### NORTH SCHUYLKILL SCHOOL DISTRICT

# Board Briefs Special Meeting – July 13, 2022

A Special 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**

**Motion Failed** on the bid for a tax sale property for consideration by Schuylkill County on a Girardville property

**Approved** the sale of a repository property in Girardville

**Approved** the purchase of a Hot Water Heater for NSE

**Approved** the Tax Collector Compensation Rate

**Approved** the termination of the Intergovernmental Cooperation Agreement and Memorandum of Understanding with the Schuylkill County Land Bank

## **Physical Facilities**

**Approved** Facility Use Applications

Approved the partnership agreement with The Seltzer Group

**Approved** the Amendment of Public Utility Easements and Additional Consideration Agreements with PPL Electric Utilities Corporation for two parcels and authorized the Superintendent to sign all agreements

#### **Personnel**

**Approved** Dara Moucheron as a School Psychologist

**Approved** Alison Marnell as an Elementary Teacher

**Approved a** Mentor Teacher

**Approved** Jennifer Cory and Tyler Saylor as Full-Time Second Shift/Weekend Custodian/Maintenance Workers

**Approved** Karen Wasilus as a Full-Time Secretary

**Accepted** the resignation of Judy Swartz, Part-Time Custodian

#### **Curriculum & Instructional Programs**

Approved the Dual Enrollment Agreement with Lehigh Carbon Community College

**Approved** a contract with Behavioral Health Associates (BHA) for the 2022-2023 school year

**Approved** the agreement/order form with edmentum for FSCA

**Approved** the IDEA – Section 619 Pass Through Funds Use of Funds Agreement for 2021-2022

**Approved** the Language Instruction Education Program (LIEP)

## Food Service, Safety, Transportation

**Authorized** the Transportation Contract for 2022-2023, 2023-2024, 2024-2025, 2025-2026 and 2026-2027

## **Extracurricular Programs**

Approved the attendance of the Varsity and Junior Wrestlers at an overnight camp
Approved the attendance of the Varsity and Junior Varsity Boys Basketball Players at an overnight camp
Approved field trip requests for the ACHIEVE Summer Program
Approved Jennifer Dacus as a Volunteer Varsity/Junior High Cross Country Coach for Fall 2022

#### Policy/Legislative

**Approved** the second reading of the following policies: 227.1 and 900 **Appointed** Randy Lattis to the School Board Director vacant position

Merri Lynn Craig, Board Secretary

# **Upcoming Meetings**