

North Schuylkill



Board of School Directors Public Meeting Agenda

Wednesday, November 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 – October 19, 2016
- 3.2 Minutes of the Committee of the Whole Meeting – October 19, 2016
- 3.3 Minutes of the Finance Committee Meeting – November 9, 2016
- 3.4 Minutes of the Physical Facilities Committee Meeting – November 9, 2016
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – November 9, 2016
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – November 9, 2016
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – November 9, 2016
- 3.8 Minutes of the Policy/Legislative Committee Meeting – November 9, 2016
- 3.9 Minutes of the Personnel Committee Meeting – November 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 – October 2016
 - 4.1.2 Financial Summary – Prior Year Comparison – October 2016
 - 4.1.3 General Fund Cash Accounts – October 2016
 - 4.1.4 Athletic Fund Summary – October 2016
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – October 2016
 - 4.1.6 Food Service Operating Statement – October 2016
 - 4.1.7 Expenditures – Check Register – 10/17/2016 through **11/16/2016**

- 4.2 A motion is requested to authorize the annual donation to the Public Libraries as follows:

Ashland Public Library	\$5,740.00
Frackville Public Library	\$6,580.00
Ringtown Area Library	\$1,680.00

- 4.3 A motion is requested to authorize the Business Manager to open a CD with Mid Penn Bank for \$300,000.00 at .75% retroactive to November 4, 2016.

- 4.4 A motion is requested to approve the purchase of a 2008 Chevrolet Express 15 Passenger Van from Car Vision, Norristown, PA, at a cost of \$14,999.00.

- 4.5 A motion is requested to approve the purchase of wall panels for the natatorium from NetWell Noise Control, Minneapolis, MN, at a cost of \$10,785.00.

- 4.6 A motion is requested to approve the Parameters Resolution regarding the Refinancing of the 2011 Bond Issue and to finance a portion of the cost of the roof repair and other capital projects as presented to the Board.

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 TAT(Teens Against Tobacco) to use the JSHS Gym for the TAT Dodge Drug Dodgeball Tournament on October 29, 2016 from 9:00 a.m. to 1:00 p.m.

6.1.1-2 SADD to use the JSHS Cafeteria for the Formal, including set up and clean up, on December 2, 2016 from 1:00 p.m. to 5:00 p.m., December 3, 2016 from 5:00 p.m. to 10:00 p.m.; December 4, 2016 from 1:00 p.m. to 3:00 p.m.

6.1.1-3 Junior High TAT to use the JSHS Cafeteria for a Junior High Dance on March 17, 2017 from 1:00 p.m. to 10:00 p.m.

6.1.1-4 NS Swim Boosters to use the JSHS LGI Room for Monthly Booster Meetings on the 1st Thursday of the Month from December 2016 through June 2017 from 7:00 p.m. to 8:00 p.m.

6.1.1-5 The following requests to use the pool, with fee applied to all requests:

Amanda Bevan on November 6, 2016 from 2:00 p.m. to 4:00 p.m.

Kathryn Chuma on December 10, 2016 from 12:00 p.m. to 2:00 p.m.

Jr. Spartans Basketball Program on December 10, 2016 from 4:00 p.m. to 8:00 p.m.

Lara Swartz on December 4, 2016 from 11:00 a.m. to 1:00 p.m.

Knute & Denise Brayford on January 14, 2017 from 12:00 p.m. to 2:00 p.m.

6.1.1-6 The Schuylkill YMCA to use the pool for a Swim Meet on January 15, 2017 from 12:00 p.m. to 5:00 p.m. The fee for usage is \$25.00/hour.

6.1.1-7 The Schuylkill YMCA to use the pool for Swim Practice on November 25, 2016 from 1:00 p.m. to 3:00 p.m. The fee for usage is \$25.00/hour.

6.1.1-8 The Schuylkill YMCA to use the pool for NS and YMCA Swim Practices Mondays through Saturdays from December 26 through December 31, 2016 from 7:30 a.m. to 9:00 a.m. and 9:00 a.m. to 11:30 a.m. The fee for usage for the YMCA is \$25.00/hour.

6.1.1-9 NS Think Big to use the JSHS Gym for the Think Big Dance Marathon on February 17 and 18, 2017 from 3:00 p.m. to 9:00 a.m.

6.1.1-10 NS Think Big to use the JSHS Gym for the Think Big Volleyball Tournament on December 17, 2016 from 8:00 a.m. to 12:00 p.m.

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 Nicholas Evert as a lifeguard and/or swim instructor at the Junior/Senior High School Swimming Pool at a rate of \$8.50 per hour.

The following motion items 6.2.2 through 6.2.9 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

- 6.2.2 A motion is requested to approve Leah Briggs as a Homebound Teacher for the 2016-2017 school year at the rate of \$35.00 per hour.
- 6.2.3 A motion is requested to approve a childbearing/childrearing leave request submitted by Marina Refi, Secondary Special Education Teacher, effective on or about January 20, 2017 until on or about May 26, 2017. She will use approximately 30 sick days and then be on unpaid leave.
- 6.2.4 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Michele Elchisak as a Long-Term Substitute Special Education Teacher at a salary of \$38,000.00, pro-rated, Step 1, with benefits, effective November 17, 2016, for the remainder of the 2016-2017 school year.
- 6.2.5 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Maria Zangari as an English Teacher at a starting salary of \$40,000.00, pro-rated, Step 2, with benefits, effective for the 2016-2017 school year.
- 6.2.6 A motion is requested to accept the resignation of Stephen Wade, Long-Term Substitute Social Studies Teacher effective November 3, 2016.
- 6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Scott Yagielniskie as a Long-Term Substitute Social Studies Teacher at a salary of \$38,000.00, pro-rated, Step 1, with benefits, retroactive to November 4, 2016 for the remainder of the 2016-2017 school year.
- 6.2.8 A motion is requested to approve a childbearing/childrearing leave request submitted by Kendyl Moyer, Elementary Teacher, effective on or before April 18, 2017, until the start of the 2017-2018 school year. She will use approximately 9 sick days and 3 personal days and then be on unpaid leave.
- 6.2.9 A motion is requested to approve a childbearing/childrearing leave request submitted by Jordann Bridy, Elementary Teacher, effective on or before February 21, 2017, until on or about May 24, 2017. She will use approximately 22 sick days and 4 personal days and then be on unpaid leave.

The following motion items 6.2.10 through 6.2.15 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.10 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Virginia Wuttke 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, retroactive to November 1, 2016.

- 6.2.11 A motion is requested to accept the verbal resignation of Virginia Wuttke, Part-Time Special Education Aide effective November 2, 2016.
- 6.2.12 A motion is requested to accept the verbal resignation of Veronica Troup, Part-Time Special Education Aide effective October 28, 2016.
- 6.2.13 A motion is requested to approve the revised rate for Substitute Cafeteria Workers, Substitute Aides and Substitute Cleaning Workers from \$7.25 per hour to \$8.50 per hour effective November 3, 2016.
- 6.2.14 A motion is requested to approve, upon receipt of all appropriate documentation, adding Kirstin Evans to the Substitute Aide Roster.
- 6.2.15 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Jessica Matern 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 November 17, 2016.
- 6.2.16 Information Item
 - 6.2.16-1 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 field trip request to The Whitaker Center for Science and Arts, Harrisburg, PA, from Kelly Boyer, Science Teacher, for Human Physiology and AP Biology Students, Teachers and Chaperones on February 28, 2017.
- 6.3.2 A motion is requested to approve a field trip request to The Pottsville High School Auditorium, Pottsville, PA, from Michelle Schwartz, Elementary Music Teacher, for 4th Grade Students, Teachers and Chaperones for music curriculum experiences on December 16, 2016.
- 6.3.3 A motion is requested to approve a field trip request to The Bloomsburg Theatre, Bloomsburg, PA, from Beverly Ney, Elementary Teacher, for 6th Grade Students, Teachers and Chaperones to see a Christmas Play on December 6, 2016.

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

- 6.4.1 A motion is requested to approve the Schuylkill County A.V.T.S. Contracts for the Transportation of School Pupils for the 2016-2017 school year as follows:

North Vo-Tech:	\$48.00 Per Diem
South Vo-Tech:	\$118.50 Per Diem

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

- 6.5.1 A motion is requested to approve Sue Prushinski as an After School Dinner Duty Proctor for the 2016-2017 school year at the rate of \$35.00 per hour.
- 6.5.2 A motion is requested to amend agenda item 6.5.5 that was previously approved on October 19, 2016, changing the appointment of Melissa Antolick as an Assistant Diving Coach to an Assistant Swimming Coach for the 2016-2017 Winter Season at a salary of \$1,400.00. (The NSEA Contract does not have the position of Assistant Diving Coach in the Supplemental Salary Listing.)
- 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Michael Anthony as an Assistant Boys Basketball Coach for the 2016-2017 Winter Season at a salary of \$1,400.00.
- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Tyler Matunis as a Volunteer Assistant Boys Basketball Coach for the 2016-2017 Winter Season.
- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Scott Yagielniskie as a Volunteer Assistant Wrestling Coach for the 2016-2017 Season.
- 6.5.6 Information Item
 - 6.5.6-1 Winter Athletic Schedules

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

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, December 7 Board of School Directors Reorganization Meeting – 7:00 p.m.
Board of School Directors Regular Meeting will immediately follow the Reorganization Meeting

12. **Adjournment**