

North Schuylkill



Board of School Directors Public Meeting Agenda

Wednesday, April 20, 2016

7:00 p.m.

North Schuylkill Jr./Sr. High School
Ashland, PA

Mr. Charles Hepler
Board President

Dr. Robert Ackell
Superintendent

1. Opening

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Invitation to Public to Speak on Agenda Items

2. Recognition of Guests

3. Approval of Minutes

A motion is requested to approve the minutes of the meetings referenced below:

- 3.1 Minutes of Regular Meeting – March 16 2016
- 3.2 Minutes of the Committee of the Whole Meeting – March 16, 2016
- 3.3 Minutes of the Extracurricular Programs Committee Meeting – April 13, 2016
- 3.4 Minutes of the Finance Committee Meeting – April 13, 2016
- 3.5 Minutes of the Physical Facilities Committee Meeting – April 13, 2016
- 3.6 Minutes of the Curriculum & Instruction Committee Meeting – April 13, 2016
- 3.7 Minutes of the Food Service, Safety & Transportation Committee Meeting – April 13, 2016
- 3.8 Minutes of the Policy/Legislative Committee Meeting – April 13, 2016
- 3.9 Minutes of the Personnel Committee Meeting – April 13, 2016

4. Finance Committee Report (Mary Anne Woodward – Chairperson, Glenn Weist, Ed Balkiewicz)

- 4.1 A motion is requested to approve the financial reports and check registers as listed and included in Board packets.
- 4.1.1 Financial Summary – Budget Comparison – March 2016
 - 4.1.2 Financial Summary – Prior Year Comparison – March 2016
 - 4.1.3 General Fund Cash Accounts – March 2016
 - 4.1.4 Athletic Fund Summary – March 2016
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – March 2016
 - 4.1.6 Food Service Operating Statement – March 2016
 - 4.1.7 Expenditures – Check Register – 3/17/2016 through 4/20/2016
 - 4.1.8 North Schuylkill Jr./Sr. High School Quarterly Report – ending 3/31/16
- 4.2 A motion is requested to approve a Repository Sale of Schuylkill County property for the following parcel:
- 04-14-0029.000
- 4.3 A motion is requested to approve the Single Audit Report for the 2014-2015 school year.
- 4.4 A motion is requested to approve a proposal from Markley Actuarial Services, Inc., Lancaster, PA, for 2016/2017 GASB 75 Actuarial Valuation at a cost of \$2,655.00.
- 4.5 A motion is requested to approve the Appointment of Delegate Resolution for the Tax Collection Committee (TCC) in accordance with Section 505(b) of Act 32 appointing the following individuals to serve as North Schuylkill's voting delegates:
- Primary Delegate – Business Manager
First Alternate – Superintendent
Second Alternate – Board Secretary or
Mahanoy Area School District Business Manager
- 4.6 A motion is requested to approve the establishment of Certificate of Deposits as follows:
- \$500,000.00 – 9 month – Mid Penn Bank – .75%
\$500,000.00 – 12 month – Riverview Bank – .75%
\$150,000.00 – 12 month – Riverview Bank – .75%
- 4.7 A motion is requested to approve the purchase of 2 Dell R630 Servers, 2 Synology RS815RP+, 460 eduGear Chromebook K4s, 3 eduGear Mobilab 32 Book Carts, 30 Dell OptiPlex 7010 and other miscellaneous items on P.O. # 20150522 from CDI Computer Dealers, Inc., a member of PEPPM (118826), at a total cost of \$161,125.75.
- 4.8 A motion is requested to approve an agreement with the Saint Clair School District for Social Work Services for the 2016-2017 school year.

5. **Communications**

Correspondence:

Marcie and Bob Ackell

6. **Other Committee Reports**

6.1 **Physical Facilities** (Glenn Weist – Chairperson, Ed Balkiewicz, Doug Gressens)

6.1.1 A motion is requested to approve, as presented, the following Building Usage Requests, pending appropriate insurance and facility availability. All Building Usage Requests are contingent upon availability and cannot interfere with District activities or events. Fees will be applied where applicable.

6.1.1-1 Father Ciszek CYO to use the former Cardinal Brennan School Gym for The Father Ciszek/Trinity CYO Youth Basketball Program for grades 2 through 8 on Sundays, Mondays, Tuesdays, Wednesdays, Fridays and Saturdays from November 1, 2016 through March 15, 2017 from 5:30 p.m. to 8:30 p.m. on weekdays, 10:00 a.m. to 4:00 p.m. on Saturdays and 1:00 p.m. to 6:00 p.m. on Sundays

6.1.1-2 The Schuylkill YMCA to use the Swimming Pool for Swim Team Practices on Tuesdays and Thursdays from June 2, 2016 through July 28, 2016 from 7:00 a.m. to 9:00 a.m.

6.1.1-3 The Schuylkill YMCA to use the Swimming Pool for a Spring Swim Clinic Mondays, Tuesdays and Thursdays from April 18 through May 27, 2016 from 3:30 p.m. to 7:00 p.m. on Mondays and 3:30 p.m. to 8:00 p.m. on Tuesdays and Thursdays

6.1.1-4 The NS Half Time Club to use the Ghosh Orthodontics Field at Spartan Stadium for Red and Blue Day – JV / Varsity Practice Day – Youth Program Invitation on August 13, 2016 from 8:00 a.m. to 1:00 p.m.

6.1.1-5 The NS Half Time Club to use the Ghosh Orthodontics Field at Spartan Stadium for the Red and Blue 7 on 7 Lineman Challenge on June 30, 2016 from 8:00 a.m. to 2:00 p.m.

6.1.1-6 The NS Half Time Club to use the JSHS Cafeteria for a Football Parent/Player Meeting with Coaching Staff and Boosters on April 24, 2016 from 6:00 p.m. to 8:00 p.m.

6.1.1-7 The NS Cheerleading Boosters to use the JSHS Gym and Lower Lobby for Cheer Pictures on June 16, 2016 from 6:00 p.m. to 9:00 p.m.

6.1.1-8 The Lady Softball Boosters to use the JSHS SGI Room for a Booster Meeting on April 19, 2016 from 6:00 p.m. to 8:00 p.m.

6.1.1-9 The Cross Country Boosters to use Spartan Stadium, the Cross Country Trail and Upper and Lower Parking Lots for the Cross Country Color Run on June 3, 2016 from 6:30 a.m. to 1:00 p.m.

6.1.1-10 The NS Youth Swim Program to use the Swimming Pool for Youth Swim Practices and Meets every day from April 13, 2016 through April 13, 2017 from 5:00 p.m. to 9:00 p.m. and also January through March on Saturdays and Sundays from 7:00 a.m. to 1:00 p.m.

6.1.1-11 The NS Boys Basketball Boosters to use the JSBS LGI Room for a Monthly Booster Meeting on the 2nd Sunday of each month from April 2016 through June 2016 from 7:00 p.m. to 9:00 p.m.

6.1.1-12 The NS Half Time Club to use the JSBS LGI Room for Monthly Meetings on the 2nd Sunday of each month from April 2016 through March 2017 from 6:00 p.m. to 8:00 p.m.

6.1.1-13 The following requests to use the pool, with fee applied to all requests:

Meredith Zilker on May 13, 2016 from 6:00 p.m. to 8:00 p.m.

Thace and Shannon Madden on May 7, 2016 from 1:00 p.m. to 3:00 p.m.

Kirsten Marcinowski on May 22, 2016 from 12:00 p.m. to 3:00 p.m.

Justin Reed on May 14, 2016 from 4:00 p.m. to 7:00 p.m.

Michelle Miller on May 14, 2016 from 12:00 p.m. to 2:00 p.m.

Ben Magdeburg on May 21, 2016 from 4:00 p.m. to 6:00 p.m.

NOTE: Times of use are subject to change.

6.2.2-14 SADD to use the JSBS Auditorium for a Talent Show on May 7, 2016 from 4:00 p.m. to 9:00 p.m.

6.1.2 A motion is requested to approve a proposal from Degler-Whiting, Inc., Frazer, PA, for the replacement of the footboards for the Visitor Bleachers through COSTARS Contract #014-147 at a cost of \$91,900.00.

6.2 **Personnel** (Tom Fletcher – Chairperson, Doug Gressens, Mary Anne Woodward)

The following motion items 6.2.1 through 6.2.4 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

6.2.1 A motion is requested to accept the resignation of Jennifer Kraft, Elementary Teacher effective April 4, 2016.

6.2.2 A motion is requested to approve the Instructional Coach Job Description as presented to the Board.

6.2.3 A motion is requested to acknowledge the transfer/change of assignment for the following individuals beginning with the 2016-2017 school year:

Nancy Nestor – 4th Grade to Gifted Teacher /Instructional Coach
 Aileen McCabe – 2nd Grade to 3rd Grade
 Kristen Weinreich – Special Education 1st Grade Co-Teacher to
 Special Education Elementary Life Skills
 Matthew Wislosky – Special Education Elementary Life Skills to
 Special Education JSHS Autistic Support

6.2.4 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Extended School Year (ESY) Instructors at their per diem rate from June 21, 2016 through July 28, 2016:

Amanda Brobst	Mary Lang
Tyler Laudeman	Ann Subick
Matt Wislosky	
Amy Maziekas (Substitute)	
Travis Hinkle (Substitute)	

Amy Ryder – Speech	Amanda Pavalko – Speech
Leanne Mogish – OT	Paula Miernicki – OT
Mike Evans – Social Worker	
Paula Hornberger – Speech (Substitute)	

The following motion items 6.2.5 through 6.2.7 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

6.2.5 A motion is requested to approve a stipend of \$500 to Lonnie Carl, Maintenance Worker, for his Pesticide Certification.

6.2.6 A motion is requested to approve an FMLA Leave Request for Sheree Houser, Full-Time Custodian, effective on or about April 15, 2016.

6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Extended School Year (ESY) Paraprofessionals at the rates listed from June 21, 2016 through July 28, 2016:

Jen Himes	-	\$13.25 per hour
Keri Barnes	-	\$13.64 per hour
Sharon Nolter	-	\$10.50 per hour
Lori Mack	-	\$13.25 per hour
Ann Cantwell	-	\$13.64 per hour
Kerry Snyder	-	\$10.85 per hour
Denise Brayford	-	\$ 7.25 per hour
(Substitute)		

Note: The above hourly rates are subject to verification.

6.2.8 Information Item

6.2.8-1 A list of names of applicants for employment and a list of names of individuals who have submitted letters of interest but for whom no applications have been received to date.

- 6.3 **Curriculum and Instructional Programs** (Janine Simms – Chairperson, Tom Fletcher, Suzanne O’Neill, Douglas Gressens)
- 6.3.1 A motion is requested to approve the 2015-2016 school calendar revisions necessitated by a pipe break emergency day on October 21, 2015.
 - 6.3.2 A motion is requested to approve the attendance of Michael Geiswhite, Mathematics Teacher, at the AP Summer Institute at Rice University, Houston, TX, from August 2, 2016 through August 5, 2016 at an approximate cost of \$1,629.60.
 - 6.3.3 A motion is requested to approve the Gifted Manual (GMDE and GIEP Process – Procedures and Guidelines) as presented to the Board.
 - 6.3.4 A motion is requested to approve the Letter of Agreement for the Provision of B.H.R.S. and Partial Hospitalization Services and the Business Associate Agreement between the North Schuylkill School District and Safety Net Counseling, Inc. for the 2016-2017 school year.
- 6.4 **Food Service, Safety, Transportation** (Glenn Weist, Mary Anne Woodward)
- 6.4.1 A motion is requested to approve a field trip request to the Bear Creek Camp and Nature Center, Bear Creek, PA from the NSE PTO for 4th grade students, teachers and chaperones on May 2, 2016 with a rain date of May 3, 2016. There are no costs to the District.
- 6.5 **Extracurricular Programs** (Douglas Gressens – Chairperson, Janine Simms, Roy Green)
- 6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, Ty Wartman as Head Boys Basketball Coach for the 2016-2017 Winter Season at a salary of \$4,000.00.
 - 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Leah Briggs as a Wrestling Cheerleading Advisor for the 2016-2017 Winter Season at a salary of \$2,450.00.
 - 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Donna O’Neill as a Basketball Cheerleading Advisor for the 2016-2017 Winter Season at a salary of \$2,500.00.
 - 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Melissa Tenaglia as a JV Basketball Cheerleading Advisor for the 2016-2017 Winter Season at a salary of \$1,700.00.

- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Steve Ennis as Girls Junior High Basketball (7th) Coach for the 2016 Season at a salary of \$2,150.00.
- 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Rich Wetzel as Girls Junior High Basketball (8th) Coach for the 2016 Season at a salary of \$1,700.00.
- 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Bob Holmes as an Assistant Girls Soccer Coach for the 2016 Fall Season at a salary of \$1,400.00.
- 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Volunteer Assistant Girls Soccer Coaches for the 2016 Fall Season:

Lynn Minalda	Curt Martin
Tony Blackwell	

- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, John Minalda as an Assistant Football Coach for the 2016 Fall Season at a salary of \$3,800.00.
- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Joe Tomtishen as an Assistant Football Coach for the 2016 Fall Season at a salary of \$2,950.00.
- 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, Marc Wislosky as an Assistant Football Coach for the 2016 Fall Season at a salary of \$2,000.00.
- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, Jason Gawrylik as an Assistant Football Coach for the 2016 Fall Season at a salary of \$1,550.00.
- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, John Chowansky as an Assistant Football Coach for the 2016 Fall Season at a salary of \$1,550.00.
- 6.5.14 A motion is requested to approve, upon receipt of all appropriate documentation, Pete Stanakis as an Assistant Football Coach for the 2016 Fall Season at a salary of \$2,000.00.
- 6.5.15 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Volunteer Junior High/Assistant Football Coaches for the 2016 Fall Season:

Pat Cooney	Bob Giba
Corey Miller	

- 6.5.16 A motion is requested to approve, upon receipt of all appropriate documentation, Jenna Dyszel as an Assistant Volleyball Coach for the 2016 Fall Season at a salary of \$1,700.00.
- 6.5.17 A motion is requested to approve, upon receipt of all appropriate documentation, Theresa Holman as a Volunteer Assistant Volleyball Coach for the 2016 Fall Season.
- 6.5.18 A motion is requested to approve, upon receipt of all appropriate documentation, Michelle Misiewicz as an Assistant Cross Country Coach for the 2016 Season at a salary of \$1,700.00.
- 6.5.19 A motion is requested to approve, upon receipt of all appropriate documentation, Ashley Borzak as Junior High/Assistant Cross Country Coach for the 2016 Season at a salary of \$1,400.00.
- 6.5.20 A motion is requested to approve, upon receipt of all appropriate documentation, Carson Long as a Volunteer Assistant Football Coach for the 2016 Fall Season.
- 6.5.21 A motion is requested to approve, upon receipt of all appropriate documentation, Ellen Brylewski as a Volunteer Junior High/Junior Varsity Football Cheerleading Advisor for the 2016 Season.
- 6.5.22 A motion is requested to approve the dissolution of the Cooperative Sponsorship Agreement with the North Schuylkill School District Swimming/Diving Program and the Mahanoy Area School District Swimming/Diving Program effective immediately. The District will be re-entering the Schuylkill League beginning with the 2016-2017 Winter Season.
- 6.5.23 A motion is requested to accept the resignation of John Rizzo, Head Girls Basketball Coach, effective immediately.
- 6.5.24 A motion is requested to approve, upon receipt of all appropriate documentation, Garry Leib as an Assistant Boys Soccer Coach for the 2016 Fall Season at a salary of \$1,400.00.
- 6.5.25 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Volunteer Assistant Boys Soccer Coaches for the 2016 Fall Season:
- Mike Freed Paul Fetterolf
- 6.5.26 A motion is requested to approve, upon receipt of all appropriate documentation, Tyler Mutchler as a Volunteer Assistant Cross Country Coach for the 2016 Fall Season.
- 6.5.27 A motion is requested to approve the Four Diamonds Mini-THON Fundraising Guidelines and Partnership Agreement with Penn State Hershey Children's Hospital as presented to the Board.

6.5.28 A motion is requested to accept the resignation of Chris Edwards, Head Wrestling Coach, effective immediately.

6.6 **Policy/Legislative** Ed Balkiewicz– Chairperson, Janine Simms, Roy Green)

6.6.1 A motion is requested to approve the second reading of the following revised policies:

113 – Special Education
113.1 – Discipline of Students with Disabilities.
216 – Student Records

6.6.2 A motion is requested to approve the first reading of the following revised policies:

339 – Uncompensated Leave
439 – Uncompensated Leave
539 – Uncompensated Leave
212 – Reporting Student Progress

7. **Old Business** (Reserved for prior agenda items)

8. **New Business** (Reserved for items for placement on next meeting agenda)

9. **Other Reports**

10. **Other Items for Consideration**

10.1 Invitation to Public to Speak

11. **Dates for Future Meetings**

Wednesday, May 11
Wednesday, May 18

Committee Meetings – 7:00 p.m.
Board of School Directors Committee of the Whole – 6:30 p.m.
Board of School Directors Regular Meeting – 7:00 p.m.

12. **Adjournment**