



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, September 16, 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 – August 19, 2020
- 3.2 Minutes of Special Meeting – August 26, 2020
- 3.3 Minutes of Special Meeting – September 9, 2020
- 3.4 Minutes of the Food Service, Safety & Transportation Committee Meeting – September 9, 2020
- 3.5 Minutes of the Finance Committee Meeting – September 9, 2020
- 3.6 Minutes of the Physical Facilities Committee Meeting – September 9, 2020
- 3.7 Minutes of the Curriculum & Instruction Committee Meeting – September 9, 2020
- 3.8 Minutes of the Food Service, Safety & Transportation Committee Meeting – September 9, 2020
- 3.9 Minutes of the Extracurricular Programs Committee Meeting – September 9, 2020
- 3.10 Minutes of the Policy/Legislative Committee Meeting – September 9, 2020
- 3.11 Minutes of the Personnel Committee Meeting – September 9, 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 – August 2020
 - 4.1.2 Financial Summary – Prior Year Comparison – August 2020

- 4.1.3 General Fund Cash Accounts – August 2020
- 4.1.4 Athletic Fund Summary – August 2020
- 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – August 2020
- 4.1.7 Expenditures – Check Register – 8/13/2020 through 9/16/2020

4.2 A motion is requested to authorize the annual donation to the Public Libraries as follows:

Ashland Public Library	\$5,740.00
Frackville Public Library	\$6,580.00
Ringtown Area Library	\$1,680.00

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:

38-03-0214.000 – 28 Oakland Avenue, Ashland Borough
 Bidder: Derek J. Brown
 Bid Amount: \$1,500.00

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:

38-03-0336.000 – 927 Walnut Street, Ashland Borough
 Bidder: Charles Ryerson
 Bid Amount: \$999.00

4.5 A motion is requested to approve the annual contract for District Data Management Services with the Central Susquehanna Intermediate Unit for the 2020-2021 school year as per the attachment.

5. Communications

Correspondence:
 Sue O’Neill

6. Other Committee Reports

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

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 The NS Band Boosters to use the Upper Bus Loop for a Fundraiser Pick up on September 24, 2020, from 5:00 p.m. to 7:00 p.m.

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

- 6.2.1 A motion is requested to approve Sue Prushinski as a teacher for the ACHIEVE After School Program. The rate will be \$23.40/hour. The rate is subject to change based on the program grant.

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 medical sabbatical for Lynn Markiewicz, English Teacher, commencing on or about September 22, 2020, for one year.

The following motion items 6.2.3 through 6.2.6 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.3 A motion is requested to accept the resignation of Angelique Marnell, Part-Time Paraprofessional, effective immediately.
- 6.2.4 A motion is requested to accept the resignation of Michelle Walnock, Part-Time Paraprofessional, effective August 17, 2020.
- 6.2.5 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Tracy Dillman as a Full-Time Second Shift/Weekend Custodian/Maintenance Worker, at a rate of \$13.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective September 21, 2020.
- 6.2.6 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Richard Leedom as a Full-Time Second Shift/Weekend Custodian/Maintenance Worker, at a rate of \$13.00 per hour, pending a written satisfactory evaluation after a 90-day probationary period, effective September 28, 2020.
- 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, Mary Anne Woodward)

- 6.3.1 A motion is requested to approve the 2020-2021 Title I Letter of Agreement with the Schuylkill Intermediate Unit for Title I services to the non-public schools in the county.
- 6.3.2 A motion is requested to approve the Subrecipient Letter of Agreement with the Lancaster-Lebanon Intermediate Unit 13 for Dyslexia Screening and Early Literacy Intervention Pilot Program Expansion.

6.3.3 A motion is requested to approve the updated “Notice of Destruction of Special Education Records” 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 an Agreement with County Security Police for Security Services for the 2020-2021 school year as presented to the Board.

6.4.2 A motion is requested to approve an Agreement with M&G Security for Security Services for the 2020-2021 school year as presented to the Board.

6.4.3 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 2020-2021 school year:

Gwen Hickman
Caroline McColl

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, Gene Lapointe as a Volunteer Junior High/Assistant Football Coach for the 2020 Fall Season.

6.5.2 A motion is requested to approve the Halloween Window Painting Event hosted by the NSHS Art Department in October of 2020 adhering to COVID-19 safety regulations.

6.5.3 A motion is requested to approve the proposed Annual Theatre Arts Production hosted by the NSHS Theatre Arts Program adhering to COVID-19 safety regulations.

6.5.4 A motion is requested to accept the resignation of Rachel Anderson as Subject Honor Society Advisor – English effective immediately.

6.5.5 A motion is requested to approve the following Supplemental Position and salary for the 2020-2021 school year:

Jamie Wagner	Honor Society – English	\$ 250.00
--------------	-------------------------	-----------

6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Mike Stokes as a Volunteer Junior High/Assistant Football Coach for the 2020 Fall Season.

6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Chris Fertig as a Volunteer Junior High/Assistant Football Coach for the 2020 Fall Season.

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

6.6.1 Information Item

6.6.1-1 An administrative change was made to Policies 103 and 104. The Compliance Officer was changed from Dr. Robert Ackell to Kimberly Groody.

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 2021 Slate of Candidates for the Pennsylvania School Boards Association as voted by roll call majority vote for each office:

President-Elect

David Hein

Vice President

1. Sabrina Backer

2. Daniel O'Keefe

Treasurer

Michael Gossert

Sectional Advisor

Brian Petula

- 9.2 A motion is requested to approve the PSBA Insurance Trustee Positions as listed below. (There are currently two seats open and two candidates. You can vote for up to two individuals.)

Trustee – term ends December 31, 2023

1. Michael Faccinetto
2. Marianne Neel

- 9.3 A motion is requested to approve the School Board Secretaries Forum Steering Committee Open Trustee Positions as listed below. (You can choose up to two incumbents for a two-year term.)

1. Stephen Skrocki (North Penn School District)
2. Tracy Long (Keystone Central School District)

10. Other Items for Consideration

- 10.1 Invitation to Public to Speak

11. Dates for Future Meetings

Wednesday, October 14	Committee Meetings – 6:30 p.m.
Wednesday, October 21	Committee of the Whole Meeting – 6:30 p.m.
Wednesday, October 21	Board of School Directors Regular Meeting – 7:00 p.m.

12. Adjournment