NORTH SCHUYLKILL SCHOOL DISTRICT

Board Briefs

Regular Meeting - January 17, 2018

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 financial reports and check registers **Approved** the Act I Resolution for 2018-2019 **Approved** a compromise assessment reduction

Physical Facilities

Approved facility use requests

Personnel

Approved Anthony Urban Law Offices, P.C. as Solicitor effective January 1, 2018

Approved Jacqueline O'Prey as a Mentor Teacher

Approved Dennise Wise as a Part-Time Custodian

Accepted the resignations of Michelle Place, Part-Time Aide and Jill Bowman, Part-Time Special Education Aide

Approved Carla Harper as a Part-Time Aide

Approved the termination of Kimberly Huben, Part-Time Cafeteria Worker

Curriculum & Instructional Programs

Approved the 2017-2018 School Calendar revisions

Approved a Letter of Linkage/Agreement with ReDCo Group Behavioral Health Services

Approved a field trip request to the Mutter Museum, Philadelphia, PA

Extracurricular Programs

Approved Patricia Walsh as a Volunteer Choreographer for the Theatre Arts Program for the 2017-2018 school year

Approved an Administrative Internship for Tanner Cain Martin for the 2017-2018 school year

Approved Sammi (Phillips) Hart as Head Diving Coach for the 2017-2018 Winter Season

Accepted the resignation of Sean Smith as the NS News and Media Group Advisor effective at the end of the 2017-2018 school year

Policy/Legislative

Approved the Committee Assignments for 2018

Approved the second reading of the following revised policy: 913

Approved the first reading of the following policies: 150, 918 and 209.1

Approved the updated Complaint Process for Participation of Nonpublic and Private School Children

Other Reports

Appointed Robert Amos as the School District's Representative to the Schuylkill County Land Bank for a three-year term

 ${\it Merri\ Lynn\ Craig,\ Board\ Secretary}$

Upcoming Meetings

February 14, 2018 – Committee Meetings – 7:00 p.m. February 21, 2018 – Committee of the Whole – 6:30 p.m. February 21, 2018 – Regular Meeting – 7:00 p.m.