

AGENDA  
MINERSVILLE AREA SCHOOL DISTRICT  
Regular Monthly Meeting  
February 26, 2025

I. RECOGNITION

1. Recognize Students of the Month:
  - a. February – Lorelei Bowers and Easton H. Schultz
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>
Dr. Suess's How the Grinch Lost Christmas No, David!	Friends at Llewellyn	Mrs. Dolores M. Huntsinger
Penelope Rex and the Problem with Pets	Friends at Llewellyn	Mrs. Dolores M. Huntsinger
Little Faces Big Feelings	Friends at Llewellyn	Mrs. Dolores M. Huntsinger
Stitch – Spring Fever	Friends at Llewellyn	Mrs. Dolores M. Huntsinger
Cats	Friends at Llewellyn	Mrs. Dolores M. Huntsinger
Buffalo Gruffalo	Friends at Llewellyn	Mrs. Dolores M. Huntsinger
The Monster at the End of the Book	Friends at Llewellyn	Mrs. Dolores M. Huntsinger
The Quiltmaker's Gift	Friends at Llewellyn	Mrs. Dolores M. Huntsinger
Quilt Alphabet	Friends at Llewellyn	Mrs. Dolores M. Huntsinger
Love from Bluey	Friends at Llewellyn	Mrs. Dolores M. Huntsinger

II. INVESTMENTS

III. USE OF FACILITIES

3. Approve the following “Use of Facility” requests approved by the Superintendent under standing policy:
  - a. 02/23/2025 – Llewellyn Parent Club – Llewellyn Gymnasium - 12:00 PM – 2:00 PM for a Valentine’s Day dance for 4K and Kindergarten students. Parent/Guardian will remain with student.
  - b. 02/25/2025 – Minersville Fifth Quarter Club – High School Cafeteria – 6:00 PM – 7:00 PM, for the club reorganization meeting.
  - c. 03/01/2025 – 06/01/2025 – PA Flight Team – Llewellyn Gymnasium – 5:00 PM – 9:00 PM, when available for basketball practice. Schedule to be coordinated with athletic office.
  - d. 03/01/2025 – 07/01/2025 – PA Flight Team – High School Gymnasium – two days per week when available for basketball practice. Schedule to be coordinated with athletic office.
  - e. 03/02/2025 – Track & Field Booster Club – High School Cafeteria - 6:00 PM – 7:00 PM, for the club meeting with coaches and parents.
  - f. 03/06/2025 – Minersville Boys’ Baseball Dugout Club – High School Cafeteria – 5:00 PM- 5:30 PM for a parent meeting.
  - g. 03/09/2025 – National Honor Society – High School Auditorium and Cafeteria 2:00 PM – 4:00 PM for National Honor Society Induction.
  - h. 03/20/2025 – 03/22/2025 – Drama Club – High School Auditorium – 6:00 PM – 10:30 PM on Thursday and Friday; 12:00 PM – 10:30 PM on Saturday for the Spring Musical.
  - i. 04/26/2025 – High School Cafeteria and lobby – 6:00 PM – 9:00 PM for a Spring Fling for 7<sup>th</sup> and 8<sup>th</sup> grade students.
  - j. 05/04/2025 – Band & Choir – High School Auditorium- 6:00 PM – 8:00 PM for the Band and Choir Spring Concert.
  - k. 06/02/2025 – 06/05/2025 – Girls’ Youth Basketball Camp – High School Gymnasium – 9:00 AM – 12:00 PM.
  - l. 08/06/2025 – PIAA Volleyball Rules Interpretation Meeting – High School Auditorium – 6:00 PM – 8:00 PM.

IV. CREDIT REIMBURSEMENTS

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

V. CONTRACTS

5. Ratify Superintendent signature Authorize Superintendent to sign a three (3) year Letter of Agreement with The Meadows Psychiatric Center, Centre Hall, PA for educational services at a cost of \$100 per day per admitted student for 2025/2026, 2026/2027 and 2027/2028 school years.

- 6. Ratify 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 2024/2025 school year.
- 7. Ratify Superintendent signature to the agreement with the Schuylkill Intermediate Unit #29 for IDEA – Section 619 Pass through Funds for the 2024/2025 school year.
- 8. Authorize Superintendent signature to an agreement between the Minersville Area School District and Schuylkill Haven Area School District for Social Work Services at an hourly rate of \$62.20 beginning January 16, 2025.
- 9. Authorize Superintendent signature to an agreement between the Minersville Area School District and Schuylkill Haven Area School District for Life Skills Support Services at an hourly rate of \$58.99 beginning January 16, 2025.
- 10. Authorize Superintendent to sign GASB 75 Valuation and Related Services Agreement for valuation services effective January 1, 2025.
- 11. Authorize Business Manager to sign a three (3) year agreement for school photography services for 2025/2026; 2026/2027; and 2027/2028, with Professional School Photography (PSP), Old Route 209, PO Box 304, Tuscarora, PA 17982.

VI. EXTRA-CURRICULAR

- 12. Rescind approved salary of \$2,840 for Mrs. Katie Carr as Assistant Softball Coach for the 2024/2025 season.
- 13. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the additional 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>
a.	Katie Carr	Assistant Coach	\$1,420
b.	Michael Mistishen	Assistant Coach	\$1,420
c.	Megan Wolfe	Assistant Coach	Volunteer

- 14. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the additional 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>
a.	James Deichert	Assistant Coach	Volunteer

VII. FINANCIAL

- 15. Approve transportation changes with Earl Renninger, Inc. as follows:
  - a. Revise M6 – IU/EC for \$116.00 per day effective January 23, 2025.
  - b. Revise M20 – IU for \$111.00 per day effective January 23, 2025.
  - c. Revise M26 – River Rock for \$93.00 per day effective February 4, 2025.
  - d. Revise M33 – Gillingham for \$257.00 per day effective January 29, 2025

VIII. LEGAL

IX. PERSONNEL

- 16. Accept the resignation of Ms. Draylin Stillitano, part-time Certified Nursing Assistant, effective Friday, January 31, 2025.
- 17. Authorize the termination of services with Schuylkill Haven Area School District for the following part-time, out of district paraprofessionals effective January 16, 2025 for a student no longer at the servicing district.
  - a. Carol Post
  - b. Joseph Tucci

18. Accept with regret the resignation of Mrs. Krista Dullard, part-time paraprofessional, effective end of day Wednesday, March 5, 2025 for the purpose of other employment.

X. POLICY

19. Approve second reading and adoption of revisions to the following Board Policies. See attached.

- a. 113.1 – Discipline of Students with Disabilities
- b. 113.2 – Behavior Support
- c. 113.4 – Confidentiality of Special Education Student Information
- d. 251 – Homeless Students

20. Motion to approve the Minersville Area Junior-Senior High School Course Selection Guide for the 2025/2026 school year. See attached.

XI. SCHOOL CALENDAR

XII. MISCELLANEOUS

DISCUSSION ITEMS

February 26, 2025

1. Statement of Financial Interest – 2024 due by May 1, 2025.  
You may also file online or get form via website at [www.ethics.pa.gov](http://www.ethics.pa.gov)
2. School Board representative for IU and STC board.
3. 2025/2026 School Calendar
4. Negotiation update.
5. Special Committee – (field)

MM/bjc