



**North Schuylkill School District
Board of School Director
Public Meeting Agenda**

Wednesday, December 4, 2024
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 20, 2024
- 3.2 Minutes of the Committee of the Whole Meeting – November 20, 2024
- 3.3 Minutes of the Finance Committee Meeting – November 20, 2024
- 3.4 Minutes of the Physical Facilities Committee Meeting – November 20, 2024
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – November 20, 2024
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – November 20, 2024
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – November 20, 2024
- 3.8 Minutes of the Policy/Legislative Committee Meeting – November 20, 2024
- 3.9 Minutes of the Personnel Committee Meeting – November 20, 2024
- 3.10 Minutes of the Food Service, Safety & Transportation Committee Meeting – November 26, 2024
- 3.11 Minutes of the Physical Facilities Committee Meeting – November 27, 2024

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

- 4.1 A motion is requested to approve the Addendum to the Agreement with ESS Northeast, LLC, effective November 15, 2024, as presented to the Board.

- 4.2 A motion is requested to approve the Resolution requesting a Solar for Schools Program Grant of \$1 million from the Department of Community and Economic Development as presented to the Board.
- 4.3 A motion is requested to approve the proposal from the McClure Company, Costars #008-E23-1046 for the replacement of the compressor for the NSE Chiller at a total cost of \$76,685.00 as presented to the Board.
- 4.4 A motion is requested to approve the proposal from Entech Engineering for engineering support services for the proposed paving projects surrounding the athletic fields 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 Schuylkill YMCA to use the Donald Bricker Natatorium for Swim Practices on December 1, 8, 15, 22, 29, 2024; January 5, 12, 19, 26, February 2, 9, 16, 23, March 2, 9, 16, 23, 30, 2025 from 3:00 p.m. to 6:00 p.m.

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

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

6.2.1 A motion is requested to accept the resignation of Ashley Borzak, Business, Computer and Technology Teacher, effective January 31, 2025.

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

6.2.2 A motion is requested to ratify the North Schuylkill School District Board of Education contract agreement with the North Schuylkill Educational Support Professional Association, ESPA/PSEA/NEA, as presented to the Board, effective July 1, 2025, through June 30, 2026.

6.3 **Curriculum and Instructional Programs** (Randy Lattis – Chairperson, Tom Fletcher, Mary Anne Woodward)

6.3.1 A motion is requested to approve the 2025-2026 School Calendar 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, upon receipt of all appropriate documentation, adding the following individuals to the roster of School Bus Drivers/Van Drivers/Aides for the 2024-2025 school year:

Carolyn Ennis

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

6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, John Cuthie as Head Golf Coach for the 2025 Fall Season at a salary of \$5,105.00.

6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Leah Briggs as Varsity Football Cheerleading Advisor for the 2025 Fall Season at a salary of \$4,170.00.

6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Wally Hall as Head Football Coach for the 2025 Fall Season at a salary of \$7,040.00.

6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Melissa Tenaglia as Junior High/Junior Varsity Football Cheerleading Advisor for the 2025 Fall Season at a salary of \$2,750.00.

6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Ellen Geidner as Junior High Football Cheerleading Advisor for the 2025 Fall Season at a salary of \$1,950.00.

6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Tyler Mutchler as Head Volleyball Coach for the 2025 Fall Season at a salary of \$3,262.50.

6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Clint Warner as Head Girls Soccer Coach for the 2025 Fall Season at a salary of \$3,306.50.

- 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Jarrid Todd as Head Boys Soccer Coach for the 2025 Fall Season at a salary of \$3,086.50.
- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Matt Klingerman as Head Cross Country Coach for the 2025 Fall Season at a salary of \$2,905.00.
- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Erin Anderson as an Assistant Bocce Ball Coach for the 2024-2025 school year at a salary of \$500.00.

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 policies:
 - 005 – Organization
 - 308 – Employment Contract/Board Resolution
 - 823 – Opioid Antagonist

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**

See listing from the Reorganization Meeting

12. **Adjournment**