Date December 4, 2023	Regular Meeting	High School Career Center	Kevin Wigoda
	Kind of Meeting	Where Held	Presiding Officer

Members Present Kevin Wigoda	Members Absent
Michael Andruchek	Cynthia Lubinsky
Albert D. Marazas	Sarah R. Newton
Jessica M. McGrath	James O'Brien, Jr.
Christopher M. Bowers	James T. Croley, II

The regular monthly meeting of the Minersville Area Board of Education was held in the Career & Counseling Center of the Junior-Senior High School and Zoom on Monday evening, December 4, 2023. The meeting was called to order by President, Kevin Wigoda at 6:47 PM, immediately following the Reorganization Meeting.

On roll call, the following responded: Kevin Wigoda, Michael Andruchek, Albert D. Marazas, Jessica McGrath, Cynthia Lubinsky, Sarah R. Newton, Christopher Bowers, James O'Brien, Jr., and James T. Croley, II.

Others present: Dr. Carl G. McBreen, Superintendent; Brittany K. Doyle, Business Manager; Michael Maley, High School Principal; Nannette Bentz, Elementary Principal; Todd Rizzardi, Assistant Principal; Jill Atkinson, Special Education Director; and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

Approve Meeting Minutes of 11/20/2023

MOTION - by Marazas, seconded by McGrath to approve the minutes of the regular meeting of November 20, 2023. Motion carried on a unanimous voice vote.

AGENDA

Acknowledgments & Recognition

Dr. McBreen began the agenda the Agenda meeting by recognizing Kaycee Raczka and Maximillian Moran as the December students of the month. Neither student was present at the meeting, McBreen said the students would be present at an upcoming monthly meeting.

Dr. McBreen thanked Fanelli, Evans & Patel, PC, Attorneys, for their most generous donation of $1,000 to the District Christmas Present Drive. This donation will help to buy many gifts for those less fortunate resident students.

Also, Dr. McBreen publically thanked Carmine Caccavale for hosting a Roller Roost After Prom Party for students.

Use of Facilities

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

a. 11/29/2023 - Drama Club - High School Auditorium, 5:45 PM - 8:30 PM to watch the Broadway version of Anastasia.
b. 12/14/2023 - Band & Choir - High School Auditorium - 6:30 PM - 8:00 PM for the annual Band & Choir Concert.
c. December 2023 - March 2024 - Drama Club - High School Auditorium and occasionally the cafeteria, 6:00 PM - 10:00 PM, and 10:00 AM - 2:00 PM on occasional Saturdays to prepare for the annual musical. All dates and times will be coordinated with appropriate personnel.

2024-2025 Athletic appointments

MOTION - by MCGrath, seconded by Lubinsky to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following coaching positions for the 2024-2025 season. Salaries will be set with the approval of the 2024-2025 budget.

	Name	Position
a.	Raymond Sukeena	Head Coach, Golf
b.	David Gonzalez	Assistant Coach, Golf
c.	Edward Burke	Head Coach, Boys' Soccer
d.	TBD	Assistant Coach, Boys' Soccer

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

Add'l transportation run

MOTION - by McGrath, seconded by Marazas to approve additional transportation run with Earl Renninger, Inc. as follows:

a. M15 - River Rock at Schuylkill Intermediate Unit #29 for $40.00 per day effective November 28, 2023.

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

H. Pytak hired

MOTION - by Newton, seconded by McGrath to ratify the hire of Mr. Harry Pytak as a temporary professional employee, subject to assignment, on Step M003 at a prorated yearly salary of $43,650 beginning Tuesday, November 28, 2023. {Initial Assignment - HS, Special Education}

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

J. Rutecky resignation

MOTION - by Newton, seconded by McGrath to accept with regret the resignation of Mrs. Jennifer Rutecky, part-time Cafeteria Aide, effective 12/01/2023 for personal reasons. {Service to the District less than 2 months}

All in favor on a voice vote. Motion carried.

Policy -#622 revisions

MOTION - by Marazas, seconded by Lubinsky to review the first reading revisions to the following Board Policy. See attached.

a. 622 - GASB Statement 34

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

Ms. Doyle addressed the board and public with information regarding House Bill 1422 urging resident participation by reaching out to representatives to support Cyber Charter revisions to the funding formula. She explained that by keeping students in-house the cost of a service could be $3,000 whereas at a Cyber Charter the same service may be billed for $34,000. PSBA is urging all state constituents to get involved to allow for more transparency for Cyber Charter schools.

Wigoda mentioned an Executive Session following the meeting to discuss personnel. No action will be taken.

A MOTION - by McGrath, seconded by Lubinsky to approve session. All in favor on a voice cote.

There were no STAFF REPORTS, FINANCIAL STATEMENTS, COMMITTEE REPORTS, CORRESPONDENCE, OLD BUSINESS, OR NEW BUSINESS.\

There being no further business to report or discuss, the meeting adjourned on MOTION by Lubinsky seconded by Bowers at 6:59 PM.

Respectfully submitted,

Jessica M. McGrath

Jessica M. McGrath, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary