

<i>Date</i> July 25, 2018	<i>Regular Meeting</i>	<i>High School Career Center</i>	<i>Christopher G. Bentz</i>
	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Members Present</i>	<i>Christopher G. Bentz</i>	<i>Members Absent</i>	
<i>J. Scott Hunyara</i>	<i>Sarah R. Newton</i>	<i>Robert W. Keifer</i>	
<i>Albert D. Marazas</i>	<i>Cynthia L. Lubinsky</i>		
<i>Gretchen R. Ulmer</i>	<i>Angela M. DeMario</i>		
<i>Todd W. Rizzardi</i>			

The regular monthly meeting of the Minersville Area Board of Education was held in the Career & Counseling Center of the Junior-Senior High School on Wednesday evening, July 25, 2018. The meeting was called to order by President, Christopher Bentz at 7:00 PM.

On roll call, the following responded: On roll call, the following responded: Christopher Bentz, Scott Hunyara, Gretchen R. Ulmer, Albert D. Marazas, Sarah R. Newton, Angela M. DeMario, Cynthia L. Lubinsky and Todd W. Rizzardi.

Others present: Dr. Carl G. McBreen, Superintendent; Stephen Bressi, High School Principal; James Yacobacci, Elementary Principal; Nannette Bentz, Assistant Principal; Mary Ann Wynosky, Special Education Supervisor; Nicholas A. Quinn, District Solicitor and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

The Pledge of Allegiance was recited.

AGENDA

MOTION - by Marazas, seconded by Hunyara to approve the minutes of the regular meeting of May 23, 2018. Motion carried on a unanimous voice vote.

Approve Meeting Minutes of 06/27/2018

MOTION - by Marazas, seconded by DeMario to approve the minutes of the special meeting of July 2, 2018. Motion call on a unanimous voice vote.

Approve Special Meeting Minutes of 07/02/2018

MOTION - by Hunyara, seconded by Marazas to approve payment for credits earned to:

Reimbursement of credits earned

- a. Jill Matz – 3 credits @ \$585 = \$1,755
- b. Eric Leymeister – 3 credits @ \$755 = \$2,265

All in favor on a roll call vote. Motion carried.

MOTION - by Rizzardi, seconded by Lubinsky to authorize Board Secretary to sign agreement to participate in the Child Nutrition Program between the Minersville Area School District and the Schuylkill Intermediate Unit #29 and Schuylkill County AVTS for the 2018-2019 school year.

Child Nutrition Program IU and AVTS

On a voice vote, all in favor. Motion carried.

MOTION - by Rizzardi, seconded by DeMario to authorize Superintendent to sign agreement to contract with Compass Academy Alternative School, as needed, located in the Schuylkill Intermediate Unit #29 for AEDY services for the 2018-2019 school year at the below costs:

Compass Academy/Justice Works contract

- a. Regular Education – \$85 per day
- b. Special Education – \$95 per day

All in favor on a unanimous roll call vote. Motion carried.

MOTION - by DeMario, seconded by Ulmer to authorize the Superintendent to sign a letter of linkage between the Minersville Area School District and Behavioral Health Associates, Lehighton, for the 2018-2019 school year.

BHA contract 2018-2019

On a voice vote, all in favor. Motion carried.

MOTION - by Marazas, seconded by Ulmer to ratify the approval of a one (1) year term line of credit through the Gratz Bank, Minersville, PA in the amount of \$500,000 at a tax free fixed interest rate of 3.95% subject to annual review. Note: Rate is lower than previously approved.

Line of Credit - Gratz Bank

All in favor on a roll call vote. Motion carried.

MOTION - by Marazas, seconded by Hunyara to authorize two (2) signatures to advance monies from the line of credit through Gratz Bank, Minersville, PA:

- a. Dr. Carl G. McBreen, Superintendent
- b. Jennifer C. Laudeman, Business Manager

All in favor on a unanimous voice vote. Motion carried.

LOC signatures

MOTION - by Rizzardi, seconded by Lubinsky to record receipt of Notice of Repository Sale and authorize proper Board signatures to proceed without objection by Minersville Area School District for parcel 05-05-0005.002 located at 366 Valley Road, Pottsville in the amount of \$1,036.

On a voice vote, all in favor. Motion carried.

Repository Sale

MOTION - by Rizzardi, seconded by Lubinsky to record receipt of Notice of Repository Sale and authorize proper Board signatures to proceed without objection by Minersville Area School District for parcel 52-05-0449.000 located at 124 Spruce Street, Minersville in the amount of \$2,265.

On a voice vote, all in favor. Motion carried.

Repository Sale

MOTION - by DeMario, seconded by Ulmer to approve the salary step placement of Miss Hannah Rittle to M006 at a salary of \$43,975 starting the 2018-2019 school year

On a voice vote, all members voted in favor. Motion carried.

Salary Step - H. Rittle

MOTION - by Rizzardi, seconded by Hunyara to approve the following to Extra-Curricular staff positions on recommendation of the Activities/Athletic Director for the 2018-2019 school year:

Extra Curricular Staff
2018-2019

<u>Position</u>	<u>Name</u>	<u>Salary</u>
Advisor, Class of 2019	Rich Dry	\$1,300
Co-Advisor, Class of 2020	Rich Dry	\$ 650
Co-Advisor, Class of 2020	Melissa Zula	\$ 650
Co-Advisor, Class of 2024	Danielle Raczka	Volunteer
Co-Advisor, Class of 2024	Jesse Kopinetz	Volunteer
National Honor Society	Brian Wolff	\$1,150
Student Council	Joel Motuk	\$1,150
Spelling Coach	Jill Matz	\$1,150
Choir Director (HS)	Colleen Slovick	\$2,600
Choir Director (EC)	Colleen Slovick	\$1,300
Yearbook Advisor	Kelsey Schleicher	\$3,490
Assistant Yearbook, Financial	Mary K Rinaldo	\$1,745
SADD	Marissa Gee	\$ 890
Band Director	Colleen Slovick	\$4,580
Assistant Band Director	Megan Siminitus	\$2,660
Activities/Athletic Director	Rich Dry	\$7,000
Assistant Activities/Athletic Director	Brian Wolff	\$3,565
Elem. Science Fair Coordinator	Katlin Kelly	\$ 730
Cheer Advisor	Jennifer Andruchek	\$2,600
Assistant Cheer Advisor	Nichole Cuttitta	\$1,300
Academic League Advisor	Marissa Gee	\$ 890
Annual Play Director	Sharon Angelo	Volunteer
Annual Play Assistant	Mary Nell Starner	\$ 630
Annual Play Assistant	Colleen Slovick	\$ 630
Art Club Advisor	Abigail Kauffman	\$ 890

On a roll call vote, all in favor. Motion carried.

MOTION - by DeMario, seconded by Lubinsky to appoint Mrs. Joanne Murphy as high school teacher mentor for the 2018-2019 school year at a salary of \$500.

J. Murphy - HS Mentor

All members in favor on a roll call vote. Motion carried.

MOTION - by DeMario, seconded by Ulmer to appoint Miss Patricia Denchy as elementary center teacher mentor for the 2018-2019 school year at a salary of \$500.

P. Denchy - EC Mentor

All members in favor on a roll call vote. Motion carried.

MOTION - by Hunyara, seconded by Rizzardi to approve the hire of Melissa Reinhart as a part-time instructional aide, subject to assignment, effective the start of the 2018-2019 school year at a salary of \$12.82 per hour for 25 hours per week.

M. Reinhart hired

All members in favor on a roll call vote. Motion carried.

MOTION - by DeMario, seconded by Lubinsky to approve the hire of Jessica Mealey as a part-time instructional aide, subject to assignment, effective the start of the 2018-2019 school year at a salary of \$12.82 per hour for 25 hours per week.

J. Mealey hired

On a roll call vote, all in favor. Motion carried.

MOTION - by Rizzardi, seconded by Lubinsky to approve the hire of Shelly Hoban as a part-time cafeteria aide, subject to assignment, effective the start of the 2018-2019 school year at a salary of \$11.02 per hour for 18.75 hours per week.

S. Hoban hired

On a roll call vote, all in favor. Motion carried.

MOTION - by Rizzardi, seconded by Ulmer to approve the unpaid leave of absence for Mrs. Megan Catizone beginning the start of the 2018-2019 school year for twelve weeks for the purpose of maternity leave under FMLA.

M. Catizone - leave of absence

On a voice vote, all in favor. Motion carried.

MOTION - by DeMario, seconded by Lubinsky to approve the leave of absence for Mr. James Yacobacci from November 13, 2018 through January 1, 2019 for medical reasons.

J. Yacobacci - leave of absence

On a voice vote, all in favor. Motion carried.

MOTION - by DeMario, seconded by Ulmer to approve Rochelle Jones as additional teaching staff for the Schuylkill Achieve program - 21st CCLC at a salary of \$22 per hour through the remainder of the current grant, September 30, 2018.

R. Jones - staff of Schuylkill Achieve

On a roll call vote, Lubinsky abstained; all others in favor. Motion carried.

MOTION - by DeMario, seconded by Marazas to approve staff for 21st CCLC – Schuylkill Achieve program for the period October 1, 2018 through September 30, 2019. Salary will be determined as grant amounts become available from the Schuylkill Intermediate Unit #29.

Schuylkill Achieve Staff 2018-2019

- a. Barbara Conville – Support/Secretary/Administrative Assistant
- b. Rochelle Jones - Teacher
- c. Meagan Melenchick - Teacher
- d. Marlena Renninger – Co-coordinator
- e. Jamie Rizzardi – Co-coordinator and Teacher
- f. Jose Urquiza - Teacher
- g. Emily Williams - Teacher

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

MOTION - by Marazas, seconded by Lubinsky to approve changes to the 2018-2019 Minersville Junior Senior High School Handbook. See enclosed.

HS Handbook changes

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

MOTION - by Hunyara, seconded by Rizzardi to approve revision to 2018-2019 school calendar. Note: Deletion of one (1) in-service day in accordance with the 07/01/2018 Collective Bargaining Agreement. See attached.

2018-2019 School calendar change

All in favor on a voice vote. Motion passed.

MOTION - by Marazas, seconded by Rizzardi to execute deed to Reilly Township Fire Company on the direction of Solicitor Quinn.

Deed execution with Reilly Fire Company

On a roll call vote, Bentz abstained and all other members voted in favor. Motion carried.

SUPPLEMENTAL AGENDA

MOTION - by Hunyara, seconded by Rizzardi to authorize payment number two (2) to Balton Construction, Inc. from the Capital Reserve Fund in the amount of \$86,805.45 per certified payment application approved by Levkolic Associates.

Pymt #2 - Balton Construction - Softball Restroom

On a roll call vote, DeMario voted no; Bentz abstained; all other members in favor. Motion carried.

MOTION - by Lubinsky, seconded by DeMario to approve the updated safety committee as follows:

Safety Committee members updated

- Dr. Carl G. McBreen, Superintendent
- Nannette Bentz, Assistant Principal
- Kara Perzel, Crisis Intervention
- Danielle Raczka, Child Accounting/Transportation Secretary
- Greg Stephen, Head of Maintenance

All in favor on a voice vote. Motion carried.

MOTION - by Rizzardi, seconded by Hunyara to authorize Superintendent to hire a full-time maintenance custodian and two (2) part-time general custodians with ratification at an upcoming meeting.

Advertise custodial positions

All in favor on a voice vote. Motion carried.

MOTION - by Rizzardi, seconded by Hunyara to approve change order #2 to the High School Softball Restroom project in the amount of \$1,551.28 for replacement of the Quazite electrical box.

Change #2 Softball Restroom project

On a roll call vote, DeMario voted no; Bentz abstained and all others voted in favor. Motion carried.

MOTION - by Rizzardi, seconded by Lubinsky to approve change order #3 to the High School Softball Restroom project for the addition of decorative river rock at no additional cost. Note: If there is an additional cost, intended grass seed will occur.

Change #3 Softball Restroom project

On a roll call vote, DeMario voted no; Bentz abstained and all others voted in favor. Motion carried.

MOTION - by DeMario, seconded by Ulmer to approve the 2018 Extended School Year (ESY) daily bus contracts with Earl Renninger, Inc. as follows:

Bus contracts - ESY

- a. M12 \$147 (HS/EC)
- b. M14 \$ 90 (HS/EC/IU)
- c. M18 \$ 70 (HS/Pottsville)
- d. M22 \$ 55 (EC)
- e. M23 \$ 55 (IU)
- f. M25 \$120 (Mt. Carmel – Safety Net)
- g. M25 \$ 55 (Gillingham)

On a roll call vote, all in favor. Motion carried.

MOTION - by Marazas, seconded by Ulmer to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Girls' Basketball coaching positions for the 2018-2019 season at the approved salaries:

Girls' Basketball Coaches 2018-2019

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jared Homa	Head Coach	\$5,075
Gerard Kimmel	Assistant	\$2,350
Emily Kriston	Assistant, Jr High	Volunteer
Magdelynn Wigoda	Assistant, Jr High	Volunteer
Alicia Kimmel	Assistant	Volunteer
Adrienne Kroznuskie	Assistant	Volunteer
Sarah Nawrocki	Assistant	Volunteer

On a roll call vote, all in favor. Motion carried.

MOTION - by Marazas, seconded by Rizzardi to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following Boys' Basketball coaching positions for the 2018-2019 season at the approved salaries:

Boys' Basketball Coaches 2018-2019

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jacob Kopinetz	Head Coach	\$4,000
Spencer Tobin	Assistant	\$2,350
Dave Pogash	Assistant	\$2,350
Greg Haney	Assistant, 9 th Grade	\$2,350
Christopher Leshko	Assistant, 7/8 th Grade	\$2,350
David King	Assistant	Volunteer
Nicholas McBreen	Assistant	Volunteer
Richard Antonelli	Assistant	Volunteer

On a roll call vote, all in favor. Motion carried.

STAFF REPORTS

No staff reports for the month of July.

Staff Reports

FINANCIAL STATEMENTS

MOTION - by Marazas, seconded by Ulmer to approve the Treasurer's Report as prepared and submitted. On a voice vote - all voted yes; Motion passed.

Treasurer's Report

MOTION - by Rizzardi, seconded by Hunyara to ratify the payment of bills from the General Fund in the amount of \$1,698,415.81; Cafeteria Account in the amount of \$650.00; 21st CCLC - Schuylkill Achieve Account in the amount of \$0.00; Federal Programs Account in the amount of \$0.00; High School Athletics in the amount of \$35,103.58; High School Activities Account in the amount of \$3,307.65 for a total bills payable \$1,737,477.04.

Pay bills

On a voice vote, all voted in favor; motion carried. Bentz verbally abstained from any and all Alfred Benesch & Company invoice payments.

MOTION - by Marazas, seconded by Lubinsky to approve Statement of Taxes as prepared and submitted. All in favor on a collective voice vote. Motion passed.

Statement of Taxes

COMMITTEE REPORTS

Miss Newton will be sending an email regarding the date for the Spring Sports meetings.

Committee Reports

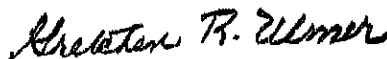
No other committee members had anything to report.

CORRESPONDENCE

None to report.

There being no further business to report or discuss, the meeting adjourned on MOTION by Rizzardi, seconded by Bentz at 7:37 PM.

Respectfully submitted,



Gretchen R. Ulmer, Secretary



Barbara J. Conville, Assistant to the Secretary