

# NORTH SCHUYLKILL SCHOOL DISTRICT

## *Board Briefs*

Regular Meeting – January 21, 2015

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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** the sale of a repository property

**Approved** the Act I Resolution for 2015-2016

**Approved** the 2014 Real Estate Tax Reports and authorized the Business Manager to submit delinquent taxes

**Approved** the purchase of the former Cardinal Brennan High School and surrounding grounds

### *Physical Facilities*

**Approved** building usage requests

### *Personnel*

**Approved** substitute teachers for the 2014-2015 school year

**Approved** an adjustment to the stipend for Kelly Stone as Part-Time Energy Education Specialist for the 2014-2015 school year

**Approved** an FMLA leave request

**Approved** the issuance of permanent contracts to Melissa Lorady and Mary Lang

**Accepted** the notice of intent to retire for Diane Baker-Dennis, Elementary Teacher

**Approved** a Grievance Resolution

**Approved** leave without pay requests for Sharon Nolter, Part-Time Special Education Aide and Michelle Wagner, Part-Time Cafeteria Worker

### *Curriculum and Instructional*

**Approved** the 2014-2015 School Calendar revisions

**Approved** the 2015-2016 School Calendar

**Approved** the Course Selection Guide Handbooks for the 2015-2016 school year

**Approved** the creation of a Technology Department Chairperson for the 2015-2016 school year

**Approved** a field trip request to the Franklin Institute, Philadelphia, PA

**Approved** a Letter of Agreement with the ReDCo Group Behavioral Health

**Approved** an agreement with P.R.O.S. Rehabilitation, Inc./TDBA Valley Rehabilitation for occupational and speech therapy services

**Approved** a change in the Bell Schedule for the 2015-2016 school year

**Approved** the creation of the Guest Reader Program for the 2015-2016 school year

**Food Service, Safety, Transportation**

**Approved** a field trip request to Zoo America, Hershey, PA

**Extracurricular Programs**

**Authorized** the Superintendent to approve all trip requests within a 100 mile radius of the District

**Approved** Luke Lapotsky as an Assistant Softball Coach for the Spring 2015 season

**Approved** Becky Costa as an Assistant Junior High Softball Coach for the Spring 2015 season

**Approved** Marc Wislosky as an Assistant Junior Varsity Softball Coach for the Spring 2015 season

**Approved** Fred Kushwarra, Bill Ennis, Melissa Lorady, Michelle O'Connell and Bill Stokes as Volunteer Assistant Softball Coaches for the Spring 2015 season

**Approved** Al Gursky as a Volunteer Assistant Boys Basketball Coach for the 2014-2015 season

**Approved** Steve Ennis as a Volunteer Assistant Baseball Coach for the Spring 2015 season

**Accepted** the resignation of Jennifer Rex as a Color Guard Advisor

**Policy/Legislative**

**Approved** the Committee Assignments for 2015

**Other Reports**

**Approved** the retention of the services of Jeffrey T. Tucker, Esquire and King, Spry, Herman, Freund & Faul, LLC as Special Counsel

*Merri Lynn Craig, Board Secretary*

**Upcoming Meetings**

February 11, 2015 – Committee Meetings – 7:00 p.m.  
February 25, 2015 – Committee of the Whole – 6:30 p.m.  
February 25, 2015 – Regular Meeting – 7:00 p.m.