

NORTH SCHUYLKILL SCHOOL DISTRICT

Board Briefs

Regular Meeting – June 15, 2016

A regular meeting of the North Schuylkill Board of Education was held on the above date in the LGI Room 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 Excalibur Insurance Management Services, LLC at the Insurance Advisor for Workers Compensation for the 2016-2017 school year

Approved Seltzer Insurance Agency at the Insurance Advisor for Property and Liability Insurance for the 2016-2017 school year

Approved the designation of depositories for the 2016-2017 school year

Approved a Vending Services Agreement with Compass Group USA, Inc.

Approved a Service Agreement with DMS

Physical Facilities

Approved building usage requests

Approved Lehigh Law Enforcement Officers Associations, Inc. for security services for the 2016-2017 school year

Personnel

Approved the termination of the existing Employment Contract for Robert Amos, Business Manager

Approved an Employment Contract for Robert Amos, Business Manager

Approved Mentor Teachers

Approved the Act 93 building assignments and salaries for the 2016-2017 school year

Approved Matthew Wislosky as a teacher for the ACHIEVE After School Program

Amended the rate for agenda item 6.2.4 from May 18, 2016 for the ACHIEVE After School Program to \$20.00/hour for teachers

Approved adding the position of Payroll/Benefits Coordinator to the Act 93 Plan Non-Supervisory Positions

Approved fifteen additional summer work days for Secondary and Elementary Guidance Counselors

Accepted the resignation of Kayla Noll, Elementary Music Teacher

Approved the union professional employee positions, building assignments and salaries for the 2016-2017 school year

Accepted the notice of intent to retire for Jack Walsh, Custodian/Maintenance Worker

Approved the union classified employee positions, building assignments and wage rates for the 2016-2017 school year

Approved the transfer of assignment from Custodian/Maintenance Worker to Full-Time Custodian for Lori Leibig

Curriculum and Instructional

Acknowledged the graduation of the Class of 2016

Approved the Intent to Participate Agreement with the Schuylkill IU 29 for the 2016-2017 Title III: Language Instruction for LEP and Immigrant Students

Approved the request for an overnight conference for Knute Brayford, Supervisor of Special Education

Approved an agreement with The Meadows Psychiatric Center for the 2016-2017 school year
Approved the MOU with the Schuylkill IU 29 for the 2016-2017 Title III: Language Instruction for LEP and Immigrant Students

Extracurricular Programs

Approved the appointment of the following individuals:

Steve Ennis – Girls Junior High (7th) Basketball Coach and Assistant Girls Basketball Coach; Rich Wetzel – Girls Junior High (8th) Basketball Coach; Kieran Connors – Assistant Boys Basketball Coach; Mick Michalik - Assistant Boys Basketball Coach (9th); Ed Tarantelli, Corey Fetterolf, Rick Edwards – Assistant Wrestling Coaches; Phil Beaver, Mark Edwards, Tom Edwards – Volunteer Assistant Wrestling Coaches; Joe Himes – Assistant Girls Basketball Coach; Amy Shinkus, John Chernewski, Jay Gawrylick – Volunteer Assistant Girls Basketball Coaches

Approved the attendance of the Varsity and Junior Varsity Football Cheerleaders at an overnight camp

Approved the attendance of the Varsity and Junior Varsity Girls Basketball Players at an overnight camp

Accepted the resignation of Scott McCormick, Varsity Track and Field Coach

Approved an agreement with Pottsville Area Physical Therapy Services for the 2016-2017 school year

Policy/Legislative

Approved the second reading of the following revised policies – 237, 227.1 and 626

Approved the second reading of policy 626 attachments, 626.1 and 827

Old Business

Approved the Code of Conduct for the 2016-2017 school year

Approved the Parent and Student-Athlete Handbook for the 2016-2017 school year

Approved the Athletic Handbook for the 2016-2017 school year

Committee of the Whole Meeting

The following **Students of the Month** were recognized by their teachers and presented a Spartan Logo Shirt from the Board:

1 st Grade	-	Megan Alansky
1 st Grade	-	Aidan Lazor
7 th Grade	-	Jacob Olivieri
10 th Grade	-	Brandy Speer
12 th Grade	-	Raquele Amato
12 th Grade	-	Besnik Sylaj

Merri Lynn Craig, Board Secretary

Upcoming Meetings

June 29, 2016 – Special Meeting – 6:30 p.m

August 10, 2016 – Committee Meetings – 7:00 p.m.

August 17, 2016 – Committee of the Whole – 6:30 p.m.

August 17, 2016 – Regular Meeting – 7:00 p.m.