

North Schuylkill School District Board of School Director Public Meeting Agenda

Wednesday, October 21, 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 September 16, 2020
- 3.2 Minutes of the Committee of the Whole Meeting September 16, 2020
- 3.3 Minutes of the Finance Committee Meeting October 14, 2020
- 3.4 Minutes of the Physical Facilities Committee Meeting October 14, 2020
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting October 14, 2020
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting October 14, 2020
- 3.7 Minutes of the Extracurricular Programs Committee Meeting October 14, 2020
- 3.8 Minutes of the Policy/Legislative Committee Meeting October 14, 2020
- 3.9 Minutes of the Personnel Committee Meeting October 14, 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 September 2020
 - 4.1.2 Financial Summary Prior Year Comparison September 2020
 - 4.1.3 General Fund Cash Accounts September 2020
 - 4.1.4 Athletic Fund Summary September 2020
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary September 2020

- 4.1.6 Food Service Operating Statement September 2020
- 4.1.7 Expenditures Check Register 9/17/2020 through 10/21/2020
- 4.1.8 Financial Summary Budget Comparison Preliminary June 2020
- 4.1.9 Financial Summary Prior Year Comparison Preliminary June 2020
- 4.2 A motion is requested to approve the Vaccine Administration Program Agreement with Rite Aid as presented to the Board.
- 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:

38-04-0009.000 – 70 West Oakland Avenue, Ashland Borough

Bidder: Rashad Pinkney Bid Amount: \$1,259.00

5. Communications

Correspondence:

Frackville Free Public Library

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 Rohrer Bus to use the Upper Parking Lot for a Driving Test on September 26, 2020, from 10:00 a.m. to 2:00 p.m.
- 6.2 **Personnel** (Tom Fletcher Chairperson, Doug Gressens, Janine Simms)

The following motion items 6.2.1 through 6.2.3 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures.

- 6.2.1 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Nicholas Stine as a Long-Term Substitute English Teacher at a salary of \$39,000.00, pro-rated, Step 1, with benefits, retroactive to September 22, 2020, for the remainder of the 2020-2021 school year.
- 6.2.2 A motion is requested to approve the following individual as a Mentor Teacher, at a rate of \$500.00 for the 2020-2021 school year:

Mentor Bonnie Leib Inductee Nicholas Stine 6.2.3 A motion is requested to approve an extension of the childbearing/childrearing leave request submitted by Marina Refi, Secondary Special Education Teacher, until on or about January 3, 2021. She will remain on an unpaid/FMLA leave.

The following motion items 6.2.4 through 6.2.10 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.4 A motion is requested to accept the resignation of Barbara Faith, Part-Time Paraprofessional, effective October 7, 2020.
- 6.2.5 A motion is requested to approve the termination of Rebecca Higgins, Part-Time Custodian, effective September 28, 2020.
- 6.2.6 A motion is requested to accept the retirement notice from Christine Hughes, Part-Time Custodian effective September 18, 2020.
- 6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Charles Griffin as a Full-Time Second Shift/Weekend Custodian/Maintenance Worker, at a rate of \$13.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective October 19, 2020.
- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Angela Kulish as a Part-Time Paraprofessional at a rate of \$10.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective October 13, 2020.
- 6.2.9 A motion is requested to approve a Leave Without Pay Request for Sheri Leshko, Part-Time Paraprofessional on October 12, 2020 until released from doctor.
- 6.2.10 A motion is requested to approve an FMLA Leave Request for Gail Jones, Guidance Secretary.
- 6.2.11 Information Item
 - 6.2.9111 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 the 2020-2021 Schuylkill Intermediate Unit 29 Special Education Service Agreement for a total amount of \$449,922.00 (subject to final review and audit) and authorize the Board President and Board Secretary to execute the agreement.

- 6.3.2 A motion is requested to approve the IDEA B Agreement for the 2020-2021 school year.
- 6.3.3 A motion is requested to approve the IDEA Section 619 Pass Through Funds Use of Funds Agreement for the 2020-2021 school year.
- 6.3.4 A motion is requested to approve the PA Department of Education Letter of Agreement for the 21st Century Community Learning Centers Program 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, upon receipt of all appropriate documentation, adding the following individuals to the roster of School Bus Drivers/Van Drivers/Aides for the 2020-2021 school year:

Jon Angert
Carlos Borrero-Rodriguez
Raquel Olivares-Areche
Ingrid Guerrero
Anthony Brito-Tejeda
Joseph Sadusky

- 6.4.2 A motion is requested to approve the Schuylkill Technology Center North Campus Reunification Plan September 2020 as presented to the Board.
- 6.5 **Extracurricular Programs** (Douglas Gressens Chairperson, Janine Simms, Roy Green)
 - 6.5.1 A motion is requested to rescind the Motion from the Floor from September 9, 2020, approving the continuation of no spectators at all sporting events at the present time unless and until HB 2787 becomes law, and at that time, each North Schuylkill School District student participant will receive two ticket vouchers per home event or game. The ticket voucher holder must bring the voucher to the ticket booth and pay for admission for admittance to the sporting event. All procedures put into place by the Physical Facilities Committee will be strictly adhered to subject to the recommendations of that Committee. Subject to health and safety protocols, which may include social distancing, health questionnaires, temperature checks and facial covering mandates applicable to all attending spectators.
 - 6.5.2 A motion is requested to authorize the Administration to alter the Spectator Plan as needed based on the changing environment due to COVID-19.
 - 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Marcie Ackell, as an Assistant Swim Coach for the 2020-2021 Winter Season at a salary of \$2,495.00.

- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Allie Lesher, as a Volunteer Assistant Swim Coach for the 2020-2021 Winter Season.
- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Ed Tarantelli, as an Assistant Wrestling Coach for the 2020-2021 Winter Season at a salary of \$2,930.00.
- 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Scott Yagielniskie, as an Assistant Wrestling Coach for the 2020-2021 Winter Season at a salary of \$2,630.00.
- 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Tom Edwards, as an Assistant Wrestling Coach for the 2020-2021 Winter Season at a salary of \$2,830.00.
- 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Jason Kessler, as a Volunteer Assistant Wrestling Coach for the 2020-2021 Winter Season.
- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Tom Edwards, Sr., as a Volunteer Assistant Wrestling Coach for the 2020-2021 Winter Season.
- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Dane Tarantelli, as a Volunteer Assistant Wrestling Coach for the 2020-2021 Winter Season.
- 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, Randy Reidler, as a Volunteer Assistant Wrestling Coach for the 2020-2021 Winter Season.
- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, Travis Erdman, as a Volunteer Assistant Wrestling Coach for the 2020-2021 Winter Season.
- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, Steve M. Ennis, as Assistant Girls Basketball Coach for the 2020-2021 Winter Season at a salary of \$2,960.00.
- 6.5.14 A motion is requested to approve, upon receipt of all appropriate documentation, Joe Himes, as Assistant Girls Basketball Coach for the 2020-2021 Winter Season at a salary of \$2,560.00.
- 6.5.15 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Volunteer Girls Basketball Coaches for the 2020-2021 Winter Season:

Jay Gawrylick John Chernewski

- 6.5.16 A motion is requested to approve, upon receipt of all appropriate documentation, Joe Newhouser, as a Junior High Girls Basketball Coach for the 2020-2021 Winter Season at a salary of \$3,050.00.
- 6.5.17 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Flynn, as a Junior High Girls Basketball Coach for the 2020-2021 Winter Season at a salary of \$2,250.00.
- 6.5.18 A motion is requested to approve, upon receipt of all appropriate documentation, Nick Brayford as Head Baseball Coach for the Spring 2021 Season at a salary of \$5,200.00.
- 6.5.19 A motion is requested to approve, upon receipt of all appropriate documentation, Dominick Grasso as Head Softball Coach for the Spring 2021 Season at a salary of \$4,400.00.
- 6.5.20 A motion is requested to approve, upon receipt of all appropriate documentation, Kevin Keating as Head Track and Field Coach for the Spring 2021 Season at a salary of \$3,200.00.
- 6.5.21 A motion is requested to authorize the Athletic Director to alter the winter sports schedule as needed based on the changing environment due to COVID-19.
- 6.6 **Policy/Legislative** (Mike Kiehl, Chairperson, Sue O'Neill, Glenn Weist)
 - 6.6.1 A motion is requested to approve the first 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 Information Item

There was an administrative change to Policy 217 – Graduation Requirements. The year 2024 was added in the first paragraph under Authority.

- 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 11 Committee Meetings – 6:30 p.m.
Wednesday, November 18 Committee of the Whole Meeting – 6:30 p.m.
Wednesday, November 18 Board of School Directors Regular Meeting – 7:00 p.m.

12. Adjournment