



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, April 15, 2020
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 – March 18, 2020

4. Finance Committee Report (Mary Anne Woodward – Chairperson, Tom Fletcher, Sue O’Neill)

- 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 – March 2020
 - 4.1.2 Financial Summary – Prior Year Comparison – March 2020
 - 4.1.3 General Funds Cash Accounts – March 2020
 - 4.1.4 Capital Reserve & Capital Project Funds Financial Summary – March 2020
 - 4.1.5 Food Service Operating Statement – March 2020
 - 4.1.6 Expenditures – Check Register – 3/19/2020 through 4/15/20
- 4.2 A motion is requested to approve the School District’s “Proposed Final Budget” for the 2020-2021 fiscal year in the amount of \$31,935,476.00 in accordance with School Board Policy.

- 4.3 A motion is requested to establish the current local taxes and to set up real estate tax rates in accordance with School Board Policy as follows in support of the budget for the 2020-2021 fiscal year.

	<u>2019-2020</u>	<u>2020-2021</u>
Real Estate – Schuylkill County	42.34 mills	43.65 mills
Real Estate – Columbia County	42.34 mills	43.65 mills
Occupational Assessment	\$218.50	\$218.50
Real Estate Transfer*	1.0%	1.0%
Earned Income Tax*	1.0%	1.0%
Local Services Tax	\$5.00	\$5.00
Per Capita 511 Tax	\$0.00	\$0.00
Per Capita 679 Tax	\$0.00	\$0.00

* 0.5% for school district; 0.5% for municipalities

- 4.4 A motion is requested to approve the following dates for Real Estate and Occupational Assessment Tax payments:

Discount Period – ends August 31, 2020

Regular (face amount) period – ends October 31, 2020

Tax installments no later than the following dates:

August 31, 2020
 September 30, 2020
 October 31, 2020

- 4.5 A motion is requested to approve the Private Tax Sale of the following property that has an offer received:

45-01-0007.000 – 3 Railroad Street, Girardville
 Bidder: Carmen M. Bomento
 Bid Amount: \$4,960.19

- 4.6 A motion is requested to approve the Private Tax Sale of the following property that has an offer received:

45-08-00097.000 – 224 West Railroad Street, Girardville
 Bidder: Karl Paskevich
 Bid Amount: \$2,036.18

5. Communications

6. Other Committee Reports

6.1 Physical Facilities (Glenn Weist – Chairperson, Doug Gressens, Mike Kiehl)

6.2 Personnel (Tom Fletcher – Chairperson, Doug Gressens, Janine Simms)

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/FMLA request for Melissa Lorady, Secondary Guidance Counselor, effective on or about June 10, 2020, until on or about October 2, 2020. She will use all available personal and sick leave and will then be on an FMLA Leave on an intermittent basis.
- 6.2.2 A motion is requested to approve an early return from childbearing/childrearing leave for Justene Frushon, Elementary Teacher, effective as soon as medically released from her physician.
- 6.2.3 A motion is requested to approve an early return from childbearing/childrearing leave for Sarah Eger, Elementary Teacher, effective as soon as medically released from her physician.

6.3 Curriculum and Instructional Programs (Sue O'Neill – Chairperson, Tom Fletcher, Mary Anne Woodward)

- 6.3.1 A motion is requested to approve the Continuity of Education Plan that was submitted to the Pennsylvania Department of Education.
- 6.3.2 A motion is requested to approve the Special Education Plan Report 07/01/2020 – 06/30/2023 as presented to the Board. (Note: The plan has been on public display since April 12, 2020.)
- 6.3.3 A motion is requested to acknowledge the changes to how the District acknowledges class rank with students who participate in the ACE Program for the 2020-2021 school year
- 6.3.4 A motion is requested to approve the 2019-2020 School Calendar revisions necessitated by the COVID-19 School Closure.
- 6.3.5 A motion is requested to approve the Waiver of School Graduation Requirements Due to the COVID-19 Pandemic Resolution as presented to the Board.

6.4 Food Service, Safety, Transportation (Janine Simms – Chairperson, Mike Kiehl, Glenn Weist)

- 6.4.1 A motion is requested to approve The Nutrition Group as the District's Food Service Provider for the 2020-2021 school year with a guaranteed profit of \$112,670.67.

6.4.2 A motion is requested to approve the following meal prices effective with the 2020-2021 school year:

<u>Breakfast</u>		<u>Lunch</u>	
Elementary	\$1.20	Elementary	\$2.25
Secondary	\$1.45	Secondary	\$2.50
Reduced	\$.30	Reduced	\$.40
Adult	\$1.95	Adult	\$3.50
Ala Carte	see attached	Ala Carte	see attached

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, Jason Gawrylik as a Volunteer Football Coach for the 2020 Fall Season.

6.6 **Policy/Legislative** (Mike Kiehl, Chairperson, Sue O'Neill, Glenn Weist)

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

006.1 – Attendance at Meetings Via Electronic Communications
335 – Family and Medical Leaves
626 – Federal Fiscal Compliance

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, May 6	Committee Meetings – 6:30 p.m.
Wednesday, May 13	Board of School Directors Committee of the Whole – 6:30 p.m. Board of School Directors Regular Meeting – 7:00 p.m.

12. **Adjournment**