



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, October 19, 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

The Nutrition Group – Katie Galinsky and Kim Shatalsky

3. Approval of Minutes

A motion is requested to approve the minutes of the meetings referenced below:

- 3.1 Minutes of Regular Meeting – September 21, 2022
- 3.2 Minutes of the Committee of the Whole Meeting – September 21, 2022
- 3.3 Minutes of the Finance Committee Meeting – September 14, 2022
- 3.4 Minutes of the Physical Facilities Committee Meeting – September 14, 2022
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – September 14, 2022
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – September 14, 2022
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – September 14, 2022
- 3.8 Minutes of the Policy/Legislative Committee Meeting – September 14, 2022
- 3.9 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 – September 2022
 - 4.1.2 Financial Summary – Prior Year Comparison – September 2022
 - 4.1.3 General Fund Cash Accounts – September 2022
 - 4.1.4 Athletic Fund Summary – September 2022
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – September 2022
 - 4.1.6 Food Service Operating Statement – September 2022
 - 4.1.7 Expenditures – Check Register – 9/19/2022 through 10/10/2022
- 4.2 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
- 04-02-0024.000 – 14 Wildcat Road, Girardville
Bidder: Kyle Patrick Hause
Bid Amount: \$551.21
- 4.3 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
- 38-03-0505.000 – 628 Walnut Street, Ashland
Bidder: Wilmary Roman
Bid Amount: \$2,049.68
- 4.4 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
- 43-02-0010.000 – 110 North Railroad Avenue, Frackville
Bidder: Lisa Moore
Bid Amount: \$12,673.00
- 4.5 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
- 43-03-0021.000 – 435 West Pine Street, Frackville
Bidder: Ramona Noemi Contreras De Puerie
Bid Amount: \$10,386.17
- 4.6 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
- 43-03-0022.000 – 433 West Pine Street, Frackville
Bidder: Ramona Noemi Contreras De Puerie
Bid Amount: \$10,002.75
- 4.7 A motion is requested to not object to the “Private Tax Sale” of the following property that has an offer received:
- 43-03-0025.000 – 0 West Pine Street, Frackville
Bidder: Mildred Perez
Bid Amount: \$1,386.00

4.8 A motion is requested to not object to the "Private Tax Sale" of the following property that has an offer received:

43-03-0026.000 – 0 West Pine Street, Frackville
Bidder: Mildred Perez
Bid Amount: \$2,316.00

4.9 A motion is requested to adopt the attached Bank Note Resolution to finance turf replacement projects in the principal amount of \$1,200,000 and issued to Mid Penn Bank.

4.10 A motion is requested to authorize the annual donation to the Public Libraries as follows:

Ashland Public Library	\$5,740.00
Frackville Public Library	\$6,580.00
Ringtown Area Library	\$1,680.00

4.11 A motion is requested to approve a Real Estate Tax Exemption for a Disabled Veteran for parcel #38-06-0353.000, Schuylkill County, in accordance with tax exemption regulations specified in House Bill 1878, dated March 17, 1978.

4.12 A motion is requested to authorize the Solicitor to file and prosecute the tax assessment appeal as to the Frackville Flats Housing property's decrease in assessment and retain an expert.

4.13 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:

38-03-0536.000 – 932 Walnut Street, Ashland Borough
Bidder: Berenice D. Mercedes Ortega
Bid Amount: \$5,000.00

4.14 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:

45-06-0154.000 – 21 West Ogden Street, Girardville Borough
Bidder: Edi R. De Veras Olivo
Bid Amount: \$5,000.00

4.15 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:

45-06-0152.000 – 25 West Ogden Street, Girardville Borough
Bidder: Berenice D. Mercedes Ortega & Edi R. De Veras Olivo
Bid Amount: \$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 North Schuylkill Black Diamond Wrestling to use the Cesari-Hope Gymnasium for Home Match #1 on December 18, 2022 from 11:00 a.m. to 4:00 p.m.

6.1.1-2 North Schuylkill Black Diamond Wrestling to use the Cesari-Hope Gymnasium for Home Match #2 on January 22, 2023 from 11:00 a.m. to 4:00 p.m.

6.1.1-3 The Spartan Half-Time Club to use the JSJS Cafeteria for a Chick-fil-A Fundraiser Distribution on September 28, 2022 from 3:30 p.m. to 6:00 p.m.

6.1.1-4 The Ashland Black Diamond Football Program to use the Ghosh Orthodontics Field at Spartan Stadium for the Ashland vs. Frackville Football Game on October 23, 2022 from 9:00 a.m. to 5:00 p.m.

6.1.1-5 The NS Volleyball Boosters to use the Cesari-Hope Gymnasium for a Volleyball Tournament on November 12, 2022 from 7:00 a.m. to 6:00 p.m.

6.1.1-6 The NSE Teachers and PTO to use the Dot Seidel Field and Ghosh Orthodontics Field at Spartan Stadium for the Kindergarten Fall Festival on October 6, 2022 from 9:00 a.m. to 1:45 p.m.

6.1.1-7 The Spartan Half-Time Club to use the NSE Cafeteria and Kitchen for a Football Team Dinner on October 13, 2022 from 4:30 p.m. to 7:00 p.m.

6.1.1-8 The NS Academic Team to use JSJS Rooms 950, 960 and 97 for the Schuylkill County Quiz Bowl Competition on November 11, 2022 from 2:45 p.m. to 6:30 pm., with a Rain Date of November 18, 2022 and same times of use

6.1.1-9

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

◆ Matthew Edwards on October 2, 2022, from 1:00 p.m. to 3:00 p.m.

◆ Amanda Brooks on October 22, 2022, from 1:00 p.m. to 3:00 p.m.

6.1.1-10 The Schuylkill YMCA Blue Fins Swim Team to use the Donald Bricker Natatorium for a YMCA Dual Swim Meet on November 12, 2022 from 9:00 a.m. to 5:00 p.m.

6.1.1-11 The Schuylkill YMCA Blue Fins Swim Team to use the Donald Bricker Natatorium for a YMCA Dual Swim Meet on January 7, 2023 from 9:00 a.m. to 5:00 p.m.

6.1.1-12 The NS Youth Swim Team to use the Donald Bricker Natatorium for Swim Sign Ups and Swim Trials for the Team on November 21, 2022 from 6:00 p.m. to 8:00 p.m.

6.1.1-13 The NS Youth Swim Team to use the Donald Bricker Natatorium for a Swim Team Pool Party on March 26, 2023 from 8:00 a.m. to 4:00 p.m.

6.1.1-14 The NS Youth Swim Team to use the Donald Bricker Natatorium for Swim Meets for the 2022-2023 Season on Saturdays from January 7, 2023 through March 18, 2023 from 8:00 a.m. to 4:00 p.m.

6.1.1-15 The NS Youth Swim Team to use the Donald Bricker Natatorium for Swim Practice for the 2022-2023 Season on Mondays, Wednesdays and Thursdays from November 28, 2022 through March 23, 2023 from 6:00 p.m. to 8:00 p.m.

6.1.2 A motion is requested to approve the agreement between the North Schuylkill School District and FieldTurf USA Inc. for the project – North Schuylkill HS BB & SB Field – 27859; 278762 – in the amount of \$2,564,660.81.

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

6.2.1 A motion is requested to approve a rate adjustment for Lyla Stravinski, Co-Op Student Aide, at the rate of \$11.75 per hour, retroactive to September 22, 2022.

6.2.2 A motion is requested to add the position of Special Education Secretary to the Act 93 Plan Non-Supervisory Positions retroactive to July 1, 2022.

6.2.3 A motion is request to adjust the hourly rate for Gayle Sokoloski, Special Education Secretary to \$22.50 per hour retroactive to July 1, 2022. (This is reflective of the change in position to Act 93 and is an increase of \$1.03 per hour.)

6.2.4 A motion is requested to accept the resignation of Knute Brayford as a Schuylkill ACHIEVE Co-Site Coordinator effective October 31, 2022.

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

6.2.5 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Devann Malafarina as a Long-Term Substitute Business, Computer and Technology Teacher at a salary of \$40,000.00, pro-rated, Step 1, with benefits, retroactive to October 5, 2022, for the remainder of the 2022-2023 school year.

6.2.6 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>
Ashley Borzak	Devann Malafarina

6.2.7 A motion is requested to accept the resignation of Kaitlin Mrocza, Special Education Teacher, effective as soon as released from the District.

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

6.2.8 A motion is requested to accept the verbal resignation of Danna Hernandez, Part-Time Custodian, effective September 26, 2022.

6.2.9 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Cristina Seeraj as a Part-Time Paraprofessional at a rate of \$11.75 per hour, pending a written satisfactory evaluation after a 90-day probationary period, retroactive to September 26, 2022.

6.2.10 A motion is requested to accept the resignation of Christina Korn, Part-Time Custodian effective October 7, 2022.

6.2.11 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Tracey Zimmerman 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.

6.2.12 A motion is requested to approve the transfer of assignment for Frank Gronski from District Maintenance to Maintenance Specialist, retroactive to July 1, 2022. His rate will be \$19.40 per hour.

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 Title I Letter of Agreement between the North Schuylkill School District and the Schuylkill Intermediate Unit for North Schuylkill children attending non-public schools.

6.3.2 A motion is requested to approve the Guaranteed Admissions Agreement with the Commonwealth University of Pennsylvania for five (5) years commencing when all signatures are obtained.

6.3.3 A motion is requested to approve a confidential agreement between the North Schuylkill School District and a family of a student that attends the North Schuylkill School District.

6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, Mike Kiehl, Glenn Weist)

6.4.1 A motion is requested to approve a field trip request to the Dutch Apple Theatre, Lancaster, PA from the NSE PTO for 2nd Grade students, teachers and chaperones on December 2, 2022.

6.4.2 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:

Darryl Leibig
Candice Squires

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 American Music Theater, Lancaster, PA, to see a show and have dinner at Hershey Farm, Ronks, PA, from Brandi Kline for the Junior/Senior Chorus Members (The Treble Makers) and chaperones on December 9, 2022, with no costs to the District. The trip will start after school so there will be no missed school time.

6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Linsey Wesner, as an Assistant Swim Coach for the 2022-2023 Winter Season at a salary of \$1,995.00.

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 policies:

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

6.6.2 A motion is requested to approve the first reading of the following policy:

202 – Eligibility of Nonresident Students

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 accept the resignation of Mike Kiehl as the North Schuylkill Representative on the Schuylkill Intermediate Unit 29 Board of Directors and Schuylkill Technology Center Board of Directors effective immediately.
- 9.2 A motion is requested to approve the appointment of Glenn Weist to fill the remainder of the term as the North Schuylkill Representative on the Schuylkill Intermediate Unit 29 Board of Directors and Schuylkill Technology Center Board of Directors. The term runs through June 30, 2024.

10. Other Items for Consideration

- 10.1 Invitation to Public to Speak

11. Dates for Future Meetings

- Wednesday, November 9 Committee Meetings – 6:30 p.m.
- Wednesday, November 16 Committee of the Whole Meeting – 6:30 p.m.
- Wednesday, November 16 Board of School Directors Regular Meeting – 7:00 p.m.

12. Adjournment