

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

Wednesday, August 17, 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 Special Meeting July 13, 2022
- 3.2 Minutes of the Physical Facilities Committee Meeting August 10, 2022
- 3.3 Minutes of the Finance Committee Meeting August 10, 2022
- 3.4 Minutes of the Curriculum & Instruction Committee Meeting August 10, 2022
- 3.5 Minutes of the Food Service, Safety & Transportation Committee Meeting August 10, 2022
- 3.6 Minutes of the Extracurricular Programs Committee Meeting August 10, 2022
- 3.7 Minutes of the Policy/Legislative Committee Meeting August 10, 2022
- 3.8 Minutes of the Personnel Committee Meeting August 10, 2022

- **4.** Finance Committee Report (Mary Anne Woodward Chairperson, Tom Fletcher)
  - 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 July 2022
    - 4.1.2 Financial Summary Prior Year Comparison July 2022
    - 4.1.3 General Fund Cash Accounts June 2022
    - 4.1.4 General Fund Cash Accounts July 2022
    - 4.1.5 Athletic Fund Summary May 2022
    - 4.1.6 Athletic Fund Summary June 2022
    - 4.1.7 Capital Reserve & Capital Project Funds Financial Summary June 2022
    - 4.1.8 Capital Reserve & Capital Project Funds Financial Summary July 2022
    - 4.1.9 Food Service Operating Statement June 2022
    - 4.1.10 Expenditures Check Register 6/20/2022 through 6/30/2022
    - 4.1.11 Expenditures Check Register 7/1/2022 through 8/12/2022
  - 4.2 A motion is requested to approve a Real Estate Tax Exemption for a Disabled Veteran for parcel #38-03-0518.000, Schuylkill County, in accordance with tax exemption regulations specified in House Bill 1878, dated March 17, 1978.
  - 4.3 A motion is requested to approve a Real Estate Tax Exemption for a Disabled Veteran for parcel #38-02-0004.000, Schuylkill County, in accordance with tax exemption regulations specified in House Bill 1878, dated March 17, 1978.
  - 4.4 A motion is requested to not object to the "Private Tax Sale" of the following property that has an offer received:

43-03-0017.000 – 443 West Walnut Street, Frackville Borough

Bidder: Sendy L. Rodriquez Bid Amount: \$5,670.57

4.5 A motion is requested to not object to the "Private Tax Sale" of the following property that has an offer received:

43-03-0398.002 – 3 South Fourth Street, Frackville Borough

Bidder: Rocio Vazquez Bid Amount: \$7,676.00

4.6 A motion is requested to approve the purchase of a new Verkada Camera and Security System installed by DauphinDataCom, Co-Stars Contract # 040-018, at a cost of \$330,016.16, as per the quotation dated August 8, 2022.

#### 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 NS Girls Soccer Team to use Ghosh Orthodontics Field at Spartan Stadium for a Four-Day Soccer Camp from August 1 through August 4, 2022 from 5:00 p.m. to 8:00 p.m., with August 5, 2022 as a Weather Back Up Day.
    - 6.1.1-2 The Spartan Cheerleading Boosters to use the Patrick Kempsey Sports Complex for pictures on July 18, 2022 from 8:00 a.m. to 11:00 a.m.
    - 6.1.1-3 Black Diamond Wrestling to use the Cesari-Hope Gymnasium for a Wrestling Tournament on January 28, 2023 from 7:00 a.m. to 4:00 p.m.
    - 6.1.1-4 The NS Trap Shooting Club to use the JSHS Cafeteria for the Chick Fila Fundraiser Distribution on August 18 and 19, 2022, from 3:00 p.m. to 5:30 p.m.

#### 6.1.1-5

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

- ♦ Jennifer Burlile on September 17, 2022, from 1:00 p.m. to 4:00 p.m.
- ♦ Dana Foresman on October 1, 2022, from 12:00 p.m. to 3:00 p.m.
- 6.2 **Personnel** (Tom Fletcher Chairperson, Doug Gressens, Janine Simms)
  - 6.2.1 A motion is requested to accept the resignation of Missy Whitaker as a Schuylkill ACHIEVE Co-Site Coordinator.
  - 6.6.2 A motion is requested to approve Susan Burns as a Schuylkill ACHIEVE Co-Site Coordinator at a rate of \$26.00/hour for the 2022-2023 school year.
  - 6.2.3 A motion is requested to approve the following individuals as teachers for the Schuylkill ACHIEVE After School Program Cohort 9 for the 2022-2023 school year:

Missy Whitaker Erin Anderson Karla Herring Jackie O'Prey

The rate will be \$24.40/hour. The rate is subject to change based on the program grant.

6.2.4 A motion is requested to approve the Addendum to the Agreement with ESS Northeast, LLC effective July 20, 2022 as presented to the Board.

6.2.5 A motion is requested to approve Kimberly Reese Mentusky to provide Occupational Therapy Services, up to 30 hours per month, at a rate of \$48.49/hour, for the 2022-2023 school year.

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

- 6.2.6 A motion is requested to accept the resignation of Justene Frushon, Elementary Teacher, effective July 28, 2022.
- 6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Jennifer Bennett as a Long-Term Substitute Elementary Teacher at a salary of \$40,000.00, Step 1, Bachelor's effective beginning with the 2022-2023 school year.
- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Jillian Dove as an Elementary Teacher at a starting salary of \$40,000.00, Step 1, Bachelor's, effective beginning with the 2022-2023 school year.
- 6.2.9 A motion is requested to acknowledge the transfer/change of assignment for the following individuals beginning with the 2022-2023 school year:

Alison Marnell – Title I Reading to Kindergarten Kelly Laudeman – 4<sup>th</sup> Grade ELA to Title I Reading

6.2.10 A motion is requested to approve the following individuals as Co-Mentor Teachers, at a rate of \$250.00 for the 2022-2023 school year:

Co-MentorInducteeAnne TarantelliKelly LaudemanBeth Huntsinger

6.2.11 A motion is requested to approve the following individuals as Mentor Teachers, at a rate of \$500.00 for the 2022-2023 school year:

MentorInducteeKelsey SomersAlison MarnellJanelle StaudenmeierJillian Dove

6.2.12 A motion is requested to accept the resignation of Brian Legutko, Computer Teacher, effective as soon as released from the North Schuylkill School District.

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

6.2.13 A motion is requested to accept the resignation of Paige Sincavage, Part-Time Paraprofessional, effective July 25, 2022.

- 6.2.14 A motion is requested to approve the transfer of assignment for Jennifer Ryan from Cafeteria/Custodian to Aide/Custodian, pending a written satisfactory evaluation after a one-month probationary period, effective August 15, 2022. Her rate will remain the same.
- 6.2.15 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Tammy Dietrich as a Part-Time Paraprofessional at a rate of \$12.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective August 15, 2022.
- 6.2.16 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Adrienne Jacobs as a Part-Time Paraprofessional at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective August 15, 2022.
- 6.2.17 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Debra Welsh as a Part-Time Cafeteria Worker at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective August 11, 2022.
- 6.2.18 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Diane Bloschichak as a Part-Time Cafeteria Worker at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective August 11, 2022.
- 6.2.19 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Dorice Derr as a Part-Time Cafeteria Worker at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective August 11, 2022.
- 6.2.20 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Holly Ewing as a Part-Time Cafeteria Worker at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective August 11, 2022.
- 6.2.21 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Kay Waskas as a Part-Time Cafeteria Worker at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective August 11, 2022.
- 6.2.22 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Tyler Perneta as a Computer/Network Support Technician, at the rate of \$16.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period.
- 6.2.23 A motion is requested to accept the resignation of Elaine Strohecker, Part-Time Cafeteria Worker, effective August 5, 2022.

#### 6.2.24 Information Item

6.2.24-1 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> (Tom Fletcher, Mary Anne Woodward)

- 6.3.1 A motion is requested to approve all Community Based Instruction Activities for Life Skills and Multi-Disability Students included in student IEP's, conducted off site, and approved by the Supervisor of Special Education and School Principal for the 2022-2023 school year.
- 6.3.2 A motion is requested to approve the following handbooks for the 2022-2023 school year:

Junior/Senior High School Student Handbook North Schuylkill Elementary Student Handbook District Staff Handbook

- 6.3.3 A motion is requested to approve the 2022-2023 PBIS Manual.
- 6.3.4 A motion is requested to approve the 2022-2023 Title III Language Instruction for English Learners and Immigrant Students Memorandum of Understanding with the Schuylkill IU 29 as presented to the Board.
- 6.3.5 A motion is requested to approve the Language Instruction Education Program (LIEP) Service Agreement with the Schuylkill IU 29 for the 2022-2023 school year.
- 6.3.6 A motion is requested to approve the agreement with JusticeWorks YouthCare, Inc. (Compass Academy) as an alternative school site for the North Schuylkill School District for the 2022-2023 school year at a fee of \$88.00 per day for regular education and \$98.00 per day for special education.
- 6.3.7 A motion is requested to approve a Business Associate Agreement and a Letter of Agreement between Safety Net Counseling, Inc. and the North Schuylkill School District for the provision of Intensive Behavioral Health Services (IBHS) effective July 1, 2022.
- 6.3.8 A motion is requested to approve a Contract for Services with Schuylkill Pediatric Physical Therapy LLC for Physical Therapy Services for the 2022-2023 school year.
- 6.3.9 A motion is requested to approve an Agreement to provide Social Work Services to the Schuylkill Haven Area School District for the 2022-2023 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 the revised Health and Safety Plan as presented to the Board.
  - 6.4.2 A motion is requested to approve, upon receipt of all appropriate documentation, new transportation drivers and aides, veteran transportation drivers and aides and transportation contractors for the 2022-2023 school year, as per the attachment.
  - 6.4.3 A motion is requested to approve the 2022-2023 transportation routes and stops, and authorize the Business Manager to make changes in transportation stops and routes in response to emerging beginning-of-the-year situations.
- 6.5 **Extracurricular Programs** (Douglas Gressens Chairperson, Janine Simms, Roy Green)
  - 6.5.1 A motion is requested to approve a field trip request to Orlando, Florida, from Brandi Kline for the Junior/Senior Chorus Members and chaperones from June 4, 2023 through June 11, 2023 with no costs to the District.
  - 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Marcie Ackell as Head Swimming Coach for the 2022-2023 Season at a salary of \$3,835.00.
  - 6.5.3 A motion is requested to accept the resignation of Ryan Margerum, Assistant Boys Soccer coach, effective immediately.
  - 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Matt Schachte as an Co-Assistant Boys Soccer Coach for the Fall 2022 Season at a salary of \$832.50.
  - 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Damon Rizzardi as an Co-Assistant Boys Soccer Coach for the Fall 2022 Season at a salary of \$832.50.
  - 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Matthew Klingerman as an Assistant Cross Country Coach (Jr. High) for the 2022 Season at a salary of \$1,500.00.
  - 6.5.7 Information Item
    - 6.5.7-1 Fall 2022 Athletic Schedules

- 6.6 **Policy/Legislative** (Mike Kiehl, Chairperson, Glenn Weist)
  - 6.6.1 A motion is requested to approve the North Schuylkill School District Organizational Chart for the 2022-2023 school year as presented to the Board.
  - 6.6.2 A motion is requested to approve the revised Committee Assignments for 2022.
- 7. Old Business (Reserved for prior agenda items)
- 8. <u>New Business</u> (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, September 14 Committee Meetings – 6:30 p.m. Wednesday, September 21 Board of School Directors Regular Meeting – 7:00 p.m.

# 12. Adjournment