

# North Schuylkill School District Board of School Director Public Meeting Agenda

Wednesday, November 17, 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 October 20, 2021
- 3.2 Minutes of the Committee of the Whole Meeting October 20, 2021
- 3.3 Minutes of the Finance Committee Meeting November 10, 2021
- 3.4 Minutes of the Physical Facilities Committee Meeting November 10, 2021
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting November 10, 2021
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting November 10, 2021
- 3.7 Minutes of the Extracurricular Programs Committee Meeting November 10, 2021
- 3.8 Minutes of the Policy/Legislative Committee Meeting November 10, 2021
- 3.9 Minutes of the Personnel Committee Meeting November 10, 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 October 2021
    - 4.1.2 Financial Summary Prior Year Comparison October 2021
    - 4.1.3 General Fund Cash Accounts October 2021
    - 4.1.4 Athletic Fund Summary October 2021
    - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary October 2021
    - 4.1.6 Food Service Operating Statement October 2021
    - 4.1.7 Expenditures Check Register 10/18/2021 through 11/12/2021
  - 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:

04-19-0017.000 - 3103 Main Street, Butler Township

Bidder: Luisa P. Luna Mercedes

Bid Amount: \$1,299.00

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:

04-19-0016.000 - 0 Center Street, Butler Township

Bidder: Luisa P. Luna Mercedes

Bid Amount: \$1,840.00

4.4 A motion is requested to approve a Real Estate Tax Exemption for a Disabled Veteran for a parcel in Girardville, PA, in accordance with tax exemption regulations specified in House Bill 1878, dated March 17, 1978.

## 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 Schuylkill United Way to use Ghosh Orthodontics Field at Spartan Stadium for a High School Football Challenge on June 21 and June 23, 2022, from 2:00 p.m. to 9:00 p.m.

- 6.1.1-2 The NS Spartan Cheerleading Boosters to use the JSHS Cafeteria for a fundraiser delivery on December 13, 2021 from 4:00 p.m. to 5:00 p.m.
- 6.1.1-3 Black Diamond Wrestling to use the Cesari-Hope Gymnasium for Home Match #1 on January 16, 2022 and for Home Match #2 on January 23, 2022 from 11:00 a.m. to 4:00 p.m.
- 6.1.1-4 Black Diamond Wrestling to use the Cesari-Hope Gymnasium for the Winter Brawl Tournament on December 4, 2021 from 5:00 p.m. to 8:00 p.m. and December 5, 2021 from 7:00 a.m. to 7:00 p.m.
- 6.1.1-5 NS Youth Swim Team to use the Donald Bricker Natatorium for Sign Ups on November 11, 2021, from 5:30 p.m. to 8:30 p.m.
- 6.1.1-6 NS Youth Swim Team to use the Donald Bricker Natatorium for Try Outs on November 19, 2021, from 6:00 p.m. to 8:00 p.m.
- 6.1.1-7 The Junior Spartans Basketball Program to use the former Cardinal Brennan Gym for the 5<sup>th</sup> & 6<sup>th</sup> Grade Tip Off Tournament on December 2 and 3, 2021 from 4:30 p.m. to 9:30 p.m., December 4, 2021, from 7:00 a.m. to 10:00 p.m. and December 5, 2021, from 9:00 a.m. to 9:00 p.m.
- 6.1.1-8 The Schuylkill YMCA to use the Donald Bricker Natatorium for swim practices from November 19, 2021 through early April 2022 on Wednesdays and Fridays from 6:00 p.m. to 8:30 p.m. and Sundays from 5:00 p.m. to 8:00 p.m.
- 6.1.1-9 Artists in Motion Performing Arts to use the JSHS Auditorium, Music Wing Rooms, Lower Lobby and Restrooms for an Annual Dance Recital on May 16, 17, 18, 19 and 20, 2022 from 4:00 p.m. to 9:00 p.m.; May 21, 2022 from 2:00 p.m. to 9:00 p.m. and May 22, 2022 from 12:00 p.m. to 5:00 p.m. The fee for use will be \$1,120.00.
- 6.1.1-10 Schuylkill ACHIEVE Cohort 9 to use the NSE Cafeteria for hosting World Kindness Day with a Motivational Speaker on November 13, 2021 from 9:00 a.m. to 2:00 p.m.
- 6.1.1-11 West Schuylkill FC to use the Ghosh Orthodontics Field at Spartan Stadium for soccer training on November 11, 2021, from 6:00 p.m. to 8:30 p.m.

#### 6.1.1-12

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

- ♦ Beth Uholick on October 10, 2021, from 1:00 p.m. to 3:00 p.m.
- ♦ Allison Brown on January 15, 2022 from 3:00 p.m. to 5:00 p.m. with an alternate date of January 16, 2022 from 1:00 p.m. to 3:00 p.m.
- 6.1.2 A motion is requested to authorize the advertisement for removal of hazardous materials at the former Cardinal Brennan High School.

- 6.1.3 A motion is requested to authorize the advertisement for a salvage company at the former Cardinal Brennan High School.
- 6.2 **Personnel** (Tom Fletcher Chairperson, Doug Gressens, Janine Simms)
  - 6.2.1 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of the following individuals as lifeguards and/or swim instructors at the Donald Bricker Natatorium at a rate of \$8.50 per hour:

Emalie Farrone Justin Williams

The following motion items 6.2.2 through 6.2.8 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

- 6.2.2 A motion is requested to approve Brianna Sharp as a Homebound Teacher for the 2021-2022 school year at the rate of \$35.00 per hour.
- 6.2.3 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Mallory Mattern as an Elementary Teacher at a starting salary of \$41,750.00, Step 3, effective November 1, 2021.
- 6.2.4 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Brett Budwash as a Fountain Springs Cyber Academy Teacher at a starting salary of \$40,850.00, Step 2, effective November 15, 2021. The position is contingent on him attaining Special Education Certification.
- 6.2.5 A motion is requested to accept the resignation of Rosie Wilson, Elementary Music Teacher, effective as soon as released by the North Schuylkill School District.
- 6.2.6 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Douglas Cole as an Elementary Music Teacher at a starting salary of \$39,500.00, Step 1, effective as soon as released from current district.
- 6.2.7 A motion is requested to approve the following individuals as Mentor Teachers, at a rate of \$500.00 for the 2021-2022 school year:

MentorInducteeJen RauMallory MatternNick BrayfordBrett BudwashMichelle SchwartzDouglas Cole

6.2.8 A motion is requested to approve an FMLA leave request for Kristine Russell, Secondary School Nurse.

The following motion items 6.2.9 through 6.2.11 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.9 A motion is requested to accept the resignation of James Maloney, Part-Time Custodian, effective August 18, 2021.
- 6.2.10 A motion is requested to accept the resignation of Amie Freed, Part-Time Cafeteria Worker, effective November 4, 2021.
- 6.2.11 A motion is requested to ratify the North Schuylkill School District Board of Education contract agreement with the North Schuylkill Educational Support Professional Association, ESPA/PSEA/NEA, as presented to the Board, effective July 1, 2022 through June 30, 2025.
- 6.2.12 Information Item
  - 6.2.12-1 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 a field trip request to The Whitaker Center, Harrisburg, PA, from Kelly Boyer, Science Teacher for Human Physiology and AP Biology Students, Teachers and Chaperones on December 14, 2021.
- 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:

Alexis Stash Harold Horn

6.4.2 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 the following Supplemental Positions and salaries for the 2021-2022 school year:

Ed Pavalko Student Council Advisor \$ 750.00 Pete Stanakis Weightlifting Advisor (2<sup>nd</sup> Half) \$1,500.00

- 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Victoria Bright, as Head Diving Coach for the 2021-2022 Winter Season at a salary of \$1,995.00.
- 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:

810.2 - Transportation - Video/Audio Recording

- 6.6.2 A motion is requested approve the Resolution in Support of the PA School Funding Litigation for Fair Funding 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 8 Board of School Directors Reorganization Meeting – 7:00 p.m.

Board of School Directors Regular Meeting will immediately

follow the Reorganization Meeting

# 12. Adjournment