

# NORTH SCHUYLKILL SCHOOL DISTRICT

## **Board Briefs**

**Regular Meeting – June 17, 2020**

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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 Final Budget for the 2020-2021 school year

**Approved** the establishment of the current local taxes and real estate tax rates

**Approved** the dates for the Real Estate and Occupational Assessment Tax payments

**Approved** the Seltzer Group as the Insurance Advisor to secure coverage for Property and Liability Insurance with Wright Specialty Insurance for the 2020-2021 school year

**Approved** McGriff Insurance Services as the Insurance Advisor to secure coverage for Workers Compensation Insurance with UPMC Health Benefits, Inc. for the 2020-2021 school year

**Approved** the designation of depositories for 2020-2021 school year

**Approved** the Resolution approving a 2019 Note Modification Agreement Reducing the Interest Rate on the General Obligation Note

**Approved** the Resolution Calling for the General Assembly to Provide Critical Support and Mandate Relief Benefitting Public Schools and Students

**Authorized** the Board Secretary to submit PlanCon Park K: Project Refinancing Board Transmittal

**Approved** the sale of repository properties in Girardville and Ashland

**Approved** an agreement with Permission Safe Inc. (DBA ZippSlip)

**Approved** the addendum to Extend Agreement with ESS Northeast, LLC

### **Physical Facilities**

**Approved** a Facility Use Application

### **Personnel**

**Approved** Dr. Rob Thurich as the School Doctor for the 2020-2021 school year

**Approved** Dr. Frank Blozousky as the School Dentist for the 2020-2021 school year

**Approved** Ann Subick as a Homebound Teacher for the 2020-2021 school year

**Approved** a childbearing/childrearing leave request for Marina Refi, Secondary Special Education Teacher

**Approved** an MOU with the NSEA for a premium increase for the 2020-2021 school year

**Acknowledged** the transfer/change of assignment for the following individuals for the 2020-2021 school year: Mary Lou Leibensperger, Erin Anderson, Matt Wislosky and Nancy Nestor

**Approved** the issuance of permanent contracts for Taia Carpency, Amber McCabe, Kaitlin Mroczka and Pete Stanakis

**Approved** an MOU with the NSESPA for a premium increase for the 2020-2021 school year

### **Curriculum & Instructional Programs**

**Acknowledged** the graduation of the Class of 2020

**Approved** the adoption of textbooks

**Approved** the revised 2019-2020 Title I Letter of Agreement with the IU 29

**Approved** the changes to the National Honor Society Academic Requirements

**Approved** the Comprehensive Plan – July 1, 2021 – June 30, 2024

**Acknowledged** that the District will not be administering the Keystone Exams for the entire Spring 2019-2020 cohort

**Approved** the Flexible Instructional Day Application for the 2020-2021 school year

**Approved** the Intent to Participate Agreement with the Schuylkill IU 29 for the 2020-2021 Title III: Language Instruction for LEP and Immigrant Students

**Approved** the Gifted Manual for the 2020-2021 school year

**Approved** the Special Education Procedural Manual for the 2020-2021 school year

**Approved** the Special Education Paraprofessional Guidelines and Procedures for the 2020-2021 school year

**Approved** the PA Chapter 339 K-12 School Guidance Plan for the 2020-2021 school year

**Approved** the TIPS Manual for the 2020-2021 school year

### **Food Service, Safety, Transportation**

**Approved** an MOU with the Schuylkill County Children and Youth Services regarding transportation procedures

**Approved** Dr. Robert Ackell as the Pandemic Coordinator for the Phased School Reopening Health and Safety Plan

**Authorized** the participation in Child Nutrition Programs for the 2020-2021 school year

### **Extracurricular Programs**

**Approved** Allison Hughes as a Volunteer Varsity/Junior Varsity Basketball Cheerleading Coach for the 2020-2021 Season and a Volunteer Varsity/Junior High/Junior Varsity Football Cheerleading Coach for the 2020 Season

**Approved** the Resocialization of Sports Recommendations and Participation Waiver for Communicable Diseases including COVID-19

**Approved** Tyler Mutchler as the Head Volleyball Coach for the 2020 Fall Season

**Approved** Brooke Ennis as the Head Junior High/Assistant Varsity Cross Country Coach for the 2020 Season

### **Policy/Legislative**

**Approved** the first reading of the following policy: 217

### **Other Reports**

**Approved** the Notice of Adoption of Policies, Procedures and Use of Funds with the Schuylkill IU 29

**Authorized** the Superintendent and Business Manager to approve plans/use of funds during the summer months

*Merri Lynn Craig, Board Secretary*

### **Upcoming Meetings**

August 12, 2020 – Committee Meetings – 6:30 p.m.

August 19, 2020 – Regular Meeting – 7:00 p.m.