



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, October 20, 2021
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



I pledge allegiance to the flag of the United State of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

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 15, 2021
- 3.2 Minutes of the Committee of the Whole Meeting – September 15, 2021
- 3.3 Minutes of the Rescheduled Regular Meeting – September 21, 2021
- 3.4 Minutes of the Finance Committee Meeting – October 13, 2021
- 3.5 Minutes of the Physical Facilities Committee Meeting – October 13, 2021
- 3.6 Minutes of the Curriculum & Instruction Committee Meeting – October 13, 2021
- 3.7 Minutes of the Food Service, Safety & Transportation Committee Meeting – October 13, 2021
- 3.8 Minutes of the Extracurricular Programs Committee Meeting – October 13, 2021
- 3.9 Minutes of the Policy/Legislative Committee Meeting – October 13, 2021
- 3.10 Minutes of the Personnel Committee Meeting – October 13, 2021

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 2021
 - 4.1.2 Financial Summary – Prior Year Comparison – September 2021
 - 4.1.3 General Fund Cash Accounts – September 2021
 - 4.1.4 Athletic Fund Summary – September 2021
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – September 2021
 - 4.1.6 Food Service Operating Statement – September 2021
 - 4.1.7 Expenditures – Check Register – 9/16/2021 through 10/15/2021

- 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:
 - 38-03-0210.000 – 1 West Centre Street, Ashland Borough
 - Bidder: Escarlyn B. Javier
 - Bid Amount: \$1,574.00

- 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:
 - 45-06-0161.000 – 9 West Ogden Street, Girardville Borough
 - Bidder: Jon Overson
 - Bid Amount: \$2,509.00

- 4.4 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:
 - 45-06-0162.000 – 7 West Ogden Street, Girardville Borough
 - Bidder: Jon Overson
 - Bid Amount: \$1,285.00

- 4.5 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:
 - 46-04-0137.000 – 189 South McKnight Street, Gordon Borough
 - Bidder: Escarlyn B. Javier
 - Bid Amount: \$1,424.00

- 4.6 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:
 - 38-03-0536.000 – 932 Walnut Street, Ashland Borough
 - Bidder: Willie Berroa
 - Bid Amount: \$1,284.00

- 4.7 A motion is requested to approve a Real Estate Tax Exemption for a Disabled Veteran for parcel # 38-07-0007.000, in accordance with tax exemption regulations specified in House bill 1878, dated March 17, 1978.

4.8 A motion is requested to authorize the annual donation to the Public Libraries as follows:

Ashland Public Library	\$5,740.00
Frackville Public Library	\$6,580.00
Ringtown Area Library	\$1,680.00

4.9 A motion is requested to approve an agreement with the Saint Clair Area School District for Social Work Services for the 2021-2022 school year.

4.10 A motion is requested to approve the annual contract for District Data Management Services with the Central Susquehanna Intermediate Unit for the 2021-2022 school year as per the attachment.

4.11 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:

04-06-0009.002 – North Side of Elmer, Butler Township
Bidder: James R. Walls
Bid Amount: \$1,884.00

4.12 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:

45-05-0022.000 – 324 West Ogden Street, Girardville Borough
Bidder: Jordy Vinas Nunez
Bid Amount: \$1,331.00

4.13 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:

45-06-0116.000 – 122 West Ogden Street, Girardville Borough
Bidder: Pedro Gris Mercado Cabrera
Bid Amount: \$1,172.44

5. Communications

Correspondence:
Chaz Hepler

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 Frackville Elks Lodge No. 1533 to use the NSE Gym for the Annual Hoop Shoot “Free Throw” Contest on November 14, 2021, from 11:00 a.m. to 3:00 p.m.

6.1.1-2 The Schuylkill County Band Directors Association to use the JSHS Auditorium, Cafeteria and Locker Rooms for the 2022 Schuylkill County Band Festival and rehearsals on March 3, 2022 from 4:00 p.m. to 9:00 p.m., March 4, 2022 from 9:00 a.m. to 4:00 p.m. and March 5, 2022 from 9:00 a.m. to 3:00 p.m. Please note that end times are approximately and may go over the requested times. Also, if COVID mandates are in place then the use of Ghosh Field at Spartan Stadium and the Parking Lot are requested.

6.1.1-3 The Frackville Mountaineers Football Program to use Ghosh Field at Spartan Stadium for the Frackville vs Ashland Youth Football Game on October 24, 2021 from 9:00 a.m. to 4:00 p.m.

6.1.1-4 The Schuylkill YMCA to use the Donald Bricker Natatorium for a change in a Home Meet from January 15, 2022 to December 12, 2021 from 12:00 p.m. to 4:00 pm.

6.1.1-5 The NS Academic Team to use JSHS Rooms 940, 950 and 960 for the Schuylkill County Quiz Bowl Competition on November 9, 2021 from 2:45 p.m. to 6:30 pm., with a Rain Date of November 15, 2021 and same times of use

6.1.1-6

The following requests to use the Donald Bricker Natatorium, with fee applied to the request:

- ◆ Jessica Krevinas on October 10, 2021, from 1:00 p.m. to 3:00 p.m.
- ◆ Allison Brown on January 9, 2022, from 1:00 p.m. to 3:00 p.m.
- ◆ Diane Gidaro and Eric Feese on November 6, 2021, from 3:00 p.m. to 5:00 p.m.
- ◆ Amanda Brooks on October 23, 2021, from 2:00 p.m. to 4:00 p.m.

6.1.1-7 The NS Soccer Boosters to use the JSHS Cafeteria or LGI Room for a Booster Meeting on November 14, 2021, from 6:00 p.m. to 7:00 p.m.

6.1.2 A motion is requested to approve the Proposal from Pro Max Fence Systems for furnish and install the backstop on the Dot Seidel Field at a cost of \$11,281.00.

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 accept the resignation of Kendyl Moyer, Elementary Teacher effective as soon as released by the North Schuylkill School District.

6.2.2 A motion is requested to approve the following Grade Level Coordinator for the 2021-2022 school year as listed:

Second Grade	Jennifer Rau	\$ 800.00
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- 6.2.3 A motion is requested to approve Sara Rivera as a Driver Education Certified Instructor at the rate of \$35.00/hour for 18 hours to certify students in Driver Education.

The following motion items 6.2.4 through 6.2.15 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 Charles Griffin, Full-Time Second Shift/Weekend Custodian/Maintenance Worker, effective October 1, 2021.
- 6.2.5 A motion is requested to accept the verbal resignation of Dennise Wise, Part-Time Cafeteria Worker, effective August 17, 2021.
- 6.2.6 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Stephanie Reese as a Part-Time Custodian at a rate of \$10.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period.
- 6.2.7 A motion is requested to approve the Memorandum of Understanding with the North Schuylkill Educational Support Professional Association to establish the full-time positions of Aide Custodian and/or Cafeteria Custodian.
- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Joann Krise as a Full-Time Cafeteria Custodian, pending a written satisfactory evaluation after a 90-day probationary period, effective October 4, 2021.
- 6.2.9 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Jennifer Ryan as a Full-Time Cafeteria Custodian, pending a written satisfactory evaluation after a 90-day probationary period, effective October 4, 2021.
- 6.2.10 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Terry Senglar as a Full-Time Cafeteria Custodian, pending a written satisfactory evaluation after a 90-day probationary period, effective October 4, 2021.
- 6.2.11 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Sandra Wilson as a Full-Time Aide Custodian, pending a written satisfactory evaluation after a 90-day probationary period, effective October 4, 2021.
- 6.2.12 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Krista McCabe as a Full-Time Aide Custodian, pending a written satisfactory evaluation after a 90-day probationary period, effective October 4, 2021.

- 6.2.13 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Kathleen Farrone as a Full-Time Aide Custodian, pending a written satisfactory evaluation after a 90-day probationary period, effective October 4, 2021.
- 6.2.14 A motion is requested to approve the Memorandum of Understanding with the North Schuylkill Educational Support Professional Association to establish the Computer/Network Support Technician on call responsibilities with a salary increase.
- 6.2.15 A motion is requested to approve Ken Sturm as the Computer/Network Support Technician with on call responsibilities with a one-time salary increase of \$3,000.00.
- 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** (Sue O'Neill – Chairperson, Tom Fletcher, Mary Anne Woodward)

- 6.3.1 A motion is requested to approve the two-year Coordination Agreement with SAM – Service Access & Management, Inc. – for blended case management services, as presented to the Board.

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 individuals to the roster of School Bus Drivers/Van Drivers/Aides for the 2021-2022 school year:

William Whitecavage
 Pamela Yeager
 Jody Metzinger
 Dina Lizzeth Chayeb-Flores

- 6.4.2 A motion is requested to approve the 2021-2022 Contract for the Transportation of School Pupils with the Schuylkill Technology Center.
- 6.4.3 A motion is requested to approve an Agreement with County Security Police for Security Services for the 2021-2022 school year 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 2021-2022 school year:

Brian Clauser – Set Assistance
Paul Spotts – Set Assistance
Lance Hornberger – Set Assistance
Erin Umphrey – Choreographer
Brianna Ryan – Choreographer
Donna Spotts – Seamstress
Sarah Barket – Costuming
Zack Chernewski – Stage Manager
Maria Spotts – Production Assistant
Jacob Kline – Light and Sound

6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Allie Leshner, as a Volunteer Assistant Swim Coach for the 2021-2022 Winter Season.

6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Victoria Bright, as a Volunteer Assistant Swim Coach for the 2021-2022 Winter Season.

6.5.4 A motion is requested to accept the resignation of Sean Smith as Student Council Advisor effective immediately.

6.5.5 A motion is requested to accept the resignation of Joe Tomtishen as Weightlifting Advisor (2nd Half) effective immediately.

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:

006 – Local Board Procedures
903 – Public Participation in Board Meetings

6.6.2 A motion is requested to approve the first reading of the following policies:

810.2 – Transportation – Video/Audio Recording

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 10	Committee Meetings – 6:30 p.m.
Wednesday, November 17	Committee of the Whole Meeting – 6:30 p.m.
Wednesday, November 17	Board of School Directors Regular Meeting – 7:00 p.m.

12. Adjournment