

North Schuylkill



Board of School Directors Public Meeting Agenda

Wednesday, March 16, 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 – February 17, 2016
- 3.2 Minutes of the Committee of the Whole Meeting – February 17, 2016
- 3.3 Minutes of the Finance Committee Meeting – March 9, 2016
- 3.4 Minutes of the Physical Facilities Committee Meeting – March 9, 2016
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – March 9, 2016
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – March 9, 2016
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – March 9, 2016
- 3.8 Minutes of the Policy/Legislative Committee Meeting – March 9, 2016
- 3.9 Minutes of the Personnel Committee Meeting – March 9, 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 – February 2016
 - 4.1.2 Financial Summary – Prior Year Comparison – February 2016
 - 4.1.3 General Fund Cash Accounts – January 2016
 - 4.1.4 General Fund Cash Accounts – February 2016
 - 4.1.5 Athletic Fund Summary – February 2016
 - 4.1.6 Capital Reserve & Capital Project Funds Financial Summary – February 2016
 - 4.1.7 Food Service Operating Statement – February 2016
 - 4.1.8 Expenditures – Check Register – 2/18/2016 through 3/16/2016

5. Communications

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 Cross Country Boosters to use the JSHS SGI and LGI Rooms for an Escape Room Fundraiser every Wednesday from February 10, 2016 to June 2016 from 3:00 p.m. to 8:30 p.m.
 - 6.1.1-2 The NSSD to use the Swimming Pool for Water Aerobics every Monday beginning March 7, 2016, except for holidays, from 6:30 p.m. to 8:30 p.m.
 - 6.1.1-3 The Spartan Track and Field Boosters to use the Driver's Ed Room at the JSHS for a Parent/Booster Meeting on March 21, 2016 from 6:00 p.m. to 7:30 p.m.
 - 6.1.1-4 The Lady Spartan Softball Boosters to use the Driver's Ed Room at the JSHS for a Parent/Booster Meeting on March 21, 2016 from 6:00 p.m. to 8:00 p.m. The boosters will move to the room next door.
 - 6.1.1-5 The Ashland Area Girls Softball Program to use the former Cardinal Brennan Softball Field for softball practices Sundays through Saturdays (when available) from March 31, 2016 through July 31, 2016 from 12:00 p.m. to 7:00 p.m. and on Saturdays and Sundays from 12:00 p.m. to 8:00 p.m. Mondays through Fridays.

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

Jennifer Himes on April 22, 2016 from 7:00 p.m. to 9:00 p.m.

Gino Capone on April 9, 2016 from 11:00 a.m. to 1:00 p.m.

Nick Brayford on June 4, 2016 from 12:00 p.m. to 2:00 p.m.

Carla Page on April 30, 2016 from 2:00 p.m. to 4:00 p.m.

Lee Ann Kile on April 2, 2016 from 1:00 p.m. to 3:00 p.m.

Valerie Fago on March 26, 2016 from 11:00 a.m. to 1:00 p.m.

Angela Cuthie on May 21, 2016 from 12:00 p.m. to 2:00 p.m.

Gregory Mentzer on April 10, 2016 from 1:00 p.m. to 3:00 p.m.

6.1.1-7 The NS Band Boosters to use the JSHS Cafeteria for the NS Band Banquet on April 30, 2016 from 6:30 pm. to 8:30 p.m.

6.1.1-8 The Spartan Baseball Boosters to use the Baseball and Softball Fields for a Baseball Camp from June 7 through June 10 (rain date is June 10) from 7:00 a.m. to 12:00 p.m.

6.1.2 A motion is requested to approve Suburban Fence Company, Bloomsburg, PA, to replace the fencing in front of the football field, install one walk gate and one cantilever gate and dispose of the old fencing at a total cost of \$17,530.00.

6.1.3 A motion is requested to approve an agreement with Hummer Turfgrass Systems, Incorporated, Manheim, PA, for the 2016 maintenance program for the stadium field (all grass inside the new track) at a cost of \$8,652.00.

6.1.4 A motion is requested to approve a nine month agreement with Eastern Janitorial Services, Conshohocken, PA, for cleaning services at the Junior/Senior High School at a cost of \$15,948.66 per month. Services will begin April 1, 2016.

6.1.5 A motion is requested to approve athletic lighting for Spartan Stadium from Musco Sports Lighting, LLC under the Keystone Purchasing Network at a cost of \$119,854.00 as presented to the Board.

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 Junior/Senior High School Swimming Pool retroactive to March 1, 2016 at a rate of \$8.50 per hour:

Colin Ahrensfield
Lizzy Andrewcavage
Joseph Antolick
Justyn DeAngelo

Holden Andrewcavage
Kebner Antalosky
Raquel Burke
Audrey Mastishin

- 6.2.2 A motion is requested to approve, upon receipt of all appropriate documentation, Diane Mensch as Water Aerobics Instructor at the Junior/Senior High School Swimming Pool at a rate of \$20.00 per hour.

The following motion item 6.2.3 is in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

- 6.2.3 A motion is requested to approve an extension of the childbearing/childrearing leave request submitted by Rachael Hughes, Elementary Teacher, for an additional four weeks. She will be returning on April 25, 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 approve, upon receipt of all appropriate documentation, adding JoAnn Mayernick to the Substitute Cafeteria Roster.
- 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 a Letter of Agreement between the ReDCo Group Behavioral Health Services and the North Schuylkill School District effective January 2016.
- 6.3.2 A motion is requested to approve the 2016-2017 School Calendar as presented to the Board.
- 6.3.3 A motion is requested to approve the Capital Project Plan as presented to the Board.
- 6.3.4 Information Item
 - 6.3.4-1 The Special Education Plan 2017 – 2020 has been submitted to the Pennsylvania Department of Education and will be posted on the District’s web site as directed.

6.4 **Food Service, Safety, Transportation** (Glenn Weist, Mary Anne Woodward)

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, Tracey Buchheister as an Assistant Track Coach for the 2016 season at a salary of \$1,400.00.
- 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Ralph Bushpics as an Assistant Track Coach for the 2016 season at a salary of \$1,400.00.
- 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Jamie Palmerio as an Assistant Softball Coach for the 2016 season at a salary of \$1,400.00. She was previously approved as a Volunteer Coach at the December 9, 2015 Board Meeting and will now be paid.
- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Jenna Dyszel as a Volunteer Assistant Softball Coach for the 2016 season. She was previously approved as a paid coach at the December 9, 2015 Board Meeting but will now be a volunteer coach.
- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Scott Frew as a Volunteer Assistant Baseball Coach for the 2016 season.
- 6.5.6 Information Item
 - 6.5.6-1 Spring Athletic Schedules

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 113.2 – Behavior Support.
- 6.6.2 A motion is requested to approve the first reading of the revised policy 113 – Special Education.
- 6.6.3 A motion is requested to approve the first reading of the revised policy 113.1 – Discipline of Students with Disabilities.
- 6.6.4 A motion is requested to approve the first reading of the revised policy 216 – Student Records.
- 6.6.5 A motion is requested to approve the first reading of policy 113.4 – Confidentiality of Special Education Student Information.

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 Intermediate Unit 29 Program 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 IU Program Budget for 2016-2017 is \$0.00. [North Schuylkill's share for the 2015-2016 school year was \$0.00.]

10. **Other Items for Consideration**

10.1 Invitation to Public to Speak

11. **Dates for Future Meetings**

Wednesday, April 13

Wednesday, April 20

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**