



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Special Board Meeting
Wednesday, July 13, 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 – May 18, 2022

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

4.1 A motion is requested to approve a bid for a tax sale property for consideration by Schuylkill County for \$500.00 from Randy Robertson on the following property:

Parcel # 45-05-0035.000 – 342 West Mahanoy Avenue
Girardville Borough

- 4.2 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: Miguelina Rodriguez and Angel Figuereo
 - Bid Amount: \$5,000.00
- 4.3 A motion is requested to approve the purchase of a PVI Hot Water Heater from L & L Boiler Maintenance, Montoursville, PA, at a cost of \$75,491.00 for NSE.
- 4.4 A motion is requested to approve an increase in the Tax Collector Compensation Rate of \$.20 per bill, which raises it to \$4.10 per bill sent.
- 4.5 A motion is requested to terminate the Intergovernmental Cooperation Agreement and Memorandum of Understanding between the Schuylkill County Land Bank and the North Schuylkill School District.

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 Schuylkill United Way to use Ghosh Orthodontics Field at Spartan Stadium for a High School Football Challenge on June 20, 2023 with a rain date of June 22, 2023, from 1:00 p.m. to 9:00 p.m.
 - 6.1.1-2
 - The following requests to use the Donald Bricker Natatorium, with fee applied to the request:
 - ◆ Kammie Towey on August 20, 2022, from 1:00 p.m. to 4:00 p.m.
 - 6.1.2 A motion is requested to approve the Partnership Agreement with The Seltzer Group in their ten-year commitment of \$50,000 to the District.
 - 6.1.3 A motion is requested to approve the Amendment of Public Utility Easement and Additional Consideration Agreement with PPL Electric Utilities Corporation for Parcel # 04-06-0027.001, for the Frackville – Mowry Project and authorize the Superintendent to sign all agreements on behalf of the North Schuylkill School District.

6.1.4 A motion is requested to approve the Amendment of Public Utility Easement and Additional Consideration Agreement with PPL Electric Utilities Corporation for Parcel # 04-06-0031.000, for the Frackville – Mowry Project and authorize the Superintendent to sign all agreements on behalf of the North Schuylkill School District.

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

6.2.1 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Dara Moucheron as a School Psychologist at a starting salary of \$64,000.00, pro-rated, effective as soon as released from her current district.

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

6.2.2 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Alison Marnell as an Elementary Teacher assigned to Title I Reading at a starting salary of \$41,275.00, Step 2, Bachelor's, effective beginning with the 2022-2023 school year.

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

<u>Mentor</u>	<u>Inductee</u>
Anne Tarantelli	Alison Marnell

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

6.2.4 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Jennifer Cory as a Full-Time Second Shift/Weekend Custodian/Maintenance Worker, at a rate of \$13.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective June 27, 2022.

6.2.5 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Tyler Saylor as a Full-Time Second Shift/Weekend Custodian/Maintenance Worker, at a rate of \$14.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective July 18, 2022.

6.2.6 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Karen Wasilus as a Full-Time Secretary at a rate of \$17.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective July 18, 2022.

6.2.7 A motion is requested to accept the resignation of Judy Swartz, Part-Time Custodian, effective June 28, 2022.

- 6.3 **Curriculum and Instructional Programs** (Tom Fletcher, Mary Anne Woodward)
- 6.3.1 A motion is requested to approve the Dual Enrollment Agreement with Lehigh Carbon Community College effective July 1, 2022 until canceled by either party prior to the end of the school year.
 - 6.3.2 A motion is requested to approve a contract with Behavioral Health Associates (BHA) for services as outlined in the agreement effective for the 2022-2023 school year.
 - 6.3.3 A motion is requested to approve a post pay renewal contract with edmentum for FSCA for the 2022-2023 school year.
 - 6.3.4 A motion is requested to approve the IDEA – Section 619 Pass Through Funds Use of Funds Agreement for the 2021-2022 school year.
 - 6.3.5 A motion is requested to approve the Language Instruction Education Program (LIEP).
- 6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, Mike Kiehl, Glenn Weist)
- 6.4.1 A motion is requested to approve the Transportation Contract for 2022-2023, 2023-2024, 2024-2025, 2025-2026 and 2026-2027 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 the attendance of the Varsity and Junior High Wrestlers at an overnight camp from July 24 through July 27, 2022 at Kutztown University, Kutztown, PA, at no cost to the District.
 - 6.5.2 A motion is requested to approve the attendance of the Varsity and Junior Varsity Boys Basketball Players at an overnight camp from July 21 through July 24, 2022 at Alvernia University, Reading, PA, at no cost to the District.
 - 6.5.3 A motion is requested to approve a field trip request to The Muhammad Ali Training Camp, Deer Lake, PA, for the ACHIEVE Summer Program Students, Teachers and Chaperones on July 13, 2022.
 - 6.5.4 A motion is requested to approve a field trip request to the Schuylkill County Historical Society, Pottsville, PA, for the ACHIEVE Summer Program Students, Teachers and Chaperones on July 21, 2022.
 - 6.5.5 A motion is requested to approve a field trip request to the Swatara Creek State Park, Suedberg, PA, for the ACHIEVE Summer Program Students, Teachers and Chaperones on July 27, 2022.

6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Jennifer Dacus as a Volunteer Varsity/Junior High Cross Country Coach for the 2022 Fall Season.

6.6 **Policy/Legislative** (Mike Kiehl, Chairperson, Glenn Weist)

6.6.1 A motion is requested to approve the second reading of the following policies:

227.1 – Drug Testing

913 – Nonschool Organizations/Groups/Individuals

6.6.2 A motion is requested to approve the appointment of Randy Lattis to fill the vacancy of a School Board Director position formerly held by Suzanne O’Neill for the length of the term dictated or in accordance with PA School Code.

6.6.3 Oath of Office to newly appointed Board Member

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, August 10

Committee Meetings – 6:30 p.m.

Wednesday, August 17

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

12. **Adjournment**