

NORTH SCHUYLKILL SCHOOL DISTRICT

Board Briefs

Regular Meeting – January 22, 2014

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 donation of a laptop no long serviceable to the District to the Ruth Steinert Memorial SPCA

Approved the Act I Resolution for 2014-2015

Approved the 2013 Real Estate Tax Reports and authorized the Business Manager to submit delinquent taxes

Authorized the Business Manager to sign the request to received 2011 tax information from the state listing and the Board President to sign the Section 356 Agreement

Physical Facilities

Approved building usage requests

Authorized the Administration and the Architect to submit plans and specifications to PDE for approval of PlanCon D for the North Schuylkill Middle School and High School Project and the North Schuylkill Elementary School Project

Personnel

Approved substitute teachers for the 2013-14 school year

Approved the Administrative Assistant to the Superintendent job description

Approved the temporary assignment of Liza Ulceski as Assistant to the Principal at the North Schuylkill Elementary School

Accepted the notice of retirement of Dr. Andrew Smarkanic, Superintendent

Authorized the Board Secretary to the advertise for the position of Superintendent

Approved Jennifer Ryan as a Part-Time Cafeteria Worker

Approved a leave without pay request for Amy McClintock, Part-Time Cleaning/Custodial Worker

Approved a leave without pay request for Lou Anne Hahn, Part-Time Cafeteria Worker

Approved adding Kasey Loftus to the Substitute Cleaning Roster

Curriculum and Instructional Programs

Approved the 2013-2014 school calendar revisions

Approved Act 48 Coordinators for the 2013-2014 school year

Extracurricular Programs

Approved a trip request for the NS Ski Club to Windham Mountain, New York

Approved Liza Ulceski as Spelling Bee Coordinator for the 2013-2014 school year

Approved Luke Lapotsky and Katie Malone as Assistant Softball Coaches for the 2014 season

Approved Melissa Lorady and Jenna Dyszel as Assistant/Junior High Softball Coaches for the 2014 season

Approved Fred Kushwarra, Bill Ennis, Liz Beecroft and Bill Stokes as Volunteer Assistant Softball Coaches for the 2014 season

Approved Joe Tomtishen as a Weight Room Coach for the 2013-2014 school year

Approved the NS Varsity Wrestlers to attend an overnight tournament in Bedford, PA

Approved Donna O'Neill as a Varsity Football Cheerleading Advisor for the 2014 season

Approved John Cuthie as Head Golf Coach for the 2014 season

Motion failed to approve Wally Hall as Head Football Coach for the 2014 season

Approved Robert Oravitz as Head Boys Soccer Coach for the 2014 season

Approved Jacob Price as Head Girls Soccer Coach for the 2014 season

Approved Frank Briggs as Head Cross Country Coach for the 2014 season

Policy/Legislative

Approved the Committee Assignments for 2014

Approved the first reading of the revision of policy 101

Merri Lynn Craig, Board Secretary

Upcoming Meetings

February 19, 2014 – Committee Meetings – 7:00 p.m.

February 26, 2014 – Committee of the Whole – 6:30 p.m.

February 26, 2014 – Regular Meeting – 7:00 p.m.