### NORTH SCHUYLKILL SCHOOL DISTRICT

# **Board Briefs**

Regular Meeting - November 14, 2012

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

Action was taken on the following agenda items:

### Finance Committee

**Approved** the financial reports and check registers

**Authorized** the Business Manager to receive the 2010 tax information from the state listing and authorized the Board President to sign the Section 356 Agreement

**Authorized** the Business Manager to transfer \$750,000 from the 2011-2012 General Fund to the 2011-2012 Capital Improvement Fund and to revise the AFR to reflect the change

## **Physical Facilities**

**Approved** building usage requests **Approved** the adoption of the Custodial Procedures Manual

#### **Personnel**

Approved a list of substitute employees for the 2012-2013 school year

**Approved** Sarah Pfeiffer as a Day-to-Day Substitute Teacher for the same staff member

**Approved** a childbearing/childrearing leave request for Amy Hannis-Miskar, Assistant Elementary Principal

**Acknowledged** a childbearing/childrearing leave request for Theresa Holman, Secondary Permanent Day-to-Day Substitute Teacher

Approved Rachael Hughes as a Secondary Permanent Day-to-Day Substitute Teacher

**Approved** a childbearing/childrearing leave request for Megan Colihan, Family and Consumer Science Teacher

**Accepted** the notice of intent to retire for Margaret Schaffer, Cafeteria Worker

**Accepted** the resignation of Lynn Wetzel, Part-Time Special Education Aide

**Approved** the following individuals as Part-Time Cleaning/Custodial Workers: Ralph Chiplonia, Helene O'Connell, Keisha Oakley and Eva Lucas

**Approved** adding the following individuals to the Substitute Cleaning Roster: John Haluska and Susan Sematavage

**Acknowledged** the assignment for Lonnie Carl to a First Shift Full-Time Maintenance Position at the Jr./Sr. High School

#### **Curriculum and Instructional Programs**

**Approved** the 2012-2013 school calendar revision

**Approved** the Guidance Plan, PA Chapter 339.31

**Approved** a field trip request to a Christmas Play at the Bloomsburg Theater Ensemble for 6<sup>th</sup> Grade

## Food Service, Safety, Transportation

**Approved** a trip request for the NS Chorus to Disney World, Florida in June 2014 **Approved** the Schuylkill County A.V.T.S. Contracts for the transportation of school pupils for the 2012-2013 school year

### **Extracurricular Programs**

**Approved** the termination of Rick Geist, Head Football Coach

**Approved** opening the position of Head Football Coach

**Rescinded** the motion on August 15, 2012, Item 6.5.3, appointing Rick Geist as Weightlifting Coach for the 2012-2013 school year

**Approved** Brandi Kline as Music Director for the 2013 Theatre Arts Program

**Approved** Kelly Stone as Technical Director for the 2013 Theatre Arts Program

Merri Lynn Craig, Board Secretary

## **Upcoming Meetings**

December 5, 2012 – Board of School Directors Reorganization Meeting – 7:00 p.m. December 5, 2012 – Regular Meeting – immediately following the Reorganization Meeting