

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

Wednesday, February 19, 2025 Immediately following Committee Meetings North Schuylkill Jr./Sr. High School Ashland, PA

Mr. Roy Green Board President Dr. Robert Ackell Superintendent

## 1. <u>Opening</u>

- 1.1 Pledge of Allegiance
- 1.2 Roll Čall
- 1.3 Invitation to Public to Speak on Agenda Items

## 2. <u>Recognition of Guests</u>

### 3. Approval of Minutes

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

- 3.1 Minutes of Regular Meeting January 15, 2025
- 3.2 Minutes of the Committee of the Whole Meeting January 15, 2025
- 3.3 Minutes of the Finance Committee Meeting January 15, 2025
- 3.4 Minutes of the Physical Facilities Committee Meeting January 15, 2025
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting January 15, 2025
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting January 15, 2025
- 3.7 Minutes of the Extracurricular Programs Committee Meeting January 15, 2025
- 3.8 Minutes of the Policy/Legislative Committee Meeting January 15, 2025
- 3.9 Minutes of the Personnel Committee Meeting January 15, 2025
- 4. <u>Finance Committee Report</u> (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 December 2024
    - 4.1.2 Financial Summary Prior Year Comparison December 2024
    - 4.1.3 General Fund Cash Accounts December 2024
    - 4.1.4 Financial Summary Budget Comparison January 2025

- 4.1.5 Financial Summary Prior Year Comparison January 2025
- 4.1.6 General Fund Cash Accounts January 2025
- 4.1.7 Athletic Fund Summary January 2025
- 4.1.8 Capital Reserve & Capital Project Funds Financial Summary January 2025
- 4.1.9 Expenditures Check Register 1/8/2025 through 2/10/2025
- 4.2 A motion is requested to approve the Addendum to Extend Agreement with ESS Northeast, LLC, effective July 1, 2025 through June 30, 2026, automatically renewing for additional one (1) year periods, as presented to the Board.
- 4.3 A motion is requested to approve a Real Estate Tax Exemption for a Disabled Veteran for parcel #43-04-0085.000, Schuylkill County, in accordance with tax exemption regulations specified in House Bill 1878, dated March 17, 1978.

### 5. <u>Communications</u>

### 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 Spartan Cheer Boosters to use the JSHS Cafeteria for a Booster Meeting on February 18, 2025, from 6:45 p.m. to 8:00 p.m.

6.1.1-2 The NS Soccer Boosters to use the JSHS Cafeteria for a Booster Meeting on January 27, 2025, from 5:45 p.m. to 7:00 p.m.

6.1.1-3 The ASL Winter Swim League to use the Donald Bricker Natatorium for ASL Swim Pictures on January 26, 2025 from 9:30 a.m. to 1:00 p.m.

6.1.1-4 The Spartan Wrestling Boosters to use the JSHS Cafeteria for a Booster Meeting on February 3, 2025, from 6:00 p.m. to 8:00 p.m.

6.1.1-5 The Junior Spartans Basketball to use the Cardinal Brennan Field House and Rubber Gym for an End of Year Party on March 8, 2025 from 11:00 a.m. to 2:00 p.m.

- 6.1.2 A motion is requested to approve the proposal from Smith Miller Associates for Engineering Services at NSE at a cost of \$3,900.00 as presented to the Board.
- 6.1.3 A motion is requested to award the bid for construction of the Baseball Press Box to S & S Project Solutions Inc., Hamburg, PA, at a cost of \$20,500.00.

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 approve the issuance of permanent contracts, in accordance with the Pennsylvania Public School Code, to the following temporary professional employees who have completed three years of satisfactory service:

Megan Artley Brett Budwash Douglas Cole Mallory Mattern

6.2.2 A motion is requested to approve the following individual as a Mentor Teacher, at a rate of \$500.00/year, pro-rated, for the remainder of the 2024-2025 school year:

<u>Mentor</u> Michelle Misiewicz Inductee Lynda Tomicich

- 6.2.3 A motion is requested to approve an FMLA request for Megan Catizone, Elementary Teacher, effective on or about January 14, 2025. She will use all available sick leave and will then be on an unpaid FMLA Leave on an intermittent basis.
- 6.2.4 A motion is requested to approve a childbearing/childrearing leave request for Mary Weist, Elementary Special Education Teacher, effective on or about April 15, 2025, until the start of the 2025-2026 school year. She will use all available sick and personal days and will then be on an unpaid FMLA Leave.
- 6.2.5 A motion is requested to approve the Memorandum of Understanding (MOU) with the North Schuylkill Education Association (NSEA) to modify Article VII: Work Year/Work Day.
- 6.2.6 A motion is requested to approve a childbearing/childrearing leave request for Katrina Cara, Speech and Language Pathologist, effective on or about August 25, 2025, until October 6, 2025. She will use 28 available sick days.

# 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 an FMLA request for William Walter, Maintenance Worker, effective on or about January 10, 2025. He will use all available sick leave and will then be on an unpaid FMLA Leave on an intermittent basis.
- 6.2.8 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Jani Burns as a Part-Time Paraprofessional at a rate of \$12.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective January 7, 2025.

- 6.2.9 Information Item
  - 6.2.9 -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 <u>Curriculum and Instructional Programs</u> (Randy Lattis Chairperson, Tom Fletcher, Mary Anne Woodward)
  - 6.3.1 A motion is requested to approve the 2025-2026 Junior/Senior High School Course Information Guide Grades 7 through 8 as presented to the Board.
  - 6.3.2 A motion is requested to approve the 2025-2026 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 2024-2025 School Calendar revision necessitated weather cancellations.
  - 6.3.4 A motion is requested to approve the adoption of the textbooks as listed below. This is in accordance with the Pennsylvania School Code, Article VII, Section 803.

Text and Materials	<u>ISBN</u>	<u>Publisher</u>
<i>Everyday Mathematics 4</i> 2020 Subscription Bundle Grade K (165)	9780077011345	McGraw Hill
Everyday Math Teacher Subscription (10)	978007008765	McGraw Hill
Subtotal Cost = \$9,761.40		
<i>Everyday Mathematics 4 2020</i> Subscription Bundle Grade 1 (165)	9780077011383	McGraw Hill
Everyday Math Teacher Subscription (10)	978007008819	McGraw Hill
Subtotal Cost = \$15,884.55		
<i>Everyday Mathematics 4 2020</i> Subscription Bundle Grade 2 (175)	9780077011390	McGraw Hill
Everyday Math Teacher Subscription (10)	978007009243	McGraw Hill
Subtotal Cost = \$16,847.25		
<i>Everyday Mathematics 4 2020</i> Subscription Bundle Grade 3 (165)	9780077011437	McGraw Hill
Everyday Math Teacher Subscription (4)	978007009281	McGraw Hill
Subtotal Cost = \$15,884.55		

<i>Everyday Mathematics 4 2020</i> Subscription Bundle Grade 4 (195)	9780077010362	McGraw Hill
Everyday Math Teacher Subscription (4)	9780077009335	McGraw Hill
Subtotal Cost = \$18,772.65		
Reveal Math 2022 Subscription Bundle Grade 5 (180) Reveal Math Teacher Subscription (4)	9781265774479 9780077024550	McGraw Hill McGraw Hill
Subtotal Cost = \$16,259.40	5766677624556	

Subtotal Cost = \$93,709.80 Shipping & Handling (estimated) = \$1,774.95 Total Cost = \$95,184.75

<i>Reveal Math 2025 – Course 1 – Grade</i> Student Edition – Volume 1 (80)	<b>6</b> 9781264326761	McGraw Hill
<i>Reveal Math 2025 – Course 1 – Grade</i> Student Edition – Volume 2 (80)	<b>6</b> 9781265818685	McGraw Hill
<i>Reveal Math 2025 – Course 1 – Grade</i> Student Year Subscription (165)	<b>6</b> 9781265942267	McGraw Hill
<i>Reveal Math 2025 – Course 1</i> Teacher Edition- Volume 1 (4)	9781265829308	McGraw Hill
<i>Reveal Math 2025 – Course 1</i> Teacher Edition – Volume 2 (4)	9781265830113	McGraw Hill
<i>Reveal Math – Course 1</i> Assessment Resource Book (4)	9781265840440	McGraw Hill
<i>Reveal Math – Course 1 – Grade 6</i> Teacher Digital License (4)	9781265874841	McGraw Hill
Teacher Month Subscription (4)	9780076971718	McGraw Hill
Subtotal Cost = \$15,686.40		
<i>Reveal Math 2025 – Accelerated – Grac</i> Student Edition – Volume 1 (40)	<b>des 7-8</b> 9781265827120	McGraw Hill
<i>Reveal Math 2025 – Accelerated – Grac</i> Student Edition – Volume 2 (40)		McGraw Hill
<i>Reveal Math 2025 – Accelerated – Grac</i> Student Digital Subscription (60)	<b>des 7-8</b> 9781265827663	McGraw Hill

<i>Reveal Math 2025 – Accelerated – Gra</i> Teacher Edition – Volume 1 (2)	ades 7-8 9781265835521	McGraw Hill
<i>Reveal Math 2025 – Accelerated – Gra</i> Teacher Edition – Volume 2 (2)	ades 7-8 9781265837419	McGraw Hill
<i>Reveal Math 2025 – Accelerated – Gra</i> Assessment Resource Book (2)	ades 7-8 9781265843281	McGraw Hill
<i>Reveal Math 2025 – Accelerated</i> Teacher Digital License (2)	9781265882815	McGraw Hill
Teacher Subscription (2)	9780076971718	McGraw Hill
Subtotal Cost = \$6,007.20		
<i>Reveal Math 2025 – Course 2 – Grade</i> Student Edition – Volume 1 (40)	9781265822156	McGraw Hill
<i>Reveal Math 2025 – Course 2 – Grade</i> Student Edition – Volume 2 (40)	9781265823184	McGraw Hill
<i>Reveal Math 2025 – Course 2 – Grade</i> Digital Subscription (120)	9781265944896	McGraw Hill
<i>Reveal Math 2025 – Course 2 – Grade</i> Teacher Edition – Volume 1 (3)	9781265832285	McGraw Hill
<i>Reveal Math 2025 – Course 2 – Grade</i> Teacher Edition – Volume 2 (3)	9781265832810	McGraw Hill
<i>Reveal Math 2025 – Course 2 – Grade</i> Assessment Resource Book (3)	9781265841201	McGraw Hill
<i>Reveal Math 2025 – Course 2 – Grade</i> Teacher Digital License (3)	9781265875244	McGraw Hill
Teacher Month Subscription (3)	9780076971718	McGraw Hill
Subtotal Cost = \$10,903.20		
<i>Reveal Math 2025 – Course 3 – Grade</i> Student Bundle Subscription (75)	9781264544592	McGraw Hill
<i>Reveal Math 2025 – Course 3 – Grade</i> Student Digital Subscription (25)	9781265958244	McGraw Hill
<i>Reveal Math 2025 – Course 3 – Grade</i> Teacher Edition – Volume 1 (3)	97812645833572	McGraw Hill
<i>Reveal Math 2025 – Course 3 – Grade</i> Teacher Edition – Volume 2 (3)	97812645834555	McGraw Hill
<i>Reveal Math 2025 – Course 3 – Grade</i> Assessment Resource Book (3)	9781265842154	McGraw Hill

Teacher Month Subscription (3)	9780076971718	McGraw Hill	
<i>Reveal Math 2025 – Course 3 – Grade</i> Teacher Digital License (3)	7 9781265881269	McGraw Hill	
Subtotal Cost = \$11,458.50			
<i>Professional Development</i> Professional Learning Onsite Day 6 – 12 Mathematics	9781264221851	McGraw Hill	
Professional Learning Half-Day Online 6 – 12 Mathematics	9781265992019	McGraw Hill	
Subtotal Cost = \$1,500.00			
Subtotal Cost = \$45 555 30			

Subtotal Cost = \$45,555.30 Shipping & Handling (estimated) = \$2,277.75 Total Cost = \$47,833.05

- 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:

David Eichelberger Glen Harris Richard Hernandez Kelley Kemp

- 6.4.2 A motion is requested to approve a field trip request to the Lehigh Valley Zoo, Schnecksville, PA, from the NSE PTO for 1<sup>st</sup> Grade Students, teachers and chaperones on May 15, 2025.
- 6.5 <u>Extracurricular Programs</u> (Doug Gressens Chairperson, Raymond Reichwein, Randy Lattis)
  - 6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, Connie Reese as an Assistant Softball Coach for the Spring 2025 Season at a salary of \$2,330.00.
  - 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Steve Ennis as an Assistant Baseball Coach for the Spring 2025 Season at a salary of \$3,230.00.

- 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Jeff Dunkel as an Assistant Track Coach for the Spring 2025 Season at a salary of \$3,575.00.
  - Note: Mr. Dunkel was approved last month as a Volunteer Track Coach but is now moving to the final paid position.
- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Zackary Wehry as a Volunteer Assistant Track Coach for the Spring 2025 Season.
- 6.6 **Policy/Legislative** (Glenn Weist Chairperson, Janine Simms, Randy Lattis)
- 7. <u>Old Business</u> (Reserved for prior agenda items)
- 8. <u>New Business</u> (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, March 19
Board of School Directors Committee of the Whole – 6:30 p.m.
Committee Meetings – 7:00 p.m.
Board of School Directors Regular Meeting – immediately following Committee Meetings

### 12. Adjournment