

North Schuylkill



Board of School Directors Public Meeting Agenda

Wednesday, February 17, 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 – January 20, 2016
- 3.2 Minutes of the Committee of the Whole Meeting – January 20, 2016
- 3.3 Minutes of the Finance Committee Meeting – February 10, 2016
- 3.4 Minutes of the Physical Facilities Committee Meeting – February 10, 2016
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – February 10, 2016
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – February 10, 2016
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – February 10, 2016
- 3.8 Minutes of the Policy/Legislative Committee Meeting – February 10, 2016
- 3.9 Minutes of the Personnel Committee Meeting – February 10, 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 – January 2016
 - 4.1.2 Financial Summary – Prior Year Comparison – January 2016
 - 4.1.3 Athletic Fund Summary – January 2016
 - 4.1.4 Capital Reserve & Capital Project Funds Financial Summary –January 2016
 - 4.1.5 Tax Collector’s Summary through December 31, 2015
 - 4.1.6 Food Service Operating Statement – January 2016
 - 4.1.7 Expenditures – Check Register – 1/21/2016 through 2/17/2016

5. Communications

Correspondence:

Public School Employees’ Retirement System
Lafay Hope

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 The NS Debate Team to use JSHS Miscellaneous Classrooms for ADFL Forensics-Debate Tournament on February 27, 2016 from 7:30 a.m. to 7:00 p.m.
 - 6.1.1-2 Gordon Food Service to use the NSE Gym and Cafeteria for a Team Building Basketball Game on March 19, 2016 from 11:00 a.m. to 5:00 p.m.
 - 6.1.1-3 The NSE PTO to use the NSE Gym for the Gertrude Hawk Fundraiser Delivery on March 10, 2016 from 3:30 p.m. to 6:30 p.m.
 - 6.1.1-4 The NSE PTO to use the NSE Cafeteria for a Board Meeting on January 25, 2016 from 5:45 p.m. to 7:30 p.m.
 - 6.1.1-5 The NS Girls Basketball Boosters to use the former Cardinal Brennan Gym for a Spring Clinic for Elementary Grade Level Basketball Players on April 10 and 17, 2016 from 12:00 p.m. to 3:00 p.m.

6.1.1-6 The following requests to use the pool, with fee applied to all requests:

Jennifer Kowalonek on February 20, 2016 from 11:00 a.m. to 1:00 p.m.
John Meyer on March 5, 2016 from 2:00 p.m. to 4:00 p.m.

6.1.1-7 The NS Boys Basketball Boosters to use the Jr./Sr. High School Gym for a Boys Basketball Camp June 13 through 17, 2016 from 8:30 a.m. to 2:30 p.m.

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

6.1.1-9 The Ashland Little League to use the former Cardinal Brennan Baseball Field for Little League Practices Mondays through Fridays from 5:30 p.m. to 8:30 p.m. and Saturdays and Sundays from 10:00 a.m. to 2:00 p.m. from March 14 through June 11, 2016

6.1.1-10 The NS Cross Country Boosters to use the Jr./Sr. High School Cross Country Course and Spartan Stadium for a Color Run/Fun Run Fundraiser June 3, 2016 to set up after school and June 4, 2016 from 6:30 a.m. to 1:30 p.m.

6.1.1-11 The NS Music Department to use the Jr./Sr. High School Auditorium and Band Room for the Anthracite Youth Wind Symphony Rehearsals on Sundays from June 5 to August 15, 2015 from 2:00 p.m. to 9:00 p.m. (alternating sites with Blue Mountain School District)

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

6.2.1 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of the following individuals as Lifeguards and/or Swim Instructors at the Jr./Sr. High School Swimming Pool:

Clarissa Geary (no pay – volunteering time)
Ellen Brylewski

The following motion items 6.2.2 and 6.2.3 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

6.2.2 A motion is requested to approve a childbearing/childrearing leave request submitted by Kristen Weinreich, Elementary Special Education Teacher, effective on or before April 27, 2016, until the start of the 2016-2017 school year.

6.2.3 A motion is requested to approve a stipend for Matt Wislosky of \$25 per day for covering the life skills classroom in the absence of a full-time teacher from December 21, 2015 through January 15, 2016.

The following motion item 6.2.4 is in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures:

6.2.4 A motion is requested to accept the resignation of Holly Bolich, Part-Time Cleaning/Custodial Worker effective February 2, 2016.

6.2.5 Information Item

6.2.5 - 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 2016-2017 School Calendar as presented to the Board.

6.3.2 A motion is requested to approve the 2015-2016 school calendar revisions necessitated by weather cancellations on January 25 and 26 and February 16, 2016.

6.3.3 A motion is requested to approve the 2016-2017 Junior/Senior High School Course Selection Guide Handbook – Grades 7 through 8 as presented to the Board.

6.3.4 A motion is requested to approve the 2016-2017 Junior/Senior High School Course Selection Guide Handbook – Grades 9 through 12 as presented to the Board.

6.3.5 A motion is requested to approve a Letter of Agreement for the Provision of Student Assistance Program Service with the Schuylkill County Mental Health/Developmental Services/Drug and Alcohol Programs effective from January 1, 2016 through December 31, 2016.

6.3.6 A motion is requested to approve the request submitted by Michael Evans, Social Worker, to attend the PA SAP Conference in State College PA, on February 28 through March 1, 2016 with costs to the District not to exceed approximately \$660.00 (\$340.00 for registration, \$120.00 for mileage and \$200.00 for lodging).

6.3.7 A motion is requested to approve the request submitted by Lindsay Furman, Spanish Teacher, to attend an AP Workshop – Spanish Language and Culture in Camden, Delaware on March 3, 2016 with costs to the District not to exceed approximately \$465 (\$215 for registration, \$92 for mileage and \$158 for tolls, meals and lodging).

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 Hershey Chocolate World, Hershey, PA, from the NSE PTO for First Grade students, teachers and chaperones on April 6, 7, and 8, 2016, with 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 a trip for North Schuylkill Students to Ireland, Wales and England from June 13 to June 21, 2017 at no cost to the District.

6.5.2 A motion is requested to approve a field trip request to Orlando, Florida, from Brandi Kline for the Treble Maker Chorus Members and chaperones from June 1 through June 8, 2016 with no costs to the District.

6.5.3 A motion is requested to approve a field trip request to the Capitol Rotunda, Harrisburg, PA, for the Treble Maker Chorus Members and chaperones on March 14, 2016.

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 revised policy 113.3 – Special Education Evaluations and Independent Educational Evaluations at Public Expense.

6.6.2 A motion is requested to approve the first reading of the revised policy 113.2 – Behavior Support.

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, March 9
Wednesday, March 16

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