AGENDA
MINERSVILLE AREA SCHOOL DISTRICT
Regular Monthly Meeting
June 29, 2026

I. RECOGNITION

II. INVESTMENTS

III. USE OF FACILITIES

1. Approve the following "Use of Facility" requests approved by the Superintendent under standing policy:
   a. 06/05/2026 – American Red Cross Blood Drive – High School Auditorium from 8:00 AM – 2:00 PM.
   b. 08/04/2026-08/06/2026; 08/10/2026-08/13/2026; 08/17/2026 – March Band Camp utilizing high school band room 026; teacher parking lot and restrooms from 7:30 AM until 12:30 PM
   c. 12/12/2026 – Class of 2031 – Christmas Prom in the High School Cafeteria from 5:00 PM until 10:00 PM.

IV. CREDIT REIMBURSEMENTS

2. Approve payment for credits earned to:
   a. Stacey Faustner - 6 credits @ $750 = $4,500
   b. Emily Yourey - 6 credits @ $516 = $3,096

V. CONTRACTS

3. Approve proper officers to sign the Collective Bargaining Agreement between Minersville Area Board of Education and Teamsters Local Union No. 429 for the duration July 1, 2026 through June 30, 2027.

4. Authorize Superintendent to sign automatic renewal with Laudeman Pest Control, Minersville, PA for District Cafeteria areas from 07/01/2026 to 06/30/2027 at the advance payment discounted rate of $2,302.80. Note: 2025/2026 cost: $2,223.

5. Authorize proper signatures to Professional Services Agreement with Acorns to Oaks Consulting, LLC, Pottsville, PA to provide Board Certified Behavior Analyst (BCBA) services for the 2026/2027 school year, effective July 1, 2026 through June 30, 2027, at a rate of $130 per hour for direct in-person BCBA services during the school term, not to exceed eight (8) hours per week.

6. 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 2026/2027 school year at the below costs:
   a. One (one) reserved secondary student slots at daily per diem rate of $189 equating to $34,965 for 185 days in session to be paid in 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 $281.

7. Authorize proper signatures on Revised Title I – Letter of Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29 for the 2025/2026 school year an amount not to exceed $15,846.85.

8. Authorize Board Secretary to sign agreements to participate in the Child Nutrition Program between the Minersville Area School District and the Schuylkill Intermediate Unit #29 and Schuylkill County AVTS, respectively, for the 2026/2027 school year.

9. Approve Superintendent signature to the 2026/2027Agreement 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.

10. Authorize Superintendent signature on intent to participate in the 2026/2027 Title III Language Instruction for English Learners and Immigrant Students (LIEP) Service Agreement between the Schuylkill Intermediate Unit 29 and Minersville Area School District.

11. Authorize Superintendent to sign Mobile Dental Van Services Agreement with Lehigh Valley Hospital, Inc., and Minersville Area School District for the 2026/2027 school year beginning July 1, 2026 through June 30, 2027 at a cost of $4 per child.

12. Ratify Superintendent signature to contract with CertaPro Painters, Stevens, PA 17578, a Costars approved vendor, to paint the Chain Link Fence surrounding the football stadium, per the specifications, over the summer at a cost of $17,814.

13.. Ratify Superintendent signature to contract with CertaPro Painters, Stevens, PA 17578, a Costars approved vendor, to paint the High School Gymnasium per the specifications, over the summer at a cost of $32,380.

14. Authorize the Superintendent to sign renewal with CM Regent and AmTrust North America for 2026/2027 Insurance Package (commercial package, commercial auto, umbrella, and workers' compensation) with EHD Insurance (Broker of Record) in the amount of $165,267. Note: 2025/2026 was $134,899.

15. Authorize the Superintendent to sign renewal with Chubb for 2026/2027 Cyber Liability Insurance with EHD Insurance (Broker of Record). See attached. Note: 2025/2026 was $7,679; 2024/2025 was $16,041.

16 Authorize Head of Maintenance to renew with Koppy's Propane, Williamstown, PA, for 2026/2027 liquid propane needs at a fixed rate of $1.5490 per gallon. With the agreement, Koppy's Propane will continue to complete preventative maintenance service and safety checks in August at no charge. Note: 2025/2026 $1.399 per gallon.

17. Effective July 1, 2026, prescription drugs with an FDA labeled indication for weight management, weight loss, and obesity/overweight diagnoses are excluded from coverage under the District's health plan for Secretarial, Auxiliary, and all other Non-Bargaining Employees. This exclusion includes, but is not limited to, all GLP-1 drugs prescribed for either the medical or pharmaceutical treatment of weight management, weight loss, and obesity/overweight, regardless of any related comorbidities. This exclusion does not impact GLP-1 drug coverage where the drug has an FDA labeled indication for Type 2 diabetes treatment and is being prescribed to treat Type 2 diabetes. Any member with an active prescription that will be impacted by this exclusion shall be afforded a sixty (60) day grace period from July 1, 2026, to allow sufficient time to consult with their physician regarding the exclusion and to pursue alternative treatment. There are no appeals or exceptions to this exclusion.

VI. EXTRA-CURRICULAR

V. FINANCIAL

18. Authorize payment from the General Fund to the Cafeteria Fund for any outstanding debts as of June 30, 2026.

19. Subsequent to the final 2025/2026 audit, authorize administration to commit funds remaining above the PDE threshold to be committed for the following anticipated purposes: increase in healthcare, pension, technology, and charter costs, future salaries, and unexpected maintenance costs.

20. 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	2025/2026
Elementary	$10,405.73	$12,152.27	$12,391.98	$12,931.84
Secondary	$11,206.29	$12,613.31	$13,228.49	$14,204.17

21. Motion to approve 2026/2027 surety bonds for Board Officers with Morgan Halcovage Insurance Company in the amount of $100 each:

Secretary	$20,000
Treasurer	$20,000

22. Approve 2026/2027 cafeteria prices effective with the start of the 2026/2027 school year as per the enclosed listing.

23. Approve on recommendation of the Athletic Committee the 2026/2027 Athletic Account Budget in the amount of $254,890. Note: 2025/2026 budget $206,740; 2024/2025 budget $218,315.

24. Authorize 2026/2027 subsidy payments totaling $206,740 from the General Fund to the Athletic Account as follows: July 35% , September 30%, November 20%, and January 15%.

25. Approve on recommendation of the Finance Committee the 2026/2027 General Fund Budget.
Revenue: $26,807,200
Expenditures: $26,968,569

26. Authorize 2026 Extended School Year (ESY) transportation daily rates with Earl Renninger, Inc. as follows:
    a. M6 Van-HS&IU $ 80.00
    b. M2-HS $128.00 (Minibus)
    c. M14-HS $184.00 (Minibus)
    d. M20-IU $ 80.00 (Minibus WC)
    e. M27 Van-Hamburg $ 99.00
    f. M28 Van-Gillingham $ 89.00

27. Authorize 2026 21st CCLC Schuylkill ACHIEVE summer transportation daily rates with Earl Renninger, Inc. as follows as paid by the 21st CCLC federal grant:
    a. M8-HS $165.00 (Minibus)

28. Board Appointments for 2026/2027:

a.	Board Treasurer	1 year	Albert D. Marazas	$	1,800
b.	Board Secretary	1 year	Sarah Newton		N/A
c.	District Solicitor	1 year	Nicholas A. Quinn		2,250
d.	Treas., Cafeteria Fund	1 year	Michael Maley		N/A
		1 year	Brittany Doyle		N/A
		1 year	Kristi Adams		N/A
		1 year	Barbara Conville		N/A
e.	Treas., HS Activities	1 year	Michael Maley		N/A
		1 year	Brittany Doyle		N/A
		1 year	Joel Motuk		N/A
		1 year	Tammy Roberts		N/A
		1 year	Barbara Conville		N/A
f.	Treas., HS Athletics	1 year	Michael Maley		N/A
		1 year	Brittany Doyle		N/A
		1 year	Tammy Roberts		N/A
		1 year	Joel Motuk		N/A
		1 year	Barbara Conville		N/A
g.	District Depository	1 year			
	General Fund		Burke & Herbert Bank		N/A
			PSDLAF		N/A
			PLGIT		N/A
	Athletic Fund		Burke & Herbert Bank		N/A
	Payroll Account		Burke & Herbert Bank		N/A
	Activities Account		Mid Penn Bank		N/A
	Cafeteria Fund		Mid Penn Bank		N/A
h.	District Dentist	1 year	Lehigh Valley Mobile Dental Van		$4/student
	School Physician	4 years	Lehigh Valley Health Network		$9/student
			(10 yr addendum to Sports Medicine contract)		

VII. LEGAL

VIII. PERSONNEL

29. Accept with regret the resignations:

	Name	Position	Effective Date	Years of Service	Reason
a.	Sharon Angelo	Drama Club Advisor, Volunteer	05/26/2026	40 years	Retirement
b.	Michael Hoptak	Technology Director	10/27/2026	23 years	Retirement
c.	Linda Kimmel	PT, Instructional & Bus Aide	06/23/2026	10.83 years	Other employment
d.	Ashley Roberts	Professional Employee	08/01/2026	1 year	Relocation
e.	Robert Stephen	Custodian, Maintenance	10/09/2026	26.6 years	Retirement

30. Record in minutes notice by Superintendent to the Board of Education that the following temporary professional employees, whose work has been certified as satisfactory during the third year of employment, have become a tenured professional employee and are to be officially notified of this status.
    a. Chelsea Chatcho
    b. Emily Ehlinger
    c. Morgan Houser
    c. Melissa Maness
    e. Sarah McKeown
    f. Sofie Smith-Frantz

g. Ashley Thompson
h. Margaret Weiderhold
i. Emily Wetzel
j. Erin Zollars

31. Approve the internal departmental transfer of Sha'kyrah Bethea and Amanda Laubach, both part-time Paraprofessional instructional aides, from Title I designation to the Special Education Department for the 2026/2027 school year at the board approved salary.

32. Authorize the appointment of Mrs. Kelly Valentine as District Safety Coordinator for the Minersville Area School District during the 2026/2027 fiscal year receiving a stipend in the amount of $2,500.

33. Authorize the adjusted start date for Ms. Ashley Shappell, Elementary Principal, to July 1, 2026 to participate in necessary trainings and decision making for the upcoming school year.

34. Approve Danielle Wank as an additional teacher for the 21st CCLC, Schuylkill Achieve Program, effective 06/01/2026 at a rate of $24.70 per hour.

35. Authorize Superintendent to hire unfilled 2026/2027 positions with ratification at an upcoming meeting.

IX. POLICY

36. Approve the second reading and final adoption of the following board policies:
    a. 200 – Enrollment in District
    b. 626 – Federal Fiscal Compliance
        i. Attachment Procurement – Federal Programs
        ii. Attachment Allowability of Costs – Federal Programs
        iii. Attachment Cash Management – Federal Programs
        iv. Attachment Administration of Federal Funds – Federal Programs
        v. Attachment Grant Subrecipient Monitoring Procedures – Federal Programs
    c. 626.1 – Travel Reimbursement – Federal Programs
    d. 827 – Conflict of Interest

X. SCHOOL CALENDAR

37. Approve revisions to the 2026/2027 school calendar. See attached.

XI. MISCELLANEOUS

38. Record in minutes receipt of letter from the Pennsylvania Department of Education, Division of Federal Programs, determination that the District maintained fiscal effort when comparing the fiscal year ending June 30, 2023 to June 30, 2024. The maintenance of effort (MOE) enables the District to fully participate in federal grant funding.

1. Frank Zukas – LERTA discussion
2. Service personnel contract
3. State of the District and ACS report
4. Ashley Schappell start date
5. Calendar Change:
    a. Friday, September 04 day off.
    b. Wednesday, March 31 is now a school day, not a day off
    c. Last day for students is Friday, May 31 and commencement is Tuesday, June 01

MM/bjc