



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, February 16, 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 Regular Meeting – January 19, 2022
- 3.2 Minutes of the Committee of the Whole Meeting – January 19, 2022
- 3.2 Minutes of the Finance Committee Meeting – February 9, 2022
- 3.3 Minutes of the Physical Facilities Committee Meeting – February 9, 2022
- 3.4 Minutes of the Curriculum & Instruction Committee Meeting – February 9, 2022
- 3.5 Minutes of the Food Service, Safety & Transportation Committee Meeting – February 9, 2022
- 3.6 Minutes of the Extracurricular Programs Committee Meeting – February 9, 2022
- 3.7 Minutes of the Policy/Legislative Committee Meeting – February 9, 2022
- 3.8 Minutes of the Personnel Committee Meeting – February 9, 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 – January 2022
 - 4.1.2 Financial Summary – Prior Year Comparison – January 2022
 - 4.1.3 General Fund Cash Accounts – January 2022
 - 4.1.4 Athletic Fund Summary – January 2022
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – January 2022
 - 4.1.6 Food Service Operating Statement – January 2022
 - 4.1.7 Expenditures – Check Register – 1/17/2022 through 2/4/2022

- 4.2 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
 - 38-06-0232.000 – 1418 Walnut Street, Ashland Borough
 - Bidder: Mordechai Rothenberg
 - Bid Amount: \$5,663.00

- 4.3 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
 - 43.03-0126.000 – 122 North Second Street, Frackville Borough
 - Bidder: RHHK, Inc.
 - Bid Amount: \$11,756.00

- 4.4 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
 - 43.03-0136.000 – 146 North Second Street, Frackville Borough
 - Bidder: RHHK, Inc.
 - Bid Amount: \$9,119.00

- 4.5 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
 - 43.03-0385.000 – 539 West Oak Street, Frackville Borough
 - Bidder: Gorbachyou Weekes
 - Bid Amount: \$9,175.74

- 4.6 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
 - 43.03-0696.000 – 520 West Chestnut Street, Frackville Borough
 - Bidder: Kairos Home Investments, LLC
 - Bid Amount: \$8,903.07

- 4.7 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
 - 43.04-0139.001 – 36 North Lehigh Avenue, Frackville Borough
 - Bidder: Niorka Medrano
 - Bid Amount: \$8,704.09

- 4.8 A motion is requested to adopt the attached resolution amending a resolution previously adopted on December 8, 2021, incurring nonelectoral debt, undertaking a refunding project, amending the minimum savings amount and authorizing related actions, as presented to the Board.
- 4.9 A motion is requested to approve a requirement of minimum bid amount for Repository Tax Sales of \$5,000.00.

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 NS Soccer Boosters to use the JSHS Cafeteria for a Booster Meeting on January 20, 2022, from 6:30 p.m. to 7:30 p.m.

6.1.1-2 NS Soccer Boosters to use the JSHS Cafeteria for Booster Meetings on the third Thursday of each month from February through May, 2022 (February 17, March 17, April 21 & May 19) 6:30 p.m. to 7:30 p.m.

6.1.1-3 The Spartan Half Time Club to use Ghosh Orthodontics Field at Spartan Stadium for PSFLA East/West Practices on May 15 and 22, 2022, from 8:00 a.m. to 6:30 p.m.

6.1.1-4 Artists in Motion Performing Arts to use the JSHS Auditorium, Music Wing Rooms, Lower Lobby and Restrooms for the Summer Musical practices and Show on August 7 and 14, 2022, from 10:00 a.m. to 5:00 p.m.; August 8, 9, 10 and 11, 2022, from 5:00 p.m. to 9:00 p.m. and August 12 and 13, 2022, from 4:00 p.m. to 9:00 p.m. The fee for use will be \$2,100.00.

6.1.1-5 Artists in Motion Performing Arts to use the JSHS Auditorium for a rehearsal on February 12, 2022 from 3:30 p.m. to 9:00 p.m. The fee for use will be \$275.00.

6.1.1-6 The NS Ski Club to use the JSHS Cafeteria for a Krispy Kreme Fundraiser Distribution on May 10, 2022 from 3:00 p.m. to 7:00 p.m.

6.1.1-7

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

- ◆ Matthew Wislosky on April 2, 2022, from 1:00 p.m. to 3:00 p.m.
- ◆ Megan Leib on March 13, 2022 from 1:00 p.m. to 3:00 p.m.
- ◆ Kristen White on March 5, 2022 from 12:00 p.m. to 2:00 p.m.
- ◆ Ann Subick on April 3, 2022, from 1:00 p.m. to 4:00 p.m.

6.1.1-8 The Junior Spartans Basketball Program to use the former Cardinal Brennan Gym for the 3rd & 4th Grade Tournament on March 3 and 4, 2022, from 4:30 p.m. to 9:15 p.m., March 5, 2022, from 8:00 a.m. to 9:30 p.m. and March 6, 2022, from 11:00 a.m. to 8:30 p.m.

6.1.1-9 The Junior Spartans Basketball Program to use the former Cardinal Brennan Gym for the 5th & 6th Grade Tournament on February 24 and 25, 2022, from 5:00 p.m. to 9:00 p.m., February 26, 2022, from 8:00 a.m. to 9:00 p.m. and February 27, 2022, from 12:00 p.m. to 8:00 p.m.

6.1.1-10 The Butler Township Police Department to use the Rick Edwards Wrestling Room for Hand Cuffing/Techniques and Self-Defense Training on April 24, 2022, from 9:00 a.m. to 1:00 p.m.

- 6.1.2 A motion is requested to approve the proposal from NRG Controls North, Inc., Selinsgrove, for HVAC predictive and preventative maintenance services at an annual cost of \$24,750.00 from 1/1/2022 through 12/31/2022; \$24,750.00 from 1/1/2023 through 12/31/2023 and \$25,500.00 from 1/1/2024 through 12/31/2024.
- 6.1.3 A motion is requested to approve the Grant of Right-Of-Way with PPL Electric Utilities to construct, reconstruct, operate and maintain its electric and communication facilities as presented to the Board.
- 6.1.4 A motion is requested to approve a proposal from Hummer Turfgrass Systems, Inc., Costars Vendor # 403821, Contract #14 Sports Turf, for Baseball, Softball and Practice Football Field Maintenance at a cost of \$15,885.00 per each year – 2022, 2023 and 2024, as presented to the Board.

6.2 **Personnel** (Tom Fletcher – Chairperson, Doug Gressens, Janine Simms)

- 6.2.1 A motion is requested to approve, an Administrative Internship for John Rizzo with the Superintendent for the duration of his program.

The following motion items 6.2.2 through 6.2.4 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

- 6.2.2 A motion is requested to approve a childrearing leave/FMLA request submitted by Ed Pavalko, Science Teacher, effective on or about April 13, 2022 until on or about May 12, 2022. Mr. Pavalko will be using 20 of his allotted and accumulated sick days.
- 6.2.3 A motion is requested to approve a childbearing/childrearing leave request submitted by Michelle Ziolko, Elementary Special Education Teacher, effective on or about May 15, 2022, until the first in-service day for the 2022-2023 school year. She will be on unpaid FMLA leave.
- 6.2.4 A motion is requested to approve the Early Retirement Incentive for teachers as presented to the Board.

The following motion items 6.2.5 through 6.2.10 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.5 A motion is requested to approve the termination of Dylan Reese, Part-Time Paraprofessional, effective February 3, 2022.
- 6.2.6 A motion is requested to accept the retirement notice from Carol Mallick, Part-Time Paraprofessional, effective April 29, 2022.
- 6.2.7 A motion is requested to approve the transfer of assignment for David Beil from Full-Time Second Shift/Weekend Custodian/Maintenance Worker to Head Custodian Assistant – 2nd Shift, pending a written satisfactory evaluation after a one-month probationary period, with an increase of \$.75/hour, effective February 21, 2022.
- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Amy Pogash as a Part-Time Paraprofessional, assigned to monitoring lunches at the JSHS, at a rate of \$10.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, retroactive to February 11, 2022.
- 6.2.9 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Alexis Bidgood as a Part-Time Paraprofessional, assigned to monitoring lunches at the JSHS, at a rate of \$10.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, retroactive to February 11, 2022.
- 6.2.10 A motion is requested to approve a Leave Without Pay Request for Debbie Bright, Part-Time Paraprofessional from February 8, 2022 until released from doctor.
- 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 **Curriculum and Instructional Programs** (Sue O'Neill – Chairperson, Tom Fletcher, Mary Anne Woodward)
- 6.3.1 A motion is requested to approve the 2022-2023 Junior/Senior High School Course Selection Guide – Grades 7 through 8 as presented to the Board.
 - 6.3.2 A motion is requested to approve the 2022-2023 Junior/Senior High School Course Selection Guide – Grades 9 through 12 as presented to the Board.
 - 6.3.3 A motion is requested to approve the 2021-2022 School Calendar revision necessitated by a weather cancellation.
 - 6.3.4 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, Mike Kiehl, Glenn Weist)

- 6.5 **Extracurricular Programs** (Douglas Gressens – Chairperson, Janine Simms, Roy Green)

- 6.6 **Policy/Legislative** (Mike Kiehl, Chairperson, Sue O'Neill, Glenn Weist)

7. **Old Business** (Reserved for prior agenda items)

8. **New Business** (Reserved for items for placement on next meeting agenda)

9. **Other Reports**

- 9.1 A motion is requested to approve the Schuylkill Technology Center Budget as presented and that the Secretary be directed to notify the proper authorities of the decision made by the Board of Education concerning this action. North Schuylkill's share of the Schuylkill Technology Center Secondary Budget for 2022-2023 is \$721,824.00. (North Schuylkill's share for 2021-2022 was \$744,499.00.)
- 9.2 A motion is requested to approve the Notice of Adoption of Policies, Procedures and Use of Funds with the Schuylkill Intermediate Unit 29.

10. Other Items for Consideration

10.1 Invitation to Public to Speak

11. Dates for Future Meetings

Wednesday, March 9

Committee Meetings – 6:30 p.m.

Wednesday, March 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