NORTH SCHUYLKILL SCHOOL DISTRICT Board Briefs Regular Meeting – June 19, 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 Approved a change order, COP#1, from FieldTurf, USA, Inc. Approved the Final Budget for the 2019-2020 school year Approved the establishment of the current local taxes and real estate tax rates Approved the dates for the Real Estate and Occupational Assessment Tax payments Motion Failed on the sale of repository properties in Gordon and Frackville Approved the sale of a repository property in Gordon Approved the sale of a repository property in Gordon Approved UPMC Health Services, Inc. as the Insurance Advisor for Workers Compensation for the 2019-2020 school year Approved the designation of depositories for the 2018-2019 and 2019-2020 school years Authorized the Business Manager to open CDs with Mid Penn Bank Approved Seltzer Insurance Agency as the Insurance Advisor for Property and Liability Insurance for the 2019-2020 school year

Authorized the Solicitor to defend the tax assessment appeal from The Community Mission

Physical Facilities

Approved Facility Use Applications

Personnel

Approved a stipend to Jamie Johnson and Elizabeth Roberts for their ServSafe Certification

Approved Dr. Rob Thurich as the School Doctor for the 2019-2020 school year

Approved Dr. Frank Blozousky as the School Dentist for the 2019-2020 school year

Approved Sarah Campbell as a lifeguard and/or swim instructor

Approved Lindsay Furman as a teacher for the ACHIEVE After School Program

Approved Nathan Griffin as a Temporary Part-Time Summer Information Technology (IT) Worker

Approved the issuance of permanent contracts for Maria Zangari and Cody Kelly

Approved childbearing/childrearing leave requests for Ellen Geidner, Elementary Physical Education Teacher and Patricia Dougherty-Wade, Social Studies Teacher

Accepted the resignations of Megan Gierka, Elementary Teacher and Madelyn Zink, Elementary Art Teacher

Approved a salary adjustment for Valerie Dinich, Elementary Teacher

Approved Kelsey Somers as an Elementary Teacher

Acknowledged the transfer/change of assignment for Scott Houser

Approved the following individuals as Mentor Teachers: Jacqueline O'Prey, Kendyl Moyer, Brian Wolfe and Tim Hysock

Approved a leave without pay request for Pamela Holmes, Part-Time Aide

Approved Eugene Zdiera as a Temporary Part-Time Summer Maintenance/Custodian for the Summer of 2019

Approved an adjustment to the hourly rate of Robert Jenkins, Maintenance Specialist

Approved the extension of the childbearing/childrearing leave request for Jennifer Cogan, Secretary

Approved the termination of Jessica Troutman, Part-Time Cafeteria Worker

Approved Christian Klinger and William Walter as District Maintenance Workers

Accepted the resignations of Craig Fuller and Tara Kabbeko, Part-Time Custodians and Jessica Matern, Part-Time Special Education Aide

Approved adding Jessica Matern to the Substitute Paraprofessional Roster

Approved Kathleen Farrone and Amanda Reed as Part-Time Paraprofessionals

Curriculum and Instruction

Acknowledged the graduation of the Class of 2019

Approved an agreement with The Meadows Psychiatric Center for the 2019-2020 and 2020-2021 school years

Approved Letters of Agreements for SAP and ESAP for the 2019-2020 school year

Approved the Jr./Sr. High School and Elementary School Student Handbooks and the District Staff Handbook

Approved a Business Associate Agreement and Letter of Agreement with Safety New Counseling, Inc. **Approved** a contract with Behavioral Health Associates (BHA) for the 2019-2020 school year

Approved the Intent to Participate Agreement with the Schuylkill IU 29 for the 2019-2020 Title III: Language Instruction for LEP and Immigrant Students

Approved Edmentum for EdOptions Academy Courses for the 2019-2020 school year

Food Service, Safety, Transportation

Approved meal prices for the 2019-2020 school year **Approved** a Resolution Implementing the National Incident Management System **Approved** a field trip request to the Philadelphia Zoo for 5th Grade Students

Extracurricular Programs

Approved a salary adjustment for Carl Stine, Assistant Football Coach for the 2019 Fall Season **Approved** Ellen Geidner as a Junior Varsity Basketball Cheerleading Advisor and a Junior High Wrestling Cheerleading Advisor for the 2019-2020 Winter Season

Approved a trip request for NS Students to Italy in June 2022

Approved Jordan Bridy as Head Cross Country Coach for the 2019 Fall Season

Approved the appointment of the following individuals for the Spring 2020 Season:

Nick Brayford – Head Baseball Coach; Dominick Grasso – Head Softball Coach;

Robert Shaffer – Head Track and Field Coach

Policy/Legislative

Approved the second reading of the following policies: 702.1, 335, 435, 535, 913 and 150 **Approved** the first reading of the following policies: 103, 104 and 805 **Approved** the Organizational Chart for the 2019-2020 school year **Approved** a contract for professional services with PSBA

Other Reports

Acknowledged the donation of a Baby Grand Piano to the District from Kay Orkin **Approved** a Confidential Settlement and Release Agreement

Motion From the Floor

Approved granting authority to the Superintendent to fill vacancies and transfer and employ essential personnel within the District with ratification at the August and September 2019 Board Meetings

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:

Kindergarten -	Flor Altuna-Luna nominated by Mrs. Borden & Mrs. Jones
7 th Grade -	Ainsley Brayford nominated by Ms. Kunkel,
	Ms. Palmerio and Ms. Colangecco
7 th Grade -	Martin Mantz nominated by Mr. Wetzel
8 th Grade -	Colin Haas nominated by Ms. Furman
9 th Grade -	Michael Galluppi nominated by Ms. Furman
11 th Grade -	Alexa Prosick nominated by Ms. Moyer
12 th Grade -	Savannah Wagner nominated by STC ECCE
12 th Grade -	Richard Weikel nominated by STC Carpentry
11 th Grade -	Cade Ermert nominated by STC Carpentry

The following **Retirees** were recognized by the Administration for their years of service and were presented with a rocking chair from the Board:

Douglas Demsko	Elementary Librarian	10 years (33)
Diane Reed	Part-Time Cafeteria Worker	10 years

Merri Lynn Craig, Board Secretary

Upcoming Meetings

August 14, 2018 – Committee Meetings – 7:00 p.m. August 21, 2018 – Regular Meeting – 7:00 p.m.