

Members Present	Angela M. DeMario	Members Absent
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, September 23, 2020. The meeting was called to order by President, Angela M. DeMario at 7:00 PM.

On roll call, the following responded: Angela M. DeMario, 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; 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.

MOTION - by Marazas, seconded by Rizzardi to approve the minutes of the regular meeting of August 26, 2020. Motion carried on a unanimous voice vote.

Approve Meeting Minutes of 08/26/2020

MOTION - by Wigoda, seconded by Bentz to approve the Athletic minutes of September 8, 2020. Motion carried on a unanimous voice vote.

Athletic Meeting Minutes of 09/08/2020

AGENDA

To begin the meeting, Dr. McBreen asked for an Executive Session for a personnel matter. MOTION - by Marazas, seconded by Rizzardi.

Executive Session

All in favor on a voice vote. The group left the Career & Counseling Center for the discussion of the matter at 7:01 PM.

The group returned from Executive Session at 7:47 PM. MOTION to resume meeting by Marazas, seconded by Rizzardi. Motion carried on a voice vote.

MOTION - by Adams, seconded by Marazas to approve payment for credits earned to:
a. Amanda Roach - 3 credits @ \$100 = \$300

Payment of credits

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

MOTION - by Lubinsky, seconded by Rizzardi to ratify signed contract by Superintendent between the Minersville Area School District and Pediatric Services of America d/b/a as Aveanna Healthcare, Atlanta, GA to contract for a Certified LPN for the 2020-2021 school year at a cost of \$50 per hour on an as needed basis.

Aveanna Healthcare contract

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

MOTION - by Wigoda, seconded by Rizzardi to approve on recommendation by the Athletic Director, Mr. Rich Dry, the following extra-curricular coach/advisor positions for the 2020-2021 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.

Extra-curricular positions

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Victoria Eremo	Asst. Cheer Advisor	\$1,345
Sarah Williams	SADD Advisor	\$ 924
Nathan Parent	Asst. Girls' Soccer Coach	Volunteer

On roll call, all in favor. Motion carried.

MOTION - by Marazas, seconded by Bentz to authorize payment number two (2) to Beynon Sports Surfaces, Inc. in the amount of \$203,327.55 per certified payment application approved by the Superintendent and Head of Maintenance.

Payment #2 - Beynon Sports

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

MOTION - by Adams, seconded by Wigoda to authorize a refund in the amount of \$19.81 for 2020 real estate taxes paid for parcel #5-6-69 to Reading Anthracite Company 200 Mahantongo Street, PO Box 1200, Pottsville, PA 17901.

Real Estate Taxes refunded 2020

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

MOTION - by Marazas, seconded by Lubinsky to authorize a refund in the amount of \$848.32 to Noble Equities, LLC, 2601 Market Place, Suite 200, Harrisburg, PA 17110 for the paid 2020 real estate taxes on the following razed properties:

Real Estate Taxes refunded 2020

<u>Parcel</u>	<u>Address</u>	<u>Amount</u>
52-2-617	14 Lewis Street	\$409.06
52-2-616	12 Lewis Street	\$439.26

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

MOTION - by Adams, seconded by Bentz to Table #7 on the agenda pending review of Repository Sales as directed by Solicitor Quinn.

Table #7 on Agenda

All in favor on a roll call vote.

MOTION - by Rizzardi, seconded by Adams to authorize objection to any sales as needed. In the absence of objection, ratification of sales at next month's meeting for the following properties:

Repository Sale

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

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

MOTION - by Rizzardi, seconded by Wigoda to approve reimbursement to Sarah Guthrie for obtaining a registry on the ASHA (American Speech-Language Hearing Association) and PALS (Pennsylvania License for Speech Language Pathology) in the total amount of \$94.

S. Guthrie refund ASHA and PALS fees

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

MOTION - by Bentz, seconded by Lubinsky to ratify the hire of Mrs. Barbara Barge as full-time LPN, subject to assignment, at a rate of \$16.48 per hour beginning September 8, 2020.

B. Barge hired

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

MOTION - by Wigoda, seconded by Rizzardi to accept with regret the resignation of Mrs. Jamie Philyaw, a professional employee, effective September 10, 2020. {3 years' service to the District}

J. Philyaw resignation

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

MOTION - by Bentz, seconded by Adams to accept with regret the resignation of Mrs. Bridget Lucas, full-time custodian, effective October 2, 2020 for the purpose of retirement. {8 years' full-time service and 17 years' part-time service to the District}

B. Lucas retirement

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

MOTION - by Rizzardi, seconded by Mistishen to ratify the approval of a paid leave of absence for employee #1057 effective August 28, 2020 until further notice. NOTE: This will be unpaid once the employee has expired available sick days.

Emp. #1057 leave of absence

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

MOTION - by Wigoda, seconded by Bentz to ratify the removal of Mrs. Lisa Ferguson as High School Mathematics Department Chair for the 2020-2021 school year.

L. Ferguson rescind Math Chair

All in favor on a voice vote. Motion carried.

MOTION - by Bentz, seconded by Mistishen to ratify the hire of Mr. Fred Reed as the High School Mathematics Department Chair for the 2020-2021 school year at a stipend of \$500.

F. Reed hired as Math Chair

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

MOTION - by Lubinsky, seconded by Marazas to approve 21st Century Schuylkill Achieve Afterschool staff beginning October 1, 2020 through September 30, 2021. All funds are reimbursed from the Intermediate Unit #29 through a state grant program.

21st CCLC Schuylkill Achieve program

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
a. Jamie Rizzardi	Coordinator, Grades 5 & 6	\$25.00/hour
b. Marlina Renninger	Coordinator, Grades 3 & 4	\$25.00/hour
c. Barbara Conville	Administrative, Grades 3-6	\$23.40/hour
d. Jean Bubeck	Teacher	\$23.40/hour
e. Crystal Hallick	Teacher	\$23.40/hour
f. Rochelle Jones	Teacher	\$23.40/hour
g. Meagan Melenck	Teacher	\$23.40/hour
h. Pam Scully	Teacher	\$23.40/hour
i. Jose Urquiza	Teacher	\$23.40/hour
j. Danielle Wank	Teacher	\$23.40/hour
k. Emily Williams	Teacher	\$23.40/hour
l. Tamie Woodruff	Teacher	\$23.40/hour

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

MOTION - by Mistishen, seconded by Bentz to approve the disposal of a Digicall Spectrum, Model ECM 984, Language Lab Console purchased in 2006 that is obsolete and the company has been out of business for many years.

Obsolete items

All in favor on a voice vote. Motion carried.

SUPPLEMENTAL AGENDA

MOTION - by Bentz, seconded by Mistishen to approve LPN rate to \$20/hour effective October 5, 2020, correspondingly, LPN Substitute rate will be set at \$17/hour effective October 5, 2020

LPN rate increased effective 10/05/2020

All in favor on a roll call. Motion carried.

MOTION - by Lubinsky, seconded by Wigoda to accept with regret the resignation of Mrs. Karen Lawall, a professional employee, effective September 18, 2020 for personal reasons. {20 years' service to the District}

K. Lawall resignation

All in favor on a voice vote. Motion carried.

MOTION - by Adams, seconded by Wigoda 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 2020-2021 school year at an estimated cost of \$1,334,574.

2020-2021 Sp. Ed. Agreement with IU#29

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

MOTION - by Adams, seconded by Lubinsky to approve the decision to transition students to 4 days per week, excluding Wednesday, until further notice. Grades 4K - 6 will return on Monday, October 5, 2020. Grades 7 - 12 will return to a 4 day week beginning Tuesday, October 13, 2020. NOTE: Start and dismissal times will remain the same at all buildings.

Transition to 4 day week

On a roll call vote, Mistishen, Wigoda and DeMario voted no, all other members voted in favor. Motion carried.

STAFF REPORTS

Staff Reports

Staff reports and Attorney Quinn's report were distributed in the monthly meeting packets for review. Appeal hearings will be coming up in the near future. A breakdown will be in the October report.

FINANCIAL STATEMENTS

Treasurer's Report

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 Rizzardi, seconded by Wigoda to ratify the payment of bills for June from the General Fund in the amount of \$1,882,303.87; Cafeteria Account in the amount of \$17,863.15; 21st CCLC - Schuylkill Achieve Account in the amount of \$0.00; Federal Programs Account in the amount of \$3,458.49; High School Athletics in the amount of \$56.00 High School Activities Account in the amount of \$7,875.90 for a total bills payable \$1,911,557.41.

Pay bills

All in favor on a voice vote. Motion carried.

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

Statement of Taxes

Committee Reports

COMMITTEE REPORTS

Both Marazas - Finance, and Rizzardi - Curriculum, stated meetings were being set up in the near future. Email confirmation with dates and times will be forthcoming.

CORRESPONDENCE

None.

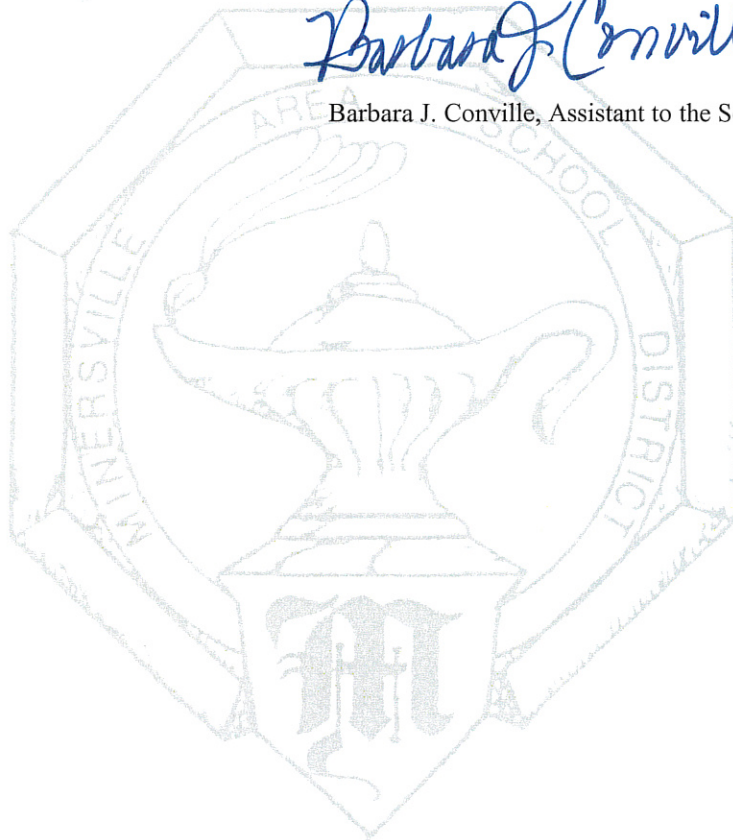
OLD BUSINESS

There being no further business to report or discuss, the meeting adjourned on MOTION by Rizzardi, seconded by Lubinsky at 8:25 PM.

Respectfully submitted,

Kevin Wigoda, Secretary

Barbara J. Conville, Assistant to the Secretary



Correspondence

Old Business