentz, Scott Hunyara, Gretchen R. Ulmer, Albert D. Marazas, Robert W. Keifer, Sarah R. Newton, Angela M. DeMario, Todd W. Rizzardi and Dr. Cynthia L. Lubinsky.

Others present: Dr. Carl G. McBreen, Superintendent; Jennifer Laudeman, Business Manager, Stephen Bressi, High School Principal; James Yacobacci, Elementary 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.

AGENDA

MOTION - by Marazas, seconded by Newton to approve the minutes of the regular meeting of June 26, 2019. Motion carried on a unanimous roll call vote.

Approve Meeting Minutes of 06/26/2019

MOTION - by Newton, seconded by Marazas to approve the committee meeting minutes of July 10, 2019 and July 16, 2019. Motion carried on a unanimous roll call vote.

Athletic Committee Meeting minutes of 07/10/2019 and 07/16/2019

MOTION - by DeMario, seconded by Hunyara to approve payment for credits earned to:
a. Marissa LaScala – 3 credits @ \$475 = \$1,425

Approval of credits earned

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

MOTION - by Rizzardi, seconded by Lubinsky to authorize Board Secretary to sign agreement to participate in the Child Nutrition Program between the Minersville Area School District and the Schuylkill Intermediate Unit #29 and Schuylkill County AVTS for the 2019-2020 school year.

Schuylkill IU#29 and AVTS Child Nutrition contracts 2019-2020

All in favor on a voice vote. Motion carried.

MOTION - by Rizzardi, seconded by DeMario to authorize Superintendent to sign agreement to contract with Compass Academy Alternative School, as needed, located in the Schuylkill Intermediate Unit #29 for AEDY services for the 2019-2020 school year at the below costs:

Compass Academy agreement 2019-2020

- a. Regular Education – \$85 per day
 - b. Special Education – \$95 per day
- Note: No change in cost from 2018-2019.

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

MOTION - by Hunyara, seconded by Newton to record in minutes the Pennsylvania Department of Education’s Administrative Review performed on April 9, 2019 of our National School Lunch and School Breakfast Programs are satisfactory.

Nat'l School Lunch and Breakfast Program review

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

MOTION - by Marazas, seconded by Newton to authorize \$20,000 advance as per Earl Renninger, Inc.’s request for the start of 2019-2020 school year. Payment will be deducted equally from the October and November 2019 invoices.

Earl Renninger, Inc. Advance 2019-2020

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

MOTION - by Keifer, seconded by Ulmer to approve a request by Mrs. Ashley M. Securda, Chairman of the Minersville Spirit Day Committee, to have the High School Marching Band and Color Guard perform on Sunday, September 8, 2019 the Annual Minersville Spirit Day.

Spirit Day participation - Band and Band Front

All in favor on a voice vote. Motion carried.

MOTION - by Keifer, seconded by Rizzardi to approve the termination of employee #9434765 effective 07/24/2019 due to non-certification.

Termination of #9434765

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

MOTION - by Rizzardi, seconded by Hunyara to record in minutes notice by Superintendent to the Board of Education that the following temporary professional employees, whose work has been certified as satisfactory during the third year of employment, has become a tenured professional employee and is to be officially notified of this status:

Tenure 2019

- a. Jill S. Freeman

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

MOTION - by Keifer, seconded by Rizzardi to approve Danielle Wank as additional teaching staff for the Schuylkill Achieve program - 21st CCLC at a salary of \$23.40 per hour through the remainder of the current grant, September 30, 2019.

D. Wank hired to 21st CCLC staff

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

MOTION - by Keifer, seconded by Rizzardi to accept with regret the resignation of Eric Leymeister, a professional employee, effective August 16, 2019 for the purpose of other employment. {4 year's service to the District}

E. Leymeister resignation

All in favor on a voice vote. Motion carried.

MOTION - by Rizzardi, seconded by DeMario to accept with regret the resignation of Miss Margaret Mansell, a full-time Speech Language pathologist, effective 08/19/2019 for the purpose of other employment. {2 year's service to the District} Note: Miss Mansell will be held pending the hire of a suitable candidate or 60 days.

M. Mansell resignation

All in favor on a voice vote. Motion carried.

MOTION - by Hunyara, seconded by Rizzardi to accept with regret the resignation of Mrs. Joan Kear, a part-time instructional aide, effective July 15, 2019 for the purpose of retirement. {6 year's part-time service to the District}

J. Kear retirement

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

MOTION - by Keifer, seconded by Rizzardi approve the hire of Mrs. Tami L. Bensinger, on the recommendation of the Personnel Committee, as a temporary professional employee, subject to assignment, on salary step B001 at a salary of \$35,700 effective August 21, 2019.

T. Bensinger hired

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

MOTION - by Keifer, seconded by Rizzardi approve the hire of Miss Miranda Miller, on the recommendation of the Personnel Committee, as a temporary professional employee, subject to assignment, on salary step B001 at a salary of \$35,700 effective August 21, 2019.

M. Miller hired

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

MOTION - by Keifer, seconded by Rizzardi approve the hire of Ms. Amanda Roach, on the recommendation of the Personnel Committee, as a temporary professional employee, subject to assignment, on salary step B001 at a salary of \$35,700 effective August 21, 2019.

A. Roach hired

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

MOTION - by Marazas, seconded by Hunyara to approve the Minersville Area School District updated Supervisor of Curriculum and Instruction, Dean of Students and Depart Chair job descriptions. Minor revision were suggested for approval.

Job descriptions updated/approved

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

MOTION - by Rizzardi, seconded by Lubinsky to ratify Superintendent to advertise for a full-time Art and Consumer Science Teacher for the upcoming 2019-2020 school year.

Advertise for an Art and Family Consumer Science Teacher

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

SUPPLEMENTAL AGENDA

MOTION - by Keifer, seconded by DeMario to approve the termination of Mrs. Melissa Boyer, a part-time Instructional Aide, effective immediately for non-compliance.

M. Boyer termination

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

MOTION - by Keifer, seconded by Rizzardi to accept with regret the resignation of Miss Molly Bressler, a part-time instructional aide, effective July 24, 2019 for personal reasons. {.5 year part-time service to the District}

M. Bressler resignation

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

MOTION - by Newton, seconded by Hunyara to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Cross Country coaching positions for the 2019-2020 season:

Add'l staff - Cross Country Coach

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Joseph Skribbick	Assistant	Volunteer

All in favor on a voice vote. Motion carried.

MOTION - by DeMario, seconded by Rizzardi to approve the appointment of Mr. Lucas McMurtrie, Assistant Principal, as ESL Coordinator effective immediately.

L. McMurtrie named ESL Coordinator

All in favor on a voice vote. Motion carried.

MOTION - by Hunyara, seconded by Rizzardi to approve the appointment of Mr. Lucas McMurtrie, Assistant Principal, as Federal Coordinator for the Minersville Area School District effective immediately.

L. McMurtrie named Federal Coordinator

All in favor on a voice vote. Motion carried.

MOTION - by Rizzardi, seconded by DeMario to authorize Superintendent to sign a contract with Dr. Richard A. Shillabeer d/b/a Elite Education and Therapeutic Support Services, LLC, Duryea, PA 18642 to complete an Independent Education Evaluation (IEE) at a cost of \$4,250 to the district.

IEE contract

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

MOTION - by Rizzardi, seconded by DeMario to authorize Superintendent to sign account service contract with EDU Healthcare to contract Ms. Lynne Mayo to provide School Psychological Services through the 2019-2020 school year at a rate of \$75 per hour for 35 hours per week. Note: Michele Koals will not be returning to our District in the 2019-2020 school year.

EDU Healthcare contract signed 2019-2020

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

MOTION - by Lubinsky, seconded by Keifer to record receipt of Notice of Repository Sale and authorize proper Board signatures to proceed without objection by Minersville Area School District for parcel 24-2-35 located at 5 Old Mill Road, Reilly Township in the amount of \$1,414.

Repository Sale

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

MOTION - by Keifer, seconded by Lubinsky to authorize the refund of 2019 paid occupation tax for Mr. Robert Laudeman, 719 N. Second Street, Minersville, PA in the amount of \$182.28 due to exempt status.

Tax Exempt refund

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

MOTION - by Hunyara, seconded by Rizzardi to authorize Superintendent to post and hire for all open part-time instructional aide positions and ratify at the August 28, 2019 meeting.

Advertise for Instructional Aides

All in favor on a voice vote. Motion carried.

MOTION - by Marazas, seconded by Keifer to approve purchase of Pass Through Refrigerator and Heated Cabinets with TriMark Food Service equipment, Supplies, and Design, Pittsburgh, PA in the amount of \$14,219 and to properly dispose of current broken units not longer repairable.

TriMark Food Service cafeteria equipment purchase

Note: Additional quotes received:

Singer Equipment Company	\$15,463.08
Rice's Food Equipment & Consulting, Inc.	\$16,827.32

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

STAFF REPORTS

No staff reports for the month of July. Being his last board meeting, Mr. Yacobacci extended his thanks to the Board and Dr. McBreen for their support over the last 13 years. Dr. McBreen then thanked Mr. Yacobacci for his service and dedication to the Minersville Area School District.

Staff Reports

FINANCIAL STATEMENTS

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

Treasurer's Report

MOTION - by Keifer, seconded by Rizzardi to ratify the payment of bills from the General Fund in the amount of \$1,740,545.88; Cafeteria Account in the amount of \$109,396.38; 21st CCLC - Schuylkill Achieve Account in the amount of \$855.00; Federal Programs Account in the amount of \$0.00; High School Athletics in the amount of \$14,549.31; High School Activities Account in the amount of \$1,070.27 for a total bills payable \$1,866,416.84.

Pay bills

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

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

Statement of Taxes

COMMITTEE REPORTS

Ms. Newton stated Spring Sports Committee minutes were included in this month's packet. Mr. Rizzardi stated he spoke with Greg Stephen regarding the High School gymnasium floor and it was to be worked on in the next week. There was a brief discussion regarding the Firewall and the District's portion of the cost and necessity.

Committee Reports

CORRESPONDENCE

No correspondence for the month.

Correspondence

OLD BUSINESS

No old business at this time.

Old Business

There being no further business to report or discuss, the meeting adjourned on MOTION by Rizzardi, seconded by Hunyara at 7:34 PM.

Respectfully submitted,

Gretchen R. Ulmer

Gretchen R. Ulmer, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary

