

Date August 28, 2019	Regular Meeting	High School Career Center	Christopher G. Bentz
Members Present	Kind of Meeting	Where Held	Presiding Officer
Sarah R. Newton	Christopher G. Bentz		
Albert D. Marazas	Cynthia L. Lubinsky	J. Scott Hanyara	
Gretchen R. Ulmer	Angela M. DeMario		
Robert W. Keifer	Todd W. 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, August 28, 2019. The meeting was called to order by President, Christopher G. Bentz at 7:13 PM.

On roll call, the following responded: Christopher G. Bentz, 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; 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.

AGENDA

MOTION - by Marazas, seconded by Rizzardi to approve the minutes of the regular meeting of July 24, 2019. Motion carried on a unanimous voice vote.

Approve Meeting Minutes of 07/24/2019

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

Use of Facilities

- a. 09/21/2019 - Powder Puff Charity Football Game - High School Football Field/Stadium from 3:00 PM - 8:00 PM.

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

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

Approval of credits earned

- a. Jill Freeman - 6 credits @ \$595 = \$3,570

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

MOTION - by Marazas, seconded by DeMario to authorize proper signatures on Title I Letter of Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29 for the 2019-2020 school year.

Title I Letter of Agreement signed 2019-2020

All in favor on a voice vote. Motion carried.

MOTION - by DeMario, seconded by Marazas to authorize proper Board signatures on Special Education Service Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29 for the fiscal year 2019-2020 school year at an estimated cost of \$1,263,672.42.

Special Education Service Agreement 2019-2020

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

MOTION - by Keifer, seconded by DeMario to authorize Superintendent to sign License Agreement on the recommendation of the District Solicitor, between Hegins Mining Company and the Minersville Area School District for safer bus access to West Pine Street in Reilly Township.

West Pine Street bus access

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

MOTION - by Marazas, seconded by Rizzardi to approve the hire of Miss Abigail Kauffman, as a temporary professional employee, subject to assignment, on Step B003 effective 08/21/2019 at a salary of \$38,150.

A. Kauffman hired

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

MOTION - by Rizzardi, seconded by DeMario to approve the leave of absence for Mrs. Karen Lawall, a full-time professional employee, beginning August 21, 2019 through approximately September 13, 2019.

K. Lawall leave of absence

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Rizzardi to accept with regret the resignation of Juan Pagan, part-time bus aide effective July 23, 2019 for the purpose of other employment.

J. Pagan resignation

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

MOTION - by Keifer, seconded by Rizzardi to approve staff and salaries for 21st CCLC – Schuylkill Achieve program, to include Cohorts 7 and 10, for the period August 26, 2019 through September 30, 2020. Note: All costs are funded by a state grant through the Schuylkill Intermediate Unit #29.

21st CCLC Staff & salaries set

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
a. Jamie Rizzardi	Coordinator	\$25/hour
b. Marlena Renninger	Coordinator	\$25/hour
c. Barbara Conville	Administrative Assistant	\$23.40/hour
d. Rochelle Jones	Teacher	\$23.40/hour
e. Meagan Melenchick	Teacher	\$23.40/hour
f. Jose Urquiza	Teacher	\$23.40/hour
g. Emily Williams	Teacher	\$23.40/hour
h. Danielle Wank	Teacher	\$23.40/hour
i. Jean Bubeck	Teacher	\$23.40/hour
j. Tamie DeGennaro	Teacher	\$23.40/hour
k. Crystal Hallick	Teacher	\$23.40/hour
l. Jessica Purcell	Teacher	\$23.40/hour
m. Pamela Scully	Teacher	\$23.40/hour
n. Julianne Vuksta	Teacher	\$23.40/hour

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

MOTION - by Lubinsky, seconded by Rizzardi to approve on recommendation of Mrs. Nannette Bentz, Elementary Principal the following appointments and stipends effective the start of the 2019-2020 school year for the Minersville Elementary Center and Llewellyn Early Childhood Center:

Lead teachers - Elementary/Llewellyn

<u>Name</u>	<u>Position</u>	<u>Salary</u>
a. Lisa Frantz	Lead ELA Teacher	\$500
b. Amanda Muraczewski	Lead Math Teacher	\$500

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

MOTION - by Marazas, seconded by Rizzardi to the appointment of Miss Christina Page as a long term substitute beginning August 22, 2019 and concluding approximately September 13, 2019 for Mrs. Karen Lawall, High School Teacher on a leave of absence.

C. Page hired as LTS

All in favor on a voice vote. Motion carried.

MOTION - by DeMario, seconded by Keifer to the hire of Mrs. Tina Aungst as a part-time instructional aide, subject to assignment, beginning August 26, 2019 at a salary of \$13.21 per hour for up to 25 hours per week.

T. Aungst hired

All in favor on a voice vote. Motion carried.

MOTION - by Newton, seconded by Lubinsky to approve the discard of the obsolete/outdated books from the Elementary Center and Llewellyn Early Childhood Center libraries. {See attached}

Discard
Obsolete/outdated
books

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

SUPPLEMENTAL AGENDA

MOTION - by Rizzardi, seconded by Lubinsky to accept with regret the resignation of Mrs. Christine Shaffer, a part-time instructional aide, effective August 21, 2019 for personal reasons. {1 year part-time service to the District}

C. Shaffer resignation

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

MOTION - by Marazas, seconded by Rizzardi to ratify the appointment of Miss Johnna Cappel, as a Temporary Professional Employee, subject to assignment, on step M004 at a yearly salary of \$40,600 effective August 21, 2019.

J. Cappel hired

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

MOTION - by DeMario, seconded by Marazas 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 2019-2020 school year.

IDEA Part B agreement
signed 2019-2020

All in favor on a voice vote. Motion carried.

MOTION - by DeMario, seconded by Rizzardi to authorize Superintendent to sign agreement with the Schuylkill Intermediate Unit #29 for IDEA - Section 619 Pass through Funds for the 2019-2020 school year.

IDEA - Sect. 619 Pass
Thru Funds signed
2019-2020

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

MOTION - by Newton, seconded by Keifer to approve on recommendation by Mrs. Mary Ann Wynosky, Special Education Supervisor, that contracted psychologist, Mr. Larry Lightfoot, be increased to twenty (20) hours per week effective September 1, 2019 until further notice. Note: Previously approved for 10 hours per week.

L. Lightfoot hours
increased

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

MOTION - by Marazas, seconded by Rizzardi to authorize the transfer from the General Fund to the Cafeteria Fund in the amount of \$120,000.

General Fund transfer
to Cafeteria Fund

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

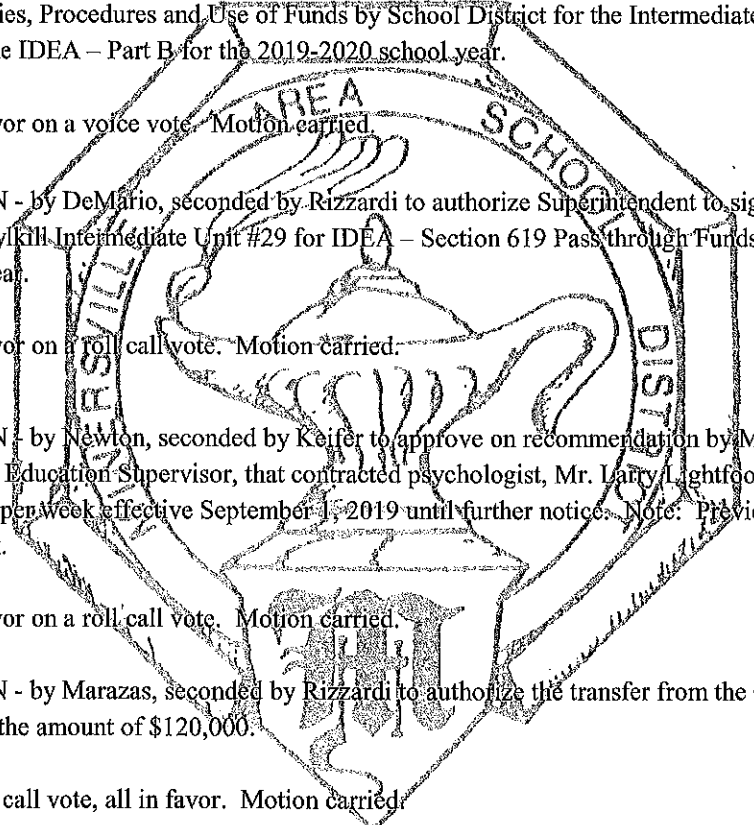
MOTION - by Newton, seconded by Marazas to ratify the appointment of Jared Homa from paid Jr. High Girls' Basketball Assistant Coach to volunteer Jr. High Girls' Basketball Assistant Coach effective August 19, 2019.

J. Homa to volunteer
GBB coach

All in favor on a voice vote. Motion carried.

MOTION - by Newton, seconded by Marazas to ratify the appointment of Becky Evans as a 2019-2020 Jr. High Girls' Basketball Assistant Coach effective August 19, 2019 at a salary of \$2,650.

B. Evans hired as
Girls' Basketball Asst.
Coach



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

STAFF REPORTS

Staff Reports were delivered by Building Principals and Special Education Supervisor.

Staff Reports

FINANCIAL STATEMENTS

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

Treasurer's Report

MOTION - by DeMario, seconded by Rizzardi to ratify the payment of bills from the General Fund in the amount of \$1,700,668.27; Cafeteria Account in the amount of \$90,263.29; 21st CCLC - Schuylkill Achieve Account in the amount of \$2,484.48; Federal Programs Account in the amount of \$1,574.56; High School Athletics in the amount of \$22,374.67; High School Activities Account in the amount of \$396.00 for a total bills payable \$1,817,761.27. All in favor on a voice vote. Motion carried.

Pay bills

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

Statement of Taxes

COMMITTEE REPORTS

Mr. Rizzardi is setting up a meeting with Greg Stephen regarding Building & Grounds. Mr. Rizzardi also passed along a "thank you" to Dr. McBreen through Mr. Rizzardi, stating that his response to the gymnasium floor was proactive. Ms. DeMario reported that the IU #29 meeting was held and consisted of hiring and discussion on the airport facility. Mr. Quinn reported that Dr. Best, read aloud a letter of thanks submitted by Dr. McBreen at a recent Board Meeting thanking Williams Valley's for hosting practice for the Minersville Volleyball players due to repairs with the gymnasium floor.

Committee Reports

CORRESPONDENCE

No correspondence for the month.

Correspondence

OLD BUSINESS

Ms. DeMario suggested the revisit of parking behind the Elementary Center. Everyone will review recent report and Dr. McBreen will followup with thread assessment for further discussion at an upcoming meeting.

Old Business

There being no further business to report or discuss, the meeting adjourned on MOTION by Marazas seconded by Rizzardi at 7:35 PM.

Respectfully submitted,

Gretchen R. Ulmer

Gretchen R. Ulmer, Secretary

Barbara J. Conville
Barbara J. Conville, Assistant to the Secretary