NORTH SCHUYLKILL SCHOOL DISTRICT Board Briefs Regular Meeting – August 21, 2019

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 a real estate tax exemption for a Disabled Veteran **Authorized** the Business Manager to open a CD with Mid Penn Bank

Approved the purchase of tables and seating for the JSHS Cafeteria

Approved the annual contract for District Data Management Services with CSIU

Motion Failed on the sale of repository properties in Ashland, Girardville and Frackville

Approved the sale of a repository property in Girardville

Approved Private Tax Sales in Ashland and Girardville

Approved a change order, COP#2, from FieldTurf, USA, Inc.

Approved a proposed revised settlement agreement with Community Mission and authorized the Solicitor to enter the agreement

Physical Facilities

Approved Facility Use Applications

Approved an agreement with Lehigh Law Enforcement for Security Services for the 2019-2020 school year

Approved a proposal from Miller Brothers Construction, Inc.

<u>Personnel</u>

Approved Jacqueline O'Prey and Kelsey Somers as teachers for the ACHIEVE After School Program **Accepted** the resignations of Ashley Palubinsky, Assistant Supervisor of Special Education; Ralph DeFrain, Director of Buildings and Grounds, Philip Tenaglia, Secondary Math Teacher, Amanda Brobst, Elementary Special Education Teacher, Charles Dillman, Part-Time Cafeteria Worker and Tammy Whalen, Part-Time Special Education Aide

Approved an internship for Erika Evans for the 2019-2020 school year

Approved Christine Greblick as Assistant Supervisor of Special Education

Approved Kimberly Reese Mentusky to provide Occupational Therapy Services

Approved a childbearing/childrearing leave/FMLA request for Amber McCabe, Elementary Teacher **Acknowledged** the transfer/change of assignment for the following individuals for the 2019-2020 school year: Angela Potts and Kelsey Somers

Approved a childrearing leave/FMLA request for Marc Wislosky, Social Studies Teacher

Rescinded the motion on agenda item 6.2.12 from June 19, 2019

Approved Carrie Miller as an Elementary Art Teacher, Michelle Kaminski as a Secondary Math Teacher, Tiffany Adams as an Elementary Emotional Support Teacher and Jennifer Steiff as a Secondary Itinerant Teacher

Approved an FMLA leave request for Patricia Dougherty-Wade

Approved Amy Maziekas as the Special Education Department Chairperson

Approved mentors for teachers
Approved Danielle Smith and Elaine Strohecker as Part-Time Cafeteria Workers
Approved the change in resignation date for Tara Kabbeko, Part-Time Custodian
Approved an extension of the childbearing/childrearing leave for Jennifer Cogan, Secretary
Approved Amanda Dillman, Gene Lapointe, Heather Hendricks and Tracey Caudle as Part-Time Paraprofessionals
Approved Daniel O'Connell as a Part-Time Custodian

Curriculum and Instruction

Approved all Community Based Instruction Activities for Life Skills and Multi-Disability Students for the 2019-2020 school year
Approved the TIPS Manual
Approved the LIEP Service Agreement for 2019-2020
Approved JusticeWorks YouthCare, Inc., as an alternative school site for the 2019-2020 school year
Approved the attendance of a non-resident tuition student to the District
Approved a contract with Schuylkill Pediatric Physical Therapy LLC
Approved the 2019-2020 Special Education Service Agreement
Approved an agreement to provide Speech Therapy Services with the Tri-Valley School District
Approved a service agreement with First Hospital Wyoming Valley

Food Service, Safety, Transportation

Authorized the participation in Child Nutrition Programs for the 2019-2020 school year **Approved** transportation drivers, aides and transportation contractors for the 2019-2020 school year **Approved** the 2019-2020 transportation routes and stops

Extracurricular Programs

Accepted the resignation of Garry Leib as an Assistant Boys Soccer Coach
Approved Garry Leib and Albert Maziekas as Volunteer Assistant Boys Soccer Coaches
Approved Derek Dumboski as an Assistant Boys Soccer Coach
Accepted the resignation of Samantha Hart, Head Diving Coach
Approved Anthony Russo as a Volunteer Assistant Football Coach
Accepted the resignations of Lynn Minalda as the TAT Advisor and SADD Advisor and Renata Blozousky as Honor Society – Math Advisor and Yearbook Assistant Advisor
Approved the following Supplemental Positions for the 2019-2020 school year: Leah Briggs – Math Counts Advisor and Subject Honor Society – Math Advisor;

Alyssa Colangecco – Debate Team Assistant Coach; Justin Sharp – Academic Team Assistant Advisor; Melanie Fowler – TAT Advisor and SADD Advisor; Paula Hornberger – Yearbook Assistant Advisor

Policy/Legislative

Approved the Policy Review Schedule for 2019-2020 **Approved** the second reading of the following policies: 103, 104 and 805

Merri Lynn Craig, Board Secretary

Upcoming Meetings

September 11, 2019 – Committee Meetings – 7:00 p.m. September 18, 2019 – Committee of the Whole – 6:30 p.m. September 18, 2019 – Regular Meeting – 7:00 p.m.