NORTH SCHUYLKILL SCHOOL DISTRICT Board Briefs Regular Meeting – June 22, 2022

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 Final Budget for the 2022-2023 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

Approved a compromise of delinquent school taxes

Approved a proposal from NRG Controls North, Inc. for removal and replacement of a compressor **Authorized** the Superintendent and Business Manager to approve plans/use of funds during the summer months

Approved the Seltzer Group as the Insurance Advisor to secure coverage for Property and Liability Insurance with Utica, for Workers Compensation Insurance with Amtrust, for Cyber Liability Insurance with Travelers and for Insurance for Cardinal Brennan with Selective for the 2022-2023 school year

Approved Fort Jackson Logging Company for salvage and maintenance of trees

Approved the purchase and installation of Roll-In Warmers

Approved the designation of depositories for the 2021-2022 and 2022-2023 school years

Physical Facilities

Approved Facility Use Applications

Approved the proposals from Ultra-Seal for sealing, crack filling and line striping in the JSHS Upper Parking Lot

Approved the Application and Procedures for the Use of School Facilities

Awarded the bid to DBR Industrial Services, LLC. for the repairing and resurfacing/epoxy of tiled floor in the JSHS Cafeteria

Personnel

Approved Dr. Rob Thurich as the School Doctor for the 2022-2023 school year
Approved Dr. Frank Blozousky as the School Dentist for the 2022-2023 school year
Approved the Act 93 building assignments and salaries for the 2022-2023 school year
Approved Chase Meyers and Gavin Mentzer as Lifeguards and/or Swim Instructors
Accepted the resignation of Megan Starner, Special Education Teacher
Approved Allison Hughes a Special Education Teacher
Approved childbearing/childrearing leave requests for Rachel Anderson and Danielle Adams
Approved the union professional employee positions, building assignments and salaries for the 2022-2023 school year

Approved the issuance of permanent contracts for Carrie Miller, Justin Sharp, Kelsey Sommers, Michael Yablonsky and Kayla Witt

Approved the following individuals as Temporary Part-Time Summer Maintenance/Custodians for the Summer of 2022: Nicole Wehry, Eugene Zdiera and Anthony Tenaglia

Accepted the resignation of Michele Dziczek, Secretary

Approved the transfer of assignment for Christina Korn from Part-Time Cafeteria to Part-Time Custodian

Approved the union classified employee positions, building assignments and wage rates for the 2022-2023 school year

Curriculum & Instructional Programs

Acknowledged the graduation of the Class of 2022

Approved PDE EITT Section 520.1 – 2022-23

Approved Letters of Agreements for SAP and ESAP for the 2022-2023 school year

Approved Edward Pavalko as a Truancy Officer

Approved the 2022-2023 Equity Plan

Approved the Dual Enrollment Agreement with Lehigh Carbon Community College for the 2022-2023 school year

Approved the Intent to Participate Agreement with the Schuylkill IU 29 for the 2022-2023 Title III: Language Instruction for English Learners and Immigrant Students

Approved the Third Party Conduct Guidelines and the Third Party Confidentiality Agreement

Approved the 504 Manual for the 2022-2023 school year

Approved the 504 Flowchart Process for the 2022-2023 school year

Food Service, Safety, Transportation

Authorized the participation in Child Nutrition Programs for the 2022-2023 school year Approved an agreement for security services with County Security Police for the 2022-2023 school year Approved the Comprehensive School Threat Assessment Guidelines for the 2022-2023 school year

Extracurricular Programs

Approved the attendance of the Varsity and Junior Varsity Football Cheerleaders at an overnight camp **Approved** the salary adjustment for a Supplemental Position

Approved the Esports Team as a pilot club with Gene Lapointe as the Volunteer Advisor for 2022-2023 **Approved** an MOU with Special Olympics Pennsylvania for the development of a Unified Champion Schools Program for the 2022-2023 school year

Approved an MOU with NSEA for Bocce Ball Co-Coaches for the 2022-2023 school year

Approved Brett Budwash and Craig Demko as Bocce Ball Co-Coaches for the 2022-2023 school year **Approved** the appointment of the following individuals for the Spring 2023 Season:

Nick Brayford – Head Baseball Coach Dominick Grasso – Head Softball Coach Kevin Keating – Head Track and Field Coach Approved the following individuals as coaches for the Fall 2022 Season/2022-2023 school year: Doug Weist and Tim Prock – Volunteer Assistant Football Sydney Casey – Volunteer Assistant Girls Soccer Emily Haas – Volunteer Marching Band Assistant

Policy/Legislative

Approved the first reading of the following policies: 227.1 and 900
Approved the Chromebook Damage Repair Plan
Mary Anne Woodward was elected Treasurer
Accepted the resignation of Suzanne O'Neill, Board Member

Merri Lynn Craig, Board Secretary

Upcoming Meetings

July 13, 2022 – Special Meeting – 6:30 p.m. (General Purposes and to Appoint a School Board Member) August 10, 2022 – Committee Meetings – 6:30 p.m. August 17, 2022 – Regular Meeting – 7:00 p.m.