The Board of Education of the Tamaqua Area School District met in regular session in the LGI room on Tuesday, April 19, 2022 at 7:00 PM with Larry Wittig presiding. President Wittig led with the "Pledge of Allegiance." A moment of silent meditation followed.

PRESENT

Larry Wittig, President Nicholas Boyle, Vice President Daniel Schoener, Treasurer Melanie Dillman Nancy Jones Bryan Miller Mark Rother

ABSENT

Thomas Bartasavage Trina Schellhammer

<u>Administrative Staff in Attendance</u> – Raymond Kinder, Superintendent; Stephen Toth, Assistant Superintendent; Connie Ligenza, Business Administrator and Kenny Dunkelberger, Chief Operations Officer

Others in Attendance – member of the press, several members of the community and Jeff Bowe, Solicitor

Schoener made a motion seconded by Boyle to approve the minutes from March 15, 2022. Wittig, Boyle, Schoener, Dillman, Jones, Miller, and Rother all voted "FOR."

Ligenza indicated that all correspondences and appropriate reports relating to the agenda were available to the members of the board.

Schoener made a motion seconded by Rother to ratify the transfer of funds and payment of bills. Wittig, Boyle, Schoener, Dillman, Jones, Miller, and Rother all voted "FOR."

Schoener made a motion seconded by Miller to approve the treasurer's report. Wittig, Boyle, Schoener, Dillman, Jones, Miller, and Rother all voted "FOR."

Superintendent Report – Kinder indicated that the report in its entirety was attached to the agenda.

Hearings – None

President Wittig called for an executive session to discuss legal and personnel matters.

A 36-minute meeting was held.

President Wittig called for the recommendations of the committees.

<u>Auxiliary Committee</u> – Rother presented the following items as recommendations of the Auxiliary Committee.

Rother made a motion seconded by Schoener to approve the following for the 2021-2022 school year: Policy #217; Act 80 Day; Adult Exercise Equipment Grant; Formation of Aevidum Club; Coaches; Volunteer Game Worker; Resignations; Full-Time Maintenance; Middle School Lunch Monitor; Access Billing Coordinator; Band Directors; Choral Directors; Drama Club Advisor and Assistants; Auditorium, Stage and Audio Visual Manager; Advisors; Elementary Assistant Gaming Coaches; contingent upon the submission of the necessary documentation.

Second reading of the following policy:

Policy #217- Graduation Requirements

Adopt Policy in letter A

Schoener made a motion seconded by Miller to forgo the reading of the Wittig, Boyle, Schoener, Dillman, Jones, Miller, and Rother all voted "FOR" above listed polices.

Ratify April 18, 2022 as an Act 80 Day

Approval to apply for an Adult Exercise Equipment Grant

Approve the formation of Aevidum, a mental health awareness club

Ratify Frank Wenzel, New Ringgold, PA 17960, as 2nd Assistant Track and Field Coach at a prorated stipend of \$1,207.00

Philip Houm, Tamaqua, PA 18252, as a Volunteer Track and Field Coach Jim Barron, Tamaqua, PA 18252, as Head Boys Basketball Coach, at a stipend to be determined

Erika Davis, New Ringgold, PA 17960, as Head Girls Basketball Coach, at a stipend to be determined

Rebekah Hromyak, Tamaqua, PA 18252, as a Volunteer Girls Basketball Coach Emma Kuczynski, Tamaqua, PA 18252, as a Volunteer Girls Basketball Coach Jim McCabe, Brockton, PA 17925, as an Assistant Girls Soccer Coach, at a stipend to be determined

David Leinbach, Tamaqua, PA 18252, as a Volunteer Girls Soccer Coach Jim McCabe, Brockton, PA 17925 as Head Wrestling Coach, at a stipend to be determined

Brandon Eberts, Andreas, PA 18211, as an Assistant Wrestling Coach, at a stipend to be determined

Cole Eberts, Andreas, PA 18211, as a Volunteer Wrestling Coach

Melissa Hess, Tamaqua, PA 18252, as Head Cheerleading Coach, at a stipend to be determined

Jennifer Paisley, Tamaqua, PA 18252, as Head Swimming Coach, at a stipend to be determined

Allyan Starry, Allstate Insurance Company, Allentown, PA 18106, as a Volunteer Adult Game Worker

Ratify the resignation of Samuel Schaefer as an Assistant Track Coach, effective immediately

Resignation of Ann Rolko, Maintenance, effective April 23, 2002

David Funk, Tamaqua, PA 18252, Full-Time Maintenance, at a rate of \$9.75 per hour

Marie Skripnek, New Ringgold, PA 17960, as a Middle School Lunch Monitor, at a rate of \$9.67 per hour

2022-2023

Heather Metric, Access Billing Coordinator

Mark Beltz, Band Director

Marsha Rodgers, Assistant Band Director

Marsha Rodgers, Middle School Band Director

Marsha Rodgers, Elementary Band Director

Samantha Bubel, Band Silk Advisor

John Buglio, High School Choral Director

John Buglio, Middle School Choral Director

Samantha Bubel, Elementary Choral Director

Adriane Drum, Drama Club Advisor

Ruth Gardiner, Drama Club Assistant #1

Erika Cassel, Drama Club Assistant #2

Randa Ray, Drama Club Assistant #3

Tammy Wapinsky, Volunteer Drama Club Assistant

Johanna Ulicny, Drama Club Marketing Director

Mark Beltz, Auditorium/Stage/Audio Visual Manager

Megan Frantz, Middle School Student Council Advisor

Michael Murphy, Middle School Math Counts Advisor

Michael Murphy, Middle School Lego Club Advisor

Megan Frantz, Middle School 6th Sense Co-Advisor and ACE Co-Advisor

Autumn Pedron, Middle School 6th Sense Co-Advisor and ACE Co-Advisor

Michael Murphy, Middle School Yearbook Advisor

Megan Frantz, Middle School National Junior Honor Society

Megan Frantz, Middle School Eighth Grade Advisor

Randa Ray, High School Freshman Class Advisor

Millini Skuba, High School Sophomore Class Advisor

Nathan Halenar, High School Junior Class Advisor

Stephen Ulicny, High School Student Government (TASGA) Advisor

Amanda Woodring, Step Up Co-Advisor

Cathy Miorelli, Step Up Co-Advisor

Lawrence Capozzelli, High School Physics and Engineering Club Advisor

Kiersten Rivera, High School National Honor Society Advisor

Emilie Baker, Elementary Assistant Gaming Coach

Abigail Graver, Elementary Assistant Gaming Coach

Angela Faust, Elementary Assistant Gaming Coach

Nicole Evans, Elementary Assistant Gaming Coach

Cathy Miorelli, Co-Aevidum Advisor

Amanda Woodring, Co-Aevidum Advisor

Wittig, Boyle, Schoener, Dillman, Jones, Miller, and Rother all voted "FOR."

<u>Education Committee</u> – Dillman presented the following items as recommendations of the Education Committee.

Dillman made a motion seconded by Rother to approve the following for the 2021-2022 school year; Donation of District Library Books to the Tamaqua Public Library; Out of State Trip; Schuylkill Intermediate Unit #29 and Technology Center Election of School Board Members; Behavior Analyst; Professional Substitute Teacher; Guest Teacher; Retirements; Family Medical Leave;

Liaison Teachers; Department Chairpersons; Extended School Year Teachers; Extended School Year Paraprofessionals; contingent upon the submission of the necessary documentation.

Donation of District Library Books to the Tamaqua Public Library Out of State Trip, Honors Biology Students to the Bronx Zoo on April 26, 2002 Schuylkill Intermediate Unit #29 and Technology Center Election of School Board Members

Ratify Stacey Mika, Nesquehoning, Pa 18240, Behavior Analyst, Master's Step 2, at a salary of \$50,428.00

DarciJo Grasso, Tamaqua, PA 18252, Professional Substitute Teacher

Kaelyn Boran-Smith, Tamaqua PA, 18252, Guest Teacher

Retirement of Cynthia Viel, Tamaqua Elementary Teacher, effective the day following the last in-service day of the 2021-2022 school year

Retirement of Diane Michalik, Tamaqua Elementary Teacher, effective the day following the last in-service day of the 2021-2022 school year

Retirement of Jody Bachert, High School Learning Support Teacher, effective the day following the last day of the 2021-2022 extended school year

Retirement of Koreen Nalesnik, Middle School Reading and Language Arts Techer, effective the day following the last in-service day of the 2021-2022 school year Retirement of Lori Connors, Tamaqua Elementary Title 1 Reading Teacher, effective the day following the last in-service day of the 2021-2022 school year

Retirement of Anita Ansbach, Tamaqua Elementary Title 1 Reading Teacher, effective the day following the last in-service day of the 2021-2022 school year

Jessica Paisley, Maternity Leave, beginning on or about August 29, 2022 and returning to work on or about November 18, 2022

2022-2023

Andrew Michalik, Tamaqua Elementary Grades K-2 Liaison Teacher Noelle Nicholas, Tamaqua Elementary Grades 3-5 Liaison Teacher Dawn Walsh, Tamaqua Elementary Special Education Liaison Teacher Vanessa Boyle, West Penn Elementary Grades K-2 Liaison Teacher Nicole Evans, West Penn Elementary Grades 3-5 Liaison Teacher Jennifer Kinder, West Penn Elementary Special Education Liaison Teacher Kristine Schellhammer, Middle School Language Arts Department Chairperson Megan Frantz, Middle School Mathematics Department Chairperson Lauren Ahner, Middle School Science Department Chairperson Charlene Shannon, Middle School Social Studies Department Chairperson Jacqueline Murphy, Middle School Special Education Department Liaison John Matulevich, High School Business Education Department Chairperson Cathy Miorelli, High School Extended Services Department Chairperson Jennifer Curcio, High School Fine and Practical Arts Department Chairperson Jillian Tuckett, High School Language Arts Department Chairperson Michael Grabowski, High School Mathematics Department Chairperson James McCabe, High School Health and Physical Education Department Chairperson Connie Segedy, High School Social Studies Department Chairperson Amanda Hascin, High School World Language Department Chairperson Emilie Baker, 2022 Extended School Year Teacher, at a stipend of \$2,500.00 Stacey Setlock, 2022 Extended School Year Teacher, at a stipend of \$2,500.00

Sherri Gerber, 2022 Extended School Year Teacher, at a stipend of \$2,500.00

Stacy Setlock, 2022 Extended School Year Teacher, at a stipend of \$2,500.00 Abigail Graver, 2022 Extended School Year Teacher, at a stipend of \$2,500.00 Vanessa Gimbor, 2022 Extended School Year Teacher, at a stipend of \$2,500.00 Jody Bachert, 2022 Extended School Year Teacher, at a stipend of \$2,500.00 Katelyn Collevechio, 2022 Extended School Year Teacher, at a stipend of \$2,500.00 Amanda Woodring, 2022 Extended School Year Teacher, at a stipend of \$2,500.00 Susan Zehner, 2022 Extended School Year Paraprofessional, current hourly rate Melissa Rodriguez, 2022 Extended School Year Paraprofessional, current hourly rate Hedy Cohen, 2022 Extended School Year Paraprofessional, current hourly rate Barbara Schwartz, 2022 Extended School Year Paraprofessional, current hourly rate Kimberly Modesto, 2022 Extended School Year Paraprofessional, current hourly rate McKenzie Coombe, 2022 Extended School Year Paraprofessional, current hourly rate

Wittig, Boyle, Schoener, Dillman, Jones, Miller, and Rother all voted "FOR."

<u>Finance Committee</u> – Schoener presented the following items as recommendations of the Finance Committee.

Schoener made a motion seconded by Boyle to approve the following for the 2021-2022 school year as presented; Tax Report and Tax Exemption; Tax Refunds; Payment of Bills; Agreement with CM Regent Solutions; Purchase of Perforated Window Coverings; Purchase of Music Furniture; Transportation Contract Fuel Surcharge; Purchase of the 2023 Tax Envelopes; contingent upon the submission of the necessary documentation.

Tax Report and Tax Exemptions, presented by the Business Manager

Tax Refunds:

Rush Twp. 2021 – Assessed Occupation

Walker Twp. 2019, 2020 - Assessed Occupation

West Penn 2021 – Assessed Occupation

Payment of Bills

Agreement with CM Regent Solutions

Purchase of Perforated Window Coverings for Tamaqua and West Penn Elementary

Schools from Dawn's Vinyl at a cost of \$12,278

Purchase of 60 Music Furniture from Wenger Corp. at a cost of \$18,368.40

Transpiration Contract Fuel Surcharge

Purchase of the 2023 Tax Envelopes

Wittig, Boyle, Schoener, Dillman, Jones, Miller, and Rother all voted "FOR."

Communications - None

Schoener made a motion seconded by Rother to pay the monthly board invoices as presented. Wittig, Boyle, Schoener, Dillman, Jones, Miller, and Rother all voted "FOR."

Old Business - None

New Business - None

Schoener made a motion seconded by Boyle to adjourn the meeting at 8:16 PM. Wittig, Boyle, Schoener, Dillman, Jones, Miller, and Rother all voted "FOR."
Attest:

Connie Ligenza
Business Administrator/Board Secretary