The Board of Education of the Tamaqua Area School District met in regular session in the LGI Room on Tuesday, April 18, 2023 at 7:30 PM with Larry Wittig presiding. President Wittig led with the "Pledge of Allegiance." A moment of meditation followed.

PRESENT

Larry Wittig, President Nicholas Boyle, Vice President Daniel Schoener, Treasurer Tom Bartasavage Nancy Jones Bryan Miller Mark Rother Trina Schellhammer

ABSENT

Melanie Dillman

<u>Administrative Staff in Attendance</u> - Raymond Kinder, Superintendent; Stephen Toth, Assistant Superintendent; and Kenny Dunkelberger, Chief Operating Officer

<u>Others in Attendance</u> – members of the press, Eric Helberg, Solicitor and members of the community

Schoener made a motion seconded by Schellhammer to approve the minutes from March 21, 2023. Wittig, Boyle, Schoener, Bartasavage, Jones, Miller, Rother, and Schellhammer all voted "FOR."

Miller 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, Bartasavage, Jones, Miller, Rother, and Schellhammer all voted "FOR."

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

<u>Superintendent Report</u> – 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 five minute executive session 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 Schellhammer approve the following for the 2022-2023 school year: Coaches; Volunteer Coaches; Adult Game Worker; Band Directors; Choral Directors; Drama Club Advisor and Assistants; Auditorium, Stage and Audio Visual Manager; Advisors; Elementary Assistant Gaming Coaches; Volunteer Band Assistants; contingent upon the submission of the necessary documentation.

Ratify Jared Buchman, Tamaqua, PA 18252, as a Volunteer Track and Field Coach Jared Buchman, Tamaqua, PA 18252, as a Volunteer Cross Country Coach Steve Ulicny, Tamaqua, PA 18252, as an Assistant Boys Soccer Coach, at a stipend to be determined

Aaron Gill, Tamaqua, PA 18252, as a Volunteer Golf Coach

Tyler Skripko, Brockton, PA 17925, as a Junior High Football Coach, at a stipend to be determined

Emily Sofranko, Jim Thorpe, PA 18229, as an Assistant Varsity Girls Basketball Coach, at a stipend to be determined

Gina Morgan, Tamaqua, PA 18252, as a Junior Varsity Girls Basketball Coach, at a stipend to be determined

Duane Barron, Tamaqua, PA 18252, as a Volunteer Girls Basketball Coach

Aubrey Blasiak, Lehighton, PA 18235, as a Volunteer Girls Basketball Coach

Casey Wagner, Tamaqua, PA 18252, as a Volunteer Girls Basketball Coach

Anthony Agosti, Nesquehoning, PA 18240, as an Assistant Varsity Boys Basketball Coach, at a stipend to be determined

Tyler Skripko, Brockton, PA 17925, as a $7^{\text{th}}/8^{\text{th}}$ grade Girls Basketball Coach, at a stipend to be determined

Francis Hill, Tamaqua, PA 18252, as a Volunteer Junior High Wrestling Coach Ratify Brandon Eberts, Andreas, PA 18211, as an Adult Game Worker 2023-2024

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

Colleen Barrett, Drama Club Assistant #2

Randa Ray, Drama Club Assistant #3

Johanna Ulicny, Drama Club Marketing Director

Mark Beltz, Auditorium/Stage/Audio Visual Manager

Millini Skuba, High School Sophomore Class Advisor

Nathan Halenar, High School Junior Class Advisor

Amanda Hascin, High School Senior Class Advisor

Stephen Ulicny, High School Student Government (TASGA) Advisor

Amanda Woodring, Step Up Co-Advisor

Cathy Miorelli, Step Up Co-Advisor

Amanda Woodring, Aevidum Co-Advisor

Cathy Miorelli, Aevidum Co-Advisor

Kristen Klingaman, High School Biology Club Advisor

Kristen Klingaman, High School Environmental Club Advisor

Kiersten Rivera, High School National Honor Society Advisor

Kristen Klingaman, High School Science National Honor Society Volunteer Advisor

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

Autumn Pedron, Middle School 6th Sense Co-Advisor

Megan Frantz, Middle School ACE Co-Advisor

Autumn Pedron, Middle School ACE Co-Advisor

Michael Murphy, Middle School Yearbook Advisor

Megan Frantz, Middle School National Junior Honor Society

Megan Frantz, Middle School 8th Grade Advisor

Denise Drum, Aevidum Co-Advisor

Kelly Klimowitch, Aevidum Co-Advisor

Emilie Baker, Elementary Assistant Gaming Coach

Abigail Graver, Elementary Assistant Gaming Coach

Angela Faust, Elementary Assistant Gaming Coach

Jamie Mateyak, Lewisberry, PA 17339, as a Volunteer Band Assistant

John Buglio, Conyngham, PA 18219, as a Volunteer Band Assistant

Kaitlyn Herling, Tamaqua, PA 18252, as a Volunteer Band Assistant

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

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

Jones made a motion seconded by Rother to approve the following for the 2022-2023 school year; 2023-2024 Carbon Lehigh IU #21 Student Driver Education Program Agreement; Special Education Plan; Substitute Teacher; Guest Teachers; Part-Time Paraprofessionals; Department Chairpersons; Liaison Teachers; contingent upon the submission of the necessary documentation.

2023-2024 Carbon Lehigh IU #21 Student Driver Education Program Agreement

Approve the Special Education Plan

Brynn Gigli, New Ringgold, PA 17960, Substitute Teacher

Grised Garcia, Middleport, PA 17953, Guest Teacher

Konstantine Georgiades, New Ringgold, PA 17960, Guest Teacher

Alexa Murray, Lost Creek, PA 17946, Guest Teacher

Ratify Ravin Walker, McAdoo, PA 18237, Part-Time Paraprofessional at a rate of \$12.00 per hour

Kara Gallagher, New Ringgold, PA 17960, Part-Time Paraprofessional at a rate of \$12.00 per hour

2023-2024

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 Iillian Tuckett, High School Language Arts Department Chairperson Kristen Klingaman, High School Science Department Chairperson Amanda Hascin, High School World Language Department Chairperson 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 Chairperson Andrew Michalik, Tamagua Elementary Grades K-2 Liaison Teacher Alexa Hauer, Tamagua Elementary Grades 3-5 Liaison Teacher Dawn Walsh, Tamagua Elementary Special Education Liaison Teacher Dana Rottet, West Penn Elementary Grades K-2 Liaison Teacher Angela Faust, West Penn Elementary Grades 3-5 Liaison Teacher Jennifer Kinder, West Penn Elementary Special Education Liaison Teacher

Wittig, Boyle, Schoener, Bartasavage, Jones, Miller, Rother, and Schellhammer 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 2022-2023 school year as presented; Tax Refunds; Payment of Bills; Purchase of the 2023 Tax Envelopes; CM Regent Solutions and Sun Life Contract; Purchase of Window Coverings for the Elementary and Middle Schools; Stadium Bleacher Repairs; Substitute Nurse; Confidential Secretary; contingent upon the submission of the necessary documentation.

Tax Refunds:

Tamaqua Borough 2022 - Assessed Occupation

Payment of Bills

Purchase of the 2023 Tax Envelopes

CM Regent Solutions and Sun Life Contract

Purchase of window coverings for the Tamaqua and West Penn Elementary Schools at a cost of \$11,162.00 and the Middle School at a cost of \$4,608.00 from Wanser Embroidery and Imprintables, Hazleton, PA 18201, Using Title IV funds (lowest of three quotes) Stadium Bleacher Repairs at a cost of \$60,494.00 with Recreation Resource USA, Kennett Square, PA using Costars pricing (014-E22-249). This is funded by the Capital Reserve Fund

Amanda Boyer RN, Lansford, PA 18232 as a Substitute Nurse

Madeline Coccio, Tamaqua, PA 18252, Confidential Secretary, at a salary of \$34,500 Wittig, Boyle, Schoener, Bartasavage, Jones, Miller, Rother, and Schellhammer all voted "FOR."

Communications - None

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

<u>Old Business</u> – None

New Business - None

Schoener made a motion seconded by Boyle to adjourn the meeting at 8:00 PM. Wittig, Boyle, Schoener, Bartasavage, Jones, Miller, Rother, and Schellhammer all voted "FOR."

Attest:

Bryan Miller Assistant Secretary