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

I. RECOGNITION

1. Recognize Students of the Month:
   a. March – Madison Eckert and Owen Fortna

2. Acknowledge the donation of a 1947 Eleusinia, full class graduation photograph and an additional class photograph from Mr. William Watson, Class of 1974, 2593 Halleck Drive, Whitehall, PA 18052. The items were acquired from Mr. Watson's family member that graduated in 1947.

3. Acknowledge an appreciation email from Mrs. Rachelle Jones, on behalf of the Minersville Area Youth Basketball Association, for the custodial staff's efforts during the annual youth basketball tournament this year. They were very appreciative and grateful for all of the help.

II. INVESTMENTS

III. USE OF FACILITIES

4. Approve the following "Use of Facility" requests approved by the Superintendent under standing policy:
   a. 03/05/2025 – Red Cross Blood Drive - High School Gymnasium - 8:00 AM – 2:00 PM for the annual Blood Drive that benefits the scholarship fund.
   b. 05/16/2025 – Llewellyn Auditorium – Little Beans – 5:00 PM – 7:00 PM, for their annual graduation ceremony.
   c. 05/21/2025 – Minersville Elementary Parent Association – backside of softball field, track and soccer field for Fun Day for the Elementary Center students.
   d. 06/26/2025 – Red Cross Blood Drive - High School Cafeteria – 8:00 AM – 3:00 PM for the Summer Community Blood Drive to benefit the scholarship fund.
   e. 11/06/2025 – Red Cross Blood Drive - High School Gymnasium - 8:00 AM – 2:00 PM for the Fall Blood Drive that benefits the scholarship fund.

IV. CREDIT REIMBURSEMENTS

5. Approve payment for credits earned to:
   a. Emily (Beil) Wetzel - 3 credits @ $627.44 = $1,882.32

V. CONTRACTS

6. Authorize Superintendent to sign a Letter of Agreement in collaboration with Region 2 – Berks County Intermediate Unit of Pennsylvania's Education for Children and Youth Experiencing Homelessness (ECYEH).

7. Authorize the Superintendent to sign the Food Service Management Company renewal contract effective July 1, 2025 with The Nutrition, Inc., Irwin, PA. (Note: can renew 4 years after initial RFP contract award year. This is the first renewal.)

8. Authorize the Business Manager to sign the renewal contract with Central Susquehanna Intermediate Unit (CSIU) for the Financial Information System's (FIS) Fund Accounting, Human Resources, and Payroll modules for the 2025/2026 fiscal year. (See attached.)

9. Authorize the renewal contract with PrimeroEdge for the cafeteria point of sale software subscription in the amount of $2,385.00 for the 2025/2026 fiscal year. (See attached. No increase.)

10. Approve and authorize proper signatures to the Schuylkill Technology Center Secondary Budget resolution for the 2025/2026 fiscal year. Copy enclosed.

11. Approve and authorize proper signatures to the Schuylkill Intermediate Unit Secondary Budget resolution for the 2025/2026 fiscal year. Copy enclosed.

VI. EXTRA-CURRICULAR

12. Ratify 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.

Name	Position	Salary
Samantha Melusky	Assistant Coach	Volunteer

13. Accept with regret the resignation of Mr. David Mullaney as Head Boys' Basketball Coach, effective Thursday, March 13, 2025.

14. Motion to properly post and to accept applications for the Boys' Varsity Basketball, Head Coach, for the 2025/2026 season.

VII. FINANCIAL

15. Approve transportation changes with Earl Renninger, Inc. as follows:
    a. M7 Van – MKV Blue Mountain (A.M. only) for $50.00 per day effective March 3, 2025 through March 6, 2025.

16. Record in minutes receipt of the Single Audit Financial Reports from Jones & Company, Pottsville, PA for the years ending June 30, 2023, and 2024. (See attached.)

17. Record in minutes receipt of Pennsylvania Department of Education's (PDE) determination of the Single Audit Reports for the years ending June 30, 2023 and 2024, which states with respect to the federal financial assistance programs funded by PDE, the single audit reports are approved as being substantially in compliance with 2 CFR, Part 200, Subpart F regulations and other relevant federal and Commonwealth policy.

18. Exonerate the following tax receivers as of March 31, 2025 from further collection of 2024 Per Capita and Occupation taxes:
    a. Mrs. Gail Bedford, Branch Township
    b. Mrs. Barbara Conville, Cass Township
    c. Mrs. Lisa Michelcavage, Foster Township
    d. Mrs. Heidi Hashin, Minersville Borough
    e. Ms. Mary Ann Matukewicz, Reilly Township

19. Authorize release to Berkheimer the 2024 list of delinquent taxpayers (Per Capita and Occupation) as listed by tax receivers.

VIII. LEGAL

IX. PERSONNEL

21. Accept the following resignations:

	Name	Position	Effective Date	Service Length	Purpose
a.	Angela Hein	PT Instructional Aide	02/28/2025	7 months service	Personal Reasons
b.	Amanda Moore	Occupational Therapist	03/07/2025	9.58 years' service	Personal Reasons

22. Approve the appointment of Mr. Albert Matakonis as homebound instructor for student # 29140 from March 18, 2025 through the end of the school year at a rate of $27 per hour, not to exceed 5 hours per week.

23. Approve on recommendation of the Head of Maintenance, Mr. Greg Stephen, the hire of Mr. Robert Putalavage as a part-time general custodian, subject to assignment, effective March 31, 2025, at a salary in accordance with the Collective Bargaining Agreement for up to 5.75 hours per day. {Assignment – Elementary Center}

X. POLICY

XI. SCHOOL CALENDAR

24. Approved the 2025-2026 school calendar as per enclosed.

XII. MISCELLANEOUS

25. Approve the updated Workman's Compensation panel. See attached.