The Board of Education of the Tamaqua Area School District met in regular session in the LGI room on Tuesday, September 17, 2024 at 7:30 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 Nancy Jones Bryan Miller Trina Schellhammer

ABSENT

Daniel Schoener, Treasurer Tom Bartasavage Melanie Dillman Mark Rother

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

Others in Attendance - one member of the press, Erik Helbing, Solicitor

Miller made a motion seconded by Boyle to approve the minutes from August 20, 2024. Wittig, Boyle, Jones, Miller and Schellhammer all voted "FOR."

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

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

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

<u>Superintendent Report</u> - Kinder indicted that the report in its entirety was attached to the agenda.

<u>Hearings</u> - None

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

No meeting was held.

President Wittig called for the recommendations of the committees.

<u>Auxiliary Committee</u> - Schellhammer presented the following items as recommendations for the Auxiliary Committee.

Schellhammer made a motion seconded by Boyle to approve the following for the 2024-2025 school year; First Reading of Policies #317.1, #336, #339, #807, #824; Volunteer Coach; Advisors; Adult Game Worker; Reclassification; Full-Time Custodian; contingent upon the submission of the necessary documentation.

Boyle made a motion seconded by Miller to forgo the readings of the listed policies. Wittig, Boyle, Jones, Miller and Schellhammer all voted "FOR."

First reading of the following policies:

Policy #317.1 - Educator Misconduct
Policy #336 - Personal Necessity Leave
Policy #339 - Uncompensated Leave
Policy #807 - Opening Exercises/Moment of Silence/Flag Displays
Policy #824 - Maintaining Professional Adult/Student Boundaries
Gabe Erbe, Tamaqua, PA 18252, as a Volunteer Wrestling Coach
Nichole Beltz, High School World Language Club Advisor
Adjustment Amanda Woodring, from Step Up Advisor to Step Up Co-Advisor
Ashley Swiezak, Step Up Co-Advisor
Blake Tharp, New Ringgold, PA 17960, as an Adult Game Worker
Reclassification of Donovan Moeller, from Substitute Custodian to Full-Time Custodian
Caryn Matz, Tamaqua, PA 18252, Full-Time Custodian at a rate of \$11.00 per hour
Wittig, Boyle, Jones, Miller and Schellhammer all voted "FOR."

<u>Education Committee</u> - Miller presented the following items as recommendations for the Education Committee.

Miller made a motion seconded by Boyle to approve the following for the 2024-2025 school year; First Reading of Policies #218, #234, #247, #249, #252; Homebound Instruction; Substitute Guest Teachers; Mentor; Family Medical Leave; Part-Time Paraprofessionals; Full-Time Paraprofessional; Resignation; contingent upon the submission of the necessary documentation. Boyle made a motion seconded by Schellhammer to forgo the reading of the listed policies. Wittig, Boyle, Jones, Miller and Schellhammer all voted "FOR."

First reading of the following policies:

Policy #218 - Student Discipline Policy #234 - Pregnant/Parenting/Married Students Policy #247 - Hazing Policy #249 - Bullying/Cyberbullying Policy #252 - Dating Violence

Homebound Instruction for one High School Student Pamela Miller, Schuylkill Haven, PA 17972, Substitute Guest Teacher Pamela Androshick, St. Clair, PA 17970, Substitute Guest Teacher Jessica Faust, Minersville, PA 17954, Substitute Guest Teacher Carmen Perez, Mahanoy City, PA 17948, Substitute Guest Teacher Dawn Walsh, certified teacher, mentor to Jordan Abdo Dana Ayers, adjustment of FMLA to Intermittent FMLA, beginning on or about August 26, 2024 with a tentative return to work date of November 15, 2024 Ciara McKee, Tamaqua, PA 18252, Part-Time Paraprofessional at a rate of \$12.00 per hour Sarah Hartranft, Tamaqua, PA 18252, Part-Time Paraprofessional at a rate of \$12.00 per hour Erica Benningfield, New Ringgold, PA 17960, Part-Time Paraprofessional at a rate of \$12.00 per hour

Tracy Moyer, Tamaqua, PA 18252, Full-Time Paraprofessional at a rate of \$12.00 per hour Ashly McArdle, Tamaqua, PA 18252, Part-Time Paraprofessional at a rate of \$12.00 per hour Resignation of Leah Gehringer, Certified School Nurse, separation date of November 8, 2024 Wittig, Boyle, Jones, Miller and Schellhammer all voted "FOR."

<u>Finance Committee</u> - Boyle presented the following items as recommendations of the Finance Committee.

Boyle made a motion seconded by Miller to approve the following for the 2024-2025 school year as presented; Tax Report and Tax Exemptions; Tax Refunds; Payment of Bills; Replacement and Repair of Railing on Stadium Hill; Resignation; Co-Curricular and Athletic Salaries for the 24-25 Fiscal Year; contingent upon the submission of the necessary documentation.

Tax Report and Tax Exemptions, presented by the Business Manager

Tax Refunds:

Tamaqua Borough	2021,	2022,	2023	- Assessed Occupation
	2021,	2022,	2023	- Per Capita
Schuylkill Township	2023			- Assessed Occupation

 2024
 - Real Estate

 West Penn Township
 2021, 2022, 2023
 - Assessed Occupation

 2021, 2022, 2023
 - Per Capita

Payment of Bills Replacement and repair of damaged railing on "Stadium Hill" (South Lehigh Street). Cost not to exceed \$22,800.00. Rob Terleski Fabrication. Work to be completed spring 2025 Resignation of Stephanie Bednarz, Part-Time Health Room Assistant, separation date of September 6, 2024 Approve the Co-Curricular and Athletic Salaries for the 24-25 fiscal year Wittig, Boyle, Jones, Miller and Schellhammer all voted "FOR."

Communications - None

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

<u>Old Business</u> - None

<u>New Business</u> - None

Miller made a motion seconded by Schellhammer to adjourn the meeting at 7:41 PM. Wittig, Boyle, Jones, Miller and Schellhammer all voted "FOR."

Attest:

Connie Ligenza Business Administrator/Board Secretary