



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, December 9, 2020
Immediately Following Reorganization Meeting
North Schuylkill Jr./Sr. High School
Ashland, PA**

**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 – November 18, 2020
- 3.2 Minutes of the Committee of the Whole Meeting – November 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 Expenditures – Check Register – 11/19/2020 through 12/9/2020
- 4.2 A motion is requested to award a three-year school picture contract for the 2021-2022, 2022-2023 and 2023-2024 school years to Professional School Photography, Tuscarora, Pennsylvania, as presented to the Board.
- 4.3 A motion is requested to approve the Appointment of Delegate Resolution for the Tax Collection Committee (TCC) in accordance with Section 505(b) of Act 32 appointing the following individuals to serve as North Schuylkill’s voting delegates:

Primary Delegate – Business Manager
First Alternate – Superintendent
Second Alternate – Board Secretary or
Mahanoy Area School District Business Manager

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

38-03-0382.000 – 605 Walnut Street, Ashland
Bidder: Chris Dimmick
Bid Amount: \$500.00

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/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.1 A motion is requested to accept the resignation of Tracy Dillman, Full-Time Second Shift/Weekend Custodian/Maintenance Worker, effective December 13, 2020.
- 6.2.2 A motion is requested to accept the retirement notice from George Fago, Custodian/Maintenance Worker, effective January 29, 2021.
- 6.2.3 A motion is requested to accept the verbal resignation of Carla Harper, Part-Time Aide, effective December 4, 2020.

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

- 6.3.1 A motion is requested to approved PDE EITT Section 520.1 as presented to the Board.
- 6.3.2 A motion is requested to acknowledge the DOH and PDE Attestation Ensuring Implementation of Mitigation Efforts has been signed, attached to the District’s Health and Safety Plan and posted on the District’s website.

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

- 6.4.1 A motion is requested to approve the revised Health and Safety Plan as presented to the Board.

6.5 **Extracurricular Programs** (Douglas Gressens – Chairperson, Janine Simms, Roy Green)

- 6.5.1 A motion is requested to accept the resignation of Travis Buckner as an Assistant Varsity Boys Basketball Coach for the 2020-2021 Winter Season.
- 6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Travis Buckner as a Volunteer Boys Basketball Coach for the 2020-2021 Winter Season.
- 6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Jonathan Brens as an Assistant Varsity Boys Basketball Coach for the 2020-2021 Winter Season at a salary of \$2,160.00.
- 6.5.4 A motion is requested to approve the revised Resocialization of Sports as presented to the Board.
- 6.5.5 A motion is requested to approve the Winter Sports Guidelines as presented to the Board.

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 policy:
816 – Use of Livestream Video on School District Property

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, January 13 | Committee Meetings – 6:30 p.m. |
| Wednesday, January 20 | Board of School Directors Committee of the Whole – 6:30 p.m. |
| | Board of School Directors Regular Meeting – 7:00 p.m. |

12. **Adjournment**