### NORTH SCHUYLKILL SCHOOL DISTRICT

# Board Briefs Regular Meeting – April 24, 2013

A regular meeting of the North Schuylkill Board of Education was held on the above date in the Cafeteria of the North Schuylkill Elementary School.

Action was taken on the following agenda items:

#### Finance Committee

**Approved** the financial reports and check registers

**Approved** a Repository Sale of Schuylkill County property

**Approved** the termination of Powell, Rogers and Speaks as delinquent OAT and PC Tax Collector

Approved the appointment of Berkheimer and Associates as OAT and PC Tax Collector

**Approved** opening bank accounts with Franklin Security Bank

**Authorized** the Business Manager to transfer money into the Franklin Security Bank accounts

**Approved** the Proposed Final Budget for the 2013-2014 fiscal year

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

**Approved** the dates for the Real Estate and Occupational Assessment Tax payments

#### **Physical Facilities**

**Approved** building usage requests

**Approved** the amended fee schedule for building usage requests

**Authorized** the administration to receive bids for the Steinway Grand Piano refurbishing

#### <u>Personnel</u>

**Approved** adding the following substitutes to the appropriate lists: Danielle Quinn

**Approved** an Administrative Internship for Stacey Minahan at the Jr./Sr. High School

**Authorized** the Administration to advertise for Part-Time Summer Student Custodial/Maintenance Workers

**Approved** a medical sabbatical for Kerri Hampton, Secondary Art Teacher

**Approved** Donna Kowalski as a Homebound Teacher for the 2012-2013 school year

Accepted the notice of intent to retire for Gerald Freiler, Part-Time Cleaning/Custodial Worker

**Accepted** the notice of intent to retire for Nancy Murray, Full-Time Secretary

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

**Approved** the Electronic Signature Agreements Resolution with PDE

**Approved** a Student Discipline Agreement

**Approved** a field trip request to the Eastern State Penitentiary for Sociology Classes

## Food Service, Safety, Transportation

**Approved** field trip requests to the Asa Packer Mansion Museum, Jim Thorpe, PA, for Fourth Grade Students

**Approved** a field trip request to Knoebels Amusement Park, Elysburg, PA, for Sixth Grade Students **Approved** the 2013-2014 Transportation Contract

Approved The Nutrition Group as the District's Food Service Provider for the 2013-2014 school year

#### **Extracurricular Programs**

**Approved** Donna O'Neill as a Football Cheerleading Advisor for the 2013 fall season

**Approved** John Cuthie as Head Golf Coach for the 2013 fall season

**Approved** Robert Oravitz as Head Boys Soccer Coach for the 2013 fall season

**Approved** Heather Brooks as Head Volleyball Coach for the 2013 fall season

**Approved** Steve Ennis as Head Girls Junior High (7<sup>th</sup>) Basketball Coach for the 2013 fall season

**Approved** Joe Newhouser as Head Girls Junior High (8<sup>th</sup>) Basketball Coach for the 2013 fall season

**Accepted** the resignation of Sarah Ressler as Head Girls Soccer Coach

**Approved** Frank Briggs as Head Cross Country Coach for the 2013 fall season

**Approved** the NS Cheerleaders attendance at the Pine Forest Cheerleading Camp

#### Other Reports

**Approved** the Schuylkill Intermediate Unit 29 Program Budget for the 2013-2014 school year **Approved** the Schuylkill Technology Center Budget for the 2013-2014 school year **Approved** the Notice of Adoption of Policies and Procedures and Use of Funds with the Schuylkill Intermediate Unit 29

Merri Lynn Craig, Board Secretary

#### **Upcoming Meetings**

May 1, 2013 – Facilities Committee Meeting – 6:00 p.m. May 8, 2013 – Committee Meetings – 7:00 p.m. May 15, 2013 – Committee of the Whole – 6:30 p.m. May 15, 2013 – Regular Meeting – 7:00 p.m.