



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, September 21, 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 – August 17, 2022
- 3.2 Minutes of the Finance Committee Meeting – September 14, 2022
- 3.3 Minutes of the Physical Facilities Committee Meeting – September 14, 2022
- 3.4 Minutes of the Curriculum & Instruction Committee Meeting – September 14, 2022
- 3.5 Minutes of the Food Service, Safety & Transportation Committee Meeting – September 14, 2022
- 3.6 Minutes of the Extracurricular Programs Committee Meeting – September 14, 2022
- 3.7 Minutes of the Policy/Legislative Committee Meeting – September 14, 2022
- 3.8 Minutes of the Personnel Committee Meeting – September 14, 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 – August 2022
 - 4.1.2 Financial Summary – Prior Year Comparison – August 2022
 - 4.1.3 General Fund Cash Accounts – August 2022
 - 4.1.4 Athletic Fund Summary – July 2022
 - 4.1.5 Athletic Fund Summary – August 2022
 - 4.1.6 Capital Reserve & Capital Project Funds Financial Summary – August 2022
 - 4.1.7 Food Service Operating Statement – August 2022
 - 4.1.8 Expenditures – Check Register – 8/15/2022 through 9/12/2022
- 4.2 A motion is requested to approve the Addendum to the Agreement with ESS Northeast, LLC, effective August 17, 2022.
- 4.3 A motion is requested to approve a Real Estate Tax Exemption for a Disabled Veteran for, Parcel ID #14 10C09700000, Columbia County, in accordance with tax exemption regulations specified in House Bill 1878, dated March 17, 1978.

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 Schuylkill YMCA to use the Donald Bricker Natatorium for Swim Practices from September 27, 2022 through March 4, 2023 on Tuesdays and Thursdays from 5:30 p.m. to 8:00 p.m. and Saturdays from 8:00 a.m. to 10:00 a.m.
 - 6.1.1-2 The NSE Band Program to use the NSE Cafeteria for Rental Night for incoming members needing instruments on August 31, 2022 from 6:00 p.m. to 7:30 p.m.
 - 6.1.1-3 The North Schuylkill Youth Soccer Program to use Ghosh Orthodontics Field at Spartan Stadium for Youth Soccer Games for 5th & 6th grades and 7th & 8th grades on September 4 and 11, 2022 from 11:00 a.m. to 7:00 p.m.
 - 6.1.1-4 The Spartan Football Boosters to use the JSBS Cafeteria for Team Meals on August 25, 2022, Thursdays in September and October and possibly November 3 and 10, 2022 from 4:00 p.m. to 7:00 p.m.

6.1.1-5 The Spartan Football Boosters to use the JSHS Cafeteria for a Chick-fil-A Fundraiser Distribution on September 8, 12, 22 and 26, 2022 from 4:00 p.m. to 6:00 p.m.

6.1.1-6 The Spartan Wrestling Boosters to use the JSHS LGI Room for a Monthly Meeting on September 7, 2022 from 7:00 p.m. to 8:30 p.m.

6.1.1-7 The Spartan Wrestling Boosters to use the JSHS LGI Room for Monthly Meetings on the First Monday of each month from October 2022 through April 2023 from 7:00 p.m. to 8:30 p.m.

6.1.1-8 The NS Boys Basketball Boosters to use the JSHS Cafeteria for Monthly Meetings on the third Sunday of each month from September 2022 through August 2023 from 4:30 p.m. to 5:30 p.m.

6.1.1-9 The NS Soccer Boosters to use the Cardinal Brennan Field House (foyer area and outside) for a Kauffman's Chicken BBQ Dinner Sale on September 11, 2022 from 6:00 a.m. to 3:00 p.m.

6.1.1-10

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

◆ Kacie Davis on October 23, 2022, from 1:00 p.m. to 4:00 p.m.

◆ Candice Hadesty on December 17, 2022, from 12:00 p.m. to 3:00 p.m.

◆ Denise McGurl on December 4, 2022, from 12:00 p.m. to 2:00 p.m.

◆ Jillian Bright on November 19, 2022, from 2:00 p.m. to 4:00 p.m.

◆ Marcie Ackell on September 23, 2022, from 6:00 p.m. to 8:00 p.m.

6.1.1-11 The Junior Spartans Basketball Program to use the NSE Gym for their Regular Season Games from October 10, 2022 through March 31, 2023 on Mondays through Fridays from 5:45 p.m. to 9:00 p.m., Saturdays from 7:30 a.m. to 6:00 p.m. and Sundays from 11:00 a.m. to 7:00 p.m.

6.1.1-12 The Junior Spartans Basketball Program to use the Cardinal Brennan Gym for a 5th and 6th Grade Tip Off Tournament on December 1 and 2, 2022 from 4:30 p.m. to 9:30 p.m., December 3, 2022 from 7:00 a.m. to 10:00 p.m. and December 4, 2022 from 9:00 a.m. to 9:00 p.m.

6.1.2 A motion is requested to approve the proposal from FieldTurf USA Inc. for synthetic turf for the Robert Wetzel Field (baseball field) and the Dot Seidel Field (softball field) through the Keystone Purchasing Network Contract # 201801-01, as presented to the Board. The total cost is \$2,744,187.07.

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

6.2.1 A motion is requested to approve Paula Fetterolf as a teacher for the Schuylkill ACHIEVE After School Program Cohort 10 for the 2022-2023 school year. (The rate will be \$24.40/hour. The rate is subject to change based on the program grant.)

- 6.2.2 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Lyla Stravinski as a Co-Op Student aide at the rate of \$10.25 per hour, effective September 22, 2022.
- 6.2.3 A motion is requested to approve a new Superintendent's Employment Contract for Dr. Robert Ackell effective July 1, 2023 through June 30, 2028 as presented to the Board.

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

- 6.2.4 A motion is requested to accept the notice of intent to retire for the following individuals, effective at the end of the 2022-2023 school year:

Sue Prushinski	Ann Subick
Paula Hornberger	Scott Houser
Beth Huntsinger	Anne Tarantelli
Stacey Wilinsky	Nancy Kaminsky
Jennifer Bell	Cheryl Cooper

- 6.2.5 A motion is requested to accept the resignation of Theresa Holman, English Teacher, effective as soon as released from the District.
- 6.2.6 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Kelly Sajone as an English Teacher at a starting salary of \$62,225.00, Step 15 + Master's, pro-rated, effective as soon as released from her current District.

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

- 6.2.7 A motion is requested to approve the termination of Tammy Dietrich, Part-Time Paraprofessional, effective September 2, 2022.
- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Eric Hartz as a Part-Time Custodian (second shift) at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective August 30, 2022.
- 6.2.9 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of a student, Danna Hernandez, as a Part-Time Custodian (second shift) at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective September 12, 2022.
- 6.2.10 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Aaron Zimmerman 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.

- 6.2.11 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Kyle Sterba 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.
- 6.2.12 A motion is requested to accept the resignation of Brianna Kost, Part-Time Paraprofessional effective September 16, 2022.
- 6.2.13 Information Item
 - 6.2.13-1 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** (Randy Lattis – Chairperson, Tom Fletcher, Mary Anne Woodward)

- 6.3.1 A motion is requested to approve the 2022-2023 Schuylkill Intermediate Unit 29 Special Education Service Agreement for a total tentative amount of \$363,814.00 (subject to final review and audit) and authorize the Board President and Board Secretary to execute the agreement.
- 6.3.2 A motion is requested to approve the IDEA B Sub-Recipient Agreement for the 2022-2023 school year.

6.4 **Food Service, Safety, Transportation** (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 the Flu Vaccine Administration Program Agreement with Rite Aid as presented to the Board.
- 6.4.3 A motion is requested to approve, upon receipt of all appropriate documentation, adding the following individuals to the roster of School Bus Drivers/Van Drivers/Aides for the 2022-2023 school year:

Timothy Sweeney
Leigh Ann Hamilton

- 6.4.4 A motion is requested to approve the 2022-2023 Contract for the Transportation of School Pupils with the Schuylkill Technology Center.

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

6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, the following Volunteers with the 7th – 9th Grade Fall Production of The Adams Family/Fall Musical for the 2022-2023 school year:

Michelle Schwartz – Music
Paula Hornberger – Assistant Director
Lynn Minalda – Stage Crew
Zack Chernewski – Stage Crew
John Cuthie – Stage Crew
Sarah Barket – Wardrobe Mistress
Donna Spotts – Seamstress
Maria Spotts – Costume/Lighting
Lance Hornberger – Set Assistance
Paul Spotts – Set Assistance
Jacob Kline – Lights and Sound
Erin Umphrey – Choreographer
Brianna Ryan – Choreographer

6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Victoria Bright, as Head Diving Coach for the 2022-2023 Winter Season at a salary of \$2,095.00.

6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Brock Mitchell as an Assistant Boys Basketball Coach for the 2022-2023 Winter Season at a salary of \$2,250.00.

6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Jarrid Todd as an Assistant Boys Basketball Coach for the 2022-2023 Winter Season at a salary of \$2,250.00.

6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Mick Michalik as an Assistant Boys Basketball Coach for the 2022-2023 Winter Season at a salary of \$4,000.00.

6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Jake Damiter as an Assistant Boys Basketball Coach for the 2022-2023 Winter Season at a salary of \$2,450.00.

6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Renae Warcola as an Assistant Boys Basketball Coach for the 2022-2023 Winter Season at a salary of \$2,150.00.

6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Volunteer Assistant Boys Basketball Coaches for the 2022-2023 Winter Season:

Jonathan Brens Zack Stokes
Jonathan Smith Robbie Clews

- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Steve Ennis, as an Assistant Girls Basketball Coach for the 2022-2023 Winter Season at a salary of \$3,160.00.
- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Flynn, as an Assistant Girls Basketball Coach for the 2022-2023 Winter Season at a salary of \$2,450.00.
- 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Volunteer Girls Basketball Coaches for the 2022-2023 Winter Season:

Joe Himes Jay Gawrylick
John Chernewski

- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, Joe Newhouser, as a Junior High Girls Basketball Coach for the 2022-2023 Winter Season at a salary of \$3,250.00.
- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, Samantha Shinkus, as a Junior High Girls Basketball Coach for the 2022-2023 Winter Season at a salary of \$2,050.00.
- 6.5.14 A motion is requested to approve, upon receipt of all appropriate documentation, Ed Tarantelli, as an Assistant Wrestling Coach for the 2022-2023 Winter Season at a salary of \$3,130.00.
- 6.5.15 A motion is requested to approve, upon receipt of all appropriate documentation, Scott Yagielniskie, as an Assistant Wrestling Coach for the 2022-2023 Winter Season at a salary of \$2,830.00.
- 6.5.16 A motion is requested to approve, upon receipt of all appropriate documentation, Shane McGrath as an Assistant Wrestling Coach for the 2022-2023 Winter Season at a salary of \$2,430.00.
- 6.5.17 A motion is requested to approve, upon receipt of all appropriate documentation, Jason Kessler, as a Volunteer Assistant Wrestling Coach for the 2022-2023 Winter Season.
- 6.5.18 A motion is requested to approve, upon receipt of all appropriate documentation, Tom Edwards, Sr., as a Volunteer Assistant Wrestling Coach for the 2022-2023 Winter Season.
- 6.5.19 A motion is requested to approve, upon receipt of all appropriate documentation, Tom Edwards as a Volunteer Assistant Wrestling Coach for the 2022-2023 Winter Season.
- 6.5.20 A motion is requested to approve, upon receipt of all appropriate documentation, Chris Cutrona as a Volunteer Assistant Boys Soccer Coach for the 2022-2023 Fall Season.

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

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

- 236.1 – Threat Assessment
- 805 – Emergency Preparedness and Response
- 805.2 – School Security Personnel
- 808 – Food Services

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 2023 Slate of Candidates for the Pennsylvania School Boards Association as voted by roll call majority vote for each office:

President-Elect

1. Michael Gossert (Cumberland Valley School District)

Vice President

1. Allison Mathis (North Hills School District)

9.2 A motion is requested to approve the PSBA Insurance Trustee Positions as listed below. (There are currently two seats open and two candidates. You can vote for up to two individuals.)

Trustee – term ends December 31, 2025

1. Kathy K. Swope
2. Robert M. Marcus

10. **Other Items for Consideration**

10.1 Invitation to Public to Speak

11. **Dates for Future Meetings**

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| Wednesday, October 12 | Committee Meetings – 6:30 p.m. |
| Wednesday, October 19 | Board of School Directors Committee of the Whole – 6:30 p.m. |
| Wednesday, October 19 | Board of School Directors Regular Meeting – 7:00 p.m. |

12. **Adjournment**