

North Schuylkill



Board of School Directors Public Meeting Agenda

Wednesday, September 21, 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 – August 17, 2016
- 3.2 **Minutes of the Finance Committee Meeting – September 14, 2016**
- 3.3 **Minutes of the Physical Facilities Committee Meeting – September 14, 2016**
- 3.4 **Minutes of the Curriculum & Instruction Committee Meeting – September 14, 2016**
- 3.5 **Minutes of the Food Service, Safety & Transportation Committee Meeting – September 14, 2016**
- 3.6 **Minutes of the Extracurricular Programs Committee Meeting – September 14, 2016**
- 3.7 **Minutes of the Policy/Legislative Committee Meeting – September 14, 2016**
- 3.8 **Minutes of the Personnel Committee Meeting – September 14, 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 – August 2016
 - 4.1.2 Financial Summary – Prior Year Comparison – August 2016
 - 4.1.3 General Fund Cash Accounts – August 2016
 - 4.1.4 Capital Reserve & Capital Project Funds Financial Summary – August 2016
 - 4.1.5 Expenditures – Check Register – 8/18/2016 through 9/21/2016
- 4.2 A motion is requested to authorize the Business Manager to open CD's with Mid Penn Bank for \$500,000.00 at .65% and \$200,000.00 at .75% retroactive to August 31, 2016.
- 4.2 **A motion is requested to authorize the Business Manager to open a CD with Riverview Bank for \$300,000.00 at .65% retroactive to September 13, 2016.**
- 4.3 **A motion is requested to approve the purchase of a new Baseball Scoreboard at a cost of \$6,535.00 and a new Softball Scoreboard at a cost of \$2,540.00, with shipping costs of \$1,001.82, from Varsity Scoreboards, Murray, Kentucky, at a total cost of \$10,076.82.**

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 Debate Team to use the JSJS Library and Cafeteria for a Forensics and Debate Team Tournament on February 11, 2017 from 6:30 a.m. to 6:30 p.m.
 - 6.1.1-2 The NS Swimming & Diving Team to use the Swimming Pool for a Diving Clinic and Pre-Season Lessons prior to the start of the 2016-2017 High School Swimming & Diving Season from September 20, 2016 through November 10, 2016 on Tuesdays and Thursdays from 5:30 p.m. to 6:30 p.m.
 - 6.1.1-3 The NS Swimming & Diving Team to use the Swimming Pool for Stroke/Turn/Start Clinics and HS and ASL Preseason Conditioning from September 20, 2016 through October 13, 2016 on Tuesdays and Thursdays from 3:15 p.m. to 5:30 p.m. and October 17, 2016 through November 11, 2016 on Mondays through Fridays from 3:00 p.m. to 5:30 p.m.

6.1.1-4 The NSE PTO to use the NS Elementary Gym and Cafeteria for a Vendor Show on October 22, 2016 from 10:00 a.m. to 7:00 p.m.

6.1.1-5 The Ashland Area Ministerium to use the Ghosh Field at Spartan Stadium for the CROP Walk to raise funds to alleviate hunger locally and globally on **November 6, 2016** from 2:00 p.m. to 5:00 p.m.

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

Megan Yesalusky on November 5, 2016 from 12:00 p.m. to 2:00 p.m.

Jen Conti on September 24, 2016 from 2:00 p.m. to 5:00 p.m.

Holly Bindie on September 25, 2016 from 2:00 p.m. to 4:00 p.m.

Stacy Lavas on November 13, 2016 from 2:00 p.m. to 4:00 p.m.

6.1.1-7 The Spartan Wrestling Boosters to use the JSHS LGI Room for Monthly Booster Meetings on the first Tuesday of each month from September 2016 through May 2017 from 7:00 p.m. to 8:00 p.m.

6.1.1-8 The Spartan Wrestling Boosters to use the JSHS Gym, Locker Rooms and Lower Lobby for a Junior High Wrestling Tournament on January 13, 2017 from 6:00 pm. to 9:00 p.m. and January 14, 2017 from 6:00 a.m. to 6:00 p.m.

6.1.1-9 The Spartan Wrestling Boosters to use the JSHS Gym, Locker Rooms and Lower Lobby for the MAWA Wrestling Tournament on March 18, 2017 from 6:00 a.m. to 6:00 p.m.

6.1.1-10 The Frackville Elks to use the NSE Gym for the Elks National Hoop Shoot “Free Throw” Contest on November 5, 2016 from 8:00 a.m. to 12:00 p.m.

6.1.1-11 The NSHS Chorus to use the JSHS Cafeteria for a Homecoming Dance on October 7, 2016 from 8:00 p.m. to 10:30 p.m.

6.1.1-12 The NS Cheerleading Boosters to use the JSHS LGI or SGI Room for Monthly Booster Meetings on the fourth Tuesday of each month from September 2016 through June 2017 from 7:00 p.m. to 8:00 p.m.

6.2 **Personnel** (Tom Fletcher – Chairperson, Doug Gressens, Mary Anne Woodward)

6.2.1 A motion is requested to accept the resignation of Maggie Manofsky, Elementary Principal, effective August 29, 2016.

6.2.2 A motion is requested to accept the resignation of Paul Koropchak, Social Worker, effective September 30, 2016.

6.2.3 A motion is requested to authorize the Administration to offer the successful candidate the position of Social Worker effective with the 2016-2017 school year.

The following motion items 6.2.4 through 6.2.8 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

- 6.2.4 A motion is requested to accept the resignation of Matthew Tenaglia, Secondary Music Teacher effective as soon as released by the North Schuylkill School District.
- 6.2.5 A motion is requested to approve the revised Grade Level Coordinators for the 2016-2017 school year as listed:

Kindergarten	Jamie Smith	\$ 850.00
First Grade	Susan Bisco	\$ 850.00
Second Grade	Jennifer Rau	\$ 850.00
Third Grade	Jennifer Shadle	\$ 850.00
Fourth Grade	Karla Herring	\$ 800.00
Fifth Grade	Tammey Fey	\$ 850.00
Sixth Grade	Bev Ney	\$ 850.00
Specials	Doug Demsko	\$ 900.00
Special Education	Paula Hornberger	\$1,050.00

- 6.2.6 A motion is requested to approve the following individual as Homebound Teacher for the 2016-2017 school year at the rate of \$35 per hour:

Karla Herring

- 6.2.7 A motion is requested to approve a salary adjustment for Maria Zangari, Long-Term Substitute English Teacher who was previously approved on August 17, 2016 at \$38,000.00, pro-rated, Step 1. The salary should be \$40,000.00, pro-rated, Step 2, with benefits, effective August 23, 2016 until on or about the day before the first day of Mid-Terms for the 2016-2017 school year.
- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of **William Lennox** as a Secondary Music Teacher at a starting salary of **\$45,350.00, Step 5, pro-rated, effective as soon as released from current school district**, for the 2016-2017 school year.

The following motion items 6.2.9 and 6.2.15 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.9 A motion is requested to approve a Leave Without Pay Request for Jennifer Ryan, Part-Time Cafeteria Worker effective August 29, 2016 until son is released from doctor to return to school.

- 6.2.10 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Wendy McCabe as a Substitute Nurse Assistant effective retroactive to September 12, 2016, at a rate of \$13.75 per hour.
- 6.2.11 A motion is request to adjust the hourly rate for Corey Miller, Full-Time Maintenance Worker from \$13.00 per hour to \$13.75 for the 2015-2016 school year and from \$13.75 per hour to \$14.50 per hour for the 2016-2017 school year.
- 6.2.12 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Darryl Leibig as a Full-Time Custodian, with his assignment to include weekend hours, at a rate of \$13.50 per hour, pending a written satisfactory evaluation after a 60-day probationary period.**
- 6.2.13 A motion is requested to accept the resignation of Jessica Matern, Part-Time Special Education Aide, effective September 23, 2016. Ms. Matern will be added to the Substitute Aide Roster effective September 26, 2016.**
- 6.2.14 A motion is requested to approve, upon receipt of all appropriate documentation, adding the following individual to the Substitute Cafeteria Roster:**

Jennifer Warnstorff
- 6.2.15 A motion is requested to approve a leave of absence for Lisa McCoy, Part-Time Special Education Aide, effective September 19, 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 participation in the Penn State Homework Hotline Program for the 2016-2017 school year.
- 6.3.2 A motion is requested to approve an Agreement for Occupational Therapy Program Services with the Saint Clair School District on as as-needed basis at an hourly rate of \$43.00 and split mileage reimbursement costs for travel effective September 14, 2016, as presented to the Board.
- 6.3.3 A motion is requested to approve the IDEA – Section 619 Pass Through Funds Use of Funds Agreement for the 2016-2017 school year.

- 6.3.4 **A motion is requested to approve an agreement for Speech Therapy Services with the Tri-Valley School District on an as needed basis for the 2016-2017 school year at an hourly rate of \$40.00 per hour, as presented to the Board.**
- 6.3.5 **A motion is requested to approve the NSSD Comprehensive Plan July 1, 2017 – June 30, 2020 and submit it to the Pennsylvania Department of Education. The Plan has been available for the public to view since August 18, 2016.**

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 Lake Tobias, Halifax, PA, from the NSE PTO for 2nd Grade students, teachers and chaperones on October 6, 2016, with a rain date of October 7, 2016.

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:

Jamie Smith	Tech Lead Teacher	\$500.00
Beverly Ney	Tech Lead Teacher	\$500.00

- 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Fred Kushwarra as a Volunteer Assistant Football Coach for the 2016 Fall Season.

- 6.5.3 **A motion is requested to accept the resignation of Matthew Tengalia as Band Director, Assistant Choral Director, Sophomore Class Advisor and Concert Band Director, effective as soon as released from the District.**

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 policy:

138 – English as a Second Language/Bilingual Education Program

- 6.6.2 A motion is requested to approve the second reading of the following policy:

823 – Naloxone

- 6.6.3 **A motion is requested to approve the formation of the Wall of Fame Committee and the bylaws as presented to the Board.**

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 Resolution to Amend the Articles of Incorporation with the Schuylkill County Area Vocational-Technical School Authority as presented to the Board.

10. **Other Items for Consideration**

10.1 Invitation to Public to Speak

11. **Dates for Future Meetings**

Wednesday, October 12
Wednesday, October 19
Wednesday, October 19

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**