

<i>Date</i> August 5, 2020	<i>Special Meeting</i>	<i>High School Career Center</i>	<i>Angela M. DeMario</i>
<i>Members Present</i>	<i>Kind of Meeting</i>	<i>Members Held</i>	<i>Presiding Officer</i>
Todd Rizzardi	Angela M. DeMario	Members Absent	
Christopher G. Bentz	Albert D. Marazas		
Keith Adams	Michael M. Mistishen		
Cynthia Lubinsky	Michael Kroznuskie		
	Kevin Wigoda		

A Special 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 5, 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 via video call, Cynthia Lubinsky, Keith Adams, Michael M. Mistishen and Michael Kroznuskie.

Others present: Dr. Carl G. McBreen, Superintendent; 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 Rizzardi, seconded by Marazas to authorize proper signatures on the COVID-19 Emergency Resolution for the global pandemic as it relates to hours of instruction for both elementary and secondary levels.

COVID 19 Resolution

Motion carried on a unanimous roll call vote.

MOTION - by Marazas, seconded by Bentz to authorize Board president to sign Minersville Area School District Health and Safety Plan as developed by a Pandemic Team and approved by the Minersville Area School Board.

MASD Health & Safety Plan

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

MOTION - by Marazas, seconded by Bentz to authorize the Minersville Area School District to reopen as the hybrid model outlined in the Minersville Area School District Health and Safety Plan.

Reopening plan

On a roll call vote, Mistishen and Kroznuskie voted nay; all others in favor. Motion carried on a 7-2 vote.

MOTION - by Rizzardi, seconded by Mistishen to approve the hire of Ms. Antoinette Purcell as full-time secretary, subject to assignment, beginning August 24, 2020 at a salary of \$29,279.

A. Purcell hired

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

MOTION - by Marazas, seconded by Rizzardi to approve the hire of Mr. Mike Sitkus as an Assistant Boys' Soccer Coach for the 2020-2021 season on recommendation of the Athletic Director, Rich Dry, at a salary of \$2,538.

M. Sitkus hired

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

MOTION - by Rizzardi, seconded by Adams to the hire of Mrs. Tanya Yob as an Assistant Girls' Soccer Coach for the 2020-2021 season on recommendation of the Athletic Director, Rich Dry, at a salary of \$2,538.

T. Yob hired

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

There being no further business to report or discuss, the meeting adjourned on MOTION by Rizzardi, seconded by Bentz at 7:23 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary

