

# NORTH SCHUYLKILL SCHOOL DISTRICT

## *Board Briefs*

Regular Meeting – January 23, 2013

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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

**Approved** Repository Sales of Schuylkill County Property

**Approved** the Single Audit Report for the 2011-2012 school year

**Approved** the 2012 Real Estate Tax Reports and authorized the Business Manager to submit delinquent taxes to the Tax Claim Bureaus of Schuylkill and Columbia Counties

### *Physical Facilities*

**Approved** building usage requests

### *Personnel*

**Approved** adding the following substitutes to the appropriate lists: Robert Beruck, Stacey Lipton, Michelle Miller, Gerard Kuna and Gwen Sites-Kagenski

**Approved** the revision of the Dean of Students/Assistant to the Principal Job Description

**Approved** the temporary assignment of Kim Groody as “Assistant to the Principal” at NSE

**Approved** the notice of intent to retire for Dr. Andrew Smarkanic, Superintendent

**Approved** an FMLA Leave Request for Kerri Hampton, Secondary Art Teacher

**Approved** a leave of absence for Debra Welker, Elementary Special Education Teacher

**Approved** Lindsey Weist as a Long-Term Substitute Elementary Learning Support Teacher

**Approved** an extension of a childbearing/childrearing leave for Amy Yutko, Mathematics Teacher

**Acknowledged** the retirement letter of Christine Liem, Elementary Teacher

**Approved** Sarah Pfeiffer as a Long-Term Substitute Mathematics Teacher

**Accepted** the notice of intent to retire for Willard Hubler, Maintenance Worker

**Approved** Cindy Zimmerman as a Part-Time Special Education Aide

**Approved** Pam Maurer as a Temporary Part-Time Special Education Aide

**Approved** the Full Time Maintenance (Assignment – Groundskeeper) Job Description

### *Curriculum and Instructional Programs*

**Approved** an agreement for SAP Services

**Approved** Student Discipline Agreements

**Approved** a conference request for Jennifer Kraft

**Approved** a field trip request for 6<sup>th</sup> Grade Students to the Baltimore Aquarium, Baltimore, Maryland

**Approved** an agreement with ReDCo Group Behavioral Health

**Approved** the School Level Plan for the Junior/Senior High School for the 2012-2013 school year

**Approved** an agreement for the PA LEADS Initiative

**Approved** a field trip request for 3<sup>rd</sup> Grade Students to the Whitaker Center, Harrisburg, Pennsylvania

### **Extracurricular Programs**

**Approved** an additional payment for Robert Oravitz, Head Boys Soccer Coach for coaching without an assistant coach and coaching both the Junior Varsity and Varsity squads

**Approved** an additional payment for Heather Brooks, Head Volleyball Coach for coaching without an assistant coach and coaching both the Junior Varsity and Varsity squads

**Approved** Bob Moyer, Tony Chatkiewicz, George Kriesher, Rachael Hughes and John Darrah as Assistant Track Coaches for the 2013 spring season

**Approved** Robert Brouse as a Volunteer Track Coach for the 2013 spring season

**Approved** a trip request for the Debate Team to Phillipsburg, New Jersey

**Approved** the Booster Organizations Resolution

**Approved** Joe Tomtishen as a Weight Room Coach for the second half of the 2012-2013 school year

**Approved** the 2014 Prom to be held at Capriotti's in McAdoo, PA

**Approved** the establishment of the position of High School Concert Band Director

**Approved** Matthew Tenaglia as High School Concert Band Director for the 2012-2013 school year

### **Policy/Legislative**

**Approved** the Committee Assignments for 2013

*Merri Lynn Craig, Board Secretary*

### **Upcoming Meetings**

- February 20, 2013 – Committee Meetings – 7:00 p.m.
- February 27, 2013 – Committee of the Whole – 6:30 p.m.
- February 27, 2013 – Regular Meeting – 7:00 p.m.