NORTH SCHUYLKILL SCHOOL DISTRICT Board Briefs Regular Meeting – March 18, 2020

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 amending Motion Item 4.3 from February 19, 2020, to state that the District is withdrawing from RWAN and not the Schuylkill Educational Technology Advisory Council (SETAC) **Approved** an MOU with the Schuylkill IU for providing electronic mailboxes for the 2019-2020 school

year

Approved the Resolution calling for Charter School Funding Reform

Physical Facilities

Approved Facility Use Applications

<u>Personnel</u>

Approved Tiffany Adams as a teacher for the ACHIEVE After School Program Approved a transfer of assignment for Danielle Smith from Part-Time Cafeteria to Part-Time Custodian Accepted the verbal resignation of Trina Konas, Part-Time Cafeteria Worker Approved Jennifer Cruz as a Part-Time Cafeteria Worker

Curriculum & Instructional Programs

Approved an Affiliation Agreement with Mansfield University

Food Service, Safety, Transportation

Approved a field trip request to Indian Echo Caverns for 4th Grade Students
Approved an MOU with the Schuylkill Technology Center North Campus
Approved adding Trisha Miller to the roster of School Bus Drivers/Van Drivers/Aides for 2019-2020

Extracurricular Programs

Approved the appointment of the following coaches for the 2020 Spring Season: Brett Budwash – Assistant Track Coach; Robert Holmes – Assistant Softball Coach; Jack Flynn – Volunteer Softball Coach

Approved salary adjustments for the following coaches that were previously approved on January 15, 2020:

John Cuthie – Head Golf Coach; Jordann Bridy – Head Cross Country Coach; Leah Briggs – Varsity Football Cheerleading Advisor; Wally Hall – Head Football Coach; Melissa Tenaglia – JH/JV Football Cheerleading Advisor and Christopher Glessner – Head Boys Soccer Coach

Approved the appointment of the following coaches for the 2020 Season: Ellen Geidner – Junior High Cheerleading Advisor; Joe Tomtishen, Marc Wislosky, Pete Stanakis, Carl Stine, Jake Mogish, Mike Jacavage – Assistant Football Coaches; John Minalda, Anthony Russo, Glenn W. Weist – Volunteer Football Coaches; Derek Dumboski – Assistant Boys Soccer Coach; Albert Maziekas – Volunteer Boys Soccer Coach; Julianne Georgevic – Assistant Girls Soccer Coach; Andrea Orzolek – Volunteer Girls Soccer Coach; Cassie Lapotsky – Volunteer Softball Coach

Approved the attendance of the NS Debate Team to Debate Nationals in Chicago, Illinois

Policy/Legislative

Approved the second reading of the following policies: 220, 222, 323, 707, 805.2, 810.1 and 904

Other Reports

Approved the Schuylkill IU 29 Program Budget for 2020-2021 **Authorized** the Superintendent to make educational decisions as needed **Authorized** the Business Manager to make financial decisions as needed

Motion from the Floor

Approved the suspension of the portion of Board Policy 006.1 to waive a physical quorum if a meeting is held electronically or telephonically in the future. The way for the public to participate will be posted on the NS Web Site and published in the newspaper.

Merri Lynn Craig, Board Secretary

Upcoming Meetings

April 8, 2020 – Committee Meetings – 6:30 p.m. April 15, 2020 – Committee of the Whole – 6:30 p.m. April 15, 2020 – Regular Meeting – 7:00 p.m.