Date	Kind of Meeting	Where Held	Presiding Officer
July 26, 2023	Regular Meeting	High School Career Center	Keith Adams

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

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 Wednesday evening, July 26, 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, Sarah Newton, Angela M. DeMario, and Christopher Bowers.

Others present: Dr. Carl G. McBreen, Superintendent; Michael Maley, High School Principal; Nannette Bentz, Elementary Principal; Todd Rizzardi, Assistant Principal; Nicholas A. Quinn, District Solicitor; and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

Approve Meeting Minutes of 06/27/2023

MOTION - by Marazas, seconded by DeMario to approve the minutes of the regular meeting of June 27, 2023. Motion carried on a unanimous voice vote.

AGENDA

Use of Facilities

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

a. 08/01/2023 – Minersville Borough – Work Session (6:00 PM) and Public Forum (7:00 PM) to address Landlord/Tenant Nuisance Ordinance in the High School Auditorium.

Dr. McBreen did state that police presence would be on site for this meeting. All in favor on a voice vote. Motion carried.

River Rock Academy 2023-2024

MOTION - by Newton, seconded by DeMario to authorize Superintendent to sign agreement to contract with River Rock Academy, Lancaster, PA for AEDY services at the Cressona Campus for the 2023-2024 school year at the below costs:

a. 1-5 reserved secondary student slots at a reduced per diem cost of $159.77 or annual cost of $147,787.25
b. 6-10 secondary students at an additional $159.77 per diem cost
c. 11+ secondary student at an additional $238.94 per diem cost

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

SBAP contract - DHS 2023-2024

MOTION - by Newton, seconded by DeMario to ratify Superintendent signature to Agreement to participate in the Pennsylvania School-Based ACCESS Program (SBAP), administered by the Department of Human Service (DHS) and its contractor, Sivic Solutions Group (SSG). Cost for services is remitted to SSG $0.29/claim for direct service and $0.16/claim for transportation.

All in favor on a voice vote. Motion carried.

PCS contract 2023-2025

MOTION - by Lubinsky, seconded by Newton to authorize Superintendent to sign a two-year agreement beginning July 1, 2023, with Pennsylvania Counseling Services, Inc. (PCS), Lebanon, PA for behavioral health services, including family and children service, initial screening and referral of clients, both outpatient and aftercare services on an as needed basis.

All in favor on a voice vote. Motion carried.

LIEP contract 2023-2024

MOTION - by Bowers, seconded by Marazas to authorize proper signatures to the LIEP service Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29 for the 2023-2024 school year payable in two equal installments of $3,631.98, October 1, 2023 and February 3, 2024.

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

Department Chairs 2023-2024

MOTION - by Wigoda, seconded by DeMario to approve on recommendation of Mr. Shane Spotts, Director of Curriculum and Instruction, the following appointments and stipend effective the start of the 2023-2024 school year.

	Name	Position	Salary
a.	Fred Reed	Department Chair, HS, Mathematics	$500
b.	Denise Motley	Department Chair, HS, Science	$500
c.	Patrick Mason	Department Chair, HS, Social Studies/History	$500
d.	Maria Sweizak	Department Chair, HS English Language Arts	$500
e.	José Urquiza	Department Chair, HS Electives	$500
f.	Lisa Frantz	Department Chair, EC, English Language Arts	$500
g.	Brenda Hossler	Department Chair, EC, Mathematics	$500
h.	Rachel Hughes	Department Chair, EC, Science & Social Studies	$500

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

Extra-curricular staff 2023-2024

MOTION - by Lubinsky, seconded by Wigoda to approve the following to Extra-Curricular staff positions on recommendation of the Activities/Athletic Director for the 2023-2024 school year:

Position	Name	Salary
Advisor, Class of 2024	Jesse Kopinetz	$1,392
Co-Advisor, Class of 2025	Richard Dry	$ 696
Co-Advisor, Class of 2025	José Urquiza	$ 696
Co-Advisor, Class of 2026	Kelsey Schleicher	$ 557
Co-Advisor, Class of 2026	Jill Atkinson	$ 557
Advisor, Class of 2027	Marissa McGovern	$1,114
Advisor, Class of 2028	Amy Seddon	Volunteer
Advisor, Class of 2029	VACANT	Volunteer
National Honor Society	Logan Hartman	$1,235
Student Council	VACANT	
Choir Director, HS	Colleen Slovick	$2,785
Choir Director, EC	VACANT	
Yearbook Advisor	Albert Matakonis	$3,741
Yearbook Assistant Advisor	Barbara Conville	$1,870
Spelling Bee Coach	VACANT	
SADD	VACANT	
Band Director	Colleen Slovick	$4,913
Assistant Band Director	VACANT	
Activities Director	Rich Dry	$7,503
Assistant Activities Director	Brian Wolfe	$3,821
Science Fair Coordinator, EC	Katherine Herring	$ 783
Art Club	Tamie Woodruff	$ 956
Academic League	Richard Dry	$ 956
Annual Play Director	Sharon Angelo	Volunteer
Annual Play Assistant	Mary Nell Starner	$ 704

Annual Play Assistant	Colleen Slovick	$ 704
Annual Play Assistant	Logan Hartman	$ 704
Transition Coordinator	Emily Williams	$1,235
Gifted Coordinator, HS	Kelsey Schleicher	$1,235
Gifted Coordinator, EC	Laura Yazemboski	$ 783
Aevidum Advisor	Cara Sanfilippo	$ 956

Newton abstained, all other members in favor on a roll call vote. Motion carried.

Addl Jr High Basketball Coach 2023-2024

MOTION - by Bowers, seconded by Lubinsky to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Jr. High Girls' Basketball coaching positions for the 2023-2024 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.

	Name	Position	Salary
a.	Sarah Newton	Assistant	Volunteer

In a roll call vote, Marazas stated Newton would be a great addition but in keeping with past board/ coach affiliation voting no, Newton abstained, all others in favor. Motion carried.

Addl Volleyball Coach 2023-2024

MOTION - by Lubinsky, seconded by Bowers to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Volleyball coaching positions for the 2023-2024 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.

	Name	Position	Salary
a.	Morgan Zimerofsky	Assistant	$2,627

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

2023 ESY transportation rates

MOTION - by DeMario, seconded by Wigoda to authorize 2023 Daily Extended School Year transportation rates with Earl Renninger, Inc as follows:

a.	M11	ESY	$152
b.	M14	ESY	$196
c.	M20	ESY	$ 80
d.	M25	ESY	$179
e.	M26	ESY	$106

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

Addl days for Guidance Counselor

MOTION - by Bowers, seconded by Marazas to approve an additional seven (7) days at current per diem rate, if needed, for Ms. Rachelle Jones to assist in the transition of a new Guidance Counselor to ensure deadlines are met prior to the start of the 2023-2024 school year.

On the question, this approval is in addition to the previous request of ten (10) days for up to an additional seven (7) due to staffing changes. All in favor on a roll call vote. Motion carried.

Resignations

MOTION - by Lubinsky, seconded by Bowers Accept with regret the following resignations from the following employees:

	Name	Position	Effective Date	Years of Service
a.	Kelly Howells	Professional Employee	07/05/2023	20 years
b.	Victoria Roke	Temp. Professional Employee	08/15/2023	3 years
c.	Angela Schaeffer	Professional Employee	08/15/2023	17 years
d.	Lawrence Seaman	PT Custodian	08/10/2023	5 years

All in favor on a voice vote. Motion carried.

M. Maness transfer to Guidance Counselor

MOTION - by Marazas, seconded by DeMario to authorize the internal transfer of Mrs. Melissa Maness from full-time Guidance Secretary to full-time Temporary Professional employee as Guidance Counselor, subject to assignment, under the professional agreement on Step M001 at a starting salary of $40,750 beginning the start of the 2023-2024 school year, August 16, 2023.

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

New employees 2023-2024

MOTION - by Lubinsky, seconded by Wigoda to Approve the hire of the following:

	Name	Position, subject to assignment	Effective Date	Step	Salary
a.	Emily Beil	Temp. Professional Employee, EC, Music	08/16/2023	B001	$40,000
b.	Erin Zollars	Temp. Professional Employee, EC, Gr. 3	08/16/2023	B004	$44,650
c.	Margaret Weiderhold	Temp. Professional Employee, LL, Kindergarten	08/16/2023	B001	$40,000
d.	Chelsea Chatcho	Temp. Professional Employee, EC, Gr. 3	08/16/2023	B001	$40,000
e.	Matthew Fees	Temp. Professional Employee, HS, Social Studies	08/16/2023	B007+15	$49,275
f.	Morgan Houser	Temp. Professional Employee, HS, Social Studies	08/16/2023	B001	$40,000

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

Teacher Mentors 2023-2024

MOTION - by Newton, seconded by Lubinsky to appoint the following as teacher mentors for the 2023-2024 school year at a salary of $500 each:

a. Joanne Murphy - High School staff
b. Danielle Wank - Elementary School staff
c. Maria Glore - Llewellyn staff

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

A-TSI plan review 2023-2024

MOTION - by Bowers, seconded by DeMario to review and properly display the proposed Additional Targeted Support and Improvement (A-TSI) Title I School Plan for the Specific Population at the Minersville Elementary Center for the 2023-2024 school year.

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

Policy #249 Bullying/Cyberbullying

MOTION - by Newton, seconded by Bowers to approve the yearly review of the following Board Policy:

a. 249 - Bullying/Cyberbullying

On the question, Marazas asked if changes were made. McBreen answered no. All in favor on a voice vote. Motion carried.

Policy adoptions

MOTION - by DeMario, seconded by Lubinsky to approve second reading and adoption of revisions to the following Board Policies:

a. 214 - Class Rank
b 215 - Promotion and Retention
c. 217 - Graduation Requirements
d. 226 - Searches
e. 227 - Controlled Substances/Paraphernalia

Marazas asked if any revisions to policies could be denoted red. McBreen answered that some could but other policies may be changed in their entirety. The office will do their best to accommodate. All in favor on a voice vote. Motion carried.

STAFF REPORTS

Staff Reports

Solicitor Quinn briefed the Board on his report which was included in the Livebinder.

FINANCIAL STATEMENTS

Treasurer's Report

MOTION - by Marazas, seconded by Wigoda 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 Newton to ratify the payment of bills for May from the General Fund in the amount of $2,434,338.00; Cafeteria Account in the amount of $965.69; 21st CCLC - Schuylkill Achieve Account in the amount of $4,043.00; Federal Programs Account in the amount of $68,482.00; High School Athletics in the amount of $34,698.79; High School Activities Account in the amount of $0.00 for a total bills payable $2,542,527.48.

All in favor on a voice vote. Motion carried.

Statement of Taxes

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

COMMITTEE REPORTS

Committee Reports

Lubinsky reported End of season meeting was scheduled for July 31, 2023 at 6:30 PM. Newton, as Personnel Chair asked for an Executive Session following the meeting. Bowers reported the new director should be selected by the next meeting.

CORRESPONDENCE

Correspondence

None.

OLD BUSINESS

Old Business

None.

NEW BUSINESS

New Business

None.

There being no further business to report or discuss, the meeting adjourned on MOTION by Wigoda seconded by Bowers at 7:20 PM.

Respectfully submitted,

Kevin Wigoda, Secretary

Barbara J. Conville, Assistant to the Secretary