

# NORTH SCHUYLKILL SCHOOL DISTRICT

## *Board Briefs*

Regular Meeting – October 17, 2018

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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

**Authorized** the Business Manager to open two CDs with Mid Penn Bank

**Authorized** the annual donations to Public Libraries

**Approved** the Eric J. Myer Scholarship Resolution

**Motion Failed** on approving the sale of a repository property

### *Physical Facilities*

**Approved** Facility Use Applications

**Approved** a proposal from Caretti Restoration and Preservation Services, LLC for work at NSE

### *Personnel*

**Approved** Ralph DeFrain as Director of Buildings and Grounds

**Approved** the supervision of Jamie Damiter twice a month as required for her BCBA Certification

**Accepted** the resignations of Shawn Gibbons, Secondary Health and Physical Education Teacher and Lonnie Carl, Maintenance Worker

**Approved** Heather McGraw as a Full-Time Secretary

**Approved** a medical leave of absence for Jessica Harris, Part-Time Custodian

**Approved** the transfer of assignment for Krista McCabe from Part-Time Cafeteria to Part-Time Special Education Aide

**Approved** Michelle Walnock as a Part-Time Special Education Aide

### *Curriculum and Instruction*

**Approved** a field trip request to The Whitaker Center, Harrisburg, PA

**Approved** the revised NSSD Dual Credit Flyer

**Approved** the IDEA – Section 619 Pass Through Funds Use of Funds Agreement 2018-2019

**Approved** the Y.E.S. Program Class Field Trip to Penn State Hazleton

**Food Service, Safety, Transportation**

**Approved** field trip requests to Hershey Chocolate World for 1<sup>st</sup> Grade and Lehigh Gorge Scenic Railway for Kindergarten

**Extracurricular Programs**

**Approved** the following individuals as coaches: Sammi Hart – Head Diving Coach; Marcie Ackell – Assistant Swim Coach; Michael Anthony, Kieran Connors, Mick Michalik (9<sup>th</sup> Grade), William Bracey and Jake Damiter – Assistant Boys Basketball Coaches; Steve M. Ennis and Joe Himes – Assistant Girls Basketball Coaches; Steve R. Ennis, John Chernewski, Jay Gawrylick and Brett Ennis – Volunteer Girls Basketball Coaches; Ed Tarantelli, Scott Yagielniskie and Tom Edwards – Assistant Wrestling Coaches; Jason Kessler – Volunteer Wrestling Coach

**Policy/Legislative**

**Approved** the second reading of the following revised policies: 006, 108, 246, 311, 704, 806, 808 and 251

**Approved** the first reading of the following policies: 125 and 810.4

**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:

- 3<sup>rd</sup> Grade - Jacob Slotcavage *nominated by Ms. Rollenhagen*
- 5<sup>th</sup> Grade - Allison Stevenson *nominated by Ms. Hornberger*
- 7<sup>th</sup> Grade - Nicholas Meridionale *nominated by Ms. Rex*
- 11<sup>th</sup> Grade - Jonathan Harhigh *nominated by STC*
- 12<sup>th</sup> Grade - Schuyler Ossman *nominated by STC*
- 12<sup>th</sup> Grade - Serenity Mallick *nominated by STC*

Merri Lynn Craig, Board Secretary

**Upcoming Meetings**

- November 7, 2018 – Committee Meetings – 9:00 a.m. – JSHS Auditorium
- November 14, 2018 – Committee of the Whole – 6:30 p.m.
- November 14, 2018 – Regular Meeting – 7:00 p.m.