



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, January 20, 2021
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



I pledge allegiance to the flag of the United State of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

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 Reorganization Meeting – December 9, 2020
- 3.2 Minutes of Regular Meeting – December 9, 2020
- 3.3 Minutes of the Finance Committee Meeting – January 13, 2021
- 3.4 Minutes of the Physical Facilities Committee Meeting – January 13, 2021
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – January 13, 2021
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – January 13, 2021
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – January 13, 2021
- 3.8 Minutes of the Policy/Legislative Committee Meeting – January 13, 2021
- 3.9 Minutes of the Personnel Committee Meeting – January 13, 2021

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 – November 2020
 - 4.1.2 Financial Summary – Prior Year Comparison – November 2020
 - 4.1.3 General Fund Cash Accounts – November 2020
 - 4.1.4 Athletic Fund Summary – November 2020
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – November 2020
 - 4.1.6 Food Service Operating Statement – November 2020
 - 4.1.7 Financial Summary – Budget Comparison – December 2020
 - 4.1.8 Financial Summary – Prior Year Comparison – December 2020
 - 4.1.9 General Fund Cash Accounts – December 2020
 - 4.1.10 Athletic Fund Summary – December 2020
 - 4.1.11 Capital Reserve & Capital Project Funds Financial Summary – December 2020
 - 4.1.12 Food Service Operating Statement – December 2020
 - 4.1.13 Expenditures – Check Register – 12/10/2020 through 1/20/2021
 - 4.1.14 Tax Collectors Summary through December 31, 2020

- 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:
 - 38-06-0320.000 – 1534 Spruce Street, Ashland Borough
 - Bidder: RSK Flipper, LLC
 - Bid Amount: \$2,374.00

- 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:
 - 30-06-0058.000 – North Side of Pattersonville, Union Township
 - Bidder: Richard N. Gray
 - Bid Amount: \$1,173.00

- 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:
 - 38-02-0280.000 – 1425 Centre Street, Ashland Borough
 - Bidder: RSK Flipper, LLC
 - Bid Amount: \$1,277.00

- 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:
 - 38-03-0210.000 – 1 West Centre Street, Ashland Borough
 - Bidder: RSK Flipper, LLC
 - Bid Amount: \$1,524.00

- 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:
- 45-08-0138.000 – 361 West Preston Avenue, Girardville Borough
Bidder: RSK Flipper, LLC
Bid Amount: \$1,199.00
- 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:
- 46-04-0137.000 – 189 South McKnight Street, Gordon Borough
Bidder: Jackson Samuel Quintero Martinez
Bid Amount: \$1,374.00
- 4.8 A motion is requested to approve the “Private Tax Sale” of the following property that has an offer received:
- 43-03-0268.000 – 7 North Nice Street, Frackville Borough
Bidder: Jose A. Alcantera Ramos, Lusibelis Lebron De Alcantara
Bid Amount: \$13,414.01
- 4.9 A motion is requested to approve the “Private Tax Sale” of the following property that has an offer received:
- 43-03-0543.002 – 140 South Nice Street, Frackville Borough
Bidder: Niorka Medrano
Bid Amount: \$5246.71
- 4.10 A motion is requested to approve the “Private Tax Sale” of the following property that has an offer received:
- 43-04-0217.000 – 357 South Lehigh Avenue, Frackville Borough
Bidder: Milagro Batista
Bid Amount: \$5272.75
- 4.11 A motion is requested to approve the Act 1 Resolution, which establishes the State-assigned Act 1 Index of 4.4% for the North Schuylkill School District as the maximum tax rate increase for 2021-2022.
- 4.12 A motion is requested to approve the 2020 Real Estate Tax Reports and authorize the Business Manager to submit delinquent taxes to the Tax Claim Bureaus of Schuylkill County and Columbia County for collection.
- 4.13 A motion is requested to approve the MOU with the Schuylkill Intermediate Unit for providing electronic mailboxes for the District for the 2020-2021 school year.

5. Communications

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 NS Spartan Cheerleading to use the JSJS Upper Lobby for Cheer Pictures for Winter Sports on January 12, 2021 from 4:00 p.m. to 5:30 p.m.

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

6.2.1 A motion is requested to the revised rates of the ACHIEVE After School Program as follows:

District Lead Teachers: \$26.00/hour
District Instructors: \$24.40/hour

6.2.2 A motion is requested to approve the following individuals as teachers for the ACHIEVE After School Program:

Lori Corinchock	Karla Herring
Kelly Laudeman	Jackie O'Prey
Angela Reinoehl	Janelle Staudenmeier
Anne Tarantelli	

The rate will be \$24.40/hour. The rate is subject to change based on the program grant.

The following motion items 6.2.3 through 6.2.8 are in accordance with the NSSD/NSEA 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 Brett Budwash as a Long-Term Substitute Special Education Teacher at a salary of \$39,000.00, pro-rated, Step 1, with benefits, retroactive to January 11, 2021, for the remainder of the 2020-2021 school year.

6.2.4 A motion is requested to approve a medical sabbatical for Stacey Wilinsky, Elementary Special Education Teacher, commencing on or about January 19, 2021 for the remainder of the 2020-2021 school year.

6.2.5 A motion is requested to approve a childbearing/childrearing leave request submitted by Lindsey Houser, Elementary Teacher, effective on or about March 20, 2021, until the first in-service day for the 2021-2022 school year. She will use all available sick and personal days and then be on unpaid FMLA leave.

- 6.2.6 A motion is requested to approve a medical sabbatical for Megan Colihan, Family and Consumer Science Teacher, commencing on or about January 19, 2021 for the remainder of the 2020-2021 school year.
- 6.2.7 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Brook Ennis as a Long-Term Substitute Family and Consumer Science Teacher at a salary of \$39,000.00, pro-rated, Step 1, with benefits, retroactive to January 18, 2021, for the remainder of the 2020-2021 school year.
- 6.2.8 A motion is requested to approve the following individual as a Mentor Teacher, at a rate of \$500.00 for the 2020-2021 school year:

<u>Mentor</u>	<u>Inductee</u>
Mary Lang	Brett Budwash

The following motion item 6.2.9 is in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

- 6.2.9 A motion is requested to approve a Leave Without Pay Request for Danielle Smith, Part-Time Custodian from January 4, 2021 until March 2, 2021.
- 6.2.10 Information Item
 - 6.2.10-1 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 School Calendar revisions necessitated by weather cancellations.
- 6.3.2 A motion is requested to approve the Pennsylvania's Education for Children and Youth Experiencing Homelessness (ECYEH) Program Letter of Agreement with Region 2 - Berks County Intermediate Unit 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, upon receipt of all appropriate documentation, adding the following individual to the roster of School Bus Drivers/Van Drivers/Aides for the 2020-2021 school year:

Richard Schroeder

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

6.5.1 A motion is requested to approve, an Administrative Internship for Jarrid Todd with the Athletic Department for the remainder of the 2020-2021 school year.

6.5.2 A motion is requested to approve the revised Resocialization of Sports as presented to the Board.

6.5.3 A motion is requested to accept the resignation of Chris Glessner, Head Boys Soccer Coach, effective immediately.

6.5.4 A motion is requested to approve the 2020 North Schuylkill Prom to be held at Capriotti's in McAdoo, PA, on May 8, 2020.

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

6.6.1 A motion is requested to approve the second reading of the following policy:

816 – Use of Livestream Video on School District Property

6.6.2 A motion is requested to approve the first reading of the following policy:

124 – Alternative Instruction/Dual Credit

6.6.3 A motion is requested to approve the Committee Assignments for 2021.

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, February 10

Wednesday, February 17

Committee Meetings – 6:30 p.m.

Board of School Directors Committee of the Whole – 6:30 p.m.

Board of School Directors Regular Meeting – 7:00 p.m.

12. **Adjournment**