AGENDA
MINERSVILLE AREA SCHOOL DISTRICT
Regular Monthly Meeting
July 24, 2024

I. RECOGNITION

II. INVESTMENTS

III. USE OF FACILITIES

1. Approve the following "Use of Facility" requests approved by the Superintendent under standing policy:
   a. 08/2024 – 11/11/2024 – Minersville Youth Football Association – Minersville Area High School Football field - Sunday games according to attached schedule.
   b. 01/25/2025 – 01/26/2025 – MEPA hosting Annual Elementary Play – Seussical Kids in the Minersville Area High School Auditorium, Cafeteria, and Lobby areas on 01/25/2025 3:00 PM – 10:00 PM and 01/26/2025 12:00 PM – 5:00 PM; Auditorium – 01/21-26, 2025 for Tech Week 3:15 PM – 5:00 PM.

IV. CREDIT REIMBURSEMENTS

2. Approve payment for credits earned to:
   a. Alyssa McDonald – 3 credits @ $516 = $1,548

V. CONTRACTS

3. Authorize Superintendent to sign agreement to contract with River Rock Academy, Lancaster, PA for AEDY services at the Cressona Campus for the 2024-2025 school year at the below costs:
   a. 1-2 reserved secondary student slots at a reduced per diem cost of $168 or annual cost of $62,160.
   b. 3 or more secondary students at an additional $251 per diem cost

4. Authorize Superintendent to sign Act 48 Program Agreement for Services contract with River Rock Academy, Lancaster, PA for AEDY services at the Cressona Campus for the 2024-2025 school year.

5. Authorize Superintendent signature to Agreement to participate in the Pennsylvania School-Based ACCESS Program (SBAP), administered by the Department of Human Service (DHS) and its contractor, Sivic Solutions Group (SSG). Cost for services is remitted to SSG $0.29/claim for direct service and $0.16/claim for transportation.

6. Authorize Superintendent to sign automatic renewal with Laudeman Pest Control, Minersville, PA for District Cafeteria areas from 07/01/2024 to 06/30/2025 at the advance payment discounted rate of $2,166. Note: 3rd of 4 allowable auto-renewal of contract and also no rate change from 2023-2024.

7. Authorize Superintendent to sign Business Associate Agreement and Letter of Agreement between Safety Net Counseling Inc., Atlas, PA and Minersville Area School District for 2024-2025 school year.

8.. Authorize proper signatures to the LIEP service Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29 for the 2024-2025 school year payable in two equal installments of $3,829; October 1, 2024 and February 3, 2025.

9. Authorize Superintendent to sign contract between CertaPro Painters and the Minersville Area School District in the amount of $31,461 to scrape, prime, and paint 6 stadium light poles and safety rails at the football stadium, per the attached agreement.

10. Authorize Head of Maintenance to renew with Koppy's Propane, Williamstown, PA, for 2024-2025 liquid propane needs at a fixed rate of $1.399 per gallon. With the agreement, Koppy's Propane will complete preventative maintenance service and safety check in August at no charge. Note: 2023-2024 $1.399 per gallon – No Change.

11. Authorize proper signatures to account service contract with Acorns to Oaks Consulting, LLC, Pottsville, PA to contract Ms. Jocelyn Oakill to provide School Psychologist Services beginning July 1, 2024 through June 30, 2025. See attached.

12. Authorize proper signatures to Acorns to Oaks Professional Service Agreement with the Minersville Area School District for Board Certified Behavioral Services 2024-2025 school year beginning August 1, 2024. Services will be billed for BCBA at $125 per hour.

13. Renew Short-term (STD) and Long-term (LTS) Disability coverage for Minersville Area School District employees with Sun Life through Kathleen Farr-Parker, Inc. Orwigsburg, PA at a yearly cost of $2,192 for STD and $5,120 for LTD.

VI. EXTRA CURRICULAR

14. Approve on recommendation of Mr. Shane Spotts, Director of Curriculum and Instruction, the following appointments and stipend effective the start of the 2024-2025 school year.

	Name	Position	Salary
a.	Fred Reed	Department Chair, HS, Mathematics	$500
b.	Denise Motley	Department Chair, HS, Science	$500
c.	Patrick Mason	Department Chair, HS, Social Studies/History	$500
d.	Maria Swiezak	Department Chair, HS English Language Arts	$500
e.	José Urquiza	Department Chair, HS Electives	$500
f.	Lisa Frantz	Department Chair, EC, English Language Arts	$500
g.	Brenda Hossler	Department Chair, EC, Mathematics	$500
h.	Rachel Hughes	Department Chair, EC, Science & Social Studies	$500
i.	Albert Matakonis	Department Chair, HS, Aimsweb Software	$500
j.	Emily Williams	Department Chair, HS, Special Ed. Dept	$500
k.	Johnna Spotts	Department Chair, EC, Special Ed. Dept.	$500

15. Approve the following to Extra-Curricular staff positions on recommendation of the Superintendent for the 2024-2025 school year:

Position	Name	Salary
Co-Advisor, Class of 2025	Richard Dry	$ 710
Co-Advisor, Class of 2025	Jose Urquiza	$ 710
Co-Advisor, Class of 2026	Kelsey Schleicher	$ 710
Co-Advisor, Class of 2026	Jill Atkinson	$ 710
Advisor, Class of 2027	Marissa McGovern	$1,136
Advisor, Class of 2028	Amy Seddon	$1,136
Advisor, Class of 2029	VACANT	Volunteer
Advisor, Class of 2030	VACANT	Volunteer
National Honor Society	VACANT	$1,260
Student Council	Amy Seddon	$1,260
Asst. Student Council	Denise Motley	Volunteer
Choir Director, HS	Colleen Slovick	$2,840
Choir Director, EC	Emily Beil	$1,420
Yearbook Advisor	Albert Matakonis	$2,500
Yearbook Assistant Advisor	Barbara Conville	$1,166
Spelling Bee Coach	VACANT	$1,260
SADD	VACANT	$ 975
Band Director, HS	Colleen Slovick	$5,011
Assistant Band Director, HS	Emily Beil	$2,910
Band Director, EC	Emily Beil	$1,000
Activities Director	Rich Dry	$8,000
Assistant Activities Director	Brian Wolfe	$3,897
Science Fair Coordinator, EC	Kelly Boyer	$ 798
Art Club	VACANT	$ 975
Academic League	Richard Dry	$ 975
Annual Play Director	Sharon Angelo	Volunteer
Annual Play Assistant	Mary Nell Starner	$ 691
Annual Play Assistant	Colleen Slovick	$ 691
Annual Play Assistant	VACANT	$ 691
Transition Advisor	Emily Williams	$1,260
Gifted Coordinator, HS	Kelsey Schleicher	$2,750
Gifted Coordinator, EC	Laura Yazemboski	$1,366
DAY Advisor	Rachelle Jones	$ 975

16. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following volunteer Jr. High Girls' Basketball coaches for the 2024-2025 season:

	Name	Position
a.	Sarah Newton	Assistant
b.	Taylor Conti	Assistant
c.	Patrick Mealey	Assistant

17. Approve on recommendation of the Athletic & Activities Committee to hire Ms. Katelyn Rittenbaugh as the Head Girls' Softball Coach for the 2024-2025 season effective immediately at a salary of $4,000.

VII. FINANCIAL

18. Authorize 2024 Daily Extended School Year transportation rates with Earl Renninger, Inc. as follows:

a.	M28-Schuylkill Haven	$124.00
b.	M6-IU	$88.00
c.	M20-IU	$80.00
d.	M11-HS	$149.00
e.	M12-HS	$125.00
f.	M27-Hamburg	$95.00
g.	M10-St Joe's	$133.00
h.	M24-Gillingham	$61.00

19. Additional Board Appointments for 2024/2025:

a.	Treas., HS Activities	1 year	Joel Motuk	N/A
b.	Treas., HS Athletics	1 year	Joel Motuk	N/A

VIII. LEGAL

IX. PERSONNEL

20. Approve the leave of absence for the purpose of maternity leave under FMLA for Mrs. Leandra Brown, professional employee, to begin on August 19, 2024 with the intent to return on or about September 30, 2024. Mrs. Brown intends to utilize accumulated sick, personal leave, and unpaid leave during this absence.

21. Accept with regret the following written and verbal resignations from the following employees:

	Name	Position	Effective Date	Years of Service
a.	David Gonzalez	Professional Employee	06/25/2024	3 years
b.	Ashley Swiezak	Social Worker	07/31/2024	1 year
c.	Lisa Ferguson	Professional Employee	07/22/2024	19 years
d.	Logan Hartman	Professional Employee	08/16/2024	4 years
e.	Brenda Bruce	ESY, PT Instructional Aide	05/17/2024	Summer employment
f.	Scott Rizzardi	Assistant Football Coach	06/27/2024	Declined position
g.	Tiffany Kohr	Temp. Professional Emp. EC, 2nd Grade	07/22/2024	Declined position

22. Approve the hire of the following:

	Name	Position, subject to assignment	Effective Date	Step	Salary
a.	Sarah Strause	Professional Employee, EC, Sp. Ed.	08/19/2024	B006+15	$47,550
b.	Jenette Stapert	Professional Employee, EC, Sp. Ed.	08/19/2024	M007	$49,500
c.	Stacey Faustner	Professional Employee, HS, Art	08/19/2024	M009	$52,975
d.	Draylin Stillitano	Part-time CNA	08/21/2024	n/a	$17.23/hr.

X. POLICY

23. Motion to review and properly display the proposed Additional Targeted Support and Improvement (A-TSI) Title I School Plan for the Specific Population at the Minersville Elementary Center for the 2024-2025 school year.

XI. SCHOOL CALENDAR

24. Approve the following changes to the 2024-2025 school calendar:
    a. August 13, 2024 – Teacher In-service Day
    b. March 17, 2025 – Cancel Teacher In-service Day; change to Closed – no school.
    See attached.

25. Approve the following dates as full Act 80 Days for the 2024-2025 school year:
    a. November 4, 2024
    b. February 10, 2025
    c. April 16, 2025

XII. MISCELLANEOUS

1.