

<i>Date</i> November 19, 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 Monday evening, November 19, 2018. The meeting was called to order by President, Christopher Bentz at 7:10 PM. Due to bad weather conditions, the monthly agenda session was held prior to the regular monthly Board meeting. During the Agenda, there was a MOTION by Marazas, seconded by Newton to go into Executive Session at 6:57 PM to discuss a personnel matter.

MOTION - by Rizzardi, seconded by Hunyara to reassemble the entire group to begin the regular monthly meeting 7:10 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; Jennifer Laudeman, Business Manager, Stephen Bressi, High School 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 Rizzardi to approve the minutes of the regular meeting of October 24, 2018. Motion carried on a unanimous voice vote.

Approve Meeting Minutes of 10/24/2018

Starting off the agenda, Dr. McBreen introduced three of the newly hired teachers as those present were Jenna Dyszel, HS Guidance Counselor; Crystal Hallick, Elementary Special Education Teacher; and Robyn Fannon, Elementary Special Education Teacher. All three were then dismissed from the meeting.

Recognition

Dr. McBreen recognized Dr. Lubinsky as having received the Crest Award for submitting a scientific paper as part of the application process to the Fellowship in the American College of Osteopathic Family Physicians. Congratulation were extended by all in attendance.

Dr. McBreen asked Mr. Bressi to recognize the Students of the Month. Mr. Bressi introduced Gabriel Kuehn and Olivia Cory as Students of the Month for November. Mr. Bressi read each of their biographies to the Board. Olivia was present, however, Gabriel was at All-Star football practice. Congratulations were extended by Board members and Administrators.

MOTION - by Hunyara, seconded by Lubinsky to acknowledge the donation in the amount of \$7,847.87 by the Minersville Area Youth Basketball program to replace scoreboards at the Llewellyn Early Childhood Center, the Minersville Elementary Center and Court #2 at the High School.

MAYB donation

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

MOTION - by Marazas, seconded by Ulmer to approve the Diamond Club as an official High School activities account beginning November 20, 2018.

Diamond Club established - HS activity

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

MOTION - by Rizzardi, seconded by DeMario to approve the appointment of Mr. Keith Adams as an Assistant Girls' Basketball Coach as a volunteer effective November 20, 2018.

Add'l Girls' Basketball Coach

All in favor on a voice vote. Motion carried.

MOTION - by Lubinsky, seconded by Marazas to record in minutes receipt of the following financial reports for the 2017-2018 extra-curricular seasons:

Extra-curricular financial reports 2017-2018

	Beginning Balance 07/01/2017	Revenue	Expenses	Ending Balance 06/30/2018
a. 5th Quarter Club	5,285.90	37,945.14	37,594.33	5,636.71
b. Band and Choir Association	9,868.24	28,018.64	24,237.57	13,649.31
c. Boys Basketball Association	4,468.43	13,383.00	10,902.15	6,949.28
d. Boys Soccer Boosters	2,197.00	6,816.37	4,196.46	4,816.91
e. Cross Country & Track Boosters	3,950.43	6,317.72	8,523.35	1,744.80
f. Dugout Club	3,124.14	7,350.88	6,561.93	3,913.09
g. Girls Basketball Boosters	2,648.44	10,044.26	7,105.03	5,587.67
h. Girls Soccer Boosters	5,027.66	13,276.50	13,160.33	5,143.83
i. Llewellyn Parents Association	8,407.16	9,782.90	10,893.39	7,296.67
j. Minersville Elementary Parents Association	45,388.29	71,434.44	79,691.32	37,131.41
k. Softball Boosters	7,392.63	3,047.58	4,960.30	5,479.91
l. Volleyball Boosters	3,220.19	6,694.57	6,567.69	3,347.07

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

MOTION - by Hunyara, seconded by Ulmer to Ratify the St. Ambrose bus run in the amount of \$60 per day with Earl Renninger, Inc. effective October 30, 2018.

Add'l bus run - St. Ambrose

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

MOTION - by Marazas, seconded by Hunyara to adopt by motion the attached resolution confirming that Minersville Area School District will not increase any tax for the 2019-2020 year by more than the Index under Act 1 established for this district.

Act 1 Index established

Note: Act 1 index ~

- a. Formula: Base Index (MV/PIAR + .75)
- b. MASD: 2.3 (.7141 + .75) = 3.4
- c. Tax Limit 2019-2020: 40.02 x 3.4 = 1.36 mills

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

MOTION - by Rizzardì, seconded by Lubinsky to authorize a refund in the amount of \$186 to Ms. Amanda Herbine, 206 Oak Street, Minersville, PA for occupation exemption for the 2018 Occupation/Per Capita Tax.

2018 Occupation/Per Capita refund

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

MOTION - by Hunyara, seconded by Ulmer to acknowledge notification of \$25,000 School Safety and Security Grant for the 2018-2019 budget issued by the Senate of Pennsylvania to the Minersville Area School District.

PCCD Grant acknowledged

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

MOTION - by DeMario, seconded by Lubinsky to acknowledge receipt of \$9,999.20 from PDE's Office for Safe Schools for the purchase of 80 Barracuda Inward Swing Door/Intruder Defense systems.

Safe School grant received

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

MOTION - by DeMario, seconded by Rizzardi to record receipt of Private Sales from the Schuylkill County Tax Claim Bureau and authorize sales to proceed without objection by Minersville Area School District:

Private Sales recorded

<u>Parcel</u>	<u>Address</u>	<u>Sale Amount</u>
52-05-0593.000	439 Heffner Street, Minersville, PA 17954	\$ 4,481.37
52-05-0706.001	513 Lytle Street, Minersville, PA 17954	\$ 3,906.83

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

MOTION - by DeMario, seconded by Ulmer to accept the resignation of Ms. Rachel Hain, a professional employee, effective end of day November 6, 2018 for personal reasons.

R. Hain resignation

All in favor on a voice vote. Motion carried.

MOTION - by Ulmer, seconded by Lubinsky to approve Mrs. Rachelle Jones and Mrs. Heidi Hashin as co-advisors of the Diamond Club for the 2018-2019 school year on a voluntary basis effective November 20, 2018.

Diamond Club advisors named

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

MOTION - by DeMario, seconded by Rizzardi to ratify the hire of Miss Robyn Fannon, as a temporary professional employee, subject to assignment, on Step B001 at a salary of \$35,700 effective November 19, 2018.

R. Fannon hired

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

MOTION - by Hunyara, seconded by Ulmer to accept the resignation of Ms. Victoria Rivera as part-time instructional aide effective November 6, 2018 for personal reasons.

V. Rivera resignation

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

MOTION - by Rizzardi, seconded by Lubinsky to accept the resignation of Miss Emily Mealey as volunteer Assistant Girls' Basketball Coach effective October 29, 2018.

E. Mealey resignation

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

MOTION - by Rizzardi, seconded by Ulmer to adopt the District Level Comprehensive Plan for the period 07/01/2019 through 06/30/2022.

Comprehensive Plan adopted 07/01/2019 - 06/30/2022

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

SUPPLEMENTAL AGENDA

MOTION - by Marazas, seconded by Ulmer to approve and execute the Termination and Release Agreement in accordance with the prior Court Order approving Minersville Area School District as recipient of Trust assets (Agreement attached). Note: Schedule of Distribution to follow.

Faulkner Trust agreement

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

MOTION - by Hunyara, seconded by Rizzardi to accept with regret the resignation of Ms. Erin Reese as part-time instructional aide effective end of day November 26, 2018 for personal reasons. {1.3 years' service to the District}

E. Reese resignation

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

MOTION - by Rizzardi, seconded by Lubinsky to approve on recommendation of the Athletic Director to appoint Mr. Casey Woodford as a volunteer Assistant Boys' Basketball Coach effective immediately.

Add'l Boys' Basketball coach

All in favor on a voice vote. Motion carried.

STAFF REPORTS

Staff Reports

Staff reports were highlighted by the building administrators for the month of November.

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 Hunyara, seconded by Lubinsky to ratify the payment of bills from the General Fund in the amount of \$1,659,700.16; Cafeteria Account in the amount of \$194,396.50; 21st CCLC - Schuylkill Achieve Account in the amount of \$1,260.00; Federal Programs Account in the amount of \$1,642.01; High School Athletics in the amount of \$27,810.10; High School Activities Account in the amount of \$3,293.00 for a total bills payable \$1,888,101.77.

Pay bills

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

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

Statement of Taxes

COMMITTEE REPORTS

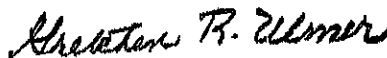
Committee Reports

Marazas reported that he met with the Jones & Company auditors and the yearly report should be ready in December. He explained that Ed Ebling agreed to attend the meeting in January if necessary.

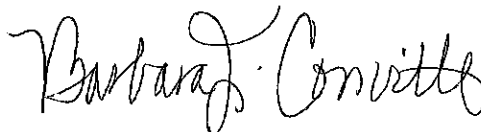
CORRESPONDENCE

There being no further business to report or discuss, the meeting adjourned on MOTION by Lubinsky, seconded by Hunyara at 7:44 PM.

Respectfully submitted,



Gretchen R. Ulmer, Secretary



Barbara J. Conville, Assistant to the Secretary