



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, December 7, 2022
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 16, 2022
- 3.2 Minutes of the Committee of the Whole Meeting – November 16, 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 – November 2022
 - 4.1.2 Financial Summary – Prior Year Comparison – November 2022
 - 4.1.3 Athletic Fund Summary – November 2022
 - 4.1.4 Capital Reserve & Capital Project Funds Financial Summary – November 2022
 - 4.1.5 Expenditures – Check Register – 11/14/2022 through 12/6/2022
- 4.2 A motion is requested to approve the purchase of a 2022 Ford F250 Styleside 142 XL 4 x 4 with a Western 8.5 Plow from Rottet Motors, Inc., (Costars Contract #25, Vendor # 387470) Tamaqua, PA, at a cost of \$54,382.84.
- 4.3 A motion is requested to approve the proposal from All American Athletics, Wexford, PA, Costars # 014-212, to resurface the NSE Gym Floor at a total cost of approximately \$18,000.00, as presented to the Board.

- 4.4 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:

45-09-0081.000 – 119 South William Street, Girardville Borough
Bidder: Schuylkill County Land Bank
Bid Amount: \$1.00

- 4.5 A motion is requested to approve the Standard Agreement for Fees, Costs and Expenses for Representation of Public Educational Entities effective July 1, 2023, with Sweet, Stevens, Katz & William LLP as presented to the Board.

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 NS Youth Swim Team to use the JSHS Cafeteria for a Parent Meeting on November 28, 2022, from 5:45 p.m. to 6:45 p.m.

6.1.1-2 The NS Ski Club to use the JSHS Cafeteria for a Fundraising Distribution on December 15, 2022, from 1:00 p.m. to 5:00 p.m.

6.1.1-3 The NS Academic Team to use JSHS Rooms 950, 960 and 970 for a Schuylkill County Quiz Bowl Meet on January 10, 2023 from 2:45 p.m. to 6:00 p.m., with a Rain/Snow Date of January 17, 2023 and same times of use

6.1.1-4 The NS Band Boosters to use the JSHS Band Room for a Fundraising Distribution on November 21, 2022, from 5:00 p.m. to 7:00 p.m.

6.1.1-5 The NS Spartan Cheerleaders to use the JSHS Lower Lobby and Hallway for Cheer Pictures on December 6, 2022 from 2:30 p.m. to 4:30 p.m.

6.1.1-6 The NS Boys Basketball Boosters to use the JSHS Cafeteria for a Fundraiser Pick Up on December 13, 2023, from 2:30 p.m. to 4:30 p.m.

6.1.1-7

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

- ◆ Brian Jenkins on December 16, 2022, from 6:30 p.m. to 8:30 p.m.

- 6.2 **Personnel** (Tom Fletcher – Chairperson, Doug Gressens, Janine Simms)
- 6.2.1 A motion is requested to accept the notice of intent to retire for Janice Whitaker, effective June 30, 2023.
- 6.2.2 A motion is requested to accept the resignation of Sue Prushinski as an ACHIEVE After School Program Instructor effective immediately.
- 6.2.3 Information Item
- 6.2.3-1 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 2023-2024 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 2023-2024 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 Affiliation Agreement with Purdue University Global, Inc. as presented to the Board.
- 6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, Mike Kiehl, Glenn Weist)
- 6.4.1 A motion is requested to approve, upon receipt of all appropriate documentation, adding the following individual to the roster of School Bus Drivers/Van Drivers/Aides for the 2022-2023 school year:
- Jessica Knott
- 6.5 **Extracurricular Programs** (Douglas Gressens – Chairperson, Janine Simms, Roy Green)
- 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:
- 011 – Principles of Governance & Leadership
200 – Enrollment of Students

- 202 – Eligibility of Nonresident Students
- 204 – Attendance
- 217 – Graduation
- 221 – Dress and Grooming
- 233 – Suspension and Expulsion
- 251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability
- 810 – Transportation

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 11
Wednesday, January 18

Committee Meetings – 6:30 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**