

Date	December 5, 2016	Regular Meeting	High School Career Center	Albert J. Wank
		Kind of Meeting	Where Held	Presiding Officer
Members Present	Albert J. Wank			
Gretchen R. Ulmer	Christopher Bentz			Members Absent
Albert D. Marazas	Michael Naradko, Sr.			Scott Hunjara
Kevin E. Wigoda	Sarah Newton			
Robert Keifer				

The regular meeting for general purposes of the Minersville Area Board of Education was held in the Career and Counseling Center of the Junior-Senior High School on Monday evening, December 5, 2016. The meeting was called to order by President Albert J. Wank at 7:11 PM.

On roll call, the following responded: Albert J. Wank, Gretchen R. Ulmer, Albert D. Marazas, Sarah Newton, Roberts Keifer, Kevin E. Wigoda, Christopher Bentz, and Michael Naradko, Sr.

Others present: Carl G. McBreen, Superintendent; Jennifer Laudeman, Business Manager; and Nicholas A. Quinn, District Solicitor.

The Pledge of Allegiance was recited at the preceding reorganization meeting.

AGENDA

MOTION - by Marazas, seconded by Ulmer to approve the following "Use of Facility" requests approved by the Superintendent under standing policy:

Use of Facilities

- a. December 2016 – April 2017 - Men's' Adult Basketball Recreation –Llewellyn gymnasium
- April 2017 – Monday through Friday evenings from 4:45 PM – 6:45 PM. High School gymnasium - Sunday evenings 6:00 PM – 8:00 PM.

All members voted in favor on a voice vote. Motion carried.

MOTION - by Wigoda, seconded by Marazas to approve Accept with regret the resignation of Mrs. Beth Karmazin, a part-time instructional aide, effective December 23, 2016.

B. Karmazin resignation

All members voted yes on a voice vote. Motion carried.

MOTION - by Ulmer, seconded by Wigoda to accept with regret the resignation of Ms. Valerie Malukas, a temporary professional employee, effective November 29, 2016. (1.5 years of service to the District) Note: Ms. Malukas will be held until a suitable candidate can be hired or 60 days.

V. Malukas resignation

All members voted yes on a voice vote. Motion carried.

MOTION - by Naradko, seconded by Bentz to authorize Superintendent to immediately advertise for a School Psychologist

Advertise for a School Psychologist

On a voice vote - all voted yes; motion carried.

MOTION - by Ulmer, seconded by Wigoda to approve the leave of absence for Mrs. Lindsey Kuperavage, a full-time professional employee, for the purpose of maternity/child rearing effective on or about March 31, 2017 and return the start of the 2017-2018 school year

L. Kuperavage leave of absence

On a voice vote - all voted yes; motion carried.

MOTION - by Naradko, seconded by Keifer to authorize Board President and Secretary to sign exoneration of tax collector duplicates for submission to Schuylkill county following certification of accuracy by Superintendent.

Exonerate Tax Collectors

On a roll call vote, all voted yes. Motion carried.

MOTION - by Marazas, seconded by Wigoda to authorize payment of fifty percent (50%) of the salary of a crossing guard in conjunction with the Borough of Minersville.

Crossing Guard salary

On roll call vote, all members voted in favor. Motion carried.

MOTION - by Bentz, seconded by Wigoda to authorize payment of bills with ratification at the January meeting.

Pay bills

On roll call, all voted in favor. Motion carried.

DISCUSSION

Solicitor Quinn stated the Borough of Minersville did not file for tax exemption on the Legion property. Members were to take into consideration Mr. Quinn's suggestion to exonerated the taxes.

There being no further business to report to discuss, the meeting adjourned on MOTION by Keifer, seconded by Wigoda at 7:35 PM.

Respectfully submitted,

Gretchen R. Ulmer

Gretchen R. Ulmer, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary

