

NORTH SCHUYLKILL SCHOOL DISTRICT

Board Briefs

Regular Meeting – January 16, 2019

A regular meeting of the North Schuylkill Board of Education was held on the above date in the LGI Room of the North Schuylkill Junior/Senior High School.

Action was taken on the following agenda items:

Finance Committee

Approved the financial reports and check registers

Approved the Act I Resolution

Approved the purchase of Ventrac accessories

Approved the Appointment of Delegate Resolution for the TCC

Approved the 2018 Real Estate Tax Reports and authorized the Business Manager to submit delinquent taxes

Approved an agreement with The SpyGlass Group, LLC

Tabled the sale of repository properties

Physical Facilities

Approved Facility Use Applications

Approved Maintenance Schedule Agreements with Hummer Turfgrass Systems

Approved a proposal from NRG Controls North, Inc. for preventative maintenance services

Personnel

Approved the change in rates for the ACHIEVE After School Program

Approved an FMLA Leave Request

Approved Brittany Trimble as a Part-Time Aide

Approved retroactive pay and rate adjustments for Patrick Huben and Natalie Wills

Accepted the resignation of Edward Pavalko, Full-Time Custodian

Approved Katherine Fuller and Craig Fuller as Part-Time Custodians

Approved Zachary Hummel as a Part-Time Cafeteria Worker

Curriculum and Instruction

Approved the Course Selection Guide Handbooks for the 2019-2020 school year

Approved a Guaranteed Admission Agreement with Bloomsburg University

Approved a Letter of Linkage with Behavioral Health Outpatient Clinic

Food Service, Safety, Transportation

Approved a field trip request to the Philadelphia Zoon for 5th Grade

Extracurricular Programs

Accepted the resignation of Jesse Snyder as Ski Club Advisor

Approved a field trip request to New York City for the Spanish Club

Approved Riyuichi Narita as the Ski Club Advisor

Approved a trip request to Washington, D.C. for the Diversity Club

Policy/Legislative

Approved the Committee Assignments for 2019

Approved the first reading of the following policies: 227 and 824

Approved the Safe2Say Something Procedures

Other Reports

Approved the Schuylkill Intermediate Unit 29 School Calendar for 2019-2020

Committee of the Whole Meeting

The following **Students of the Month** were recognized by their teachers and presented a Spartan Logo Shirt from the Board:

- 5th Grade - Caden Mengel *nominated by Ms. Geidner & Mr. Hinkle*
- 5th Grade - Lorelai Grose *nominated by Ms. Fey*
- 7th Grade - Iris Stehr *nominated by Mr. Mutchler*
- 9th Grade - Tyler Slotterback *nominated by Ms. Minalda*
- 10th Grade - Mason Cray *nominated by Mr. Sharp (FSCA)*
- 12th Grade - Sierra Tomes *nominated by STC Health Careers*

Merri Lynn Craig, Board Secretary

Upcoming Meetings

- February 13, 2019 – Committee Meetings – 7:00 p.m.
- February 20, 2019 – Committee of the Whole – 6:30 p.m.
- February 20, 2019 – Regular Meeting – 7:00 p.m.