

# North Schuylkill



## Board of School Directors Public Meeting Agenda

Wednesday, October 19, 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 – September 21, 2016
- 3.2 Minutes of the Committee of the Whole Meeting – September 21, 2016
- 3.3 Minutes of the Finance Committee Meeting – October 12, 2016
- 3.4 Minutes of the Physical Facilities Committee Meeting – October 12, 2016
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – October 12, 2016
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – October 12, 2016
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – October 12, 2016
- 3.8 Minutes of the Policy/Legislative Committee Meeting – October 12, 2016
- 3.9 Minutes of the Personnel Committee Meeting – October 12, 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 – September 2016
  - 4.1.2 Financial Summary – Prior Year Comparison – September 2016
  - 4.1.3 General Fund Cash Accounts – September 2016
  - 4.1.4 Athletic Fund Summary – August 2016
  - 4.1.5 Athletic Fund Summary – September 2016
  - 4.1.6 Capital Reserve & Capital Project Funds Financial Summary – September 2016
  - 4.1.7 Food Service Operating Statement – September 2016
  - 4.1.8 Expenditures – Check Register – 9/22/2016 through 10/19/2016
  - 4.1.9 North Schuylkill Jr./Sr. High School Quarterly Report – ending 9/30/16
- 4.2 A motion is requested to authorize the Business Manager to open a CD with Mid Penn Bank for \$500,000.00 at .65% retroactive to October 7, 2016.
- 4.3 A motion is requested to approve the Costar purchase of new JCB 3CX-14 Loader from Stephenson Equipment, Inc., Harrisburg, PA, at a cost of \$49,300.00.

**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 Academic Team to use rooms 950 and 970 at the JSHS for The Quiz Bowl on November 7, 2016 from 2:45 p.m. to 6:00 p.m., with a rain date of November 14, 2016
    - 6.1.1-2 The North Schuylkill Black Diamond Wrestling Program to use the JSHS Gym and Locker Rooms for Elementary Wrestling Matches (Coal Cracker League) on January 8 and 15, 2017 from 11:30 a.m. to 4:30 p.m.
    - 6.1.1-3 Heather Frank, English Teacher, to use the JSHS Cafeteria for Zumba Classes on Mondays and Thursdays from August 23, 2016 through June 10, 2017 from 4:00 p.m. to 5:00 p.m.
    - 6.1.1-4 The following requests to use the pool, with fee applied to all requests:
      - Jillian Bright on November 12, 2016 from 2:00 p.m. to 4:00 p.m.
      - Jennifer Kowalonek on October 29, 2016 from 3:00 p.m. to 5:00 p.m.
      - Candice Hadesty on December 17, 2016 from 2:00 p.m. to 4:00 p.m.

6.1.1-5 The North Schuylkill Black Diamond Wrestling Program to use the JSJS Gym and Locker Rooms for an Elementary Wrestling Tournament on January 27, 2017 from 6:00 p.m. to 10:00 p.m. and on January 28, 2017 from 7:00 a.m. to 6:00 p.m.

6.1.1-6 The Boys Scouts of America to use the NS Elementary Lobby for Sign Up Night for the Local Cub Packs on November 1, 2016 from 6:00 p.m. to 7:00 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 Megan Rollenhagen as a Social Worker at a starting salary of \$43,000.00 pro-rated for the 2016-2017 school year, effective November 23, 2016.

6.2.2 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Adam Tophoney as a Substitute Social Worker at the rate of \$110.00 per day for the 2016-2017 school year.

6.2.3 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Janice Whitaker as Elementary Principal at a starting salary of \$82,000.00, effective as soon as released from current district.

The following motion items 6.2.4 and 6.2.5 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

6.2.4 A motion is requested to approve the termination of Charlie Rice, English Teacher, effective immediately.

6.2.5 A motion is requested to approve Kelly Boyer as a Homebound Teacher for the 2016-2017 school year at the rate of \$35.00 per hour.

The following motion items 6.2.6 through 6.2.10 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures:

6.2.6 A motion is requested to approve, upon receipt of all appropriate documentation, the transfer of assignment for Lercy Antalosky from a Part-Time Cafeteria Worker to a Part-Time Special Education Aide, pending a written satisfactory evaluation after a one month probationary period at her current rate of \$12.10 per hour, effective October 3, 2016.

6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of the following individuals as Part-Time Special Education Aides at a rate of \$9.50 per hour, pending a written satisfactory evaluation after a 60-day probationary period:

Veronica Troup (retroactive to October 3, 2016)  
Jill Bowman (retroactive to October 4, 2016)

6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of the following individual as a Part-Time Cafeteria Worker at a rate of \$9.50 per hour, pending a written satisfactory evaluation after a 60-day probationary period:

Heidi Engle (retroactive to October 4, 2016)

6.2.9 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Heidi Quinn as a Substitute Nurse Assistant at a rate of \$13.75 per hour.

6.2.10 A motion is requested to approve, upon receipt of all appropriate documentation, adding the following individual to the Substitute Cafeteria Roster:

Eugene Zdiera

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** (Janine Simms – Chairperson, Tom Fletcher, Suzanne O’Neill, Douglas Gressens)

6.3.1 A motion is requested to approve Appendix E – Contracted Therapist with Behavioral Health Associates (BHA) effective for the 2016-2017 school year.

6.3.2 A motion is requested to approve the Letter of Linkage with Behavioral Health Outpatient Clinic, New Beginnings for the 2016-2017 school year.

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 1<sup>st</sup> Grade students, teachers and chaperones on May 4 and 5, 2017.

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

6.5.1 A motion is requested to approve the following Supplemental Positions and salaries for the 2016-2017 school year:

Leah Briggs	Math Counts Advisor	\$ 500.00
William Lennox	Assistant Choral Director	\$ 600.00
William Lennox	Concert Band Director	\$1,250.00
Cynthia Shadle	Sophomore Class Co-Advisor	\$ 505.54
		(pro-rated from \$650.00)

6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Travis Hinkle as a 7<sup>th</sup> Grade Boys Basketball Coach for the 2016-2017 Winter Season at a salary of \$1,550.00.

6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Flynn as an 8<sup>th</sup> Grade 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, the following individuals as Volunteer Boys Basketball Coaches for the 2016-2017 Winter Season:

Cory Houser  
Michael Anthony

6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Melissa Antolick as an Assistant Diving Coach for the 2016-2017 Winter Season at a salary of \$1,400.00.

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, November 9  
Wednesday, November 16  
Wednesday, November 16

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

12. **Adjournment**