

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

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, September 25, 2024. The meeting was called to order by President, Kevin Wigoda at 7:00 PM.

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

Others present: Michael Maley, Superintendent; Brittany K. Doyle, Business Manager; Joel Motuk, High School Principal; Nannette Bentz, Elementary Principal; Nicholas A. Quinn, District Solicitor; and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

MOTION - by Marazas, seconded by O'Brien, to approve the minutes of the regular meeting of August 28, 2024. Motion carried on a unanimous voice vote.

Approve Meeting
Minutes of 08/28/2024

MOTION - by Andruchek, seconded by Marazas, to approve the minutes of the Building & Grounds Committee meeting of September 11, 2024.

Building & Grounds
Committee meeting
minutes of 09/11/2024

AGENDA

Mr. Maley began the agenda items with a MOTION - by Marazas, seconded by McGrath to approve the following "Use of Facility" requests approved by the Superintendent under standing policy:

Use of Facilities

- 09/12/2024 - Financial Aid presentation - Guidance Office Staff - High School Cafeteria 5:30PM - 8:00 PM, for juniors, seniors, and parents.
- 09/25/2024 - Distracted Driver Simulations - rear of the High School Gymnasium, 11:00 AM - 2:00.
- 10/31/2024 - PIAA Basketball Officials - High School Auditorium - 7:00 PM - 8:00 PM, Rules/Interpretation meeting.
- 10/28/2024 through February 2025 - Minersville Area Youth Basketball - High School, Elementary and Llewellyn gymnasiums for weeknight evening practices from 4:00 PM to 9:00 PM, as available and Saturday 9:00 AM - 3:00 PM. Games begin 12/07/2024.
- 02/20/2025 - 02/23/2025 - Minersville Area Youth Basketball 3rd/4th grade tournament - High School Gymnasium. Game schedule will be made available prior to the tournament.
- 02/27/2025 - 03/02/2025 - Minersville Area Youth Basketball 5th/6th grade tournament - High School Gymnasium. Game schedule will be made available prior to the tournament.
- 11/08/2024 - MEPA - High School Cafeteria - 5:00 PM - 10:00 PM, Elementary school dance. 1st - 3rd grade 6:00 PM - 7:30 PM; 4th - 6th grade 8:00 PM - 9:30 PM.

All in favor on a voice vote. Motion carried.

MOTION - by Bowers, seconded by O'Brien to approve payment for credits earned to:

Credit reimbursements

- Emily Beil - 8 credits @ \$627.44 = \$5,019.52
- Morgan Houser - 6 credits @ \$516 = \$3,096
- Michael Maley - 6 credits @ \$1,165 = 6,990
- Joel Motuk - 3 credits @ \$589 = \$1,767

On a roll call vote, all in favor.

MOTION - by Lubinsky, seconded by Bowers to authorize proper signatures on Title IIA - Non-Public Programs and Services Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29 for the 2024/2025 school year.

Title IIA Non-Pub
Agreement 2024/2025

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

MOTION - by McGrath, seconded by Bowers to authorize proper signatures to the 2024/2025 Title III Language Instruction for English Learners and Immigrant Students Memorandum of Understanding between the Minersville Area School District and Schuylkill Intermediate Unit #29.

Additional Dept. Chair
appointment 2024/2025

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

MOTION - by Bowers, seconded by Andruchek to approve on recommendation by the Athletic Director, Mr. Rich Dry, the following positions for the 2024/2025 Boys' Basketball 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.

Boys' Basketball Staff
2024/2025

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dave Mullaney	Head Coach	\$5,202
John Toomey, Sr.	Assistant Coach	\$2,840
Cliff Woodford	Assistant Coach	\$2,840
John Toomey, Jr.	Assistant Coach, JV	\$2,840
Chris Leshko	Assistant Coach, 7th	\$2,840
Steve Toth	Assistant Coach, 8th	Volunteer
John Kostishak	Assistant Coach	Volunteer
Dave Holland	Assistant Coach	Volunteer

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

MOTION - by Andruchek, seconded by McGrath to approve on recommendation by the Athletic Director, Mr. Rich Dry, the following positions for the 2024/2025 Girls' Basketball 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.

Girls' Basketball Staff
2024/2025

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Emily Mealey	Head Coach	\$4,000
Jason Sharockman	Assistant Coach	\$2,840
Taylor Conti	Assistant Coach	\$2,840
Pat Mealey	Assistant Coach	Volunteer
Brady Eisenhart	Assistant Coach	Volunteer
Keera Brennan	Assistant Coach	Volunteer

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

MOTION - by O'Brien, seconded by Lubinsky to approve the following additional Extra-Curricular staff positions on recommendation of the Activities/Athletic Director for the 2024/2025 school year:

Extra Curricular Staff
2024/2025

<u>Name</u>	<u>Position</u>	<u>Salary</u>
a. Stacey Faustner	Yearbook Advisor	\$2,500
b. Emily Ehlinger	Class of 2029	Volunteer
c. Jason Sharockman	Class of 2030	Volunteer

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

MOTION - by O'Brien, seconded by Croley to approve correction to the salaries of the following Extra-Curricular positions that were approved at the August 24, 2024 meeting:

Addl Extra Curricular
2024/2025

<u>Name</u>	<u>Position</u>	<u>Salary</u>
a. Denise Motley	National Honor Society, Co-Advisor	\$630
b. Rich Dry	National Honor Society, Co-Advisor	\$630

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

MOTION - by McGrath, seconded by O'Brien to approve Marlena Flynn as Homeless Liaison and Foster Care Point of Contact at a stipend of \$1,500 for the 2024/2025 school year.

Homeless/Foster Care
liaison 2024/2025

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

MOTION - by Marazas, seconded by Andruchek to authorize proper officers to sign the 2024/2025 rate addendum to the transportation contract with Earl Renninger, Inc. effective August 21, 2024. See attached.

2 0 2 4 / 2 0 2 5
Transportation
Addendum -Renninger,
Inc.

- Daily Transportation: Regular and Special Education - not to exceed \$3,862.00 per day as presented on List A. (Prior year: not to exceed \$4,419.00 per day.)
- Field Trips and Extra-Curricular Rate/Mile - \$4.00 per mile and \$18.00 per hour for layover time. (Prior year: \$4.00 per mile and \$18.00 per hour for layover time.)
- Fuel Adjustment - If the average month's gas prices are below \$2.25 or above \$3.50, then both parties agree to pay the difference based on the vehicle's miles per gallon. (Same as prior year.)

All members voted unanimously in favor on a roll call vote. Motion carried.

MOTION - by O'Brien, seconded by Andruchek to ratify/approve hire of the following:

New Hires

Name	Position, subject to assignment	Salary	Step	Effective Date
a. Nicole Davis	FT Secretary, HS Attendance	\$30,000	n/a	09/16/2024
b. Hannah Leibig	PT Instructional Aide	\$15.17/hr	n/a	09/23/2024
c. Daniel Palko	Temp. Professional Employee, HS Math	\$46,350	B005	10/09/2024

Note: Part-time Instructional Aide positions will not exceed 29 hours per week

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

STAFF REPORTS

Staff Reports

Building administrators delivered their reports that were included in the Livebinder. Atty. Quinn stated there had been 51 tax appeal hearings and would have a full breakdown shortly. Also elaborating that he reached out to the fire company in Branchdale but did not yet receive a response. His report is also included in the Livebinder.

FINANCIAL STATEMENTS

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

Treasurer's Report

MOTION - by O'Brien, seconded by Andruchek to ratify the payment of bills for September 2024 from the General Fund in the amount of \$1,579,471.89; Cafeteria Account in the amount of \$51,850.92; 21st CCLC - Schuylkill Achieve Account in the amount of \$0.00; Federal Programs Account in the amount of \$1,946.04; High School Athletics in the amount of \$35,264.80; High School Activities Account in the amount of \$0.00 for a total bills payable \$1,668,533.65.

All in favor on a voice vote. Motion carried.

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

Statement of Taxes

COMMITTEE REPORTS

Andruchek said the Building & Grounds minutes were included in the Livebinder and just approved; The solar project was again presented at the agenda meeting. Maley added that the emergency exit at the football stadium was finalized. Bowers stated that the new director of the IU was meeting with all superintendents,

Committee Reports

introducing herself and her vision for the Intermediate Unit. Lubinsky stated that she spoke to Mr. Spotts today and there is an upcoming Curriculum committee meeting scheduled. Croley inquired on the status of the new website. Maley responded that it is progressing and are awaiting guidance and in-house training on utilization.

CORRESPONDENCE

None.

Correspondence

OLD BUSINESS

None.

Old Business

NEW BUSINESS

None.

New Business

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

Respectfully submitted,

Jessica McGrath

Jessica McGrath, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary

