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

I. RECOGNITION

II. INVESTMENTS

III. USE OF FACILITIES

1. Approve the following "Use of Facility" requests approved by the Superintendent under standing policy:
   a. 06/10/2025- 06/12/2025 – Minersville Boys Basketball – Basketball Camp for Grades 3 through 8 at the High School Gymnasium 8:15 AM – 12:30 PM.
   b. 08/24/2025 – Minersville Fire Police – High School Parking for Fire Police Training 7:30 AM until 4:00 PM.
   c. 09/09/2025 – Guidance Counselors – Financial Aid Night in the High School Cafeteria from 6:00 PM – 8:00 PM.
   d. 10/04/2025 – Student Council – sponsoring a Homecoming Semi-formal in the High School Cafeteria and Lobby from 6:00 PM – 9:00 PM.
   e. 12/06/2025 – Class of 2028 – Christmas Prom in the High School Cafeteria from 5:30 PM until 10:00 PM.
   f. 04/25/2026 – Student Council – sponsoring a 7th & 8th Grade Spring Fling in the High School Cafeteria from 6:00 PM – 9:00 PM.
   g. 05/28/2026 – Student Council – End of Year Carnival on the practice field area and track area from 8:00 AM – 3:00 PM.

IV. CREDIT REIMBURSEMENTS

V. CONTRACTS

2. Authorize proper signatures to account service contract with Acorns to Oaks Consulting, LLC, Pottsville, PA to contract Ms. Jocelyn Oakill to provide Board Certified Behavior Analyst (BCBA) services beginning August 1, 2025 through June 30, 2026.

3. Authorize proper signatures to addendum to the account service contract with Acorns to Oaks Consulting, LLC, Pottsville, PA for Ms. Jocelyn Oakill to provide Board Certified Behavior Analyst (BCBA) services for Extended School Year (ESY) beginning August 1, 2024 through July 30, 2025 at a rate of $125 per hour.

4. 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, 2025 through June 30, 2026. Service amounts range from $70/hour to $1,750/bilingual evaluation.

5. Authorize Superintendent to sign agreements with River Rock Academy, Lancaster, PA for AEDY services and Act 48 Program Agreement for Services at the Cressona Campus for the 2025/2026 school year at the below costs:
   a. Two (2) reserved secondary student slots at cost of $66,600 paid for ten (10) monthly installments.
   b. If needed, Elementary student services for the Cressona Campus Private Licensed Academic Elementary Program at a per diem cost of $273.

6. Authorize Superintendent to sign automatic renewal with Laudeman Pest Control, Minersville, PA for District Cafeteria areas from 07/01/2025 to 06/30/2026 at the advance payment discounted rate of $2,223. Note: 4 of 4 allowable auto-renewal of contract. Note: 1% increase 2024-2025.

7. Authorize Superintendent to sign Program Management Agreement with Quandel Energy Solutions to support this district with select capital projects. See attached.

8. Authorize Superintendent to sign Fire Alarm Improvement Agreement with Quandel Energy Solutions to provide oversight of subcontractors during Phase I of the Fire System Improvements throughout the district buildings at a cost not to exceed $25,000.

VI. EXTRA-CURRICULAR

9. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the appointment of Mr. Raymond Miske as an additional volunteer Golf, Assistant Coach for the 2025/2026 season.

10. Approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Jr. High Girls' Basketball coaching positions for the 2025/2026 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
a.	Emily Mealey	Assistant	$2,897
b.	Patrick Mealey	Assistant	$2,897
c.	Keera Brennan	Assistant	Volunteer
d.	Julia Burgess	Assistant	Volunteer
e.	Taylor Conti	Assistant	Volunteer
f.	Brady Eisenhart	Assistant	Volunteer
g.	Kaycee Raczka	Assistant	Volunteer
h.	Abby Schoffstall	Assistant	Volunteer

VII. FINANCIAL

11. Authorize 2024/2025 Single Audit to be completed by Jones & Co., P.C., CPA's, Pottsville, PA, for an amount not to exceed $21,500. Note: 2023/2024 $20,000.

12. Approve on recommendation of the Finance Committee the 2025/2026 General Fund Budget.

Revenue:	$25,587,474
Expenditures:	$25,576,769

13. Approve on recommendation of the Athletic Committee the 2025/2026 Athletic Account Budget in the amount of $206,740. Note: 2024/2025 budget $218,315

14. Approve 2025-2026 cafeteria prices effective with the start of the 2025-2026 school year as per the enclosed listing.

15. Authorize 2025/2026 subsidy payments totaling $158,590 from the General Fund to the Athletic Account as follows: $39,647.50 – July, September, November, and January.

16. Motion to approve 2025/2026 surety bonds for Board Officers with Morgan Halcovage Insurance Company in the amount of $100 each:

Secretary	$20,000
Treasurer	$20,000

17. Record in minutes the Certified Tuition Rates from PDE based on prior fiscal years' Annual Financial Reports (AFRs).

For Use During the Fiscal Yr:	2022-2023	2023-2024	2024-2025
Elementary	$10,405.73	$12,152.27	$12,391.98
Secondary	$11,206.29	$12,613.31	$13,228.49

18. Authorize payment from the General Fund to the Cafeteria Fund for any outstanding debts as of June 30, 2025.

19. Subsequent to the final 2024/2025 audit, it is recommended that funds remaining above the PDE threshold will be committed for the following anticipated purposes: increase in healthcare, pension, technology, and charter costs, future salaries, and unexpected maintenance costs.

20. Authorize administration to make a capital reserve transfer not to exceed $1,000,000 from the General Fund to the Capital Reserve Fund during the 2024/2025 fiscal year close process.

21. Authorize Head of Maintenance to renew with Koppy's Propane, Williamstown, PA, for 2025-2026 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 checks in August at no charge. Note: 2024-2025 $1.399 per gallon.

22. Authorize the Superintendent to sign the sales contract with IXL Learning for the subscription period of July 1, 2025 through June 30, 2028 in the amount of $38,982.50.

23. Authorize 2025 Extended School Year (ESY) transportation daily rates with Earl Renninger, Inc. as follows:

a.	M6 Van-HS	$80.00
b.	M11-HS	$157.00 (Minibus)
c.	M14-HS	$80.00 (Minibus)
d.	M20-IU	$120.00 (Minibus WC)
e.	M27 Van-Hamburg	$99.00
f.	M7 Van-St Joe's	$89.00 (WC VAN)
g.	M24 Van-Gillingham	$88.00

24. Authorize the Superintendent to sign renewal with CM Regent and AmTrust North America for 2025-2026 Insurance Package (commercial package, commercial auto, umbrella, and workers' compensation) with EHD Insurance (Broker of Record) in the amount of $134,899. Note: 2024-2025 was $125,002.

25. Authorize the Superintendent to sign renewal with Chubb for 2025-2026 Cyber Liability Insurance with EHD Insurance (Broker of Record) in the amount of $7,679. Note: 2024-2025 was $16,041.

VIII. LEGAL

IX. PERSONNEL

26. Accept with regret the resignation of Mr. Richard Dry as Activities/Athletic Director effective June 30, 2025 for the purpose of retirement.

27. Accept with regret the resignation of Ms. Katherine Herring, a temporary professional employee, effective June 19, 2025 for the purpose of other employment. {3 years' service to this District}

28. Accept the resignation of Mrs. Helen Yeager, part-time paraprofessional, from duties for Extended School Year services only effective May 29, 2025 for personal reasons.

29. Approve the hire of the following:

Name	Position, subject to assignment	Effective Date	Step	Salary
Frederick Reed	Professional Employee, HS, Mathematics	08/19/2025	M014	$62,022
Emily Yourey	Professional Employee, LL, Kindergarten	08/19/2025	B006+15	$48,490

30. Ratify the additional appointment of Ms. Michele Parobek, part-time Paraprofessional, to work the Extended School Year (ESY) program June 17, 2025 through July 24, 2025 every Tuesday, Wednesday, Thursday from 8:00 AM until 12:00 PM at a rate of $15.17 per hour.

31. Ratify the hire of Austin Hydock as temporary summer intern to assist in the Technology Department for up to 29 hours per week at $10 per hour from June 4, 2025 through August 15, 2025.

32. Record in minutes notice by Superintendent to the Board of Education that Kari Beury, temporary professional employee, whose work has been certified as satisfactory during the third year of employment, has become a tenured professional employee and is to be officially notified of this status.

33. Approve three (3) year contract extension for Ms. Brittany K. Doyle, Business Manager, effective July 1, 2025 through June 30, 2028.

X. POLICY

34. Approve second reading and adoption of revisions to the following Board Policy:
    a. 827 – Conflict of Interest

XI. SCHOOL CALENDAR

XII. MISCELLANEOUS

1. Quandel Energy Solutions
    a. Fire Alarm Update
    b. Program Manager
2.

MM/bjc