



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, November 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 – October 21, 2020
- 3.2 Minutes of the Committee of the Whole Meeting – October 21, 2020
- 3.3 Minutes of the Finance Committee Meeting – November 11, 2020
- 3.4 Minutes of the Physical Facilities Committee Meeting – November 11, 2020
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – November 11, 2020
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – November 11, 2020
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – November 11, 2020
- 3.8 Minutes of the Policy/Legislative Committee Meeting – November 11, 2020
- 3.9 Minutes of the Personnel Committee Meeting – November 11, 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 – October 2020
 - 4.1.2 Financial Summary – Prior Year Comparison – October 2020
 - 4.1.3 General Fund Cash Accounts – October 2020
 - 4.1.4 Athletic Fund Summary – October 2020
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – October 2020
 - 4.1.6 Food Service Operating Statement – October 2020
 - 4.1.7 Expenditures – Check Register – 10/22/2020 through 11/18/2020

- 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:

43-4-260.1 – 35 South Lehigh Avenue, Frackville Borough
Bidder: First Step Counseling Services, LLC
Bid Amount: \$1,600.00

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 NS Speech and Debate Team to use several classrooms at the JSHS for Virtual Tournaments on December 19, 2020; January 9 and 23, 2021 from 7:00 a.m. to 6:00 p.m.

6.1.1-2 Social Studies Honor Society to use the LGI Room for a Live Stream of the Presidential Election on November 3, 2020, from 5:00 p.m. to 11:00 p.m.

- 6.2 **Personnel** (Tom Fletcher – Chairperson, Doug Gressens, Janine Simms)

The following motion item 6.2.1 is in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

6.2.1 A motion is requested to accept the resignation of Angela Kulish, Part-Time Paraprofessional, effective October 23, 2020.

6.2.2 Information Item

6.2.2-1 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, Mary Anne Woodward)

6.3.1 A motion is requested to approve the 2020-2021 Equity Plan as presented to the Board.

- 6.3.2 A motion is requested to approve the 2021-2022 School Calendar as presented to the Board.
- 6.3.3 A motion is requested to acknowledge the donation of a CNC Router with Computer and Monitor to the District from Carl Bernosky (see attachments).
- 6.3.4 A motion is requested to approve an Agreement to provide Social Work Services to the Blue Mountain School District for the 2020-2021 School Year.
- 6.3.5 A motion is requested to approve an Agreement to provide Social Work Services to the Shamokin Area School District for the 2020-2021 School Year.

6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, Mike Kiehl, Glenn Weist)

- 6.4.1 A motion is requested to approve, upon receipt of all appropriate documentation, adding the following individual to the roster of School Bus Drivers/Van Drivers/Aides for the 2020-2021 school year:

Michael Pombo
Stephanie Kavusak

- 6.4.2 A motion is requested to approve the 2020-2021 Contract for the Transportation of School Pupils with the Schuylkill Technology Center.
- 6.4.3 A motion is requested to approve the revised Health and Safety Plan as presented to the Board.

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

- 6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, the following Volunteers with the Theatre Arts Production for the 2020-2021 school year:

Donna Spotts – Seamstress
Paul Spotts – Set Building & Painting
Lance Hornberger – Set Building & Painting
Zack Chernewski – Stage Manager
Arlene Noyalas – Costuming
Sarah Barket – Costuming
Erin Umphrey – Choreographer
Brianna Ryan – Choreographer
Scott Zimmerman – Videographer

- 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Tehana Geist, as a Volunteer Assistant Boys Basketball Coach for the 2020-2021 Winter Season.
- 6.5.3 A motion is requested to approve the revised Resocialization of Sports as presented to the Board.

- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Brock Mitchell as a Junior High Boys Basketball Coach for the 2020-2021 Winter Season at a salary of \$2,050.00.
- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Jarrid Todd as a Junior High Boys Basketball Coach for the 2020-2021 Winter Season at a salary of \$2,050.00.

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:
 - 113.1 – Discipline of Students With Disabilities
 - 113.2 – Behavior Support
 - 113.4 – Confidentiality of Special Education Student Information
 - 122 – Extracurricular Activities
 - 123 – Interscholastic Athletics
 - 123.2 – Sudden Cardiac Arrest
- 6.6.2 A motion is requested to approve the North Schuylkill School District Organizational chart for the 2020-2021 school year 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**

10. **Other Items for Consideration**

- 10.1 Invitation to Public to Speak

11. **Dates for Future Meetings**

- Wednesday, December 9 Board of School Directors Reorganization Meeting – 7:00 p.m.
Board of School Directors Regular Meeting will immediately follow the Reorganization Meeting

12. **Adjournment**