



**North Schuylkill School District
Board of School Director
Public Meeting Agenda
Wednesday, November 20, 2024**

**North Schuylkill Jr./Sr. High School
Ashland, PA**

**Mr. Roy Green
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, 2024
- 3.2 Minutes of the Committee of the Whole Meeting – October 16, 2024
- 3.3 Minutes of the Finance Committee Meeting – October 16, 2024
- 3.4 Minutes of the Physical Facilities Committee Meeting – October 16, 2024
- 3.5 Minutes of the Curriculum & Instruction Committee Meeting – October 16, 2024
- 3.6 Minutes of the Food Service, Safety & Transportation Committee Meeting – October 16, 2024
- 3.7 Minutes of the Extracurricular Programs Committee Meeting – October 16, 2024
- 3.8 Minutes of the Policy/Legislative Committee Meeting – October 16, 2024
- 3.9 Minutes of the Personnel Committee Meeting – October 16, 2024
- 3.10 Minutes of the Curriculum & Instruction Committee Meeting – November 12, 2024

4. Finance Committee Report (Mary Anne Woodward – Chairperson, Raymond Reichwein, Mike Kiehl)

- 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 2024
 - 4.1.2 Financial Summary – Prior Year Comparison – October 2024
 - 4.1.3 General Fund Cash Accounts – October 2024
 - 4.1.4 Athletic Fund Summary – October 2024
 - 4.1.5 Capital Reserve & Capital Project Funds Financial Summary – October 2024
 - 4.1.6 Expenditures – Check Register – 10/10/2024 through 11/11/2024

- 4.2 A motion is requested to authorize the Business Manager to apply for the State *Solar for Schools Grant*.
- 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:
- 45-9-0054.111 – 20 East Preston Avenue, Girardville Borough
Bidder: Girardville Borough
Bid Amount: \$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:
- 45-6-0086.000 – 24 East Ogden, Girardville Borough
Bidder: Girardville Borough
Bid Amount: \$1.00
- 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:
- 45-5-0022.000 – 324 West Ogden, Girardville Borough
Bidder: Girardville Borough
Bid Amount: \$1.00
- 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:
- 45-5-0023.000 – 326 East Ogden, Girardville Borough
Bidder: Girardville Borough
Bid Amount: \$1.00
- 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:
- 46-4-137.000 – 189 South McKnight Street, Gordon Borough
Bidder: Global Properties P.A., Inc.
Bid Amount: \$12,500.00
- 4.8 A motion is requested to approve an agreement with Herring Roll & Solomon, P.C., Sunbury, PA for Audit Services as follows:
- | | |
|----------------------------------|--------------------------|
| Fiscal year ending June 30, 2024 | \$13,975 (not to exceed) |
| Fiscal year ending June 30, 2025 | \$14,500 (not to exceed) |
| Fiscal year ending June 30, 2026 | \$15,000 (not to exceed) |
- 4.9 A motion is requested to approve a Real Estate Tax Exemption for a Disabled Veteran for parcel #38-06-0349.000, Schuylkill County, in accordance with tax exemption regulations specified in House Bill 1878, dated March 17, 1978.
- 4.10 A motion is requested to authorize the Solicitor to intervene/defend the tax assessment appeal by the Ashland Elks Home Association.

- 4.11 A motion is requested to authorize the Solicitor to intervene/defend the tax assessment appeal by the Ashland Temple Association.

5. Communications

Correspondence:

Randy Lattis
Frackville Free Public Library

6. Other Committee Reports

6.1 **Physical Facilities** (Mike Kiehl – Chairperson, Raymond Reichwein, Glenn Weist)

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 Boys Basketball Boosters to use the Cesari-Hope Gymnasium for Booster Meeting on October 6, 2024, from 6:30 p.m. to 7:30 p.m.

6.1.1-2 The North Schuylkill Elementary Wrestling to use the Cesari-Hope Gymnasium for League Matches on January 9 and February 2, 2025, from 9:30 a.m. to 4:30 p.m.

6.1.1-3 The NS Cheerleading Boosters to use the JSJS Cafeteria for a Booster Meeting on November 19, 2024, from 6:45 p.m. to 8:00 p.m.

6.1.1-4 The Spartan Wrestling Boosters to use the JSJS Cafeteria for a Booster Meeting on November 4, 2024, from 6:00 p.m. to 7:00 .m.

6.1.1-5 The West Schuylkill FC to use Ghosh Orthodontics Field at Spartan Stadium for West Schuylkill FC Practice and Training on November 5, 2024, and April 8, 2025, from 5:30 p.m. to 8:00 p.m.

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

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

6.2.1 A motion is requested to accept the resignation of Heather Schlein effective January 6, 2025.

The following motion items are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures:

6.2.2 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Jason Subach as a Part-Time Paraprofessional at a rate of \$12.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, retroactive to November 4, 2024.

- 6.2.3 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Amy Fetterolf as a Part-Time Paraprofessional at a rate of \$12.25 per hour, pending a written satisfactory evaluation after a 90-day probationary period, retroactive to November 18, 2024.
- 6.2.4 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Katherine Encarnacion as a Substitute Paraprofessional. She will also receive a stipend of \$400.00, pro-rated, for interpreter.
- 6.2.5 A motion is requested to approve, upon receipt of all appropriate documentation, the employment of Alberta Joyce-Bell as a Substitute Nurse Assistant.
- 6.2.6 Information Item
 - 6.2.6 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** (Randy Lattis – Chairperson, Tom Fletcher, Mary Anne Woodward)

6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, Doug Gressens, Glenn Weist)

- 6.4.1 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 2024-2025 school year:

Denise Jenkins

Amanda Sallade

6.5 **Extracurricular Programs** (Doug Gressens – Chairperson, Raymond Reichwein, Randy Lattis)

- 6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, Elizabeth Andrewcavage as an Assistant Swim Coach for the 2024-2025 Winter Season at a salary of \$1,995.00.
- 6.5.2 A motion is requested to approve the Memorandum of Understanding (MOU) with the North Schuylkill Education Association (NSEA) for a Bocce Assistant Coach.

6.6 **Policy/Legislative** (Glenn Weist – Chairperson, Janine Simms, Randy Lattis)

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

- 113.1 – Discipline of Students with Disabilities
- 113.2 – Behavior Support
- 202 – Eligibility of Nonresident Students
- 236.1 – Threat Assessment
- 254 – Educational Opportunity for Military Children
- 607 – Tuition Income
- 805.2 – School Security Personnel

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**