



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, November 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 – October 16, 2019
- 3.2 Minutes of the Committee of the Whole Meeting – October 16, 2019
- 3.3 Minutes of the Finance Committee Meeting – November 13, 2019
- 3.4 Minutes of the Physical Facilities Committee Meeting – November 13, 2019
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – November 13, 2019
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – November 13, 2019
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – November 13, 2019
- 3.8 Minutes of the Policy/Legislative Committee Meeting – November 13, 2019
- 3.9 Minutes of the Personnel Committee Meeting – November 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 – October 2019
 - 4.1.2 Financial Summary – Prior Year Comparison – October 2019
 - 4.1.3 General Fund Cash Accounts – October 2019
 - 4.1.4 Capital Reserve & Capital Project Funds Financial Summary – October 2019
 - 4.1.5 Food Service Operating Statement – October 2019

- 4.1.6 Expenditures – Check Register – 10/17/2019 through 11/20/2019
- 4.1.7 Financial Summary – Budget Comparison – June 2019
- 4.1.8 Financial Summary – Prior Year Comparison – June 2019

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:

04-17-0006.000 – 719 West John Street, Butler Township
– \$1,249.00

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:

45-09-0086.000 – 105 Preston Avenue, Girardville
– \$1.00

4.4 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:

38-02-0247.000 – 1125 Centre Street, Ashland
– \$1,029.00

4.5 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:

45-09-0081.000 – 119 South William Street, Girardville
– \$1,342.00

4.6 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:

38-02-0409.000 – 1018 Centre Street, Ashland
– \$1,232.00

4.7 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:

38-03-0033.001 – 819 Market Street, Ashland
– \$1,239.00

4.8 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:

38-02-0391.000 – 1218 Centre Street, Ashland
– \$1,199.00

4.9 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:

38-03-0480.000 – 236 Walnut Street, Ashland
– \$1,099.00

4.10 A motion is requested to authorize the Solicitor to represent the interests of the School District regarding a tax appeal with the Ashland Temple Association.

5. **Communications**

Correspondence:

Frackville Free Public Library
St. Joseph the Worker Parish

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 Trinity Academy to use the JSHS Auditorium for a Christmas Program and Practice on December 17, 2019 from 9:00 a.m. to 12:00 p.m. and December 18, 2019 from 5:00 p.m. to 9:00 p.m.

6.1.1-2 The NS Cross Country Boosters to use the JSHS Cafeteria for a Booster Meeting on November 6, 2019 from 6:00 p.m. to 7:00 p.m.

6.1.1-3 The NS Soccer Boosters to use the former Cardinal Brennan Gym for a Youth Tournament on January 25 and 26, 2020 from 8:00 a.m. to 8:00 p.m.

6.1.1-4 The West Schuylkill FC to use Ghosh Field at Spartan Stadium for Soccer Games on October 27, 2019 from 12:00 p.m. to 4:00 p.m.

6.1.1-5

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

◆ Rachel Kulengosky on November 10, 2019 from 1:00 p.m. to 3:00 p.m.

6.1.1-6 SADD/TAT to use the JSHS Cafeteria for a Cookie Crawl on December 19, 2019 from 2:30 p.m. to 4:30 p.m.

6.1.1-7 SADD/TAT to use the JSHS Cafeteria, Lobby and Library for the Winter Formal, including set up and clean up, on December 7, 2019 from 3:00 p.m. to 10:00 p.m. and December 8, 2019 from 10:00 a.m. to 12:00 p.m.

6.1.1-8 SADD/TAT to use the JSHS Cafeteria, Lobby, Upper Parking Lot and Press Box for “Santa’s Workshop Experience” on December 21, 2019 from 10:00 a.m. to 2:00 p.m. and 8:00 a.m. to 4:00 p.m.

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

The following motion items 6.2.1 through 6.2.3 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures:

- 6.2.1 A motion is requested to approve a childbearing/childrearing leave request submitted by Sarah Eger, Elementary Teacher, effective on or about December 18, 2019, until on or about March 2, 2020. She will use all available sick and personal days and then be on unpaid FMLA leave.
- 6.2.2 **A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Kayla Sabol as a Long-Term Substitute English Teacher at a salary of \$38,000.00, pro-rated, Step 1, with benefits, retroactive to October 14, 2019, for the remainder of the 2019-2020 school year.**
- 6.2.3 **A motion is requested to approve the following individual as a Mentor Teacher, at a rate of \$500.00 for the 2019-2020 school year:**

Mentor
Heather Schlein

Inductee
Kayla Sabol

The following motion items 6.2.4 through 6.2.7 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.4 A motion is requested to approve an unpaid Medical Leave of Absence for Judy Wehl, Part-Time Custodian, effective on or about December 16, 2019 until on or about March 9, 2020 or until released by doctor.
- 6.2.5 A motion is requested to accept the retirement/resignation notice from Marybeth McCormick, Part-Time Custodian effective December 20, 2019.
- 6.2.6 **A motion is requested to accept the verbal resignation of Greg Liguori, Part-Time Custodian effective November 7, 2019.**
- 6.2.7 **A motion is requested to accept the verbal resignation of Amanda Holloman, Part-Time Custodian effective September 30, 2019.**
- 6.2.8 Information Item
 - 6.2.8-1 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)

- 6.4 **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 Allentown Auburn Railroad, Kutztown, PA, from the NSE PTO for Kindergarten students, teachers, aides and chaperones on December 13, 2019 with no costs to the District.
- 6.4.2 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 2019-2020 school year:
- Marian Marham
Sherry Lynn Labie
Emily McManus
- 6.5 **Extracurricular Programs** (Douglas Gressens – Chairperson, Janine Simms, Roy Green)
- 6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, Luke Lapotsky as an Assistant Softball Coach for the 2020 Season at a salary of \$2,600.00.
- 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Jamie Palmerio as an Assistant Softball Coach for the 2020 Season at a salary of \$2,000.00.
- 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Jack Marlow as an Assistant Softball Coach for the 2020 Season at a salary of \$1,550.00.
- 6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Brooke Ennis as an Assistant Softball Coach for the 2020 Season at a salary of \$850.00.
- 6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Johnna Cappel as an Assistant Softball Coach for the 2020 Season at a salary of \$925.00.
- 6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Bob Holmes as a Volunteer Softball Coach for the 2020 Season.
- 6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Dana Achenbach as a Volunteer Softball Coach for the 2020 Season.
- 6.5.8 A motion is requested to approve, upon receipt of all appropriate documentation, Chris Glessner as an Assistant Baseball Coach for the 2020 Season at a salary of \$2,750.00.

- 6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Steve Ennis as an Assistant Baseball Coach for the 2020 Season at a salary of \$2,750.00.
- 6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Kieran Connors as an Assistant Baseball Coach for the 2020 Season at a salary of \$3,350.00.
- 6.5.11 A motion is requested to approve, upon receipt of all appropriate documentation, John Chuma as a Volunteer Baseball Coach for the 2020 Season.
- 6.5.12 A motion is requested to approve, upon receipt of all appropriate documentation, Robert Yesalusky as a Volunteer Baseball Coach for the 2020 Season.
- 6.5.13 A motion is requested to approve, upon receipt of all appropriate documentation, John Williams as a Volunteer Baseball Coach for the 2020 Season.
- 6.5.14 A motion is requested to approve, upon receipt of all appropriate documentation, Austin Hornberger as a Volunteer Baseball Coach for the 2020 Season.
- 6.5.15 A motion is requested to approve, upon receipt of all appropriate documentation, Scott Frew as a Volunteer Baseball Coach for the 2020 Season.
- 6.5.16 Information Item
 - 6.5.16-1 Winter Athletic Schedules

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

- 6.6.1 A motion is requested to approve a Memorandum of Understanding with the Butler Township Police Department for policies and 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**

10. Other Items for Consideration

10.1 Invitation to Public to Speak

11. Dates for Future Meetings

Wednesday, December 4 Board of School Directors Reorganization Meeting – 7:00 p.m.
Board of School Directors Regular Meeting will immediately follow the Reorganization Meeting

12. Adjournment