

North Schuylkill School District Board of School Director Public Meeting Agenda

Wednesday, March 18, 2020 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 February 19, 2020
- 3.2 Minutes of the Committee of the Whole Meeting February 19, 2020
- 3.3 Minutes of the Extracurricular Committee Meeting March 11, 2020
- 3.4 Minutes of the Finance Committee Meeting March 11, 2020
- 3.5 Minutes of the Physical Facilities Committee Meeting March 11, 2020
- 3.6 Minutes of the Curriculum & Instruction Committee Meeting March 11, 2020
- 3.7 Minutes of the Food Service, Safety & Transportation Committee Meeting March 11, 2020
- 3.8 Minutes of the Policy/Legislative Committee Meeting March 11, 2020
- 3.9 Minutes of the Personnel Committee Meeting February 12, 2020

4. Finance Committee Report (Mary Anne Woodward – Chairperson, Tom Fletcher, Sue O'Neill)

- 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 February 2020
 - 4.1.2 Financial Summary Prior Year Comparison February 2020
 - 4.1.3 Capital Reserve & Capital Project Funds Financial Summary February 2020
 - 4.1.4 Athletic Fund Summary February 2020

- 4.1.5 Food Service Operating Statement February 2020
- 4.1.6 Expenditures Check Register 2/20/2020 through 3/11/20
- 4.2 A motion is requested to amend Motion Item 4.3 from February 19, 2020, to state that the District is withdrawing from RWAN and not the Schuylkill Educational Technology Advisory Council (SETAC).
- 4.3 A motion is requested to approve the MOU with the Schuylkill Intermediate Unit for providing electronic mailboxes for the District for the 2019-2020 school year.
- 4.4 A motion is requested to approve a Resolution calling for Charter School Funding Reform as presented to the Board.

5. Communications

6. Other Committee Reports

- 6.1 **Physical Facilities** (Glenn Weist Chairperson, Doug Gressens, Mike Kiehl)
 - 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 The NS Boys Basketball Boosters to use the JSHS Cafeteria for an End of Year Banquet on March 7, 2020, from 3:00 p.m. to 7:00 p.m.
 - 6.1.1-2 Ashland Area Girls Softball to use the former Cardinal Brennan Fields for Practices from March 30, 2020, through August 30, 2020, 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.
 - 6.1.1-3 Ashland Little League to use the former Cardinal Brennan Gym for a Skills Assessment on March 6, 2020, from 6:00 p.m. to 9:00 p.m.
 - 6.1.1-4 Ashland Little League to use the form Cardinal Brennan Fields for practices for T-ball, Minors and Majors from March 9, 2020, through July 19, 2020, from 5:00 p.m. to 8:00 p.m.
 - 6.1.1-5 The Junior High TAT to use the JSHS Cafeteria for a Junior High Rock for Red Dance on March 20, 2020, from 2:30 p.m. to 10:00 p.m.

6.1.1-6

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

- ♦ Jordann Bridy on March 22, 2020, from 1:00 p.m. to 3:00 p.m.
- ♦ Cory Rainis on April 5, 2020, from 12:00 p.m. to 3:00 p.m.
- ♦ Alyssa Dempsey on April 19, 2020, from 5:00 p.m. to 7:00 p.m.

- 6.1.1-7 The NS Spartan Cheerleading Boosters to use the JSHS Cafeteria for a Mandatory Parent Meeting on March 18, 2020, from 6:00 p.m. to 8:00 p.m.
- 6.1.1-8 The NS County Band to use the JSHS Auditorium, Music Wing and Cafeteria for rehearsals and a concert on Thursday, March 4, 2021, from 4:00 p.m. to 9:00 p.m., Friday, March 5, 2021, from 9:00 a.m. to 4:00 p.m. and Saturday, March 6, 2021, from 8:00 a.m. to 3:00 p.m.
- 6.1.1-9 The NS Sixth Grade to use the NSE Gym for the Science Fair on May 12 and 13, 2020, from 8:00 a.m. to 6:00 p.m.
- 6.2 **Personnel** (Tom Fletcher Chairperson, Doug Gressens, Janine Simms)
 - 6.2.1 A motion is requested to approve Tiffany Adams as a teacher for the ACHIEVE After School Program. The rate will be \$23.40/hour.

The following motion items 6.2.2 and 6.2.4 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.2 A motion is requested to approve the transfer of assignment for Danielle Smith from Part-Time Cafeteria Worker to Part-Time Custodian, pending a written satisfactory evaluation after a one-month probationary period, effective March 9, 2020. Her rate will remain the same.
- 6.2.3 A motion is requested to accept the verbal resignation of Trina Konas, Part-Time Cafeteria Worker, effective March 6, 2020.
- 6.2.4 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Jennifer Cruz as a Part-Time Cafeteria Worker at a rate of \$10.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period.
- 6.2.5 Information Item
 - 6.2.5-1 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 <u>Curriculum and Instructional Programs</u> (Sue O'Neill Chairperson, Tom Fletcher, Mary Anne Woodward)
 - 6.3.1 A motion is requested to approve an Affiliation Agreement with Mansfield University for educational field experiences as presented to the Board.

- 6.4 <u>Food Service, Safety, Transportation</u> (Janine Simms Chairperson, Mike Kiehl, Glenn Weist)
 - 6.4.1 A motion is requested to approve a field trip request to Indian Echo Caverns, Hummelstown, PA, from the NSE PTO for 4th grade students, teachers, aides and chaperones on May 1, 2020, with no costs to the District.
 - 6.4.2 A motion is requested to approve a Memorandum of Understanding with the Schuylkill Technology Center North Campus regarding a temporary alternate Reunification Site to reunite students with their parents.
 - 6.4.3 A motion is requested to approve, upon receipt of all appropriate documentation, adding the following individuals to the roster of School Bus Drivers/Van Drivers/Aides for the 2019-2020 school year:

Trisha Miller

- 6.5 <u>Extracurricular Programs</u> (Douglas Gressens Chairperson, Janine Simms, Roy Green)
 - 6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, Brett Budwash as an Assistant Track Coach for the 2020 Spring Season at a salary of \$1,400.00.
 - 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Robert Holmes as an Assistant Softball Coach for the 2020 Spring Season at a salary of \$850.00.
 - 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Flynn as a Volunteer Softball Coach for the 2020 Spring Season.
 - 6.5.4 A motion is requested to approve the following adjusted salaries:

John Cuthie – Head Golf Coach – 2020 Fall Season Approved January 15, 2020 at \$4,200.00 – adjusted to \$4.050.00

Jordann Bridy – Head Cross Country Coach – 2020 Fall Season Approved January 15, 2020 at \$2,650.00 – adjusted to \$2,600.00

Leah Briggs – Varsity Football Cheerleading Advisor – 2020 Fall Season Approved January 15, 2020 at \$3,400.00 – adjusted to \$3,350.00

Wally Hall — Head Football Coach –2020 Fall Season Approved January 15, 2020 at \$6,050.00 – adjusted to \$6,000.00

Melissa Tenaglia – JH/JV Football Cheerleading Advisor – 2020 Fall Season Approved January 15, 2020 at \$2,300.00 – adjusted to \$2,250.00

Christopher Glessner – Head Boys Soccer Coach – 2020 Fall Season Approved January 15, 2020 at \$3,100.00 – adjusted to \$3,050.00

- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Ellen Geidner as a Junior High Cheerleading Advisor for the 2020 Season at a salary of \$1,450.00.
- 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Joe Tomtishen as an Assistant Football Coach for the 2020 Fall Season at a salary of \$3,500.00.
- 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Marc Wislosky as an Assistant Football Coach for the 2020 Fall Season at a salary of \$3,320.00.
- 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Pete Stanakis as an Assistant Football Coach for the 2020 Fall Season at a salary of \$3,320.00.
- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Carl Stine as an Assistant Football Coach for the 2020 Fall Season at a salary of \$3,920.00.
- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Jake Mogish as an Assistant Football Coach for the 2020 Fall Season at a salary of \$3,720.00.
- 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, Mike Jacavage as an Assistant Football Coach for the 2020 Fall Season at a salary of \$4,520.00.
- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, John Minalda as a Volunteer Football Coach for the 2020 Fall Season.
- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, Anthony Russo as a Volunteer Football Coach for the 2020 Fall Season.
- 6.5.14 A motion is requested to approve, upon receipt of all appropriate documentation, Glenn W. Weist as a Volunteer Football Coach for the 2020 Fall Season.
- 6.5.15 A motion is requested to approve, upon receipt of all appropriate documentation, Derek Dumboski as an Assistant Boys Soccer Coach for the 2020 Fall Season at a salary of \$1,765.00.
- 6.5.16 A motion is requested to approve, upon receipt of all appropriate documentation, Albert Maziekas as a Volunteer Boys Soccer Coach for the 2020 Fall Season.
- 6.5.17 A motion is requested to approve, upon receipt of all appropriate documentation, Julianne Georgevic as an Assistant Girls Soccer Coach for the 2020 Fall Season at a salary of \$1,665.00.

- 6.5.18 A motion is requested to approve, upon receipt of all appropriate documentation, Andrea Orzolek as a Volunteer Girls Soccer Coach for the 2020 Fall Season.
- 6.5.19 A motion is requested to approve, upon receipt of all appropriate documentation, Cassie Lapotsky as a Volunteer Softball Coach for the 2020 Season.
- 6.5.20 A motion is requested to approve the attendance of the NS Debate Team at the Debate Nationals in Chicago, Illinois, from May 22 through May 24, 2020.
- 6.6 **Policy/Legislative** (Mike Kiehl, Chairperson, Sue O'Neill, Glenn Weist)
 - 6.6.1 A motion is requested to approve the second reading of the following policies:
 - 220 Student Expression/Distribution and Posting of Materials
 - 222 Tobacco and Vaping Products
 - 323 Tobacco and Vaping Products
 - 707 Use of School Facilities
 - 805.2 School Security Personnel
 - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
 - 904 Public Attendance at School Events
- 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 Intermediate Unit 29 Program Budget as presented and that the Board 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 IU Program Budget for 2020-2021 is \$0.00. [North Schuylkill's share for the 2019-2020 school year was \$0.00.]
- 9.2 A motion is requested to authorize the Superintendent to make any educational decisions as needed in the absence of a Board Meeting.

9.3 A motion is requested to authorize the Business Manager to make financial decisions in the absence of a Board Meeting.

10. Other Items for Consideration

10.1 Invitation to Public to Speak

11. Dates for Future Meetings

Wednesday, April 8 Committee Meetings – 6:30 p.m.

Wednesday, April 15 Board of School Directors Committee of the Whole – 6:30 p.m.

Board of School Directors Regular Meeting – 7:00 p.m.

12. Adjournment