

AGENDA
 MINERSVILLE AREA SCHOOL DISTRICT
 Regular Monthly Meeting
 November 25, 2024

I. RECOGNITION

1. Recognize Students of the Month:
November 2024 – Ayla Castle and AJ Halford
2. Record in minutes the donation of the following library books to the Llewellyn library:

<u>Title:</u>	<u>Donor:</u>	<u>In Memory of:</u>
Creepy Crayon	Friends at Llewellyn	Mrs. Maureen Biss
Fly Guy’s Ninja Christmas	Friends at Llewellyn	Mrs. Maureen Biss
Frog and Toad All Year	Friends at Llewellyn	Mrs. Maureen Biss
How Dinosaurs Went Extinct	Friends at Llewellyn	Mrs. Maureen Biss
We Will Rock Our Classmates	Friends at Llewellyn	Mrs. Maureen Biss
We Don’t Lose Our Class Goldfish	Friends at Llewellyn	Mrs. Maureen Biss
Rainbow Fish	Friends at Llewellyn	Mrs. Maureen Biss

II. INVESTMENTS

III. USE OF FACILITIES

3. Approve the following “Use of Facility” requests approved by the Superintendent under standing policy:
 - a. 11/20/2024 – Elementary Band & Choir – High School Cafeteria, 5:50 PM – 7:10 PM every third Tuesday of the month through May 2025 for Band & Choir Association meetings.

IV. CREDIT REIMBURSEMENTS

4. Approve payment for credits earned to:
 - a. Joel Motuk - 3 credits @ \$612 = \$1,836

V. CONTRACTS

VI. EXTRA CURRICULAR

5. Approve the appointment of Mr. Sean Jones as volunteer STEM Club advisor on recommendation of the Activities/Athletics Director, Rich Dry and High School Principal, Joel Motuk, effective immediately.

VII. FINANCIAL

6. Adopt by motion the attached resolution confirming that Minersville Area School District will not increase any tax for the 2025/2026 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: $4.0\% * (.7063 + 0.75) = \underline{5.8\%}$
 - c. Tax Limit 2025/2026: $47.29 * 5.8\% = 2.74$ mills
7. Authorize the request for refunds by Heidi Hashin, Minersville Borough Tax Collector, for exonerations to duplicate amounts on real estate taxes on the following properties:

<u>Parcel #</u>	<u>Taxpayer/Address</u>	<u>Refund Amount</u>
a. 52-5-221	Borough of Minersville, 2 E. Sunbury St. Minersville	\$384.42
b. 52-5-222	Borough of Minersville, 2 E. Sunbury St. Minersville	\$51.45
c. 52-2-423	Destini Noll, 611 N. Second St., Minersville	\$364.04
d. 52-2-419	Yellow Key Homes, 16 Second Avenue, Chatsworth, NJ 08019	\$577.91
e. 52-2-634	Kevin G. Yoder, 116 Lewis Street, Minersville	\$18.91
f. 52-6-34	Charles & Mary Ann Wynosky, 107 Allen Street, Minersville	\$16.22

IX. LEGAL

X. PERSONNEL

8. Ratify the corrected 2024/2025 step salary for Mrs. Melissa Maness from \$46,800 to \$47,800. (Note: incorrectly reported on the October agenda)
9. Approve the salary step placement for Miss Alyssa McDonald to step M005 at a salary of \$47,100 effective the start of the 2024/2025 school year.

10. Accept with regret the resignation of Mr. Daniel Palko, temporary professional employee, effective Friday, November 27, 2024 for personal reasons.

11. Approve the hire of the following employees:

	<u>Name</u>	<u>Position, subject to assignment</u>	<u>Salary</u>	<u>Step</u>	<u>Effective Date</u>
a.	Lillie Ney	Social Worker,200-day	\$50,000	n/a	TBD, held by employer
b.	Alice Huff	Temporary Professional Employee, SE, EC	\$40,000	B001	12/03/2024

12. Approve the unpaid medical leave of absence for employee #1486 which began November 20, 2024 and continue for at least 2 weeks until medically cleared to return.

X. POLICY

XI. SCHOOL CALENDAR

XII. MISCELLANEOUS

DISCUSSION ITEMS

November 25, 2024

1. 2025 Board Agenda/Meeting dates
2. Professional Contract proposal
3. Personnel
4. Weightroom usage waiver
5. Policy – Curriculum Challenge