

North Schuylkill



Board of School Directors Public Meeting Agenda

Wednesday, January 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 Reorganization Meeting – December 9, 2015
- 3.2 Minutes of Regular Meeting – December 9, 2015
- 3.3 Minutes of the Physical Facilities Committee Meeting – January 13, 2016
- 3.4 Minutes of the Finance Committee Meeting – January 13, 2016
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – January 13, 2016
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – January 13, 2016
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – January 13, 2016
- 3.8 Minutes of the Policy/Legislative Committee Meeting – January 13, 2016
- 3.9 Minutes of the Personnel Committee Meeting – January 13, 2016

4. Finance Committee Report (Glenn Weist)

- 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 – December 2015
 - 4.1.2 Financial Summary – Prior Year Comparison – December 2015
 - 4.1.3 General Fund Cash Accounts – November 2015
 - 4.1.4 General Fund Cash Accounts – December 2015
 - 4.1.5 Athletic Fund Summary – December 2015
 - 4.1.6 Capital Reserve & Capital Project Funds Financial Summary – November 2015
 - 4.1.7 Capital Reserve & Capital Project Funds Financial Summary – December 2015
 - 4.1.8 Food Service Operating Statement – November 2015
 - 4.1.9 Food Service Operating Statement – December 2015
 - 4.1.10 Expenditures – Check Register – 12/10/2015 through 1/20/2016
 - 4.1.11 North Schuylkill Jr./Sr. High School Quarterly Report – ending 12/31/15
- 4.2 A motion is requested to approve an Intergovernmental Cooperation Agreement and Memorandum of Understanding between the Schuylkill County Lank Bank and the North Schuylkill School District.
- 4.3 A motion is requested to approve an agreement with the Saint Clair School District for Social Work Services for the 2015-2016 school year.

5. Communications

6. Other Committee Reports

- 6.1 **Physical Facilities** (Glenn Weist – Chairperson, Janine Simms, Roy Green)
 - 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 Band Boosters to use the Jr./Sr. High School Gym, Spartan Stadium and Lower Practice Area for the Drum Corps International “Crossmen” practice/housing site on August 5 and 6, 2016 from 1:00 a.m. August 5 to 5:00 p.m. on August 6, 2016.
 - 6.1.1-2 The NS Band Boosters to use the Jr./Sr. High School Gym, Spartan Stadium and Parking Lot for the 2016 North Schuylkill Band Competition on September 24, 2016 from 1:00 p.m. to 10:00 p.m.

6.2 **Personnel** (Suzanne O'Neill – Chairperson, Thomas Fletcher, Roy Green)

6.2.1 A motion is requested to approve an FMLA Leave Request for Maggie Manofsky, Elementary Principal, effective on or about January 21, 2016.

6.2.2 A motion is requested to assign Janel Hansbury and Ashley Palubinsky as “Acting Elementary Co-Principals” at the North Schuylkill Elementary School as a temporary assignment due to the leave by the Elementary Principal, Maggie Manofsky, with an additional stipend of \$25.00 per day, effective January 4, 2016.

The following motion items 6.2.3 through 6.2.6 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

6.2.3 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Maria Zangari as a Long-Term Substitute English Teacher at a salary of \$38,000.00, pro-rated, Step 1, with benefits, effective on or about January 21, 2016 for the remainder of the 2015-2016 school year.

6.2.4 A motion is requested to approve the following as mentor teachers, at a rate of \$500 per each inductee, for the 2015-2016 school year:

<u>Mentor</u>	<u>Inductee</u>
Travis Hinkle	Ellen Brylewski
Michelle Schwartz	Kayla Noll
Matt Wislosky	Allison Leshner

6.2.5 A motion is requested to approve the confirmation and ratification of Appendix D to the NSEA Contract for the period of July 1, 2017 through June 30, 2020. Appendix D was inadvertently omitted from the contract distributed to the Board on December 9, 2015.

6.2.6 A motion is requested to approve a childrearing leave request submitted by Matt Wislosky, Elementary Special Education Teacher, effective on or about April 4, 2016 until on or about April 29, 2016. Mr. Wislosky will be using his accumulated sick days.

The following motion items 6.2.7 through 6.2.9 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures:

6.2.7 A motion is requested to accept the verbal resignation of Edward Loftus, Part-Time Cleaning/Custodial Worker effective December 11, 2015.

6.2.8 A motion is requested to accept the resignation of Pamela Maurer, Part-Time Special Education Aide effective January 18, 2016.

- 6.2.9 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Barbara Lapora as a Part-Time Cafeteria Worker at a rate of \$8.75 per hour, pending a written satisfactory evaluation after a 60-day probationary period, effective January 19, 2016.
- 6.2.10 A motion is requested to accept the resignation of Dorothy Llewellyn, Part-Time Cleaning/Custodial Worker effective January 29, 2016.
- 6.2.11 Information Item
 - 6.2.11 - 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** (Thomas Fletcher – Chairperson, Suzanne O'Neill, Douglas Gressens)

- 6.3.1 A motion is requested to approve a field trip request to New York City, New York, from Danielle Moyer for Spanish Club Members, students and chaperones on April 29, 2016 with no costs to the District.
- 6.3.2 A motion is requested to approve a field trip request to The Whitaker Center, Harrisburg, PA, from Kelly Boyer and Mary Beth Sugrue, Science Teachers, for Human Physiology and AP Biology Students and chaperones on February 18 and March 2, 2016. There are no costs to the District.
- 6.3.3 A motion is requested to approve an agreement with Luzerne County Community College for the Early College Program effective for the 2016-2017 and 2017-2018 school years.
- 6.3.4 A motion is requested to approve designating Ty Wartman as a Truancy Officer for the North Schuylkill School District.
- 6.3.5 A motion is requested to approve the expulsion of Student # 8232 from the North Schuylkill School District for the remainder of the 2015-2016 school year and the entire 2016-2017 school year.
- 6.3.6 A motion is requested to approve the expulsion of Student # 6377 from the North Schuylkill School District for the remainder of the 2015-2016 school year and the entire 2016-2017 school year.

6.4 **Food Service, Safety, Transportation** (Glenn Weist, Douglas Gressens)

6.5 **Extracurricular Programs** (Douglas Gressens – Chairperson, Janine Simms)

- 6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, Joe Tomtishen as a Weight Room Coach for the remainder of the 2015-2016 school year at a salary of \$3,000.00.
- 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, David Zienkiewicz as a Volunteer Debate Team Coach for the remainder of the 2015-2016 school year while Ms. Gierka is unavailable.
- 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Chris Glessner as Head Boys Soccer Coach for the 2016 fall season at a salary of \$2,500.00.
- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Linda Jones as Head Swimming Coach for the 2016-2017 season at a salary of \$5,350.00.

6.6 **Policy/Legislative** (Janine Simms – Chairperson, Thomas Fletcher, Suzanne O'Neill)

- 6.6.1 A motion is requested to approve the second reading of the revised policy 124 – Alternative Instruction/Dual Enrollment.
- 6.6.2 A motion is requested to approve the Committee Assignments for 2016.
- 6.6.3 A motion is requested to approve the first reading of the revised policy 113.3 – Special Education Evaluations and Independent Educational Evaluations at Public Expense.
- 6.6.4 A motion is requested to approve a Memorandum of Understanding with the Butler Township Police Department for policies and procedures.

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

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

9. Other Reports

- 9.1 A motion is requested to approve the Schuylkill Technology Center Budget as presented and that the Secretary be directed to notify the proper authorities of the decision made by the Board of Education concerning this action. North Schuylkill's share of the Schuylkill Technology Center Secondary Budget for 2016-2017 is \$620,054.00. (North Schuylkill's share for 2015-2016 was \$594,561.00 – a difference of \$25,493.00.)

10. Other Items for Consideration

- 10.1 Invitation to Public to Speak

11. Dates for Future Meetings

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| Wednesday, February 10 | Committee Meetings – 7:00 p.m. |
| Wednesday, February 17 | Board of School Directors Committee of the Whole – 6:30 p.m. |
| | Board of School Directors Regular Meeting – 7:00 p.m. |

12. Adjournment