

North Schuylkill School District Board of School Director Public Meeting Agenda Wednesday, November 16, 2022 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 October 19, 2022
- 3.2 Minutes of the Committee of the Whole Meeting October 19, 2022
- 3.3 Minutes of the Finance Committee Meeting November 9, 2022
- 3.4 Minutes of the Physical Facilities Committee Meeting November 9, 2022
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting November 9, 2022
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting November 9, 2022
- 3.7 Minutes of the Extracurricular Programs Committee Meeting November 9, 2022
- 3.8 Minutes of the Policy/Legislative Committee Meeting November 9, 2022
- 3.9 Minutes of the Personnel Committee Meeting November 9, 2022

- 4. Finance Committee Report (Mary Anne Woodward Chairperson, Tom Fletcher, Randy Lattis)
  - 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 October 2022
    - 4.1.2 Financial Summary Prior Year Comparison October 2022
    - 4.1.3 General Fund Cash Accounts October 2022
    - 4.1.4 Athletic Fund Summary October 2022
    - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary October 2022
    - 4.1.6 Food Service Operating Statement October 2022
    - 4.1.7 Expenditures Check Register 10/17/2022 through 11/11/2022
  - 4.2 A motion is requested to adopt the Resolution authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022 as presented to the Board.
  - 4.3 A motion is requested to approve the Letter of Engagement with Sobel & Co., LLC for appraisal services as presented to the Board.
  - 4.4 A motion is requested to designate Financial Northeastern Companies (FNC) as a depository for the 2022-2023 school year.

### 5. Communications

Correspondence: Frackville Free Public Library Geisinger Health Foundation

## 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 NSE Music Department to use the Auditorium and the Cesari-Hope Gymnasium for the Concert Dress Rehearsals and Concert on December 6, 7, 8 and 9, 2022 from 9:00 a.m. to 3:00 p.m. and December 10, 2022 from 8:00 a.m. to 6:00 p.m. (December 9, 2022 is a snow make-up day, if needed)

6.1.1-2 NSE Music Department to use the Auditorium and the Cesari-Hope Gymnasium for the Concert Dress Rehearsals and Concert on April 20 and 21, 2023 from 9:00 a.m. to 3:00 p.m. and April 22, 2023 from 12:30 p.m. to 6:00 p.m.

6.1.1-3 Frackville Elks Lodge No. 1533 to use the NSE Gymnasium for the Annual Hoop Shoot "Free Throw" Contest on December 11, 2022 from 11:00 a.m. to 2:00 p.m.

6.1.1-5 NSE Music Department to use the NSE Music Rooms for extra rehearsal time before the concert for the 5<sup>th</sup> Grade Chorus on November 19, 2022 from 2:00 p.m. to 4:00 p.m.

6.1.1-6 NSE Music Department to use the NSE Music Rooms for extra rehearsal time before the concert for the 5<sup>th</sup> Grade Chorus on December 3, 2022 from 10:00 a.m. to 12:00 p.m.

6.1.1-7 NSE Music Department to use the JSHS Auditorium for extra rehearsal time before the concert for the 5<sup>th</sup> Grade Chorus on December 5, 2022 from 9:00 a.m. to 11:30 p.m.

6.1.1-8 The Spartan Wrestling Boosters to use the Cesari-Hope Gymnasium, lobby and concessions area for the Junior High Wrestling Invitational on January 13, 2023 from 3:00 p.m. to 9:00 p.m. and January 14, 2023 from 6:00 a.m. to 6:00 p.m.

6.1.1-9 TAT/SADD to use the JSHS Cafeteria for Santa's Workshop on December 17, 2022, from 8:00 a.m. to 3:00 p.m.

#### 6.1.1-10

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

- ♦ Heidi and Warren Quinn on November 5, 2022, from 1:00 p.m. to 3:00 p.m.
- ♦ Angela and Mike Huben on December 3, 2022, from 1:00 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 approve Jacki O'Prey as a Schuylkill ACHIEVE Co-Site Coordinator, effective October 19, 2022.
  - 6.2.2 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Jameson Heffron as a lifeguard and/or swim instructor at the Donald Bricker Natatorium at a rate of \$8.50 per hour, effective November 19, 2022.

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

- 6.2.3 A motion is requested to ratify the North Schuylkill School District Board of Education contract agreement with the North Schuylkill Education Association, as presented to the Board, effective July 1, 2023 through June 30, 2026.
- 6.2.4 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Alexandria Tedesco as a Special Education Teacher at a starting salary of \$48,650.00, Step 6, Master's, effective as soon as released from her current district.

6.2.5 A motion is requested to accept the notice of intent to retire for Lynn Minalda, effective at the end of the 2022-2023 school year:

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

- 6.2.6 A motion is requested to accept the retirement notice from Dorothy Miller, Library Media Aide, effective at the end of the 2022-2023 school year.
- 6.2.7 A motion is requested to accept the resignation of Danielle Smith, Part-Time Custodian effective November 23, 2022.
- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Tracey Zimmerman as a Full-Time Custodian (second shift) at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period.
- 6.2.9 A motion is requested to accept the retirement notice from Carolee Zimmerman, Paraprofessional, effective at the end of the 2022-2023 school year.
- 6.2.10 A motion is requested to approve an intermittent FMLA Leave Request for Terry Senglar, Full-Time Cafeteria Custodian.
- 6.2.11 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Janina Plichta as a Part-Time Paraprofessional at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period.
- 6.2.12 Information Item
  - 6.2.12-1 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> (Randy Lattis Chairperson, Tom Fletcher, Mary Anne Woodward)
  - 6.3.1 A motion is requested to approve the Letter of Agreement with Child and Family Support Services, Inc., for providing Outpatient Treatment Services effective beginning November 7, 2022, for a term not to exceed 22 months.
- 6.4 <u>Food Service, Safety, Transportation</u> (Janine Simms Chairperson, Mike Kiehl, Glenn Weist)

- 6.5 **Extracurricular Programs** (Douglas Gressens Chairperson, Janine Simms, Roy Green)
  - 6.5.1 A motion is requested to accept the resignation of Michael Skubel, Head Boys Soccer coach, effective immediately.
  - 6.5.2 A motion is requested to accept the resignation of Renae Warcola, Assistant Boys Basketball Coach (7<sup>th</sup> Grade), effective immediately.
  - 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Ed Kronkowsky as an Assistant Boys Basketball Coach (7<sup>th</sup> Grade) for the 2022-2023 Winter Season at a salary of \$2,050.00.
- 6.6 **Policy/Legislative** (Mike Kiehl, Chairperson, Randy Lattis, Glenn Weist)
  - 6.6.1 A motion is requested to approve the second reading of the following policy:

202 - Eligibility of Nonresident Students

- 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

#### 10. Other Items for Consideration

10.1 Invitation to Public to Speak

## 11. Dates for Future Meetings

Wednesday, December 7 Board of School Directors Reorganization Meeting – 7:00 p.m. Board of School Directors Regular Meeting will immediately follow the Reorganization Meeting

## 12. Adjournment