#### NORTH SCHUYLKILL SCHOOL DISTRICT

# **Board Briefs**

Regular Meeting - September 18, 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** the Single Audit Report for 2017-2018

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

Adopted the parameters resolution to authorize the issue of general obligation bonds

**Approved** Lease Agreements for Xerox Copiers

## **Physical Facilities**

**Approved** Facility Use Applications

**Approved** proposals from Hummer Turfgrass Systems, Inc. for Baseball Infield and Softball Infield Renovations

**Approved** a proposal from TJ McAndrew Excavation & Site Development

**Approved** the donation of the grotto from the former Cardinal Brennan Campus to St. Joseph's Parish, Frackville

#### Personnel

**Approved** Michael Yablonsky as a teacher for the ACHIEVE After School Program

**Approved** Michelle O'Hearn as an aide for the ACHIEVE After School Program

Approved a one-time increase for Jamie Damiter, Behavior Specialist

**Approved** a mentor teacher

**Approved** job descriptions for Head Custodian – 2<sup>nd</sup> Shift and Accounting Specialist

Accepted the resignation of Melissa Lyden, Part-Time Cafeteria Worker

**Approved** rate adjustments for Rebecca Higgins and Daniel O'Connell, Part-Time Custodians

Approved a transfer of assignment for Tammy Evans, Part-Time Custodian from second shift to first shift

**Approved** the following individuals as Part-Time Custodians: Brenda Shadle, Susan Sematavage,

Anthony Winkler, Eric Hartz, Tianya Menne, Amanda Holloman, Tina Stephens and Gregory Liguori

**Approved** an FMLA request for Tina Hartz, Custodial/Maintenance Worker

**Approved** Michelle Lavelle as an Accounting Specialist

**Approved** an unpaid Medical Leave of Absence for Angelique Marnell

#### **Curriculum and Instruction**

Approved the IDEA – Section 619 Pass Through Funds Use of Funds Agreement for 2019-2020

**Approved** the IDEA B Agreement for 2019-2020

**Approved** the 2019-2020 Title I Letter of Agreement

Approved the 2019-2020 Title III: Language Instruction for English Learners and Immigrant Students

Memorandum of Understanding with the Schuylkill IU 29

**Approved** field trips requests to the Renaissance Fair and The Whitaker Center for Science and the Arts

## Food Service, Safety, Transportation

**Approved** adding Robert Roche to the School Bus Drivers/Van Drivers/Aides Roster for 2019-2020 **Approved** a field trip request to The Dutch Apple Dinner Theater

## **Extracurricular Programs**

**Approved** Jason Kline as Play-Tech Director

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

## **Policy/Legislative**

**Approved** the first reading of the following policies: 301, 302, 304, 305, 306, 307, 308, 309, 311, 312, 313, 314, 314.1, 317, 317.1, 318, 319, 320, 321, 322, 323, 324, 325, 326, 328, 330, 331, 332, 333, 334, 335, 336, 337, 338, 338.1, 339, 340, 341, 342, 343, 347, 351, 004, 204, 208, 209 and 808 **Approved** the first reading of the following policies that will be deleted: 310, 316, 327, 339.1, 339.2 and 348

## Other Reports

Approved the 2020 Slate of Candidates for PSBA

Approved the PSBA Insurance Trustee Positions

Approved the School Board Secretaries Forum Steering Committee Open Trustee Positions

## Committee of the Whole Meeting

The following **Students of the Month** were recognized by their teachers and presented a "Mission Possible" School Themed Shirt from the Board:

- 4<sup>th</sup> Grade Brynn Wartman *nominated by Ms. Nestor*
- 6<sup>th</sup> Grade Lyla Salvadore nominated by the Sixth and Fifth Grade Teaching Teams
- 9<sup>th</sup> Grade Elizabeth Ennis *nominated by Ms. Dougherty-Wade and Ms. White*
- 11th Grade Sarah Campbell *nominated by Ms. Kline*
- 8th Grade Regan Campbell nominated by Ms. Kline
- 7th Grade Joseph Campbell nominated by Ms. Kline

Merri Lynn Craig, Board Secretary

## **Upcoming Meetings**

October 9, 2019 – Committee Meetings – 7:00 p.m. October 16, 2019 – Committee of the Whole – 6:30 p.m. October 16, 2019 – Regular Meeting – 7:00 p.m.