

# NORTH SCHUYLKILL SCHOOL DISTRICT

## *Board Briefs*

Regular Meeting – June 23, 2010

---

A regular meeting of the North Schuylkill Board of Education was held on the above date in the Board Room 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 designation of depositories for the 2010-2011 school year

**Approved** Ohio Casualty as the District's insurance carrier for the 2010-2011 school year

**Approved** the Final Budget for the 2010-2011 fiscal year

**Approved** the establishment of current local taxes and real estate rates

**Awarded** the bid for the refinishing of the gym floors

**Approved** Repository Sales of properties

### *Physical Facilities*

**Approved** building usage requests

**Approved** a Right-of-Way Agreement with PPL Electric

**Approved** a proposal from NRG Controls North, Inc. for HVAC preventive maintenance services

**Approved** Anthracite Protective Services for security services for the 2010-2011 school year

**Approved** a proposal from Steckbeck Engineering and Surveying, Inc. for Phase I surveying services

**Approved** an agreement with Lewis and Associates for preliminary survey, assessment & planning services

### *Personnel*

**Approved** ten additional summer work days for Mike Evans, Social Worker and Laurie Seip, Intervention Counselor

**Approved** the Act 93 building assignments and salaries for the 2010-2011 school year

**Approved** the Non-Act 93 Administration building assignments & salaries for the 2010-2011 school year

**Accepted** the resignation of Paul Caputo, Supervisor of Curriculum, Technology & Federal Programs

**Approved** Paula Miernicki as a full-time Certified Occupational Therapist Assistant (COTA)

**Authorized** the advertisement for the position of Jr./Sr. High School Assistant Principal(s)

**Approved** a Memorandum of Understanding for the Act 93 Management Plan

**Approved** the amended Act 93 Management Plan to include Level II Nonsupervisory members

**Approved** the union professional employee positions, building assignments and salaries for the 2010-2011 school year

**Approved** Mary Lang as a Special Education Permanent Day-to-Day Substitute Teacher for the 2010-2011 school year

**Approved** a childbearing/childrearing leave request from Rachel Harris

**Approved** the following individuals as Extended School Year (ESY) Instructors: Amy Maziekas, Donna Kowalski, Liza Madden, Catherine Shearn, Sarah Woodring, Joann Woodward, Mary Lou Leibensperger, Paula Hornberger and Darlene Kergick

**Approved** the following individuals as Extended School Year (ESY) Substitute Instructors: Amanda Brobst and Ann Subick

**Approved** the union classified employee positions, building assignments & wage rates for the 2010-2011 school year

**Accepted** the resignations of Andrea Hahn and Kelly Getz, Part-Time Special Education Aides

**Accepted** the resignations of Lee Rissmiller & Lynette Rissmiller, Part-Time Cleaning/Custodial Workers

**Approved** Shane Dalley and James Higgins as Temporary Part-Time Summer Maintenance Workers

**Accepted** the notice of intent to retire of Lynn Korn, Secretary

### **Curriculum and Instructional Programs**

**Approved** an agreement with Pottsville Area Physical Therapy Services for the 2010-2011 school year

**Approved** the 2010-2011 Schuylkill Intermediate Unit 29 Special Education Service Agreement

**Approved** the re-enrollment of a student for the 2010-2011 school year

**Approved** the purchase of the Fast Forward Program

**Approved** Eleanor Sanayka, Amy Maziekas and Catherine Shearn to attend a conference in State College

**Approved** a contract with Herff-Jones for diplomas and covers, student cap, gown & graduation tassel

### **Food Service, Safety and Transportation**

**Approved** the purchase of cafeteria tables

### **Extracurricular Programs**

**Approved** Nick Kutsmeda & Fran O'Keefe as Assistant Cross Country Coaches for the 2010 fall season

**Approved** Melissa Tenaglia as the Junior Varsity/Junior High Cheerleading Coach for the 2010 fall season

**Approved** Randy Snyder as an Assistant Girls Soccer Coach for the 2010 fall season

**Approved** Steven Ennis and Joseph Newhouser as Junior High Girls Basketball Coaches for the 2010 fall season

**Approved** Glenn Geist, Bob Moyer, Ed Pavalko, Anthony Fanelli, Tim Sullivan, John Chernewski, Ed Hogan, John Mogish and Gregg Gressens as Assistant Football Coaches for the 2010 fall season

**Approved** Michelle Misiewicz as a Volunteer Cross Country Coach for the 2010 fall season

**Approved** Amanda Brobst as a Volunteer Football Cheerleading Coach for the 2010 fall season

**Approved** Tim Merwine, Ryan Merwine and Jeff Merwine as Volunteer Boys Soccer Coaches for the 2010 fall season

**Approved** Ryan McGurl, Doug Fetterolf and Russ Brobst as Volunteer Football Coaches for the 2010 fall season

**Approved** Tim Sweeney as a Volunteer Football/Weight Coach for the 2010 fall season

**Approved** Shawn Kutsmeda as a Volunteer Volleyball Coach for the 2010 fall season

**Approved** Ceara Devlin as Band Front Advisor for the 2010-2011 school year

*Merri Lynn Craig, Board Secretary*

### **Upcoming Meetings**

June 30, 2010 – Special Meeting – 12:00 p.m.

July 14, 2010 – Public Informational Meeting – District Wide Feasibility Study – 7:00 p.m.

August 18, 2010 – Committee of the Whole – 6:30 p.m.

August 25, 2010 – Regular Meeting – 6:45 p.m.