NORTH SCHUYLKILL SCHOOL DISTRICT Board Briefs Regular Meeting – February 27, 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. The meeting had been scheduled for February 20, 2019 but was postponed due to weather.

Action was taken on the following agenda items:

Finance Committee

Approved the financial reports and check registers
Motion Failed on the sale of repository properties
Approved the Eckert, Seamans, Cherin & Mellott LLC as Public Finance Counsel
Authorized the Business Manager to open a CD with Mid Penn Bank
Approved a Sports Medicine Agreement with Saint Luke's Hospital of Bethlehem
Approved the General Obligation Note Resolution for the replacement of the athletic turf field and related costs
Approved the purchase of a Toro Workman GTX from Turf Equipment, West Chester, PA

Approved a Commercial Term Loan from Mid Penn Bank to fund the installation of synthetic turf

Physical Facilities

Approved Facility Use Applications

Personnel

Approved the Fountain Springs Cyber Academy (FSCA) Coordinator Job Description **Approved** a mentor teacher

Approved FMLA leave requests for Tabitha Farrone, John Walsh, Amy Puls, Mary Lou Leibensperger and Jennifer Cogan

Accepted the resignation of Corey Miller, District Maintenance Worker

Approved Tina Hartz as a Full-Time Custodian/Maintenance Worker

Approved a Leave Without Pay request for Tammy Evans

Curriculum and Instruction

Approved the 2018-2019 School Calendar revisions **Approved** a field trip request for AP Spanish Class Members **Approved** an MOU with Child Development, Inc.

Extracurricular Programs

Approved a field trip request to New York City for the Spanish Club

Approved a Ski Club Cooperative with the Saint Clair Area School District

Approved the following individuals as Assistant Softball Coaches for the 2019 season: Luke Lapotsky, Jamie Palmerio, Jack Marlow, Brooke Ennis and Johnna Cappel

Approved the following individuals as Volunteer Softball Coaches for the 2019 season: Bob Holmes, Janet Lukashunas and Dana Achenbach

Approved the following individuals as Assistant Track Coaches for the 2019 season: Bob Moyer, Tony Chatkiewicz, Michael Russell, Frank Briggs, Jeff Dunkel and Tyler Mutchler

Approved the following individual as a Volunteer Track Coach for the 2019 season: Michael Tomko

Approved the following individuals as Assistant Baseball Coaches for the 2019 season: Chris Glessner, Steve Ennis and Kieran Connors

Approved the following individuals as Volunteer Baseball Coaches for the 2019 season: John Chuma, Robert Yesalusky, John Williams, Austin Hornberger and Scott Frew

Approved the Junior High Girls Basketball Season moving from a Fall Sport to a Winter Sport in the 2020-2021 school year

Approved the following individuals as Coaches for the 2019 season: Steve Ennis, Head Girls Junior High Basketball (7th); Rich Wetzel, Head Girls Junior High Basketball (8th); and Joe Himes, Volunteer Assistant Girls Junior High Basketball

Policy/Legislative

Approved the second reading of the following policies: 227 and 824

Other Reports

Approved the Schuylkill Technology Center Budget for 2019-2020

Merri Lynn Craig, Board Secretary

Upcoming Meetings

March 13, 2019 – Committee Meetings – 7:00 p.m. March 20, 2019 – Committee of the Whole – 6:30 p.m. March 20, 2019 – Regular Meeting – 7:00 p.m.