

# NORTH SCHUYLKILL SCHOOL DISTRICT

## *Board Briefs*

Special Meeting – February 12, 2009

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A special meeting of the North Schuylkill Board of Education was held on the above date in the Library of the Junior/Senior High School.

Action was taken on the following items:

### Administration

**Approved** the first reading of revised policy 113.2

**Approved** the 2008-2009 Jr./Sr. High School Handbook Revisions

**Approved** the first reading of policy 907

### Business, Administration and Finance

**Approved** a HVAC validation service contract with Barton Associates

**Tabled** a student agreement with Southern Columbia

**Approved** the tax collectors compensation rate

### Personnel

**Accepted** the resignation of Maria Monderewicz, Elementary Permanent Day-to-Day Substitute

**Approved** the appointment of the following individuals as After School Tutors: Ann O'Boyle, Mike Yanuskiewicz and Kim Groody

**Approved** the appointment of Beverly Ney as Site Coordinator for the After School Program

### Motions from the Floor

**Approved** the appointment of John Walsh as an After School Tutor

**Authorized** the advertisement for food service management

**Authorized** permission to have the Uniform Dress Code, the Jeld-wen assessment appeal and the location of graduation added to the agenda for the regular meeting

*Merri Lynn Craig, Board Secretary*

### Upcoming Meetings

February 19, 2009 – Regular Board Meeting – 7:00 p.m.