

AGENDA
MINERSVILLE AREA SCHOOL DISTRICT
Regular Monthly Meeting
December 3, 2024

I. RECOGNITION

II. INVESTMENTS

III. USE OF FACILITIES

IV. CREDIT REIMBURSEMENTS

V. CONTRACTS

1. Approve termination of payroll services with Encompass Employee Management, Schuylkill Haven, PA, effective January 1, 2025 with the exception of the preparation and processing of 2024 W-2 and payroll quarterlies. Note: MASD reserves the right to terminate this agreement for any reason at any time.
2. Authorize proper signatures on contract between Central Susquehanna Intermediate Unit 16, CSIU, and the Minersville Area School District to add the payroll module to the current servicing agreement effective January 1, 2025 at a flat fee of \$500 plus a per student fee of \$5.22 for the 2024/2025 school year. Note: Annual minimum fee of \$2,200.

VI. FINANCIAL

3. Authorize payment of bills with ratification at the January meeting.

VII. EXTRA-CURRICULAR

4. Approve on recommendation by the Athletic Director, Mr. Rich Dry, the following additional positions for the 2024/2025 Boys' Basketball season.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Haidyn Urquiza	Assistant Coach	Volunteer
Patrick Schenk	Assistant Coach	Volunteer

5. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Boys' Baseball coaching positions for the 2024/2025 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.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Shane Spotts	Head Coach	\$4,548
Jonathan Marazas	Assistant Coach	\$2,840
Travis Martin	Assistant Coach	\$2,840
Matthew Leiby	Assistant Coach	\$2,840
Gary Bedford	Assistant Coach	Volunteer
Jeremy Hossler	Assistant Coach	Volunteer
Joel Motuk	Assistant Coach	Volunteer
Jim Kramer	Assistant Coach	Volunteer

6. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Girls' Softball coaching positions for the 2024/2025 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.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Katelyn Rittenbaugh	Head Coach	\$4,548
Marc Rittenbaugh	Assistant Coach	\$2,840
Lisa Frantz	Assistant Coach	\$2,840
Ryan Plesnarski	Assistant Coach (Jr. High)	\$2,840
Katie Carr	Assistant Coach	\$2,840
Michael Mistishen	Assistant Coach	Volunteer

7. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Track & Field coaching positions for the 2024/2025 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.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dr. Jason Burgess	Head Coach	\$5,000
Dr. Jennifer Burgess	Assistant Coach	\$2,840
Bridget Dougherty	Assistant Coach	\$2,840
Brandon Oakill	Assistant Coach	\$2,840
Kevin Dougherty (Jr. High)	Assistant Coach	\$2,840
Jason Montemuro	Assistant Coach	Volunteer
Pamela Ulicny	Assistant Coach	Volunteer
Matthew Hirsch	Assistant Coach	Volunteer

VIII. LEGAL

IX. PERSONNEL

8. Approve the hire of the following 21st Century Schuylkill Achieve After School staff beginning January 1, 2025. All program funds are fully reimbursed from the Intermediate Unit #29 through a state grant program. Note: Additional staff will be ratified at an upcoming meeting.

	<u>Staff</u>	<u>Position</u>	<u>Salary</u>
a.	Danielle Wank	Co-Coordinator, Grades 1-4	\$26.30/hour
b.	Marlena Flynn	Co-Coordinator, Grades 1-4	\$26.30/hour
c.	Barbara Conville	Administrative, Grades 1-4	\$24.70/hour
d.	Jose Urquiza	Teacher	\$24.70/hour

9. Approve the termination of full-time employee #1482 for abandonment of duties effective November 27, 2024.

X. POLICY

XI. SCHOOL CALENDAR

XII. MISCELLANEOUS