

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

Wednesday, January 19, 2022 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 Reorganization Meeting December 8, 2021
- 3.2 Minutes of Regular Meeting December 8, 2021
- 3.3 Minutes of the Finance Committee Meeting January 12, 2022
- 3.4 Minutes of the Physical Facilities Committee Meeting January 12, 2022
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting January 12, 2022
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting January 12, 2022
- 3.7 Minutes of the Extracurricular Programs Committee Meeting January 12, 2022
- 3.8 Minutes of the Policy/Legislative Committee Meeting January 12, 2022
- 3.9 Minutes of the Personnel Committee Meeting January 12, 2022

- 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 November 2021
    - 4.1.2 Financial Summary Prior Year Comparison November 2021
    - 4.1.3 General Fund Cash Accounts November 2021
    - 4.1.4 Food Service Operating Statement November 2021
    - 4.1.5 Financial Summary Budget Comparison December 2021
    - 4.1.6 Financial Summary Prior Year Comparison December 2021
    - 4.1.7 General Fund Cash Accounts December 2021
    - 4.1.8 Athletic Fund Summary December 2021
    - 4.1.9 Capital Reserve & Capital Project Funds Financial Summary December 2021
    - 4.1.10 Food Service Operating Statement December 2021
    - 4.1.11 Expenditures Check Register 12/6/2021 through 1/14/2022
    - 4.1.12 Tax Collectors Summary through December 31, 2021
  - 4.2 A motion is requested to approve the Act 1 Resolution, which establishes the State-assigned Act 1 Index of 5.1% for the North Schuylkill School District as the maximum tax rate increase for 2022-2023.
  - 4.3 A motion is requested to approve the 2021 Real Estate Tax Reports and authorize the Business Manager to submit delinquent taxes to the Tax Claim Bureaus of Schuylkill County and Columbia County for collection.
  - 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:

38-06-0272.000 - 1728-30 Walnut Street, Ashland Borough

Bidder: Luisa P. Luna Mercedes

Bid Amount: \$1,109.00

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:

45-08-0078.000 – 240 West Preston Avenue, Girardville Borough

Bidder: Comprehensive Realty, LLC

Bid Amount: \$1,399.00

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:

45-06-0152.000 – 25 West Ogden Street, Girardville Borough

Bidder: BA Fresh Start LLC Bid Amount: \$1,073.00

4.7 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:

45-06-0154.000 – 21 West Ogden Street, Girardville Borough

Bidder: BA Fresh Start LLC Bid Amount: \$2,266.00

4.8 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:

45-06-0086.000 – 24 East Ogden Street, Girardville Borough

Bidder: Comprehensive Realty, LLC

Bid Amount: \$1,359.00

4.9 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:

45-05-0033.000 – 341 West Mahanoy Avenue, Girardville Borough

Bidder: BA Fresh Start LLC Bid Amount: \$1,266.00

4.10 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:

38-03-0246.001 – 0 RR Middle Street, Ashland Borough

Bidder: BA Fresh Start LLC Bid Amount: \$2,152.00

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:

38-03-0514.000 - 728 Walnut Street, Ashland Borough

Bidder: BA Fresh Start LLC Bid Amount: \$1,140.00

4.12 A motion is requested to approve the Fox Rothschild LLP Engagement Letter as presented to the Board.

#### 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

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

- ♦ Ann Subick on February 6, 2022, from 1:00 p.m. to 4:00 p.m.
- ♦ Renee Medina on January 30, 2022 from 12:00 p.m. to 2:00 p.m.
- 6.2 **Personnel** (Tom Fletcher Chairperson, Doug Gressens, Janine Simms)
  - 6.2.1 A motion is requested to accept the resignation of Jamie Damiter, Behavior Specialist, effective January 2, 2022.

The following motion items 6.2.2 through 6.2.6 are 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 Judith Rakowsky, Math Teacher, effective at the end of the 2021-2022 school year.
- 6.2.3 A motion is requested to accept the notice of retirement for Kelly Stone, Technology Education Teacher, effective at the end of the 2021-2022 school year.
- 6.2.4 A motion is requested to approve a childbearing/childrearing leave request submitted by Justene Frushon, Elementary Teacher, effective on or about March 25, 2022, until the first in-service day for the 2022-2023 school year. She will use all available sick and personal days and then be on unpaid FMLA leave.
- 6.2.5 A motion is requested to approve a childbearing/childrearing leave request submitted by Tabitha Walsh, Elementary Teacher, effective on or about April 4, 2022, until on or about May 2, 2022. She will use all available sick days and then be on unpaid FMLA leave.
- 6.2.6 A motion is requested to approve a childrearing leave/FMLA request submitted by John Walsh, Elementary Teacher, effective on or about April 4, 2022 until on or about April 25, 2022. Mr. Walsh will be using 15 of his allotted and accumulated sick days.

The following motion items 6.2.7 through 6.2.10 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Dylan Reese as a Part-Time Paraprofessional at a rate of \$10.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, retroactive to January 3, 2022.

- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Debbie Bright as a Part-Time Paraprofessional at a rate of \$10.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, retroactive to January 3, 2022.
- 6.2.9 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Wendy Harhigh as a Full-Time Custodian, at her current rate, pending a written satisfactory evaluation after a 90-day probationary period, retroactive to October 4, 2021.
- 6.2.10 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Brian Gilbert as a Full-Time Custodian, at a rate of \$10.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period.

#### 6.2.11 Information Item

- 6.2.11-1 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 an extension of the ACHIEVE After School Program from January 3, 2022 through May 26, 2022.
  - 6.3.2 A motion is requested to approve the 2021-2022 School Calendar revision necessitated by a weather cancellation.
  - 6.3.3 A motion is requested to approve the Letter of Agreement for the provision of Elementary Student Assistance Program Service (ESAP) between the North Schuylkill School District and Child and Family Services, Inc. for the 2021-2022 school year.
- 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:

Jeena Sidleck Aaron Ross

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, an Administrative Internship for Brandon Harris with the Athletic Department for the remainder of the 2021-2022 school year.
  - 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Joshua Donmoyer as a Volunteer Assistant Diving Coach for the 2021-2022 Season.
  - 6.5.3 A motion is requested to accept the resignation of Patricia Dougherty-Wade as the Geography Bee Coordinator for the 2021-2022 school year.
  - 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, John Cuthie as Head Golf Coach for the 2022 Fall Season at a salary of \$4,250.00.
  - 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Jordann Bridy as Head Cross Country Coach for the 2022 Fall Season at a salary of \$2,800.00.
  - 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Leah Briggs as Varsity Football Cheerleading Advisor for the 2022 Fall Season at a salary of \$3,450.00.
  - 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Wally Hall as Head Football Coach for the 2022 Fall Season at a salary of \$6,200.00.
  - 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Melissa Tenaglia as Junior High/Junior Varsity Football Cheerleading Advisor for the 2022 Fall Season at a salary of \$2,450.00.
  - 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Ellen Geidner as Junior High Football Cheerleading Advisor for the 2022 Fall Season at a salary of \$1,650.00.
  - 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Tyler Mutchler as Head Volleyball Coach for the 2022 Fall Season at a salary of \$2,675.00.
  - 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, Mike Skubel as Head Boys Soccer Coach for the 2022 Fall Season at a salary of \$2,715.00.
- 6.6 **Policy/Legislative** (Mike Kiehl, Chairperson, Sue O'Neill, Glenn Weist)
  - 6.6.1 A motion is requested to approve the Committee Assignments for 2022.

- 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, February 9 Committee Meetings – 6:30 p.m.

Wednesday, February 16 Board of School Directors Committee of the Whole – 6:30 p.m.

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

# 12. Adjournment