Date November 20, 2023	Regular Meeting	High School Career Center	Keith Adams
	Kind of Meeting	Where Held	Presiding Officer

Members Present	Keith Adams	Members Absent
Albert D. Marazas	Angela M. DeMario	
Kevin Wigoda	Sarah R. Newton	
Cynthia Lubinsky	Michael Mistishen	
Jessica M. McGrath	Christopher M. Bowers	

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, November 20, 2023. The meeting was called to order by President, Keith Adams at 7:00 PM.

On roll call, the following responded: Keith Adams, Albert D. Marazas, Kevin Wigoda, Cynthia Lubinsky, Angela M. DeMario, Sarah R. Newton, Michael Mistishen, Jessica McGrath, and Christopher Bowers.

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; Nicholas A. Quinn, District Solicitor; and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

MOTION - by Marazas, seconded by McGrath to approve the minutes of the regular meeting of October 25, 2023. Motion carried on a unanimous voice vote. — Approve Meeting Minutes of 10/25/2023

Adams asked if there was any public participation. Matthew Spotts, 261 Middle Street, Minersville directed a complaint to the Board. Spotts stated that he went from the building principals to the Superintendent without resolution and felt it necessary to direct the Board. Spotts went into some detail regarding his child and the inability to have a water bottle with the child at all times without having to ask an authority figure. The board did hear the complaint, no comment or action was taken. — M. Spotts addressed Board

Dr. McBreen also thanked the outgoing board members, Keith Adams, Angela DeMario, and Michael Mistishen for their service and dedication to the district.

AGENDA

Dr. McBreen began the agenda the Agenda meeting by making acknowledgments, beginning with the October and November students of the month. Mr. Maley invited October students of the month, Keera Brennan and Brady Eisenhart, to stand before the board and briefly give their biographies and accomplishments. Next, November student of the month were announced as Emily Hart and Lorenzo Yourey. They also stood before the board and stated their biographies and accomplishments. All four students were congratulated by the members. — Acknowledgments

Dr. McBreen publically recognized Mr. Eugene Yourey, owner/operator of Coal Region Consulting & Investigations, LLC, Pottsville, PA and his wife, Jennifer Yourey for their very generous donation covering the cost of the new electronic scoreboard at the football field.

Continuing on with the agenda,

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

a. 11/01/2023 - Elementary Band - Elementary Auditorium, 3:10 PM - 4:00 PM for Winter concert practice every Wednesday.
b. 11/08/2023 - PIAA- High School, Room 106, 4:00 PM - 9:00 PM, PIAA coaching class with Kristen Black from Panther Valley.
c. 12/09/2023 - Softball Boosters - High School Cafeteria, 7:45 AM - 10:00 AM, annual poinsettia delivery.
d. 12/12/2023 - Elementary Band and Choir - Elementary Auditorium - 5:00 PM - 8:00 PM, Winter Concert.
e. 12/12/2023 - Title 1 Staff - Llewellyn Building - 6:00 PM - 7:00 PM, Llewellyn Family Involvement Night.
f. 03/21/2024 - 03/23/2024 - Drama Club - High School Auditorium - 6:00 PM - 10 PM each night for the Annual Spring Musical.
g. 05/11/2024 - Drama Club - High School Auditorium and Cafeteria - 6:00 PM - 10:00 PM - 50th

Anniversary Celebration of Musicals including Alumni.

h. 05/16/2024 - Drama Club - High School Auditorium - 6:00 PM - 9:30 PM - Annual end of year Cabaret.

All in favor on a voice vote. Motion carried.

MOTION - by DeMario, seconded by Lubinsky to authorize Superintendent signature to 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 2023-2024 school year. — 2023-2024 IDEA - Part B

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

MOTION - by DeMario, seconded by Lubinsky to authorize Superintendent signature to the agreement with the Schuylkill Intermediate Unit #29 for IDEA - Section 619 Pass through Funds for the 2023-2024 school year. — 2023-2024 IDEA - Section 619

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

MOTION - by Lubinsky, seconded by McGrath to approve the following to Extra-Curricular staff positions on recommendation of the Activities/Athletic Director, Rich Dry, for the 2023-2024 school year: — Addl Extra Curricular Staff 2023-2024

	Position	Name	Salary
a.	Student Council Advisor	Amy Seddon	$1,235
b.	Student Council Advisor	Denise Motley	Volunteer

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

MOTION - by Matazas, seconded by Wigoda to record in minutes receipt of the following financial reports for the 2022-2023 extra-curricular season: — 2022-2023 Booster Financials

	Ending Balance 6/30/2023	Ending Balance 6/30/2022	Ending Balance 6/30/2021	Ending Balance 6/30/2020
5th Quarter Club	$ 8,452.52	$ 10,939.26	$ 6,867.12	$ 9,131.69
Band and Choir Association	14,827.89	18,846.18	15,471.48	16,496.97
Boys Basketball Association	8,611.01	3,024.44	5,475.27	6,948.14
Cross Country & Track Boosters	5,959.19	5,359.09	19,043.18	3,871.26
Dugout Club	3,936.82	4,456.59	3,607.33	4,082.78
Girls Basketball Boosters	5,785.09	4,684.80	1,888.76	4,603.48
Girls Soccer Boosters	3,227.04	3,015.24	3,516.71	3,633.87
Llewellyn Parents Association	6,797.62	12,124.30	11,561.76	13,561.25
Minersville Cheer Boosters Club	N/A	N/A	N/A	N/A
Minersville Elementary Parents Association	14,325.08	24,135.03	36,775.01	35,909.68
Softball Boosters	9,562.26	10,422.50	9,373.15	8,405.10
Volleyball Boosters	3,414.99	2,738.53	3,207.98	4,839.36

All in favor on a voice vote. Motional carried.

Act 1 Index 2024-2025

MOTION - by Marazas, seconded by Bowers to adopt by motion the attached resolution confirming that Minersville Area School District will not increase any tax for the 2024-2025 year by more than the Index under Act 1 established for this district.

Note: Act 1 Index ~

a. Formula: Base Index (MV/PIAR + 0.75)
b. MASD: 5.3% * (.7276 + 0.75) = 7.8%
c. Tax Limit 2024-2025: 45.79 x 7.8% = 3.57 mills

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

Addl transportation run

MOTION - by Marazas, seconded by McGrath to approve the following transportation change with Earl Renninger, Inc. as follows:

a. M24 - Additional stop (PM only) at $86.00 per day effective November 13, 2023.

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

2023-2024 Homeless Liaison

MOTION - by DeMario, seconded by Wigoda to approve the recommendation of the Superintendent to appoint Marlena Flynn as Homeless Liaison and Foster Care Point of Contact effective October 2, 2023, at a stipend of $1,500.

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

21st CCLC Schuylkill Achieve salary increase

MOTION - by Lubinsky, seconded by Mistishen to approve the hourly rate change for the 21st Century Schuylkill Achieve After School staff beginning January 1, 2024. All program funds are fully reimbursed from the Intermediate Unit #29 through a state grant program.

	Staff	Position	Salary
a.	Danielle Wank	Coordinator, Grades 5 & 6	$26.30/hour
b.	Marlena Flynn	Coordinator, Grades 3 & 4	$26.30/hour
c.	Barbara Conville	Administrative, Grades 3-6	$24.70/hour
d.	Kari Beury	Teacher	$24.70/hour
e.	Jessica Brown	Teacher	$24.70/hour
f.	Leandra Brown	Teacher	$24.70/hour
g.	Robyn Chadwick	Teacher	$24.70/hour
h.	Rochelle Jones	Teacher	$24.70/hour
i.	Rochelle Jones	Acting Coordinator	$26.30/hour
j.	Travis Martin	Teacher	$24.70/hour
k.	Angel Sabol	Teacher	$24.70/hour
l.	Maria Spotts	Teacher	$24.70/hour
m.	Sara Sukeena	Teacher	$24.70/hour
n.	Jose Urquiza	Teacher	$24.70/hour
o.	Jose Urquiza	Acting Coordinator	$26.30/hour
p.	Tamie Woodruff	Teacher	$24.70/hour
q.	Laura Yazemboski	Teacher	$24.70/hour

On roll call, all in favor. Motion carried.

E. Ledezma resignation

MOTION - by Newton, seconded by Wigoda to accept with regret the resignation of Mrs. Erika Ledezma, temporary professional employee, effective November 17, 2023 for the purpose of other employment. Mrs. Ledezma will be held for up to 60 days or until a suitable candidate is hired. {2.92 years' service to this

District}

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

Policy - second reading and adoption

MOTION by Bowers, seconded by McGrath to approve second reading and adoption of revisions to the following Board Policies. See attached.

a. 331 - Job Related Expenses
b. 827 - Conflict of Interest

On a voice vote, motion carried.

STAFF REPORTS

Staff Reports

All staff reports were delivered as enclosed.

FINANCIAL STATEMENTS

Treasurer's Report

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

Pay bills

MOTION - by Wigoda, seconded by McGrath to ratify the payment of bills for October from the General Fund in the amount of $1,881,110.89; Cafeteria Account in the amount of $75,890.75; 21st CCLC - Schuylkill Achieve Account in the amount of $1,280.00; Federal Programs Account in the amount of $8,153.81; High School Athletics in the amount of $10,812.21; High School Activities Account in the amount of $3,286.00 for a total bills payable $1,980,533.66.

All in favor on a voice vote. Motion carried.

Statement of Taxes

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

COMMITTEE REPORTS

Committee Reports

Newton stated that an email was received from PSBA with six applicants for the Superintendent position. The post closes on November 27, 2023 and more applications are expected. Initial interviews will be conducted the week of December 15, 2023 and second round interviews in January and hope to have a recommendation for the January 2024 meeting.

Bowers added that the IU search for a director continues and there may be a structure change.

Adams added that he was requesting an Executive Session where no action would be taken, following the conclusion of the meeting.

No other members had any committee updates.

CORRESPONDENCE

Correspondence

None.

Old Business

OLD BUSINESS

None.

NEW BUSINESS

None.

New Business

There being no further business to report or discuss, the meeting adjourned on MOTION by Newton seconded by Wigoda at 7:27 PM.

Respectfully submitted,

Kevin Wigoda

Kevin Wigoda, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary