

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

Wednesday, September 21, 2021 (Rescheduled from September 15, 2021) 7:00 a.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. <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 August 18, 2021
- 3.2 Minutes of the Finance Committee Meeting September 8, 2021
- 3.3 Minutes of the Physical Facilities Committee Meeting September 8, 2021
- 3.4 Minutes of the Curriculum & Instruction Committee Meeting September 8, 2021
- 3.5 Minutes of the Food Service, Safety & Transportation Committee Meeting September 8, 2021
- 3.6 Minutes of the Extracurricular Programs Committee Meeting September 8, 2021
- 3.7 Minutes of the Policy/Legislative Committee Meeting September 8, 2021
- 3.8 Minutes of the Personnel Committee Meeting September 8, 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 August 2021
    - 4.1.2 Financial Summary Prior Year Comparison August 2021
    - 4.1.3 General Fund Cash Accounts August 2021
    - 4.1.4 Athletic Fund Summary August 2021
    - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary August 2021
    - 4.1.6 Food Service Operating Statement August 2021
    - 4.1.7 Expenditures Check Register 8/19/2021 through 9/15/2021

## 5. Communications

Correspondence: The Family of Melvin Mastishin

## 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 NS Soccer Boosters to use the former Cardinal Brennan Gym Lobby for an alternate area for the Chicken Dinner Fundraiser Distribution in the event of extreme inclement weather on September 1, 2021 from 12:00 p.m. to 6:30 p.m.

6.1.1-2 The NS Basketball Boosters to use the JSHS Cafeteria for Booster Meetings for the 2021-2022 school year on the second Sunday of each month from 4:30 p.m. to 5:30 p.m.

6.1.1-3 The Schuylkill YMCA to use the Donald Bricker Natatorium for Swim Team Practices from September 20, 2021 through on or about November 19, 2021 on Mondays, Wednesdays and Fridays from 5:30 p.m. until 8:00 p.m. On Sundays from September 26, 2021 through on or about March 28, 2022 from 5:00 p.m. to 8:00 p.m.

6.1.1-4 The NS Cheerleading Boosters to use the JSHS Cafeteria for the distribution of Rohrbach's fundraiser on September 28, 2021, from 4:30 p.m. to 6:00 p.m.

6.1.1-5 The Spartan Half Time Club to use the JSHS Cafeteria for the fundraiser distribution on September 13, 14, 15 and 16, 2021 from 3:00 p.m. to 5:00 p.m.

6.1.1-6 The Spartan Wrestling Boosters to use the JSHS LGI Room for a Booster Meeting on September 22, 2021, from 7:00 p.m. to 8:00 p.m.

6.1.1-7 The Spartan Wrestling Boosters to use the JSHS LGI Room for Booster Meetings on the 1<sup>st</sup> Wednesday of each month from October 2021 through April 2022 from 7:00 p.m. to 8:00 p.m.

- 6.1.2 A motion is requested to approve the lowest proposal for tree removal services from Will's Tree Service and Removal, Auburn, at a cost of \$19,450.00
- 6.2 **Personnel** (Tom Fletcher Chairperson, Doug Gressens, Janine Simms)
  - 6.2.1 A motion is requested to rescind the motion from August 18, 2021, item 6.2.4, accepting the resignation of Michael Evans, Social Worker. Mr. Evans will remain employed by the North Schuylkill School District.
  - 6.2.2 A motion is requested to approve Knute Brayford as a Schuylkill ACHIEVE Co-Site Coordinator.

The following motion items 6.2.3 and 6.3.4 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

- 6.2.3 A motion is requested to approve an FMLA leave for Susan Prushinski, Secondary Guidance Counselor, effective on or about September 14, 2021.
- 6.2.4 A motion is requested to approve Grievance Resolution NO. 2021-001 as presented to the Board.

The following motion items 6.2.5 and 6.2.8 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.5 A motion is requested to accept the resignation of Deb Houser, Part-Time Cafeteria Worker, effective for the 2021-2022 school year.
- 6.2.6 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Gene Lapointe as a Computer/Network Support Technician, at the rate of \$15.40 per hour, pending a written satisfactory evaluation after a 90-day probationary period.
- 6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Thomas Heiser as a Computer/Network Support Technician, at the rate of \$17.45 per hour, pending a written satisfactory evaluation after a 90-day probationary period.

- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Dylan Reese as a Substitute Paraprofessional.
- 6.2.9 Information Item
  - 6.2.9-1 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 contract with Behavioral Health Associates (BHA) for services as outlined in the agreement effective for the 2021-2022 school year.
  - 6.3.2 A motion is requested to approve the 2021-2022 Schuylkill Intermediate Unit 29 Special Education Service Agreement for a total amount of \$492,005.92 (subject to final review and audit) and authorize the Board President and Board Secretary to execute the agreement
  - 6.3.3 A motion is requested to approve designating Nicholas Sajone as a Truancy Officer for the North Schuylkill School District.
- 6.4 **Food Service, Safety, Transportation** (Janine Simms Chairperson, Mike Kiehl, Glenn Weist)
  - 6.4.1 A motion is requested to approve Janel Hansbury as the District Wellness Committee Coordinator.
- 6.5 **Extracurricular Programs** (Douglas Gressens Chairperson, Janine Simms, Roy Green)
  - 6.5.1 A motion is requested to approve the Winter Formal to be held on October 30, 2021, at Fahringer Hall at the Elysburg Fire Company, Elysburg, PA, from 7:00 p.m. to 10:00 p.m.
  - 6.5.2 A motion is requested to approve the following Supplemental Positions and salaries for the 2021-2022 school year:

Joe Tomtishen	Class Advisor, Sophomores	\$ 750.00
Nick Brayford	Class Advisor, Juniors	\$ 900.00
Nick Brayford	Class Advisor, Seniors	\$1,200.00
Amy Mazeikas	Friends Forever Advisor	\$1,000.00

- 6.5.3 A motion is requested to approve a Cooperative Sponsorship Agreement with the North Schuylkill Boys Soccer Program and the Minersville Area School District for the 2021-2022 and 2022-2023 seasons as presented to the Board. The Minersville School District athletes will wear North Schuylkill colors. Their Head Coach, Jeanie Purcell, will assist the team and be paid by the Minersville Area School District. The \$100.00 fee for each participating school (\$200.00 total) will be paid for by the Minersville Area School District.
- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Brock Mitchell as an Assistant Boys Basketball Coach for the 2021-2022 Winter Season at a salary of \$2,150.00.
- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Jarrid Todd as an Assistant Boys Basketball Coach for the 2021-2022 Winter Season at a salary of \$2,150.00.
- 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Mick Michalik as an Assistant Boys Basketball Coach for the 2021-2022 Winter Season at a salary of \$3,900.00.
- 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Jake Damiter as an Assistant Boys Basketball Coach for the 2021-2022 Winter Season at a salary of \$2,350.00.
- 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Renae Warcola as an Assistant Boys Basketball Coach for the 2021-2022 Winter Season at a salary of \$2,050.00.
- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Volunteer Assistant Boys Basketball Coaches for the 2021-2022 Winter Season:

Jonathan Brens Zack Stokes Jonathan Smith

- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Steve Ennis, as an Assistant Girls Basketball Coach for the 2021-2022 Winter Season at a salary of \$3,060.00.
- 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, Joe Himes, as an Assistant Girls Basketball Coach for the 2021-2022 Winter Season at a salary of \$2,660.00.
- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Volunteer Girls Basketball Coaches for the 2021-2022 Winter Season:

Jay Gawrylick John Chernewski

- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, Joe Newhouser, as a Junior High Girls Basketball Coach for the 2021-2022 Winter Season at a salary of \$3,150.00.
- 6.5.14 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Flynn, as a Junior High Girls Basketball Coach for the 2021-2022 Winter Season at a salary of \$2,350.00.
- 6.5.15 A motion is requested to approve, upon receipt of all appropriate documentation, Marcie Ackell, as an Assistant Swim Coach for the 2021-2022 Winter Season at a salary of \$2,595.00.
- 6.5.16 A motion is requested to approve, upon receipt of all appropriate documentation, Ed Tarantelli, as an Assistant Wrestling Coach for the 2021-2022 Winter Season at a salary of \$3,030.00.
- 6.5.17 A motion is requested to approve, upon receipt of all appropriate documentation, Scott Yagielniskie, as an Assistant Wrestling Coach for the 2021-2022 Winter Season at a salary of \$2,730.00.
- 6.5.18 A motion is requested to approve, upon receipt of all appropriate documentation, Shane McGrath as an Assistant Wrestling Coach for the 2021-2022 Winter Season at a salary of \$2,330.00.
- 6.5.19 A motion is requested to approve, upon receipt of all appropriate documentation, Jason Kessler, as a Volunteer Assistant Wrestling Coach for the 2021-2022 Winter Season.
- 6.5.20 A motion is requested to approve, upon receipt of all appropriate documentation, Tom Edwards, Sr., as a Volunteer Assistant Wrestling Coach for the 2021-2022 Winter Season.
- 6.5.21 A motion is requested to approve, upon receipt of all appropriate documentation, Rick Edwards, as a Volunteer Assistant Wrestling Coach for the 2021-2022 Winter Season.
- 6.5.22 A motion is requested to approve, upon receipt of all appropriate documentation, Tom Edwards as a Volunteer Assistant Wrestling Coach for the 2021-2022 Winter Season.
- 6.5.23 A motion is requested to approve, upon receipt of all appropriate documentation, Gene Lapointe as an Assistant Football Coach for the 2021 Season at a salary of \$2,520.00.
- 6.5.24 A motion is requested to approve, upon receipt of all appropriate documentation, Anthony Russo as a Volunteer Assistant Football Coach for the 2021 Season.

- 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:
    - 146.1 Trauma-Informed Approach
    - 218.1 Weapons
    - 218.2 Terroristic Threats
    - 236.1 Threat Assessment
    - 246 School Wellness
    - 247 Hazing
    - 249 Bullying/Cyberbullying
    - 252 Dating Violence
    - 805 Emergency Preparedness and Response
    - 805.2 School Security Personnel
  - 6.6.2 A motion is requested to approve the North Schuylkill School District Organizational Chart for the 2021-2022 school year as presented to the Board.
  - 6.6.3 A motion is requested to approve the first reading of the following policies:
    - 006 Local Board Procedures 903 – Public Participation in Board Meetings
- 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 2022 Slate of Candidates for the Pennsylvania School Boards Association as voted by roll call majority vote for each office:

#### President-Elect

- 1. Sabrina Backer (Franklin Area School District)
- 2. David Schaap (Brentwood Borough School District)

#### Vice President

1. Allison Mathis (North Hills School District)

#### East Zone Representative

1. Edward Brown (Upper Darby School District)

9.2 A motion is requested to approve the PSBA Insurance Trustee Positions as listed below. (There are currently three seats open and three candidates. You can vote for up to three individuals.)

Trustee – term ends December 31, 2024

- 1. Richard Frerichs
- 2. William LaCoff
- 3. Nathan Mains

# 10. Other Items for Consideration

10.1 Invitation to Public to Speak

## 11. Dates for Future Meetings

Wednesday, October 13	Committee Meetings – 6:30 p.m.
Wednesday, October 20	Committee of the Whole Meeting – 6:30 p.m.
Wednesday, October 20	Board of School Directors Regular Meeting – 7:00 p.m.

#### 12. Adjournment