

# North Schuylkill



## Board of School Directors Public Meeting Agenda

Wednesday, March 20, 2019

7:00 p.m.

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

Mr. Charles Hepler  
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 Regular Meeting – February 27, 2019
- 3.2 Minutes of the Physical Facilities Committee Meeting – March 13, 2019
- 3.3 Minutes of the Finance Committee Meeting – March 13, 2019
- 3.4 Minutes of the Curriculum & Instruction Committee Meeting – March 13, 2019
- 3.5 Minutes of the Food Service, Safety & Transportation Committee Meeting – March 13, 2019
- 3.6 Minutes of the Extracurricular Programs Committee Meeting – March 13, 2019
- 3.7 Minutes of the Policy/Legislative Committee Meeting – March 13, 2019
- 3.8 Minutes of the Personnel Committee Meeting – March 13, 2019

**4. Finance Committee Report** (Mary Anne Woodward – Chairperson, Tom Fletcher, Ed Balkiewicz)

- 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 – February 2019
  - 4.1.2 Financial Summary – Prior Year Comparison – February 2019
  - 4.1.3 General Fund Cash Accounts – February 2019
  - 4.1.4 Capital Reserve & Capital Project Funds Financial Summary – February 2019
  - 4.1.5 Athletic Fund Summary – February 2019
  - 4.1.6 Food Service Operating Statement – February 2019
  - 4.1.7 Expenditures – Check Register – 2/20/2019 through 3/20/19
  
- 4.2 A motion is requested to approve the sale of the following property that has been placed in the “repository for unsold properties” and an offer received:

45-7-34 – 209 East B Street, Girardville  
– \$1,147.00
  
- 4.3 A motion is requested to approve the sale of the following property that has been placed in the “repository for unsold properties” and an offer received:

43-4-260-1 – 35 South Lehigh Avenue, Frackville  
– \$1,365.00
  
- 4.4 A motion is requested to approve a Resolution Supporting Cyber Charter School Amendments as presented to the Board.
  
- 4.5 A motion is requested to approve the purchase of the VOIP (Voice Over Internet Protocol) Phone System from Dauphin DataCom, Harrisburg, PA, through PEPPM at a total cost of \$53,468.74.

NOTE: Five (5) POE Switches will be purchased through eRate/PEPPM not to exceed \$10,000.00 – the cost to the District will only be 20% of that total.
  
- 4.6 A motion is requested to authorize the Business Manager to open a Certificate of Deposit with Mid Penn Bank for \$250,000.00 for three months at 1.95% retroactive to March 14, 2019.
  
- 4.7 A motion is requested to authorize the Business Manager to open a Certificate of Deposit with Mid Penn Bank for \$150,000.00 for three months at 1.95% retroactive to March 20, 2019.
  
- 4.8 A motion is requested to advertise/post the sale of a Toro Groundsmaster 3505.

**5. Communications**

Correspondence:

Aubrey Smith – Student – Spring Cleanup

## 6. Other Committee Reports

### 6.1 Physical Facilities (Glenn Weist – Chairperson, Ed Balkiewicz, Doug Gressens)

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 NS Track & Field Booster Club to use the JSBS Cafeteria for a Parent/Athlete Meeting on March 11, 2019 from 6:00 p.m. to 7:30 p.m.

6.1.1-2 NS Football Program to use the JSBS Gym for a Signing Day for Upcoming Freshmen – “Skill and Drill” on March 7, 2019 from 1:00 p.m. to 2:30 p.m.

6.1.1-3 The Frackville Learning Center to use the JSBS Auditorium for a Preschool Graduation Ceremony on May 24, 2019 from 3:00 p.m. to 8:00 p.m.

6.1.1-4 The Spartan Halftime Club to use the JSBS Cafeteria for a Parent Player Meeting on April 14, 2019 from 6:00 p.m. to 8:00 p.m.

6.1.1-5 The NSE Art Teachers to use the NSE Cafeteria for an NSE Art Show on April 2, 2019 from 4:00 p.m. to 6:00 p.m.

6.1.1-6 The NS Band Boosters Association to use the JSBS LGI Room for a Fund Raising Event – “String Art Party” on May 17, 2019 from 5:00 p.m. to 9:30 p.m.

6.1.1-7 The Ashland Midget Football Association to use the JSBS Swimming Pool for an End of Year Party on March 30, 2019 from 3:00 p.m. to 6:00 p.m.

6.1.1-8 The NS Girls Basketball Boosters to use the JSBS Gym for a Youth Basketball Camp for 3<sup>rd</sup> through 8<sup>th</sup> Grades on July 8 through July 11, 2019 from 8:00 a.m. to 2:00 p.m.

6.1.1-9 The NS Baseball Boosters to use the JSBS Cafeteria for a Baseball Meeting on March 21, 2019 from 6:00 p.m. to 7:00 p.m.

6.1.1-10 The NS Marching Band to use the JSBS LGI Room, Band, Auditorium and Gym, the Baseball, Softball and Practice Fields, Spartan Stadium – Ghosh Field and the NSE Parking Lot for the Tournament of Bands Chapter Championship Band Show on October 19, 2019 from 10:00 a.m. to 10:00 p.m.

6.1.1-11 The Northern Schuylkill Community Development Project to use the JSBS LGI Room for a Presentation on the services they offer on March 28, 2019 from 5:00 p.m. to 7:00 p.m.

6.1.1-12

The following requests to use the pool, with fee applied to the requests:

- ◆ Amanda Abalo on April 6, 2019 from 2:00 p.m. to 5:00 p.m.
- ◆ Sandra Kitsock on March 23, 2019 from 2:00 p.m. to 4:00 p.m.
- ◆ Alyssa Dempsey on April 14, 2019 from 5:00 p.m. to 7:00 p.m.
- ◆ Carley Tutko on March 31, 2019 from 1:00 p.m. to 4:00 p.m.

6.1.1-13 Artists in Motion Performing Arts to use the JSHS Auditorium, Music Wing Rooms, Lower Lobby and Restrooms for an Annual Dance Recital on June 5 and 6, 2019 from 4:00 p.m. to 9:00 p.m.; June 7, 2019 from 4:30 p.m. to 9:00 p.m.; June 8, 2019 from 4:30 p.m. to 9:30 p.m. and June 9, 2019 from 1:30 p.m. to 7:00 p.m. The fee for use will be \$3,000.00.

6.1.1-14 Artists in Motion Performing Arts to use the JSHS Auditorium, Music Wing rooms, Lower Lobby and Restrooms for production of a community based musical – Newsies on August 12 and 13, 2019 from 2:30 p.m. to 9:00 p.m.; August 14, 15 and 17, 2019 from 5:00 p.m. to 9:00 p.m. and August 18, 2019 from 12:00 p.m. to 5:00 p.m.

6.1.1-15 Cub Scout Pack 652 to use the Swimming Pool for Swimming Instruction Scouting Achievements on March 24, 2019 from 2:00 p.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 an Administrative Internship for Travis Hinkel, Elementary Teacher with Missy Whitaker, Elementary Principal and Janel Hansbury, Assistant Elementary Principal during the summer of 2019.

The following motion item 6.2.2 is in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures.

6.2.2 A motion is requested to approve a childbearing/childrearing leave request submitted by Kristen Weinreich, Elementary Special Education Teacher, effective on or about August 20, 2019, until on or about November 1, 2019. She will use all of her available sick and personal days and then be on unpaid FMLA Leave.

The following motion items 6.2.3 through 6.2.4 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

6.2.3 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of the following individuals as

Part-Time Cafeteria Workers at a rate of \$9.75 per hour, pending a written satisfactory evaluation after a 60-day probationary period:

Maria Consider (retroactive to March 7, 2019)  
Rosanne Mills (retroactive to March 13, 2019)

- 6.2.4 A motion is requested to approve retroactive pay to Ralph Chiplonia, Full-Time Custodial/Maintenance Worker for \$927.34.
- 6.2.5 A motion is requested to accept the resignation of Maria Consider, Part-Time Cafeteria Worker, effective March 11, 2019.
- 6.2.6 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Tara Coffey as a Part-Time Custodian at a rate of \$9.50 per hour, pending a written satisfactory evaluation after a 60-day probationary period.
- 6.2.7 Information Item
  - 6.2.7-1 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** (Sue O'Neill – Chairperson, Tom Fletcher, Glenn Weist)

- 6.3.1 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.

<u>Text</u>	<u>Copyright</u>	<u>Publisher</u>
<i>Discovering World Geography, Western Hemisphere</i> Student Edition (160)	2014	McGraw Hill

Total Cost + Shipping & Handling = \$11,011.20

<i>Discovering World Geography, Eastern Hemisphere</i> Student Edition (130)	2014	McGraw Hill
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Total Cost + Shipping & Handling = \$8,946.60

<i>United States History and Geography</i> Student Edition (120) Teacher Edition (4)	2016	McGraw Hill
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Total Cost + Shipping & Handling = \$11,134.44

<i>United States Government: Our Democracy</i> Student Edition (70) Teacher Edition (1)	2016	McGraw Hill
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Total Cost + Shipping & Handling = \$6,468.24

*Sociology: A Down-to-Earth Approach (14<sup>th</sup> Edition)* 2020 Pearson  
Student Edition (85)  
Teacher Edition (3)

Total Cost + Shipping & Handling = \$15,165.51

*World History* 2016 Pearson  
Student Edition (80)  
Teacher Edition (3)

Total Cost + Shipping & Handling = \$8,081.42

*Understanding Economics* 2018 McGraw Hill  
Student Edition (35)  
Teacher Edition (1)

Total Cost + Shipping & Handling = \$3,000.90

*Understanding Pennsylvania* Penns Valley Publishers  
Student Edition (30)

Total Cost + Shipping & Handling = \$1,318.35

*Autentico Level 1* 2018 Pearson  
Student Edition (175)  
Teacher Edition (2)

*Autentico Level 2* 2018 Pearson  
Student Edition (40)  
Teacher Edition (2)

*Autentico Level 3* 2018 Pearson  
Student Edition (25)  
Teacher Edition (2)

Total Cost + Shipping & Handling = \$22,696.26

*EnVision Mathematics 2020 Common Core* Pearson  
Student Edition (180)  
Teacher Edition (3)

Total Cost + Shipping & Handling = \$10,074.60

*Inspire Science 2020* McGraw Hill  
Student Edition (45)  
Teacher Edition (2)

Total Cost + Shipping & Handling = \$1,049.76

Grand Total + Shipping & Handling = \$98,947.28  
(Shipping & Handling Cost is estimated and subject to change)

- 6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, Glenn Weist, Mary Anne Woodward)
- 6.4.1 A motion is requested to approve a field trip request to the Whitaker Center, Harrisburg, PA, from the NSE PTO for 3<sup>rd</sup> Grade students, teachers and chaperones on April 2, 2019.
  - 6.4.2 A motion is requested to approve the attendance of Dr. Robert Ackell and Knute Brayford at an overnight conference, Indiana Area Safety and Security Symposium, in Indiana, PA, on March 15, 2019. There is no charge for the conference.
- 6.5 **Extracurricular Programs** (Douglas Gressens – Chairperson, Janine Simms, Roy Green)
- 6.5.1 A motion is requested to approve the attendance of the Varsity and Junior Varsity Boys Basketball Players at an overnight camp from July 19 through July 21, 2019 at Alvernia University, Reading, PA, at no cost to the District.
  - 6.5.2 A motion is requested to approve the attendance of the Varsity and Junior Varsity Girls Basketball Players at an overnight camp from July 12 through July 14, 2019 at Alvernia University, Reading, PA, at no cost to the District.
  - 6.5.3 A motion is requested to approve the attendance of the Varsity and Junior Varsity Football Cheerleaders at an overnight camp from June 13 through June 16, 2019 at Pine Forest Camp, Greeley, PA, at no cost to the District.
  - 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Justin Sharp as a Volunteer Assistant Trap Team Advisor for the 2018-2019 school year.
  - 6.5.5 A motion is requested to approve a field trip request to the Montoursville Area High School, Montoursville, PA, from Danielle Moyer and Lindsay Furman to see a Spanish Concert for Spanish Club Members, students and chaperones on April 11, 2019 with no costs to the District. (Note: This trip replaces the previously approved NYC Trip that was cancelled due to a conflict with a track meet.)
  - 6.5.6 Information Item
    - 6.5.6-1 Spring 2019 Athletic Schedules

6.6 **Policy/Legislative** (Ed Balkiewicz – Chairperson, Janine Simms, Sue O'Neill)

6.6.1 A motion is requested to approve the first reading of the following **policies**:

214 – Class Rank  
246 – School Wellness

6.6.2 A motion is requested to approve the School Visitors Raptor Procedures as presented to the Board.

7. **Old Business** (Reserved for prior agenda items)

8. **New Business** (Reserved for items for placement on next meeting agenda)

9. **Other Reports**

9.1 A motion is requested to approve the Schuylkill Intermediate Unit 29 Program Budget as presented and that the Secretary be directed to notify the proper authorities of the decision made by the Board of Education concerning this action. North Schuylkill's share of the IU Program Budget for 2019-2020 is \$0.00. [North Schuylkill's share for the 2018-2019 school year was \$0.00.]

10. **Other Items for Consideration**

10.1 Invitation to Public to Speak

11. **Dates for Future Meetings**

Wednesday, April 10	Committee Meetings – 7:00 p.m.
Wednesday, April 17	Board of School Directors Committee of the Whole – 6:30 p.m.
	Board of School Directors Regular Meeting – 7:00 p.m.

12. **Adjournment**