



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, January 17, 2024**

**North Schuylkill Jr./Sr. High School
Ashland, PA**

**Mr. Roy Green
Board President**

**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 Reorganization Meeting – December 6, 2024
- 3.2 Minutes of Regular Meeting – December 6, 2024

4. Finance Committee Report (Mary Anne Woodward – Chairperson, Raymond Reichwein, Mike Kiehl)

- 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 2023
 - 4.1.2 Financial Summary – Prior Year Comparison – November 2023
 - 4.1.3 General Fund Cash Accounts – November 2023
 - 4.1.4 Athletic Fund Summary – November 2023
 - 4.1.5 Food Service Operating Statement – November 2023
 - 4.1.6 Financial Summary – Budget Comparison – December 2023
 - 4.1.7 Financial Summary – Prior Year Comparison – December 2023
 - 4.1.8 General Fund Cash Accounts – December 2023
 - 4.1.9 Athletic Fund Summary – December 2023
 - 4.1.10 Capital Reserve & Capital Project Funds Financial Summary – December 2023
 - 4.1.11 Food Service Operating Statement – December 2023
 - 4.1.12 Expenditures – Check Register – 12/4/2023 through 1/5/2024
 - 4.1.13 Tax Collectors Summary through December 31, 2023

- 4.2 A motion is requested to approve the Act 1 Resolution, which establishes the State-assigned Act 1 Index of 8% for the North Schuylkill School District as the maximum tax rate increase for 2024-2025.
 - 4.3 A motion is requested to approve the 2023 Real Estate Tax Reports and authorize the Business Manager to submit delinquent taxes to the Tax Claim Bureaus of Schuylkill County and Columbia County for collection.
 - 4.4 A motion is requested to approve the Appointment of Delegate Resolution for the Tax Collection Committee (TCC) in accordance with Section 505(b) of Act 32 appointing the following individuals to serve as North Schuylkill's voting delegates:
 - Primary Delegate – Business Manager
 - First Alternate – Superintendent
 - Second Alternate – Board Secretary or
Mahanoy Area School District Business Manager
- Note: The Resolution is for 2024.
- 4.5 A motion is requested to approve advertising for paving work at Spartan Stadium and the parking lots as needed.
 - 4.6 A motion is requested to approve advertising for the removal and installation of athletic lockers in the Junior/Senior High School Team Locker Rooms.
 - 4.7 A motion is requested to approve the purchase of a new Colorado Timing System Scoreboard sole sourced for the Donald Bricker Natatorium at a cost of \$22,800.00 as presented to the Board.

5. Communications

6. Other Committee Reports

6.1 Physical Facilities (Mike Kiehl – Chairperson, Raymond Reichwein, Glenn Weist)

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 ASL Winter Swim League to use the Donald Bricker Natatorium for Swim Meet on February 24, 2024 from 7:30 a.m. to 2:30 p.m.

6.1.1-2 Junior Spartans Basketball to use the former Cardinal Brennan Gym for a 5th & 6th Grade Tournament on February 22, 23 and 24, 2024 from 7:45 a.m. to 9:45 p.m.

6.1.1-3 Schuylkill County Football Coaches Association (SCFCA) to use the Ghosh Orthodontics Field at Spartan Stadium for the Schuylkill/Colonial League All-Star Football Game on May 5, 2024 from 10:00 a.m. to 10:00 p.m. with fee for use applied

6.1.1-4 The following requests to use the Donald Bricker Natatorium, with fee applied to the request:

- ◆ Kristyn Rakus on March 16, 2024, from 11:00 a.m. to 4:00 p.m.
- ◆ Michelle Ziolko on April 7, 2024, from 11:00 a.m. to 3:00 p.m.
- ◆ Amy Puls on February 25, 2024, from 11:00 a.m. to 4:00 p.m.
- ◆ Renee Medina on January 28, 2024, from 12:00 p.m. to 5:00 p.m.
- ◆ Savanna Major on January 21, 2024, from 12:00 p.m. to 5:00 p.m.
- ◆ Vanessa Tedesco on January 27, 2024, from 11:00 a.m. to 4:00 p.m.

6.2 **Personnel** (Tom Fletcher, Chairperson; Doug Gressens, Mary Anne Woodward)

- 6.2.1 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Vivian Miller as a lifeguard and/or swim instructor at the Donald Bricker Natatorium at a rate of \$11.50 per hour.
- 6.2.2 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Natalie Urbanowicz as a lifeguard and/or swim instructor at the Donald Bricker Natatorium at a rate of \$11.50 per hour.
- 6.2.3 A motion is requested to approve Kieran Connors as a teacher for the Schuylkill ACHIEVE After School Program.

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 accept the verbal resignation of Eric Hartz, Full-Time Custodian effective December 11, 2023.
- 6.2.5 A motion is requested to accept the verbal resignation of Terry Hafer, Part-Time Custodian effective November 10, 2023.
- 6.2.6 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Tangie Wetzel as a Part-Time Cafeteria Worker at a rate of \$12.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective January 4, 2024.
- 6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Deanna Sieg as a Part-Time Cafeteria Worker at a rate of \$12.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective January 16, 2024.
- 6.2.8 A motion is requested to accept the resignation of Avari Richards, Part-Time Paraprofessional effective January 12, 2024.

6.2.9 A motion is requested to accept the retirement notice from Cindy Zimmerman, Part-Time Paraprofessional effective May 29, 2024.

6.2.10 Information Item

6.2.10 -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 2024-2025 School Calendar as presented to the Board.

6.3.2 A motion is requested to approve the Indepth (Intervention for Nicotine Dependence: Education, Prevention, Tobacco and Health) Program Agreement with the Lehigh Valley Hospital – Schuylkill for services provided by LVH to address nicotine related issues as presented to the Board.

6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, Doug Gressens, Glenn Weist)

6.4.1 A motion is requested to approve advertising for Requests for Proposals for a Food Service Management Company.

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 2023-2024 school year:

Terri Weikel

Valerie Leiby

6.5 **Extracurricular Programs** (Doug Gressens – Chairperson, Raymond Reichwein, Randy Lattis)

6.5.1 A motion is requested to approve selling the old baseball uniforms that are not being used.

6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Nicole Kane as an Assistant Track Coach for the Spring 2024 Season at a salary of \$1,875.00.

6.5.3 A motion is requested to approve the donation of chalk and field dry to local community little leagues and softball programs.

- 6.5.4 A motion is requested to approve selling the old band uniforms due to new uniforms that were recently purchased.
- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, John Cuthie as Head Golf Coach for the 2024 Fall Season at a salary of \$4,550.00.
- 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Leah Briggs as Varsity Football Cheerleading Advisor for the 2024 Fall Season at a salary of \$3,650.00.
- 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Wally Hall as Head Football Coach for the 2024 Fall Season at a salary of \$6,400.00.
- 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Melissa Tenaglia as Junior High/Junior Varsity Football Cheerleading Advisor for the 2024 Fall Season at a salary of \$2,650.00.
- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Ellen Geidner as Junior High Football Cheerleading Advisor for the 2024 Fall Season at a salary of \$1,850.00.
- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Tyler Mutchler as Head Volleyball Coach for the 2024 Fall Season at a salary of \$2,875.00.
- 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, Clint Warner as Head Girls Soccer Coach for the 2024 Fall Season at a salary of \$2,915.00.
- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, Jarrid Todd as Head Boys Soccer Coach for the 2024 Fall Season at a salary of \$2,715.00.
- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, Matt Klingerman as Head Cross Country Coach for the 2024 Fall Season at a salary of \$2,550.00.

6.6 **Policy/Legislative** (Glenn Weist – Chairperson, Janine Simms, Randy Lattis)

- 6.6.1 A motion is requested to approve the first reading of the following policy:
222 – Tobacco and Vaping Products
- 6.6.2 A motion is requested to approve the Committee Assignments for 2024.

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, February 21 Board of School Directors Committee of the Whole – 6:30 p.m.
 Committee Meetings – 7:00 p.m.
 Board of School Directors Regular Meeting – 7:30 p.m.

12. **Adjournment**