

North Schuylkill School District Board of School Director Public Meeting Agenda

Wednesday, December 8, 2021
Immediately Following Reorganization Meeting
North Schuylkill Jr./Sr. High School
Ashland, PA

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 November 17, 2021
- 3.2 Minutes of the Committee of the Whole Meeting November 17, 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 Athletic Fund Summary November 2021
 - 4.1.2 Capital Reserve & Capital Project Funds Financial Summary November 2021
 - 4.1.3 Expenditures Check Register 11/15/2021 through 12/3/2021
- 4.2 A motion is requested to adopt the attached parameters bond resolution, refunding the District's 2017 Bonds if a minimum net savings of \$375,000 can be achieved and authorizing a deposit for capital projects of approximately \$750,000.

5. Communications

Correspondence:

Ashland Public Library
Family of Rosanne Mills

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 Schuylkill YMCA to use the Swimming Pool for swim practices beginning November 23, 2021 or sooner from 6:00 p.m. to 8:30 p.m. until the IU Pool Heater is fixed.
 - 6.1.1-2 The Schuylkill YMCA Blue Fins Swim Team to use the Swimming Pool for swim practices on December 27, 28, 29, and 30, 2021 from 9:00 p.m. to 12:00 p.m.; December 26, 2021 from 6:00 p.m. to 8:00 p.m.
 - 6.1.1-3 The PBIS Committee to use the NSE Cafeteria for the Rolling Macaroni Fundraiser Pick Up on December 16, 2021 from 4:30 p.m. to 6:30 p.m.

6.1.1-4

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

- ♦ Melissa Troutman on December 18, 2021, from 4:00 p.m. to 6:00 p.m.
- ♦ Kammie Towey on February 20, 2021, from 1:00 p.m. to 4:00 p.m.
- ♦ Kammie Towey on April 30, 2021, from 1:00 p.m. to 4:00 p.m.
- 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:

Abigail Orkin

The following motion items 6.2.2 and 6.2.3 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.2 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Luisa Torres as a Part-Time Cafeteria Worker at a rate of \$10.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period.
- 6.2.3 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Dwana Delbo as a Part-Time Cafeteria Worker at a rate of \$10.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period.

6.2.4 Information Item

- 6.2.4-1 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 the 2022-2023 School Calendar 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 2021-2022 school year:

Amy Pogash

- 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, Luke Lapotsky as an Assistant Softball Coach for the 2022 Season at a salary of \$2,830.00.
 - 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Jamie Palmerio as an Assistant Softball Coach (JH) for the 2022 Season at a salary of \$2,430.00.
 - 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Marlow as an Assistant Softball Coach (JV) for the 2022 Season at a salary of \$2,230.00.
 - 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Johnna Cappel as an Assistant Softball Coach for the 2022 Season at a salary of \$2,430.00.
 - 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Flynn as an Assistant Softball Coach for the 2022 Season at a salary of \$1,990.00.
 - 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Chris Glessner as an Assistant Baseball Coach for the 2022 Season at a salary of \$2,950.00.

- 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Steve Ennis as an Assistant Baseball Coach for the 2022 Season at a salary of \$2,930.00.
- 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Kieran Connors as an Assistant Baseball Coach for the 2022 Season at a salary of \$3,550.00.
- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, John Chuma as a Volunteer Baseball Coach for the 2022 Season.
- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Robert Yesalusky as a Volunteer Baseball Coach for the 2022 Season.
- 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, Jaden Leiby as a Volunteer Baseball Coach for the 2022 Season.
- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, Heath Leiby as a Volunteer Baseball Coach for the 2022 Season.
- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, Bob Moyer as an Assistant Track Coach for the 2022 Season at a salary of \$6,688.00.
- 6.5.14 A motion is requested to approve, upon receipt of all appropriate documentation, Tony Chatkiewicz as an Assistant Track Coach for the 2022 Season at a salary of \$4,200.00.
- 6.5.15 A motion is requested to approve, upon receipt of all appropriate documentation, Michael Russell as an Assistant Track Coach for the 2022 Season at a salary of \$2,175.00.
- 6.5.16 A motion is requested to approve, upon receipt of all appropriate documentation, Jordann Bridy as an Assistant Track Coach for the 2022 Season at a salary of \$1,775.00.
- 6.5.17 A motion is requested to approve, upon receipt of all appropriate documentation, Brooke Ennis as an Assistant Track Coach for the 2022 Season at a salary of \$1,775.00.
- 6.5.18 A motion is requested to approve, upon receipt of all appropriate documentation, Corey Mentzer as an Assistant Track Coach for the 2022 Season at a salary of \$3,075.00.
- 6.5.19 A motion is requested to approve, upon receipt of all appropriate documentation, Brett Budwash as a Volunteer Track Coach for the 2022 Season.

- 6.4.20 A motion is requested to approve a field trip request to the Mauch Chunk Train Station, Jim Thorpe, PA, from the NSE PTO for Kindergarten students, teachers, aides and chaperones on December 10, 2021 with no costs to the District.
- 6.5.21 Information Item

6.5.21-1 Winter 2021-2022 Athletic Schedules

- 6.6 **Policy/Legislative** (Mike Kiehl Chairperson, Sue O'Neill, Glenn Weist)
- 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. <u>Dates for Future Meetings</u>

Wednesday, January 12 Committee Meetings – 6:30 p.m.

Wednesday, January 19 Board of School Directors Committee of the Whole – 6:30 p.m.

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

12. Adjournment