

Date	September 23, 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				
Members Absent				

The regular monthly meeting of the Minersville Area Board of Education was held in the Career Center of the Junior-Senior High School on Monday evening, September 23, 2015. The meeting was called to order by President Albert J. Wank at 7:02 PM.

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

Others present: Carl G. McBreen, Superintendent; James Grabusky, High School Principal; James Yacobacci, Elementary Principal; Nannette Bentz, Assistant Principal; Mary Ann Wynosky, Special Education Supervisor, and Nicholas A. Quinn, District Solicitor.

The Pledge of Allegiance was recited.

AGENDA

MOTION - by Marazas, seconded by Ulmer to approve the minutes of the regular meeting of August 26, 2015. Motion carried on a voice vote.

Approve Regular Meeting Minutes of 08/26/2015

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

Approve Use of Facilities requests

- a. 12/05/2015 – Class of 2018 sponsoring The Winter Ball – High School cafeteria from 4:00 PM – 11:00 PM

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

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

Approve payment of credits earned

- a. Susan Kupres \$438 @ 3 credits = \$2,724
- b. Megan Catizone \$385 @ 3 credits = \$1,155
- c. Brandon Oakill \$544 @ 3 credits = \$1,632
- d. Allison Pauling \$454 @ 3 credits = \$1,362
- e. Marian Gore \$100 @ 2 credits = \$200.00
- f. Hannah Rittle \$438 @ 3 credits = \$1,314
- g. Marissa (Kalyan) LaScala \$385 @ 3 credits = \$1,155

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

MOTION - by Wigoda, seconded by Newton to approve the salary step placement for Mr. Jose Urquiza on step B006+15 at a salary of \$42,500 retroactive to January 2015. Effective 2015-2016 school year, Mr. Urquiza will be on step B007+15 at an annual salary of \$44,500.

Salary Step J. Urquiza

All in favor by voice vote. Motion passed.

MOTION - by Naradko, seconded by Marazas to ratify the hiring of Mr. Brian Wolff as Assistant Activities Director effective September 8, 2015 at a salary of \$2,497.

B. Wolff named Activities Director

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

MOTION - by Bentz, seconded by Wigoda to ratify a six (6) week weight training program for Minersville Boys' Basketball beginning September 7, 2015 Monday through Thursday from 3:00 PM – 5:00 PM at the High School Weight Room and Gymnasium. Supervisor: Clifford Woodford at a salary of \$150.

Boys' Basketball Rec - C. Woodford

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

MOTION - by Hunyara, seconded by Naradko to record in minutes receipt of the following financial reports for the 2014-2015 extra-curricular seasons:

Booster Financial Reports 2014-2015

	Minersville <u>Dugout Club</u>	Girls' <u>Basketball</u>	Cross <u>Country</u>	Llewellyn <u>Parents Association</u>	<u>Volleyball</u>
07/01/2014	\$ 2,920.74	\$ 2,733.98	\$ 828.10	\$ 3,394.99	\$ 4,694.10
Revenue	\$ 5,365.11	\$11,373.87	\$2,078.00	\$26,295.40	\$ 3,851.16
Expense	\$ 4,165.12	\$ 8,951.73	\$2,434.42	\$22,679.43	\$ 4,691.45
06/30/2015	\$ 4,120.73	\$ 5,156.12	\$ 471.68	\$ 7,010.96	\$ 3,853.83

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

MOTION - by Ulmer, seconded by Wigoda approve the retirement recognition payment as follows:
a. Gloria Capik \$1,200

Retirement Recognition - G. Capik

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

MOTION - by Wigoda, seconded by Marazas to approve appoint the following to Extra-Curricular staff positions for Boys' Basketball for the 2015-2016 season on the recommendation of the Athletic Director:

Extra Curricular staff appointments - Boys' Basketball

<u>Position</u>	<u>Name</u>	<u>Salary</u>
Head Basketball Coach	Cliff Woodford	\$ 4,812
Assistant Basketball Coach	Dave Pogash	2,409
	Joel Motuk	2,409
	Brandon Oakill	2,409
	Greg Haney	1,977
	Jeremy Kralick	Volunteer
	Brian Skosnick	Volunteer

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

MOTION - by Naradko, seconded by Ulmer to appoint the following to Extra-Curricular staff positions for Girls' Basketball for the 2015-2016 season on the recommendation of the Athletic Director:

Extra curricula staff appointments - Girls' Basketball

<u>Position</u>	<u>Name</u>	<u>Salary</u>
Head Basketball Coach	Jared Homa	\$ 4,812
Assistant Basketball Coach	Dave Homa	2,409
	Shana Sborz	1,977
	Caitlin Murphy	Volunteer
	Martin Brophy	Volunteer
	John Drasdis	Volunteer
	Reighly Melochick	Volunteer

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

MOTION - by Hunyara, seconded by Wigoda to accept with regret the resignation of Danielle Wank a part-time paraprofessional, effective August 28, 2015.

D. Wank resignation

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

MOTION - by Ulmer, seconded by Naradko to record in minutes the donation of Top 10 Lists of Everything in Football to the Elementary Center library by the Gretsky and Sukeena Families in memory of John Purcell.

Library donation

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

MOTION - by Wigoda, seconded by Newton to ratify the hiring of Dawn Kauffman as an instructional aide, subject to assignment, for 25 hours per week at a starting salary of \$11.75 per hour beginning August 31, 2015.

D. Kaufman hired

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

MOTION - by Ulmer, seconded by Wigoda to approve the following Schuylkill Achieve, formerly known as 21st CCLC, staff appointments and calendar for the 2015-2016 year:

Schuylkill Achieve - Staff and sessions approved

Co-Coordinator at \$25.00 per hour - This salary will be paid directly by the Intermediate Unit #29

- a. Jamie Rizzardi
- b. Marlena Renninger

Teaching Staff at \$23.00 per hour

- a. Technology Christina Hoptak
- b. Science Kaitlin Kelly
- c. Language Arts Jolene Gretsky
- d. Character Education Megan Siminitus
- e. Physical Education Shannon Brophy
- f. Math Emily Williams
- e. Arts Bonnie Rosenberger
- f. Substitute Teacher Allison Pauling

Support Staff at \$23.00 per hour (When M. Renninger is Co-coordinator)

- a. Secretary Barbara Conville

Additional Support Staff at \$11.50 per hour

- a. Secretary Barbara Conville (When M. Renninger is not Co-coordinator)
- b. Instructional Aide Marlena Renninger (When not Co-coordinator)

Session dates for the year:

- a. Fall Session 2015-2016 10/05/2015 through 12/17/2015 (11 weeks)
- b. Winter Session 01/05/2016 through 03/23/2016 (12 weeks)
- c. Spring Session 04/05/2016 through 06/01/2016 (9 weeks)
- d. Summer Session 06/13/2016 through 07/31/2016 (6 weeks)
- e. Back to School 2016-2017 09/06/2016 through 09/30/2016 (4 weeks)

NOTE: The grant specifications require a 42 week program between the grant period of October 1,

2015 through September 30, 2016.

Motion passed on a unanimous voice vote.

MOTION - by Hunyara, seconded by Ulmer to approve as obsolete testing materials:

- a. Pearson/Riverside WISC-IV
- b. Pearson/Riverside WPPSI – III
- c. Person/riverside WOJO-III

All voted in favor on a voice vote; motion carried.

Obsolete items

MOTION - by Newton, seconded by Naradko to approve the addition of Allison Misstishin to the 2015-2016 Substitute List as a Substitute Nurse on recommendation of Mrs. Kelly Valentine, School Nurse.

Addition to substitute list - A. Misstishin

Motion was carried on a unanimous voice vote.

MOTION - by Marazas, seconded by Ulmer to motion to approve Boys' Soccer to commence with the 2016-2017 school year.

Boys' Soccer approved for 2016-2017 season

On a roll call vote, all voted yes; motion passed.

MOTION - by Hunyara, seconded by Naradko to approve the leave of absence for Mrs. Allison Pauling, a full-time professional employee, for the purpose of maternity/child rearing leave on or about November 7, 2015 through approximately January 4, 2016.

A. Pauling leave of absence

On a roll call vote, all voted yes; motion passed.

MOTION - by Ulmer, seconded by Naradko to approve the signing of a five (5) year contract extension for Superintendent Carl G. McBreen commencing October 12, 2016 through October 12, 2021.

C. McBreen contract extension 2016-2021

On a unanimous roll call vote, motion passed.

SUPPLEMENTAL AGENDA

MOTION - by Marazas, seconded by Ulmer to motion to appoint Mr. Carl G. McBreen as Land Bank representative effective 09/23/2015.

C. McBreen - Land Bank representative

On a voice vote, all voted yes; Motion passed.

MOTION - by Bentz, seconded by Wigoda to approve the addition of the Drama Club to the high school activities account effective immediately.

Drama Club - addition to school activities

Motion passed on a unanimous voice vote.

MOTION - by Hunyara, seconded by Newton to approve a request by the Borough of Minersville to use the adjacent lot to Veteran's Memorial Stadium for formation of the Annual Halloween Parade on October 25, 2015.

Use of facility

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

MOTION - by Naradko, seconded by Bentz to approve the participation of the Minersville Area High School Marching Band, Band Front and Cheerleaders in the Annual Halloween Parade in the Borough on October 25, 2015 beginning at 6:30 PM.

Halloween Parade Participation

All in favor on a voice vote. Motion passed.

STAFF REPORTS

Staff Reports

Staff reports were highlighted for the Board.

Attorney Quinn reported 37 tax appeals were concluded and 39 were set to begin September 24, 2015. SCIDA delay on NID progress. Funds are available to reimburse for advertising costs.

FINANCIAL STATEMENTS

Treasurer's Report

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

Pay bills

MOTION - by Naradko, seconded by Wigoda to ratify the payment of bills from the General Fund. In the amount of \$1,659,237.46; Mr. Bentz abstained from voting on check #36207 as it was payable to his employer; Cafeteria Account in the amount of \$32,794.05; 21st CCLC - Schuylkill Achieve Account in the amount of \$462.00; Federal Programs Account in the amount of \$417.00; High School Athletics in the amount of \$13,338.61; High School Activities Account in the amount of \$601.66 for a total bills payable \$1,706,850.78.

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

Committee Reports

MOTION - by Wigoda, seconded by Hunyara to approve Policy Meeting minutes of April 7, 2015. All in favor on a voice vote. Motion passed.

No additional committee reports. Mr. Naradko stated an upcoming Building & Grounds meeting is scheduled for October 6th at 6:30 PM.

CORRESPONDENCE

A letter of thanks was received from Mr. Vincent J. Genovese and the Minersville Library as they are in receipt of a donation from the District.

There being no further business to report or discuss, the meeting adjourned on MOTION by Newton, seconded by Wigoda at 07:24 PM.

Respectfully submitted,

Gretchen R. Ulmer

Gretchen R. Ulmer, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary