

# North Schuylkill



## Board of School Directors Public Meeting Agenda

Wednesday, February 27, 2019

(Postponed from February 20, 2019)

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 – January 16, 2019
- 3.2 Minutes of the Committee of the Whole Meeting – January 16, 2019
- 3.3 Minutes of the Finance Committee Meeting – February 13, 2019
- 3.4 Minutes of the Physical Facilities Committee Meeting – February 13, 2019
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – February 13, 2019
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – February 13, 2019
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – February 13, 2019
- 3.8 Minutes of the Policy/Legislative Committee Meeting – February 13, 2019
- 3.9 Minutes of the Personnel Committee Meeting – February 13, 2019

### 4. Finance Committee Report (Mary Anne Woodward – Chairperson, Tom Fletcher, 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 – January 2019
  - 4.1.2 Financial Summary – Prior Year Comparison – January 2019
  - 4.1.3 General Fund Cash Accounts – January 2019
  - 4.1.4 Capital Reserve & Capital Project Funds Financial Summary – January 2019
  - 4.1.5 Athletic Fund Summary – December 2018
  - 4.1.6 Athletic Fund Summary – January 2019
  - 4.1.7 Food Service Operating Statement – January 2019
  - 4.1.8 Expenditures – Check Register – 1/17/2019 through 2/19/19
- 4.2 A motion is requested to approve the sale of the following property that has been placed in the “repository for unsold properties” and an offer received:
- 38-06-0242.000 – 1502 Walnut Street, Ashland  
– \$1,174.00
- 4.3 A motion is requested to approve the sale of the following property that has been placed in the “repository for unsold properties” and an offer received:
- 38-03-0480.000 – 236 Walnut Street, Ashland  
– \$1,049.00
- 4.4 A motion is requested to approve Eckert, Seamans, Cherin & Mellott, LLC as Public Finance Counsel for the District.
- 4.5 A motion is requested to authorize the Business Manager to open a CD with Mid Penn Bank for \$300,000.00 at 1.95% retroactive to February 8, 2019.
- 4.6 A motion is requested to approve a Sports Medicine Services Agreement with Saint Luke’s Hospital of Bethlehem as presented to the Board.
- 4.7 A motion is requested to approve the General Obligation Note Resolution for the replacement of the athletic turf field and to pay related costs as presented to the Board.
- 4.8 A motion is requested to approve the purchase of a Toro Workman GTX (07042) from Turf Equipment, West Chester, PA, State Contract Vendor # 417322, at a cost of \$8,991.14. The price is for a demo model.
- 4.9 A motion is requested to approve a \$400,000.00 Commercial Term Loan for 12 years to fund installation of synthetic turf on the high school football field from Mid Penn Bank with an interest rate of 4.86% per annum for the term of the loan.

**5. Communications**

Correspondence:

Ringtown Area Library

## 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 Facility Use Applications, pending appropriate insurance and facility availability. All Facility Use Applications are contingent upon availability and cannot interfere with District activities or events. Fees will be applied where applicable.

6.1.1-1 Schuylkill ACHIEVE to use the JSHS Auditorium for a “Just Say Yes – Youth Equipped to Succeed” Program on May 15, 2019 from 3:30 p.m. to 6:00 p.m.

6.1.1-2 ThinkBIG to use the JSHS Cafeteria for a Toy Bingo on February 15, 2019 from 4:00 p.m. to 9:00 p.m.

6.1.1-3 Ashland Little League to use the former Cardinal Brennan Gym for Little League Tryouts on March 17, 2019 from 12:30 p.m. to 4:30 p.m.

#### 6.1.1-4

The following requests to use the pool, with fee applied to the requests:

- ◆ Robert and Jessica Nagle on February 3, 2019 from 1:00 p.m. to 3:00 p.m.
- ◆ Nadine Wolfe on February 23, 2019 from 2:00 p.m. to 5:00 p.m.
- ◆ Marilyn Hartz on April 7, 2019 from 1:00 p.m. to 3:00 p.m.
- ◆ Amber Laudeman on February 16, 2019 from 2:00 p.m. to 4:00 p.m.
- ◆ Kammie Towey on February 24, 2019 from 12:00 p.m. to 3:00 p.m.
- ◆ Rachael Bosack on April 13, 2019 from 1:00 p.m. to 3:00 p.m.

6.1.1-5 Ashland Area Girls Softball to use the former Cardinal Brennan Fields for Practices from March 28, 2019 through July 30, 2019 on Mondays through Fridays from 5:00 p.m. to 8:00 p.m. and Saturdays from 12:00 p.m. to 7:00 p.m.

6.1.1-6 North Schuylkill Youth Soccer Association to use the former Cardinal Brennan Fields for Outdoor Practices as needed from July 1, 2019 through October 31, 2019 on Mondays through Saturdays with times and days to be determined.

6.1.1-7 North Schuylkill Youth Soccer Association to use the JSHS Cafeteria for Youth Soccer Registration on April 25 and May 2, 2019 from 6:00 p.m. to 8:00 p.m. and April 27, 2019 from 10:00 a.m. to 12:00 p.m.

6.1.1-8 Office of Congressman Dan Meuser to use the JSHS Auditorium and classrooms as needed for US Military Academy Day for prospective students in the 9<sup>th</sup> Congressional District on April 27, 2019 from 8:00 a.m. to 4:00 p.m.

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

The following motion items 6.2.1 through 6.2.6 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures.

- 6.2.1 A motion is requested to approve the Fountain Springs Cyber Academy (FSCA) Coordinator Job Description as presented to the Board.
- 6.2.2 A motion is requested to approve the following individual as a Mentor Teacher, at a rate of \$500.00 per each inductee, for the 2018-2019 and 2019-2020 school years:

<u>Mentor</u>	<u>Inductee</u>
Lynn Minalda	Sara Nestor

- 6.2.3 A motion is requested to approve an FMLA leave request for Tabitha Farrone, Elementary Teacher.
- 6.2.4 A motion is requested to approve an FMLA leave request for John Walsh, Elementary Teacher.
- 6.2.5 A motion is requested to approve an FMLA leave request for Amy Puls, Secondary Math Teacher.
- 6.2.6 A motion is requested to approve an FMLA leave request for Mary Lou Leibensperger, Elementary Teacher.

The following motion items 6.2.7 through 6.2.10 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.7 A motion is requested to approve an FMLA leave request for Jennifer Cogan, Secretary.
- 6.2.8 A motion is requested to accept the resignation of Corey Miller, District Maintenance Worker, effective January 25, 2019.
- 6.2.9 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Tina Hartz as a Full-Time Custodial/Maintenance Worker, with her assignment to include weekend hours, at a rate of \$12.20 per hour, pending a written satisfactory evaluation after a 60-day probationary period, effective on or about March 7, 2019.
- 6.2.10 A motion is requested to approve a Request for Leave Without Pay for Tammy Evans, Part-Time Custodian from February 7, 2019 through March 4, 2019.
- 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** (Sue O'Neill – Chairperson, Tom Fletcher, Glenn Weist)
- 6.3.1 A motion is requested to approve the 2018-2019 School Calendar revisions necessitated by weather cancellations on January 21, 29, 30, 31 and February 1, 12, 13, and 20, 2019.
- 6.3.2 A motion is requested to approve a field trip request to Tia Juan's Margaritas Restaurant, Lansdale, PA, from Lindsey Furman, Spanish Teacher for A.P. Spanish Class Members and chaperones on January 25, 2019.
- 6.3.3 A motion is requested to approve a Memorandum of Understanding with Child Development, Inc., to establish a transition partnership as presented to the Board.
- 6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, 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 a field trip request to New York City, New York, from Danielle Moyer and Lindsay Furman to see an original Spanish Play for Spanish Club Members, students and chaperones on April 12, 2019 with no costs to the District. (Note: This is a change of date – it was previously approved on January 16, 2019.)
- 6.5.2 A motion is requested to approve a Ski Club Cooperative with the Saint Clair Area School District for the purpose of receiving a group rate for trips. All club members participating in each trip will make payments to Saint Clair Area School District and SCASD will submit the lump sum payment to the ski resort.
- 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Luke Lapotsky as an Assistant Softball Coach for the 2019 Season at a salary of \$2,450.00.
- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Jamie Palmerio as an Assistant Softball Coach for the 2019 Season at a salary of \$1,850.00.
- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Marlow as an Assistant Softball Coach for the 2019 Season at a salary of \$1,400.00.
- 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Brooke Ennis as an Assistant Softball Coach for the 2019 Season at a salary of \$700.00.

- 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Johnna Cappel as an Assistant Softball Coach for the 2019 Season at a salary of \$775.00.
- 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Bob Holmes as a Volunteer Softball Coach for the 2019 Season.
- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Janette Lukashunas as a Volunteer Softball Coach for the 2019 Season.
- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Dana Achenbach as a Volunteer Softball Coach for the 2019 Season.
- 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, Bob Moyer as an Assistant Track Coach for the 2019 Season at a salary of \$6,438.00.
- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, Tony Chatkiewicz as an Assistant Track Coach for the 2019 Season at a salary of \$3,950.00.
- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, Michael Russell as an Assistant Track Coach for the 2019 Season at a salary of \$1,850.00.
- 6.5.14 A motion is requested to approve, upon receipt of all appropriate documentation, Frank Briggs as an Assistant Track Coach for the 2019 Season at a salary of \$2,450.00.
- 6.5.15 A motion is requested to approve, upon receipt of all appropriate documentation, Jeff Dunkel as a Junior High Assistant Track Coach for the 2019 Season at a salary of \$2,000.00.
- 6.5.16 A motion is requested to approve, upon receipt of all appropriate documentation, Tyler Mutchler as a Junior High Assistant Track Coach for the 2019 Season at a salary of \$1,400.00.
- 6.5.17 A motion is requested to approve, upon receipt of all appropriate documentation, Michael Tomko as a Volunteer Assistant Track Coach for the 2019 Season.
- 6.5.18 A motion is requested to approve, upon receipt of all appropriate documentation, Chris Glessner as an Assistant Baseball Coach for the 2019 Season at a salary of \$2,600.00.
- 6.5.19 A motion is requested to approve, upon receipt of all appropriate documentation, Steve Ennis as an Assistant Baseball Coach for the 2019 Season at a salary of \$2,600.00.

- 6.5.20 A motion is requested to approve, upon receipt of all appropriate documentation, Kieran Connors as an Assistant Baseball Coach for the 2019 Season at a salary of \$3,200.00.
- 6.5.21 A motion is requested to approve, upon receipt of all appropriate documentation, John Chuma as a Volunteer Baseball Coach for the 2019 Season.
- 6.5.22 A motion is requested to approve, upon receipt of all appropriate documentation, Robert Yesalusky as a Volunteer Baseball Coach for the 2019 Season.
- 6.5.23 A motion is requested to approve, upon receipt of all appropriate documentation, John Williams as a Volunteer Baseball Coach for the 2019 Season.
- 6.5.24 A motion is requested to approve, upon receipt of all appropriate documentation, Austin Hornberger as a Volunteer Baseball Coach for the 2019 Season.
- 6.5.25 A motion is requested to approve, upon receipt of all appropriate documentation, Scott Frew as a Volunteer Baseball Coach for the 2019 Season.
- 6.5.26 A motion is requested to approve the Junior High Girls Basketball Season from a Fall Sport to a Winter Sport beginning with the 2020-2021 school year.
- 6.5.27 A motion is requested to approve, upon receipt of all appropriate documentation, Steve Ennis as Head Girls Junior High Basketball (7<sup>th</sup>) Coach for the Fall 2019 Season at a salary of \$2,600.00.
- 6.5.28 A motion is requested to approve, upon receipt of all appropriate documentation, Rich Wetzel as Head Girls Junior High Basketball (8<sup>th</sup>) Coach for the Fall 2019 Season at a salary of \$2,150.00.
- 6.5.29 A motion is requested to approve, upon receipt of all appropriate documentation, Joe Himes as a Volunteer Assistant Girls Junior High Basketball Coach for the Fall 2019 Season.

6.6 **Policy/Legislative** (Ed Balkiewicz – Chairperson, Janine Simms, Sue O'Neill)

- 6.6.1 A motion is requested to approve the second reading of the following policies:
- 227 – Controlled Substances Paraphernalia
  - 824 – Maintaining Professional Adult/Student Boundaries

6.6.2 Information Item –

Two attachments to Policy 918 District-Wide Title I Parental Involvement were updated – The Parent and Family Engagement Policy and the Parent and Family Engagement Policy of the NSE School 2019-2020.

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 Technology Center 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 Schuylkill Technology Center Secondary Budget for 2019-2020 is \$650,784.00. (North Schuylkill's share for 2018-2019 was \$\$632,630.00.)

10. **Other Items for Consideration**

- 10.1 Invitation to Public to Speak

11. **Dates for Future Meetings**

Wednesday, March 13	Committee Meetings – 7:00 p.m.
Wednesday, March 20	Board of School Directors Committee of the Whole – 6:30 p.m. Board of School Directors Regular Meeting – 7:00 p.m.

12. **Adjournment**