

North Schuylkill School District Board of School Director Public Meeting Agenda Wednesday, February 17, 2021

7:00 p.m. North Schuylkill Jr./Sr. High School Ashland, PA

Mr. Charles Hepler Board President Dr. Robert Ackell Superintendent

1. <u>Opening</u>

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. <u>Recognition of Guests</u>

3. Approval of Minutes

A motion is requested to approve the minutes of the meetings referenced below:

- 3.1 Minutes of Regular Meeting January 20, 2021
- 3.2 Minutes of the Committee of the Whole Meeting January 20, 2021
- 3.3 Minutes of the Finance Committee Meeting February 10, 2021
- 3.4 Minutes of the Physical Facilities Committee Meeting February 10, 2021
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting February 10, 2021
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting February 10, 2021
- 3.7 Minutes of the Extracurricular Programs Committee Meeting February 10, 2021
- 3.8 Minutes of the Policy/Legislative Committee Meeting February 10, 2021
- 3.9 Minutes of the Personnel Committee Meeting February 10, 2021

- 4. <u>Finance Committee Report</u> (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 January 2021
 - 4.1.2 Financial Summary Prior Year Comparison January 2021
 - 4.1.3 General Fund Cash Accounts January 2021
 - 4.1.4 Athletic Fund Summary January 2021
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary January 2021
 - 4.1.6 Food Service Operating Statement January 2021
 - 4.1.7 Expenditures Check Register 1/21/2021 through 2/17/2021

5. <u>Communications</u>

6. <u>Other Committee Reports</u>

- 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 Band Boosters to use the JSHS Cafeteria and Upper Bus Loop for a Chick-fil-A Fundraiser Pick Up on February 24, 2021, from 4:00 p.m. to 6:00 p.m.

6.1.1-2 NS Speech & Debate Team to use JSHS Rooms 800, 860, 870, 810B, 820B and 850 for the National Qualifier "Virtual" Tournament on February 28, 2021, from 7:00 a.m. to 6:00 p.m.

6.1.1-3 Schuylkill United Way to use Ghosh Orthodontics Field at Spartan Stadium for a High School Football Challenge on June 22 and June 24, 2021, from 2:00 p.m. to 5:00 p.m. *This request may be cancelled closer to the event date if the Pandemic conditions are not conducive to hold the event. This decision will be based on collaboration with the Physical Facilities and Extracurricular Programs Committees.*

- 6.2 **Personnel** (Tom Fletcher Chairperson, Doug Gressens, Janine Simms)
 - 6.2.1 A motion is requested to approve an Administrative Internship for Heather Schlein, English Teacher with Ken Roseberry, Secondary Principal, from February 2021 until May 2021.

The following motion item 6.2.2 is in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

6.2.2 A motion is requested to accept the notice of retirement for Brian Wolfe, Elementary Teacher, effective at the end of the 2020-2021 school year.

The following motion items 6.2.3 and 6.2.4 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.3 A motion is requested to approve a Leave Without Pay Request for Susan Sematavage, Part-Time Custodian from March 8, 2021 until March 12, 2021.
- 6.2.4 A motion is requested to accept the resignation of Scott Korn, Part-Time Custodian, effective January 21, 2021.
- 6.2.5 Information Item
 - 6.2.5-1 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 2020-2021 School Calendar revisions necessitated by weather cancellations.
 - 6.3.2 A motion is requested to approve the 2021-2022 Junior/Senior High School Course Selection Guide Grades 7 through 8 as presented to the Board.
 - 6.3.3 A motion is requested to approve the 2021-2022 Junior/Senior High School Course Selection Guide Grades 9 through 12 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:

Diane Krisak Marie Marsan

6.4.2 A motion is requested to approve the North Schuylkill School District Comprehensive School Threat Assessment Guidelines for the 2021-2022 school year.

- 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 the Cardiac Screening and Return to Play Guidelines for Athletes following COVID-19 as presented to the Board.
 - 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Luke Lapotsky as an Assistant Softball Coach for the 2021 Season at a salary of \$2,730.00.
 - 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Jamie Palmerio as an Assistant Softball Coach for the 2021 Season at a salary of \$2,330.00.
 - 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Marlow as an Assistant Softball Coach for the 2021 Season at a salary of \$2,130.00.
 - 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Johnna Cappel as an Assistant Softball Coach for the 2021 Season at a salary of \$2,330.00.
 - 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Flynn as an Assistant Softball Coach for the 2021 Season at a salary of \$1,890.00.
 - 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Dana Achenbach as a Volunteer Softball Coach for the 2021 Season.
 - 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Cassie Lapotsky as a Volunteer Softball Coach for the 2021 Season.
 - 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Chris Glessner as an Assistant Baseball Coach for the 2021 Season at a salary of \$2,850.00.
 - 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Steve Ennis as an Assistant Baseball Coach for the 2021 Season at a salary of \$2,830.00.
 - 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, Kieran Connors as an Assistant Baseball Coach for the 2021 Season at a salary of \$3,450.00.

- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, John Chuma as a Volunteer Baseball Coach for the 2021 Season.
- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, Robert Yesalusky as a Volunteer Baseball Coach for the 2021 Season.
- 6.5.14 A motion is requested to approve, upon receipt of all appropriate documentation, Derek Dumboski as a Volunteer Baseball Coach for the 2021 Season.
- 6.5.15 A motion is requested to approve, upon receipt of all appropriate documentation, Austin Hornberger as a Volunteer Baseball Coach for the 2021 Season.
- 6.5.16 A motion is requested to approve, upon receipt of all appropriate documentation, Scott Frew as a Volunteer Baseball Coach for the 2021 Season.
- 6.5.17 A motion is requested to approve, upon receipt of all appropriate documentation, Jaden Leiby as a Volunteer Baseball Coach for the 2021 Season.
- 6.5.18 A motion is requested to approve, upon receipt of all appropriate documentation, Heath Leiby as a Volunteer Baseball Coach for the 2021 Season.
- 6.5.19 A motion is requested to approve, upon receipt of all appropriate documentation, Bob Moyer as an Assistant Track Coach for the 2021 Season at a salary of \$6,688.00.
- 6.5.20 A motion is requested to approve, upon receipt of all appropriate documentation, Tony Chatkiewicz as an Assistant Track Coach for the 2021 Season at a salary of \$4,200.00.
- 6.5.21 A motion is requested to approve, upon receipt of all appropriate documentation, Michael Russell as an Assistant Track Coach for the 2021 Season at a salary of \$2,075.00.
- 6.5.22 A motion is requested to approve, upon receipt of all appropriate documentation, Jordann Bridy as an Assistant Track Coach for the 2021 Season at a salary of \$1,675.00.
- 6.5.23 A motion is requested to approve, upon receipt of all appropriate documentation, Brooke Ennis as an Assistant Track Coach for the 2021 Season at a salary of \$1,675.00.
- 6.5.24 A motion is requested to approve, upon receipt of all appropriate documentation, Corey Mentzer as an Assistant Track Coach for the 2021 Season at a salary of \$2,975.00.

- 6.5.25 A motion is requested to approve, upon receipt of all appropriate documentation, Brett Budwash as a Volunteer Track Coach for the 2021 Season.
- 6.5.26 A motion is requested to approve, upon receipt of all appropriate documentation, Lindsay Lord as a Volunteer Track Coach for the 2021 Season.
- 6.5.27 A motion is requested to approve, upon receipt of all appropriate documentation, John Cuthie as Head Golf Coach for the 2021 Fall Season at a salary of \$4,150.00.
- 6.5.28 A motion is requested to approve, upon receipt of all appropriate documentation, Jordann Bridy as Head Cross Country Coach for the 2021 Fall Season at a salary of \$2,700.00.
- 6.5.29 A motion is requested to approve, upon receipt of all appropriate documentation, Leah Briggs as Varsity Football Cheerleading Advisor for the 2021 Fall Season at a salary of \$3,450.00.
- 6.5.30 A motion is requested to approve, upon receipt of all appropriate documentation, Wally Hall as Head Football Coach for the 2021 Fall Season at a salary of \$6,100.00.
- 6.5.31 A motion is requested to approve, upon receipt of all appropriate documentation, Melissa Tenaglia as Junior High/Junior Varsity Football Cheerleading Advisor for the 2021 Fall Season at a salary of \$2,350.00.
- 6.5.32 A motion is requested to approve, upon receipt of all appropriate documentation, Ellen Geidner as Junior High Football Cheerleading Advisor for the 2021 Fall Season at a salary of \$1,550.00.
- 6.5.33 A motion is requested to approve, upon receipt of all appropriate documentation, Madyson Riegel as Head Girls Soccer Coach for the 2021 Fall Season at a salary of \$2,715.00.
- 6.5.34 A motion is requested to approve, upon receipt of all appropriate documentation, Tyler Mutchler as Head Volleyball Coach for the 2021 Fall Season at a salary of \$2,575.00.
- 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 policy:

124 – Alternative Instruction/Dual Credit

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

237 – Electronic Communication Devices

- 7. <u>Old Business</u> (Reserved for prior agenda items)
- 8. <u>New Business</u> (Reserved for items for placement on next meeting agenda)

9. Other Reports

- 9.1 A motion is requested to approve the appointment of Michael Kiehl as the North Schuylkill Representative on the Schuylkill Intermediate Unit 29 and Schuylkill Technology Center Boards of Directors. The term runs from July 1, 2021 to June 30, 2024.
- 9.2 A motion is requested to approve the Notice of Adoption of Policies, Procedures and Use of Funds with the Schuylkill Intermediate Unit 29.
- 9.3 A motion is requested to approve the Schuylkill Technology Center Budget as presented and that the Secretary be directed to notify the proper authorities of the decision made by the Board of Education concerning this action. North Schuylkill's share of the Schuylkill Technology Center Secondary Budget for 2021-2022 is \$744,499.00 (North Schuylkill's share for 2020-2021 was \$709,131.00.)

10. Other Items for Consideration

10.1 Invitation to Public to Speak

11. Dates for Future Meetings

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

12. Adjournment