

# North Schuylkill



## Board of School Directors Public Meeting Agenda

Wednesday, May 18, 2016

3:30 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 – April 20, 2016
- 3.2 Minutes of the Committee of the Whole Meeting –April 20, 2016
- 3.3 Minutes of the Finance Committee Meeting – May 11, 2016
- 3.4 Minutes of the Physical Facilities Committee Meeting – May 11, 2016
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – May 11, 2016
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – May 11, 2016
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – May 11, 2016
- 3.8 Minutes of the Policy/Legislative Committee Meeting – May 11, 2016
- 3.9 Minutes of the Personnel Committee Meeting – May 11, 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 – April 2016
- 4.1.2 Financial Summary – Prior Year Comparison – April 2016
- 4.1.3 General Fund Cash Accounts – April 2016
- 4.1.4 Athletic Fund Summary – April 2016
- 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – April 2016
- 4.1.6 Food Service Operating Statement – April 2016
- 4.1.7 Expenditures – Check Register – 4/21/2016 through 5/18/2016

4.2 A motion is requested to approve the School District’s “Proposed Final Budget” for the 2016-2017 fiscal year in the amount of \$27,827,827 in accordance with School Board Policy.

4.3 A motion is requested to establish the current local taxes and to set up real estate tax rates in accordance with School Board Policy as follows in support of the budget for the 2016-2017 fiscal year.

	<u>2015-2016</u>	<u>2016-2017</u>
Real Estate – Schuylkill County	37.96 mills	39.26 mills
Real Estate – Columbia County	37.96 mills	39.26 mills
Occupational Assessment	\$218.50	\$218.50
Real Estate Transfer*	1.0%	1.0%
Earned Income Tax*	1.0%	1.0%
Local Services Tax	\$5.00	\$5.00
Per Capita 511 Tax	\$0.00	\$0.00
Per Capita 679 Tax	\$0.00	\$0.00

\* 0.5% for school district; 0.5% for municipalities

4.4 A motion is requested to approve the following dates for Real Estate and Occupational Assessment Tax payments:

Discount Period – ends August 31, 2016

Regular (face amount) period – ends October 31, 2016

Tax installments no later than the following dates:

- August 31, 2016
- September 30, 2016
- October 31, 2016

4.5 A motion is requested to approve the Pennsylvania Emergency Management Agency Designation of Agent Resolution for the January 2016 Jonas Snowstorm.

- 4.6 A motion is requested to approve the purchase of two (2) EduGear K4 Chromebook 30 Unit Cart Bundle at a cost of \$9,530.35 each for a total cost of \$19,060.70.
- 4.7 A motion is requested to approve the purchase of a marque from Stewart Signs, Sarasota, Florida, COSTARS Vendor # 506267, at a total cost of \$19,022.40.
- 4.8 A motion is requested to approve the purchase of the Auditorium Projector Installation and Audio Addition – Room 1 from Whitlock, Huntingdon, PA, COSTARS # 392592, at a total cost of \$28,107.00.

## 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 Track and Field Boosters to use the Ghosh Orthodontics Field at Spartan Stadium (the JSHS Gym if it rains) for an end of year picnic and program on May 21, 2016 from 1:00 p.m. to 4:00 p.m.
    - 6.1.1-2 The NS Band Boosters to use the JSHS Cafeteria to distribute hoagies from the hoagie sale on September 29, 2016 from 3:30 p.m. to 5:30 p.m.
    - 6.1.1-3 The Junior Spartans Bidy Basketball Program to use the NSE Gym for the 2016-2017 Junior Spartan Bidy Basketball Season from October 2016 through March 2017 on Mondays through Fridays from 5:30 p.m. to 8:30 p.m., Saturdays from 9:00 a.m. to 6:00 p.m. and Sundays from 12:00 p.m. to 5:00 p.m.
    - 6.1.1-4 The Schuylkill YMCA to use the Swimming Pool for the Youth Swim Team Swim Practices on June 6 and 8, 2016 from 7:00 a.m. to 9:00 a.m., June 10, 2016 from 7:00 a.m. to 1:00 p.m. and July 13, 2016 from 3:00 p.m. to 8:00 p.m.
    - 6.1.1-5 The following requests to use the pool, with fee applied to all requests:  
Ashland Black Diamond Cheerleading on June 3, 2016 from 6:00 p.m. to 8:00 p.m.

*NOTE: Times of use are subject to change.*

6.1.1-6 Heather Frank to use the JSHS Cafeteria for Zumba Classes from June 1 through August 31, 2016 from 8:30 a.m. to 9:30 a.m.

6.1.2 A motion is requested to approve the purchase and installation of wall padding for the Varsity Wrestling Room from Resilite, Inc., Sunbury, at a total cost of \$10,456.65.

6.1.3 A motion is requested to approve the purchase and installation of wall padding for the Junior High Wrestling Room from Resilite, Inc., Sunbury, at a total cost of \$10,456.65.

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 Part-Time Summer Custodial/Maintenance Workers for the months of June, July and August 2016 at a rate of \$8.50/hour for 7 hours per day:

Jadyn Anczarski	Patrick Gownley
Kaeli Quick	Charles Steinhilber
Dane Tarantelli	

6.2.2 A motion is requested to appoint Dr. Rob Thurich, Ashland, as the School Doctor for the North Schuylkill School District for the 2016-2017 school year at the following rates:

Physical Exams: \$8.00 per child (same since 2011-2012)

IEP Reviews: \$8.00 per child (same since 2011-2012)

Sports Physicals: \$2,500 (same since 2011-2012)

6.2.3 A motion is requested to appoint Dr. Frank Blozousky, Frackville, as the School Dentist for the North Schuylkill School District at the rate of \$3.00 per child examined for the 2016-2017 school year.

6.2.4 A motion is requested to approve the following teachers for the ACHIEVE After School Program beginning May 9, 2016 through December 30, 2016:

Teachers:	Melanie Fowler	Ann Subick
	Kelly Boyer	Leah Briggs
	Alyssa Colangecco	Megan Kunkle
	Samantha White	Siobhan White
	Tim Hysock	Karla Herring
	Kendyl Moyer	Kieran Connors
	Mary Lou Leibensperger	Susan Bisco
	Susan Burns	Amber Casserly

Aides: Sandy Wilson

The rates will be as follows: Teachers – \$23.00/hour  
Aides – \$12.00/hour

The following motion items 6.2.5 and 6.2.6 are in accordance with the SSD/NSEA Collective Bargaining Agreement and District policies and procedures:

- 6.2.5 A motion is requested to approve a Leave Without Pay Request from Lynn Markiewicz, Secondary Reading Specialist, effective May 3 through May 6, 2016 and on May 23, 2016 a half day.
- 6.2.6 A motion is requested to approve an extension of the childbearing/childrearing leave request submitted by Theresa Holman, English Teacher. She will be returning on the first day of Mid-Terms for the 2016-2017 school year.

The following motion items 6.2.7 through 6.2.11 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Frank Gronski as a Full-Time District Maintenance Worker at a rate of \$13.00 per hour, pending a written satisfactory evaluation after a 60-day probationary period.
- 6.2.8 A motion is requested to approve a Leave of Absence for Jim Maloney, Part-Time Cleaning/Custodial Worker effective April 19, 2016 (1/2 p.m.) until further notice.
- 6.2.9 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Candice Montgomery as a Part-Time Special Education Aide at a rate of \$9.50 per hour, pending a written satisfactory evaluation after a 60-day probationary period effective for the 2016-2017 school year.
- 6.2.10 A motion is requested to accept the resignation of Barbara Lapora, Part-Time Cafeteria Worker effective May 20, 2016.
- 6.2.11 A motion is requested to approve, upon receipt of all appropriate documentation, the following individual as an Extended School Year (ESY) Paraprofessional at the rate listed from June 21, 2016 through July 28, 2016:

Jessica Matern                    -                    \$9.75 per hour

6.2.12 Information Item

- 6.2.12 - 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 revised 2015-2016 Title I Letter of Agreement with the Schuylkill Intermediate Unit 29.
- 6.3.2 A motion is requested to approve the Intent to Participate Agreement with the Schuylkill Intermediate Unit 29 for the Schuylkill County Online Learning (SCOL) Programs for the 2015-2016 school year.
- 6.3.3 A motion is requested to approve the Intent to Participate Agreement with the Schuylkill Intermediate Unit 29 for the Schuylkill County Online Learning (SCOL) Programs for the 2016-2017 school year.
- 6.3.4 A motion is requested to approve the ACHIEVE After School Program beginning May 9, 2016 through December 30, 2016
- 6.3.5 A motion is requested to approve the adoption of the textbooks as listed below. This is in accordance with the Pennsylvania School Code, Article VII, Section 803.

<u>Text</u>	<u>Copyright</u>	<u>Publisher</u>
<i>My Perspectives English Language Arts Student Edition Grade 6 (158)</i>	2017	Pearson
<i>My Perspectives English Language Arts Student Edition Grade 7 (157)</i>	2017	Pearson
<i>My Perspectives English Language Arts Student Edition Grade 8 (140)</i>	2017	Pearson
<i>My Perspectives English Language Arts Student Edition Grade 9 (157)</i>	2017	Pearson
<i>My Perspectives English Language Arts Student Edition Grade 10 (129)</i>	2017	Pearson
<i>My Perspectives English Language Arts Student Edition Grade 11 (139)</i>	2017	Pearson
<i>My Perspectives English Language Arts Student Edition Grade 12 (145)</i>	2017	Pearson

Also included is a 3-year subscription and 6-year digital courseware

<i>My Perspectives English Language Arts Teacher Edition Grade 6 (3)</i>	2017	Pearson
<i>My Perspectives English Language Arts Teacher Edition Grade 7 (5)</i>	2017	Pearson
<i>My Perspectives English Language Arts Teacher Edition Grade 8 (5)</i>	2017	Pearson
<i>My Perspectives English Language Arts Teacher Edition Grade 9 (5)</i>	2017	Pearson
<i>My Perspectives English Language Arts Teacher Edition Grade 10 (5)</i>	2017	Pearson
<i>My Perspectives English Language Arts Teacher Edition Grade 11 (5)</i>	2017	Pearson
<i>My Perspectives English Language Arts Teacher Edition Grade 12 (5)</i>	2017	Pearson

Total Cost + Shipping & Handling = \$99,299.68

<i>We the People: The Citizen &amp; the Constitution</i> Student Edition – for High School Civics (30)	2016	Houghton-Mifflin Harcourt
<i>We the People: The Citizen &amp; the Constitution</i> Teacher Edition – for High School Civics (1)	2016	Houghton-Mifflin Harcourt

Total Cost + Shipping & Handling = \$680.00

<i>Discovering World Geography Eastern Hemisphere</i> Student Suite Grades 6 – 7 (30)	2014	McGraw Hill
<i>Discovering World Geography Eastern Hemisphere</i> Teacher Suite Grades 6 – 7 (1)	2014	McGraw Hill
<i>Discovering World Geography Western Hemisphere</i> Student Suite Grades 6 – 7 (30)	2014	McGraw Hill
<i>Discovering World Geography Western Hemisphere</i> Teacher Suite Grades 6 – 7 (1)	2014	McGraw Hill

Total Cost + Shipping & Handling = \$4,966.25

<i>We the People: The Citizen &amp; the Constitution</i> Student Edition – Grade 5 (3 Classroom Sets)	2011	Houghton-Mifflin Harcourt
<i>We the People: The Citizen &amp; the Constitution</i> Teacher Edition – Grade 5	2011	Houghton-Mifflin Harcourt

Total Cost + Shipping & Handling = \$1,197.00

<i>Our Pennsylvania Story</i> Student Edition (45) eBooks (3); Teacher Resource Binders (3) & Student Activity Books (3)		Penn's Valley Publishers
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Total Cost + Shipping & Handling = \$1,620.00

<i>University Physics with Modern Physics</i>		Pearson
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Total Cost + Shipping & Handling = \$1,977.00

*Grand Total: \$109,739.93*

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

- 6.4.1 A motion is requested to award the bid for Gasoline for the 2016-2017 school year to Central Highway Oil Company, Inc., Frackville, PA, at the fluctuating price of \$.128 per gallon above terminal price.
- 6.4.2 A motion is requested to award the bid for Diesel Fuel for the 2016-2017 school year to Central Highway Oil Company, Inc., Frackville, PA, at the firm price of \$1.664 per gallon and \$1.688 per gallon for Winter Blend.
- 6.4.3 A motion is requested to approve The Nutrition Group as the District's Food Service Provider for the 2016-2017 school year with a projected profit of \$23,088.04.
- 6.4.4 A motion is requested to approve the following meal prices effective with the 2016-2017 school year:

<u>Breakfast</u>		<u>Lunch</u>	
Elementary	\$1.20	Elementary	\$2.25
Secondary	\$1.45	Secondary	\$2.50
Reduced	\$ .30	Reduced	\$ .40
Adult	\$1.95	Adult	\$3.50
Ala Carte	see attached	Ala Carte	see attached

Note: Effective the school year beginning July 1, 2011, school nutrition programs will be required to move towards charging paid meal category students at a price that is on average equal to the difference between free meal reimbursement and paid meal reimbursement. Schools that charge less than this amount are required to gradually increase their prices over time until they meet the requirement. The law establishes a maximum annual increase in the federally required paid increases of 10 cents annually, but schools may choose to increase the price at a higher amount. The law also allows school nutrition programs to cover the difference with non-Federal funds instead of raising paid meal prices. Those school districts whose paid meal prices are already at, or above, what Section 205 requires, are not obligated to lower their paid meal prices. Based on this information, the North Schuylkill School District meal prices will be as stated above.

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, Chris Edwards as Head Wrestling Coach for the 2016-2017 Winter Season at a salary of \$3,100.00.
- 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Rich Wetzel as Head Girls Basketball Coach for the 2016-2017 Winter Season at a salary of \$2,950.00.
- 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Kayla Noll as Assistant Band Director for the 2016-2017 school year at a salary of \$1,400.00.
- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Shannon Shughart as Band Front Advisor/Color Guard Advisor for the 2016-2017 school year at a salary of \$1,550.00.
- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Band Volunteers for the 2016-2017 school year:

Nathan Shughart

Michael Ryan



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:

- 339 – Uncompensated Leave
- 439 – Uncompensated Leave
- 539 – Uncompensated Leave
- 212 – Reporting Student Progress
- 113.4 – Confidentiality of Special Education Student Information

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

- 237 – Electronic Communication Devices
- 227.1 – Drug Testing
- 626 – Federal Fiscal Compliance

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

- 626 – Attachment – Type of Costs, Obligations and Property Management
- 626 – Attachment – Allowability of Costs – Federal Programs
- 626 – Attachment – Cash Management – Federal Programs
- 626 – Attachment – Grant Subrecipient Monitoring Procedures – Federal Programs
- 626 – Attachment – Procurement – Federal Programs
- 626.1 – Travel Reimbursement – Federal Programs
- 827 – Conflict of Interest

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 Notice of Adoption of Policies, Procedures and Use of Funds with the Schuylkill Intermediate Unit 29.

10. **Other Items for Consideration**

10.1 Invitation to Public to Speak

**11. Dates for Future Meetings**

Wednesday, June 8  
Wednesday, June 15

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

**12. Adjournment**