



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, December 4, 2019
Immediately Following Reorganization Meeting
North Schuylkill Jr./Sr. High School
Ashland, PA**

**Dr. Robert Ackell
Superintendent**

1. Opening

- 1.1 Pledge of Allegiance
- 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 Regular Meeting – November 20, 2019
- 3.2 Minutes of the Committee of the Whole Meeting – November 20, 2019

4. Finance Committee Report (Mary Anne Woodward – Chairperson, Tom Fletcher, Ed Balkiewicz)

- 4.1 A motion is requested to approve the financial reports and check registers as listed and included in Board packets.
 - 4.1.1 Capital Reserve & Capital Project Funds Financial Summary – November 2019
 - 4.1.2 Expenditures – Check Register – 11/21/2019 through 12/4/2019
- 4.2 A motion is requested to authorize the Board Secretary to submit PlanCon Part K: Project Refinancing to the Pennsylvania Department of Education for the project known as General Obligation Bonds, Series of 2019.
- 4.3 A motion is requested to approve a change order, COP# 3, from FieldTurf USA, Inc. to credit owner for damage to existing asphalt paving at the field entrance in the amount of \$2,500.00.

5. Communications

6. Other Committee Reports

6.1 Physical Facilities (Glenn Weist – Chairperson, Ed Balkiewicz, Doug Gressens)

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 for the Annual Band Banquet on November 24, 2019 from 12:00 p.m. to 4:00 p.m.

6.1.1-2 The Spartan Cheerleading Boosters to use the JSHS lower lobby for Winter Season Pictures on November 25, 2019 from 3:00 p.m. to 5:00 p.m.

6.1.1-3 The NS Swim Boosters to use the Swimming Pool and lobby for a parent meeting and pictures on November 26, 2019 from 6:00 p.m. to 8:00 p.m. and November 27, 2019 from 12:30 p.m. to 3:00 p.m.

6.1.1-4 The NS Swim Boosters to use the JSHS Hallway by the Swimming Pool for delivery of subs from a fundraiser on December 17, 2019 from 5:00 p.m. to 7:00 p.m.

6.1.1-5 The NS Cheerleading Boosters to use the JSHS Cafeteria for a fundraiser delivery on January 14, 2020 from 2:00 p.m. to 3:30 p.m.

6.2 Personnel (Tom Fletcher – Chairperson, Doug Gressens, Mary Anne Woodward)

The following motion item 6.2.1 is in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

6.2.1 A motion is requested to approve an FMLA request for Lynn Markiewicz, Secondary Teacher, effective November 22, 2019.

The following motion items 6.2.2 is in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

6.2.2 A motion is requested to approve an unpaid Medical Leave of Absence for Susan Sematavage, Part-Time Custodian, effective December 2, 2019 until on or about January 6, 2020 or until released by doctor.

6.3 Curriculum and Instructional Programs (Sue O'Neill – Chairperson, Tom Fletcher, Glenn Weist)

6.3.1 A motion is requested to approve the 2020-2021 School Calendar as presented to the Board.

- 6.3.2 A motion is requested to approve the 2020-2021 Junior/Senior High School Course Offerings Handbook – Grades 7 through 8 as presented to the Board.
- 6.3.3 A motion is requested to approve the 2020-2021 Junior/Senior High School Course Selection Guide Handbook – Grades 9 through 12 as presented to the Board.
- 6.3.4 A motion is requested to approve a field trip request to Pottsville High School Auditorium, Pottsville, PA, for the Gabrielle Youth Orchestra Holiday Concert for Fourth Grade Students from Michelle Schwartz, Elementary Music Teacher for Fourth Grade Music Classes, Teachers and Chaperones on December 13, 2019.
- 6.3.5 A motion is requested to approve a Letter of Agreement with the PA Education for Children and Youth Experiencing Homelessness Program, Berks County Intermediate Unit, as presented to the Board.

6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, Glenn Weist, Mary Anne Woodward)

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 The Muhammad Ali Training Camp, Deer Lake, PA, for the ACHIEVE After School Program Students, Teachers and Chaperones on November 26, 2019.
- 6.5.2 A motion is requested to approve Jordan Bridy to attend a Track and Field and Cross Country Clinic on December 4 – 6, 2019 in Atlantic City, New Jersey. The estimated cost for registration, hotel and mileage is \$450.00.

6.6 **Policy/Legislative** (Ed Balkiewicz – Chairperson, Janine Simms, Sue O'Neill)

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, January 8

Wednesday, January 15

Committee Meetings – 7:00 p.m.

Board of School Directors Committee of the Whole – 6:30 p.m.

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

12. Adjournment