

NORTH SCHUYLKILL SCHOOL DISTRICT

Board Briefs

Regular Meeting – January 27, 2010

A regular meeting of the North Schuylkill Board of Education was held on the above date in the Cafeteria of the Junior/Senior High School.

Action was taken on the following agenda items:

Finance Committee

Approved the financial reports and check registers

Approved the donation of two computers, monitors & peripherals to the Ruth Steinert Memorial SPCA

Approved real estate tax sales

Approved closing the Capital Project Fund and transferring the remainder into the Capital Reserve Fund

Approved a designation of the fund balance for future retirement expenditures

Approved a transfer from the General Fund to the Capital Reserve Fund

Approved opening a governmental savings account with M & T Bank

Physical Facilities

Approved building usage requests

Approved K & W Engineers-Consultants to do the site work survey for the proposed football field project

Approved the proposal from Crabtree, Rohrbaugh and Associates for Architectural Services for the proposed football field project

Approved the proposal from Steckbeck Engineering and Surveying for Civil Engineering Services for the proposed football field project

Personnel

Approved adding the following substitutes to the appropriate lists: Jessica Borden, Hilary Kuzio, Lydia Spurr, Katharine Figueroa, Nichole Nedinsky and Kyle Hills

Approved an agreement with the Tri-Valley School District for an Occupational Therapist

Approved the appointment of James G. Caravan as Solicitor

Approved Amy Yutko as a Secondary Math Teacher

Accepted the resignation of Stephen Sanchez, Secondary Permanent Day-to-Day Substitute Teacher

Approved Joshua Smith as a Secondary Permanent Day-to-Day Substitute Teacher

Approved Joan Demko has a mentor for Amy Yutko

Approved an addendum to the current Collective Bargaining Agreement with the North Schuylkill Education Association and the North Schuylkill Board of Education

Approved adding Kathy Luciani to the Substitute Aide Roster

Approved adding the following to the Substitute Cleaning Roster: Kyle Boczkowski, Daniel O'Connell, Brian Tesno, Kelly Carl and Lori O'Donnell

Approved the transfer of Howard Seitzinger from Part-Time Custodian to Part-Time Cleaning/Custodial Worker

Approved a leave without pay for Carol Lute, Part-Time Cleaning/Custodial Worker

Approved Kathy Schmidt as a Part-Time Cleaning/Custodial Worker

Curriculum and Instructional Programs

Approved Angela Kempsey and Brian Wolfe to attend a conference in Harrisburg

Approved Mike Evans, Eleanor Sanayka, Laurie Seip and Bonnie Yanuskiewicz to attend a conference in State College

Approved the 2010-2011 Jr./Sr. High School Guide for Planned Instruction – Grades 7 and 8

Approved the 2010-2011 Jr./Sr. High School Guide for Planned Instruction – Grades 9 through 12

Approved an Act 80 day for March 1, 2010

Food Service, Safety and Transportation

Approved adding Philip Deluca to the School Bus Driver/Van Drivers/Aides Roster

Extracurricular Programs

Approved Jared Welikonich as a Volunteer Junior High Boys Basketball Coach for 2009-2010

Approved John Chernewski as an Assistant Baseball Coach for the Spring 2010 season

Approved Richard Wetzel as an Assistant Baseball Coach for the Spring 2010 season

Approved the following individuals as Volunteer Assistant Baseball Coaches for the Spring 2010 season: John Chuma, Kieran Connors, Chris Glessner, Paul Kowalick, Matthew Tenaglia and Robert Yesalusky

Approved Luke Lapotsky as an Assistant Softball Coach for the Spring 2010 season

Approved Jack Dalton as an Assistant Softball Coach for the Spring 2010 season

Approved the following individuals as Volunteer Assistant Softball Coaches for the Spring 2010 season: William Ennis, Fred Kushwarra and Wendy Weikel

Approved Bob Moyer as an Assistant Track Coach for the Spring 2010 season

Approved Tony Chatkiewicz as an Assistant Track Coach for the Spring 2010 season

Approved Mike Tomko as an Assistant Track Coach for the Spring 2010 season

Approved George Kriesher as an Assistant Track Coach for the Spring 2010 season

Approved Robert Brouse as a Volunteer Assistant Track Coach for the Spring 2010 season

Approved Fran O'Keefe as an Assistant Track Coach for the Spring 2010 season

Policy/Legislative

Approved the Committee Assignments

Approved the Organizational Chart for the 2009-2010 school year

Merri Lynn Craig, Board Secretary

Upcoming Meetings

February 17, 2010 – Committee Meetings – 7:00 p.m.

February 24, 2010 – Committee of the Whole – 6:30 p.m.

February 24, 2010 – Regular Meeting – 7:30 p.m.