

Date	November 24, 2015	Regular Meeting	High School Career Center	Albert J. Wank
		Kind of Meeting	Where Held	Presiding Officer
Members Present	Albert J. Wank			
Christopher Bentz	Michael Naradko, Sr.			
Gretchen R. Ulmer	Scott Hunyara			
Albert D. Marazas	Sarah Newton			
Kevin E. Wigoda	Robert Keifer			
		Members Absent		

The regular monthly meeting of the Minersville Area Board of Education was held in the Junior-Senior High School Auditorium on Tuesday evening, November 24, 2015. The meeting was called to order by President Albert J. Wank at 7:01 PM.

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

Others present: Carl G. McBreen, Superintendent; James Grabusky, High School Principal; James A. Yacobacci, Elementary Principal; Nannette Bentz, Assistant Principal; Mary Ann Wynosky, Special Education Supervisor, and Nicholas A. Quinn, District Solicitor. Additional people present are on the attached sign-in sheet.

The Pledge of Allegiance was recited.

Mr. Wank read aloud the policy guidelines related to Public Participation before turning the meeting over to Mr. McBreen.

Mr. McBreen began the meeting with a request for a moment of silence for deceased Shenandoah Superintendent Stan Rakowski.

The following participants were introduced to read their letters of support and make statements regarding Head Football Coach Patrick Mason:

- a. Mr. Joe Davis
- b. Mr. Thomas Moran read a statement on behalf of Marshall Hummel
- c. Mr. Janje Kuehn
- d. Mr. Keith Adams
- e. Mrs. Marcie Stoppie

AGENDA

MOTION - by Marazas, seconded by Keifer to approve the minutes of the regular meeting of October 28, 2015. Motion carried on a voice vote.

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

- a. December 2015 – April 2016 - Men's' Adult Basketball Recreation - Llewellyn gymnasium
April 2016 – Monday, Wednesday, Friday evenings from 4:45 PM – 6:45 PM. High School gymnasium -
Sunday evenings 6:00 PM – 8:00 PM Motion carried on a unanimous voice vote.

All in favor on a voice vote. Motion carried.

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

- a. Lorraine Rutecky – 3 credits @\$100 = \$300
- b. Jamie Rizzardi – 3 credits @ \$100 = \$300

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

Public Participation

Approve Regular Meeting Minutes of 10/28/2015

Use of Facilities

Payment of Credits

MOTION - by Ulmer, seconded by Hunyara to approve reimbursement to Miss Sarah Guthrie for obtaining the annual Certificate of Clinical Competency for the year 2016 in the amount of \$250.

S. Guthrie reimbursement

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

MOTION - by Bentz, seconded by Hunyara to appoint homebound instructor as Ms. Jean Zimmerman for a period not to exceed five (5) hours per week beginning November 20, 2015 for an approximate 3 month period at a rate of \$27 per hour.

J. Zimmerman appointed to Homebound Instructor

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

MOTION - by Newton, seconded by Wigoda to ratify the hiring of Mrs. Michele Parobek as a part-time paraprofessional, subject to assignment, for 20 hours per week beginning November 18, 2015 at a rate of \$11.75 per hour.

M. Parobek hired

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

MOTION - by Marazas, seconded by Keifer to ratify the hiring of Mrs. Elena Reichert as a part-time paraprofessional, subject to assignment, for 20 hours per week beginning November 18, 2015 at a rate of \$11.75 per hour.

E. Reichert hired

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

MOTION - by Hunyara, seconded by Ulmer to approve the hiring of Miss Kim Leymeister as a part-time paraprofessional, subject to assignment, for 25 hours per week beginning December 3, 2015 at a rate of \$11.75 per hour.

K. Leymeister hired

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

MOTION - by Naradko, seconded by Keifer to ratify the opening of the Head Football Coach position for the 2016-2017 school year.

Post Football Head Coach position

Naradko, Hunyara, Marazas, Ulmer, Keifer and Wank all voted in favor, while Newton, Wigoda and Bentz voted against. In 6-3 decision; motion passed.

MOTION - by Ulmer, seconded by Bentz to approve the request for a leave of absence for Mrs. Megan Catizone, a full-time professional employee, for the purpose of maternity/child rearing leave beginning on or about March 14, 2016 through approximately June 6, 2016.

M. Catizone maternity leave

All in favor on a voice vote. Motion carried.

MOTION - by Ulmer, seconded by Naradko to approve the appointment of Miss Ashley Davies as a professional long-term substitute for Mrs. Megan Catizone for the purpose of child rearing beginning on or about March 14, 2016 through approximately June 6, 2016.

A. Davies - Long term Substitute

On a roll call vote, all voted in favor. Motion passed.

MOTION - by Keifer, seconded by Wigoda to record in minutes the donation of You Are My Wonder and Curious George on the Go to the Llewellyn Early Childhood Education Center library by Mr. and Mrs. Michael Pozza in memory of Lauren Murphy.

Library donation

All in favor on a voice vote. Motion passed.

MOTION - by Naradko, seconded by Hunyara to record in minutes the donation of Harriet the Spy, The Lemonade War, and Lyle, Lyle Crocodile to the Elementary Center library by The Minersville Elementary Center Staff in memory of Mr. Angelo P. Mack.

Library donation

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

MOTION - by Newton, seconded by Keifer to ratify the appointment of Miss Carissa Artz, as a professional long-term substitute for Mrs. Allison Pauling beginning on November 9, 2015 through December 23, 2015.

C. Artz - Long term substitute

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

MOTION - by Bentz, seconded by Ulmer to approve second reading and final adoption of Board Policy #251 – Homeless Students.

Policy #251 - Homeless Students adopted

On a voice vote, all voted in favor; Motion passed.

MOTION - by Marazas, seconded by Keifer to approve the transfer of \$10,000 from the General Fund to the Athletic Account.

Transfer of funds

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

MOTION - by Hunyara, seconded by Keifer to record in minutes the donation from Minersville Rotary in the amount of \$1,500 to be used for technology updates.

Minersville Rotary donation

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

MOTION - by Ulmer, seconded by Marazas to approve the addition of the following Guest Teachers to the 2015-2016 Substitute List:

Additions to 2015-2016 Substitute List

- a. Tracy Lang
- b. Eric Ritz
- c. Jennifer Bennett
- d. Danielle Achey
- e. Erin Sten
- f. Kimberly Gammon
- g. Danielle Sluzis
- h. Tyler Bettinger
- i. Sarah Konsavage
- j. Laura Weiner
- k. Erik Geiger
- l. Dena Guenther

All in favor on a voice vote. Motion carried.

SUPPLEMENTAL AGENDA

MOTION - by Marazas, seconded by Wigoda to approve the hiring of Mr. Leonardo Seidel as Boys' Soccer Head Coach position for the 2016-2017 school year.

2016-17 Head Boys' Soccer Coach hired

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

MOTION - by Wigoda, seconded by Bentz to approve on recommendation of the Athletic Director to the following position:

J. Burgess - Asst. Basketball Coach

Boys' Basketball Assistant Coach Jason Burgess Volunteer, Freshman

Motion was carried on a unanimous voice vote.

MOTION - by Marazas, seconded by Naradko to authorize Superintendent and Business Manager to make application for and obtain necessary loans to operate during the State's budget impasse. The Board authorizes the execution of all loan/closing documents required by the lenders and all applicable laws.

Budget impasse

All voted yes on a roll call vote; motion passed.

MOTION - by Wigoda, seconded by Bentz to approve a six (6) week recreational and weight training program for Minersville Winter Track beginning December 1, 2015, Monday through Friday from 3:00 PM - 4:00 PM. Supervisor: Jason Burgess at a salary of \$150.

Rec/Weight Training - Winter Track

On a roll call vote, Mr. Hunyara voted no; all other members voted in favor. 8-1 in favor; motion carried.

STAFF REPORTS

Staff reports were included in the Board packets.

Staff Reports

FINANCIAL STATEMENTS

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

Treasurer's Report

MOTION - by Keifer, seconded by Naradko to ratify the payment of bills from the General Fund in the amount of \$924,248.84; Cafeteria Account in the amount of \$91,938.98; 21st CCLC - Schuylkill Achieve Account in the amount of \$0.00; Federal Programs Account in the amount of \$1,276.47; High School Athletics in the amount of \$65,322.71; High School Activities Account in the amount of \$707.00 for a total bills payable \$1,033,494.00.

Pay bills

On roll call - all voted in favor; motion carried.

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

Statement of Taxes

COMMITTEE REPORTS

No reports submitted.

Committee Reports

CORRESPONDENCE

No correspondence.

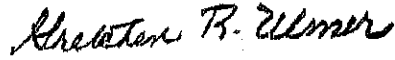
Correspondence

Solicitor Quinn stated on legal that the appeal period for ARK Builders has passed following the judge ruled in favor of the school district and the case being dismissed.

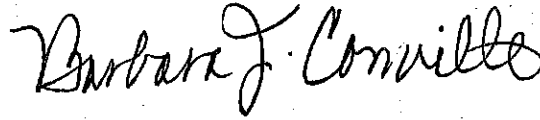
Tax appeals are scheduled for trial on December 7, 2015.

There being no further business to report or discuss, the meeting adjourned on MOTION by Wigoda, seconded by Hunyara at 07:32 PM.

Respectfully submitted,



Gretchen R. Ulmer, Secretary



Barbara J. Conville, Assistant to the Secretary

