

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
MARCH 22, 2017**

The Board of School Directors of the Schuylkill Haven Area School District met in regular monthly session in the Hale Board Room on the above date beginning at 6:00 pm. President Jacoby took roll call and the following members of the Board responded:

- Mr. Scott Jacoby
- Mr. Eric Felty
- Mrs. Diana McGoey
- Mr. Kevin Weiser
- Mrs. Melissa Strauch
- Mrs. Sandy Hess
- Mrs. Crystal McGarry
- Mrs. Rebecca Sterner-Ulsh
- Mrs. Jennifer Stoyer
(Personal absence)
- Administrator(s) listed below:
 - Mr. Matt Buletza
 - Mr. Matthew Horoschak
 - Mrs. Rene' Reese
 - Mr. Dennis Siket
 - Mrs. Sarah Yoder
- Business Manager Mrs. Kim Umphrey
- Solicitor Attorney James Caravan
- Superintendent Mrs. Lorraine Felker
- Superintendent-elect Mr. Shawn Fitzpatrick
- Visitor(s):
 - Mrs. Colleen Fanelli
 - Mrs. Kevin Fitzpatrick
 - Ms. Taylor Fitzpatrick
 - Mrs. Kirsten Fitzpatrick
 - Mr. Shawn Fitzpatrick, Jr.
 - Mr. Chuck Grabusky
 - Mrs. Lisa Hartz
 - Ms. Shea Singley
 - Ms. Rhiana Turner
(student observing)

Secretary Felty proceeded with the reading of the Regular Board Meeting minutes held February 15, 2017. Mr. Felty moved to dispense further reading of the minutes. On motion of Mrs. McGoey and seconded by Mrs. McGarry, the motion was approved by the Regular Board Meeting minutes held February 15, 2017. Vote carried unanimously.

The Treasurer's Reports for February 2017 were presented by Mr. Jacoby and questions presented to Mrs. Umphrey. The February 2017 Tax Collectors and Realty Transfer Taxes in the amount of \$6,845.04; after a 2% commission deduction of \$139.69. On motion of Mrs. Ulsh, seconded by Mrs. Strauch, the Treasurer's Reports and Tax Collector Realty Transfer Reports were received and filed. Roll call vote and all voted aye.

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
REPORT OF THE TREASURER
FEBRUARY 2017**

Book	<u>GENERAL FUND</u>	Bank
\$ 34,302.25	Balance - January 31, 2017	\$ 45,498.32
1,356,069.17	Transfers from Special IMMA Account	1,356,069.17
46.50	Interest	46.50
<u>(1,343,263.02)</u>	Disbursements	<u>(1,207,268.91)</u>
\$ 47,154.90	Bank Balance - February 28, 2017	\$ 194,345.08
	Outstanding Checks	(147,190.18)
<u>\$ 47,154.90</u>	Balance - February 28, 2017	<u>\$ 47,154.90</u>

<u>SPECIAL IMMA ACCOUNT</u>		
\$ 3,937,815.26	Balance - January 31, 2017	\$ 3,936,898.76
337,487.39	Receipts	338,403.89
875,676.12	Transfers from PLGIT	875,676.12
1,045.63	Interest	1,045.63
<u>(1,356,069.17)</u>	Transfers to General Fund	<u>(1,356,069.17)</u>
\$ 3,795,955.23	Bank Balance - February 28, 2017	\$ 3,795,955.23
	Outstanding Deposits	
<u>\$ 3,795,955.23</u>	Balance - February 28, 2017	<u>\$ 3,795,955.23</u>

PLGIT ACCOUNT

Balance - January 31, 2017	\$ 2,684,755.42
Receipts	1,165,216.88
Interest	885.87
Disbursements	(5.50)
Procurement Card Purchases	(44,093.57)
Transfers to Special IMMA Account	(875,676.12)
Balance - February 28, 2017	<u>\$ 2,931,082.98</u>

UNRESERVED DESIGNATED FUND

Balance - January 31, 2017	\$ 1,310,208.00
Interest	\$ 201.02
Balance - February 28, 2017	<u>\$ 1,310,409.02</u>

RIVERVIEW GENERAL FUND

Balance - January 31, 2017	\$ 650,817.02
Interest	199.70
Balance - February 28, 2017	<u>\$ 651,016.72</u>

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
REPORT OF THE TREASURER
FEBRUARY 2017**

SAMUEL ROWLAND LIBRARY FUND

Balance - January 31, 2017	\$ 7,516.53
Interest	0.58
Balance - February 28, 2017	<u>\$ 7,517.11</u>

CAPITAL RESERVE FUND

Balance - January 31, 2017	\$ 488,575.99
Interest	74.96
Balance - February 28, 2017	<u>\$ 488,650.95</u>

SINKING FUND - 1997 BONDS

Balance - January 31, 2017	\$ 138,251.84
Interest	21.21
Balance - February 28, 2017	<u>\$ 138,273.05</u>

**MUNICIPAL CODE CAPITAL RESERVE -
TRACK & FIELD**

Balance - January 31, 2017	\$ 77,841.17
Interest	11.94
Balance - February 28, 2017	<u>\$ 77,853.11</u>

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
REPORT OF THE TREASURER
FEBRUARY 2017 RECEIPTS**

SPECIAL IMMA ACCOUNT

Health Insurance Reimbursement \$ 32,984.50

Taxes:

Realty Transfer	4,280.14	
Schuylkill County - Delinquent	28,573.21	
Berkheimer - Delinquent	8,768.11	
Schuylkill Haven Borough	1,831.60	
South Manheim Township	459.80	
Landingville Borough	-	
Port Clinton Borough	-	43,912.86

District Court - Fines

Pool:

Parties	250.00	
Passes	85.00	
Receipts	144.00	479.00

Schuylkill IU #29:

ACHIEVE Grant	7,454.59	
Schuylkill Learning Academy	13,791.14	
IDEA	214,220.00	
Classroom Rent	850.00	236,315.73

Miscellaneous:

Tuition Reimbursement	723.76	
Parent-Paid Tuition	1,272.04	
Pottsville ASD - Shared OT	3,370.95	
St. Clair ASD - Shared OT	987.63	
AmeriHealth - Worker's Comp Reimb	1,388.46	
STEM Grant - Reimbursement	36.56	
Commonwealth of PA - Admin Claims	1,791.70	
Planet Walk Donations	1,800.00	
Athletic Receipts	3,962.00	
Fall/Winter Sports Change	350.00	
SH Youth Swim Team Fees	810.00	
Hurricane Football - Use of Facilities	153.00	
Stephan Spolski - Use of Facilities	340.70	
Sandra Hess - Use of Facilities	80.33	
SHHS Boys Soccer - Use of Facilities	38.65	
Scrap Metal	24.50	
Child Development - Rent	1,700.00	
SHAMS Student Activities Fund - Reimbursement	206.61	
SHAHS Student Activities Fund - Reimbursement	2,387.55	
SHAHS Band Aides - Uniforms	2,225.00	
MS Student Obligation	80.00	
HS Student Parking Fees	35.00	
Jury Duty	9.00	
Duplicate Tax Fees	5.00	
NSF Check Fees	15.00	
Postage	1.86	23,795.30
		1,045.63

Interest

\$ 338,533.02

PLGIT ACCOUNT

Commonwealth of PA:

Basic Education Subsidy	934,483.00	
Title I	21,054.50	
Social Security	100,818.35	\$ 1,056,355.85

Local Taxes:

EIT - Berkheimer	108,308.67	
LST - Berkheimer	552.36	108,861.03

Interest

885.87

\$ 1,166,102.75

President Jacoby asked Secretary Mr. Felty if he had anything to report. Mr. Felty did not have anything to report.

President Jacoby then called for public comments and received none.

The next agenda item was an Executive Session for personnel reasons. Mr. Jacoby announced attendees: Board of Directors, Mr. Caravan, and Mrs. Felker.

Superintendent Appointment

It is recommended that the Board approve the employment of Dr. Shawn T. Fitzpatrick as Superintendent of the Schuylkill Haven Area School District, for a four-year term, beginning on July 1, 2017, through June 30, 2021, at a beginning annual salary of \$118,000.00, along with benefits as set forth in an Employment Agreement as prepared by the Solicitor. It is also recommended that the Board approve the Employment Agreement and the President of the Board of Directors be authorized to execute the Employment Agreement on behalf of the Board.

The School Board, on motion of Mr. Jacoby, seconded by Mr. Felty, approved the employment of Dr. Shawn T. Fitzpatrick as Superintendent of the Schuylkill Haven Area School District, for a four-year term, beginning on July 1, 2017, through June 30, 2021, at a beginning annual salary of \$118,000.00, along with benefits as set forth in an Employment Agreement as prepared by the Solicitor. It is also approved the Employment Agreement and the President of the Board of Directors be authorized to execute the Employment Agreement on behalf of the Board. A verbal roll call vote was taken. Aye: 8 Nay: 0, Motion passed 8-0.

It is recommended that the Employment Agreement between Mrs. Lorraine M. Felker and the Schuylkill Haven Area School District, dated August 17, 2016, with an effective date of July 1, 2017, be amended by mutual agreement to change the position of Lorraine M. Felker from Superintendent to District Administrator, with all compensation and benefits to remain the same.

The School Board, on motion of Mr. Jacoby, seconded by Mr. Felty, approved the Employment Agreement between Mrs. Lorraine M. Felker and the Schuylkill Haven Area School District, dated August 17, 2016, with an effective date of July 1, 2017, be amended by mutual agreement to change the position of Lorraine M. Felker from Superintendent to District Administrator, with all compensation and benefits to remain the same. A verbal roll call vote was taken. Aye: 8 Nay: 0, Motion passed 8-0.

The following **REPORT OF THE STUDENT ACTIVITIES COMMITTEE** was presented by Mrs. Hess:

The Student Activities Committee met March 8, 2017. In attendance was Director:

- Mrs. Sandy Hess
- Mrs. Melissa Strauch
- Mrs. Rebecca Sterner Ulsh
- Mr. Kevin Weiser

Also present were:

➤ Visitors:

Mrs. Colleen Fanelli
Dr. Shawn Fitzpatrick
Mr. Chuck Grabusky
Mrs. Lisa Hartz
Ms. Rhonda Johnson
Mr. Jay Newswanger
Ms. Shea Singley

➤ Administrators listed below:

Mr. Matt Buletza
Mr. Matt Horoschak
Dr. Susan Morgan
Mrs. René Reese
Mr. Dennis Siket
Mrs. Sarah Yoder
➤ Athletic Director Mr. Scott Buffington
➤ Business Manager Mrs. Kim Umphrey
➤ Superintendent Mrs. Lorraine Felker

The following are the minutes of the meeting together with any recommendations for Board consideration:

1. The Committee recommends approval of the facilities requests as presented.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGoey, approved the facilities requests as presented. Motion carried unanimously.

**TENTATIVE
Facilities Requests
March 2017**

SUBJECT	LOCATION	START	END
TENTATIVE: Special Olympics swimming practice	Swimming Pool (Mon & Wed, March => May)	Wed 3/1/2017 3:00 PM	Wed 3/1/2017 4:00 PM
TENTATIVE: PIAA Baseball Officials	Baseball Field (Pottsville Chapter)	Sun 3/19/2017 2:00 PM	Sun 3/19/2017 3:00 PM
TENTATIVE: HS Soccer open practice	Rotary Field (Saturdays, 10-12n, April 1-Aug 11)	Sat 4/1/2017 10:00 AM	Sat 4/1/2017 12:00 PM
TENTATIVE: Concession Stand (Track Boosters)	Rotary Field during all Track Home Meets	Mon 4/3/2017 3:00 PM	Mon 4/3/2017 7:00 PM
TENTATIVE: HS Soccer open practice	Rotary Field (Tue & Thur, 7:30 => 9:00)	Tue 4/4/2017 7:30 PM	Tue 4/4/2017 9:00 PM
TENTATIVE: SH Teener League (Apr 7 => Aug 15)	Baseball Field (Upon availability)	Fri 4/7/2017 4:00 PM	Fri 4/7/2017 8:30 PM
TENTATIVE: Track & Field Camp (Mon-Thur)	Rotary Field (Track & Field & Rec Dept)	Mon 6/5/2017 6:00 PM	Mon 6/5/2017 8:00 PM
TENTATIVE: Child Evangelism Fellowship	High School Showers for Youth Retreat	Sat 6/10/2017 4:00 PM	Sat 6/10/2017 5:30 PM
TENTATIVE: Annual Boys Soccer Invitational	Rotary Field	Sat 7/29/2017 7:00 AM	Sat 7/29/2017 7:00 PM
TENTATIVE: Haven Night @ the Phillies	EC/HS Parking Lot	Sat 7/29/2017 1:00 PM	Sun 7/30/2017 12:00 AM
TENTATIVE: Midget Football Games	Rotary Field & Concession Stand (Aug 13 => Nov 12)	Sun 8/13/2017 1:30 PM	Sun 8/13/2017 7:30 PM

2. The Committee recommends the appointment of Ms. Kelsey Hartz as Assistant Cheerleading Coach for the 2017-18 school year.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved the appointment of Ms. Kelsey Hartz as Assistant Cheerleading Coach for the 2017-18 school year. Roll call vote: All voted aye.

3. Acceptance of the resignation of Ms. Heather Maccarone as Assistant Girls Basketball Coach is recommended.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGarry, approved the resignation of Ms. Heather Maccarone as Assistant Girls Basketball Coach. Motion carried unanimously.

4. Athletic Director Mr. Scott Buffington informed the Committee of spring sports enrollment as follows:

Baseball	26 student-athletes
Softball	23 student- athletes
Track	37 student- athletes, 15 male and 22 female

5. The Committee recommends requesting a cooperative sponsorship through PIAA with Blue Mountain School District for the 2017 golf season.

The School Board, on motion of Mrs. Hess, seconded by Mr. Weiser, approved a cooperative sponsorship through PIAA with Blue Mountain School District for the 2017 golf season. Motion carried unanimously.

6. Acceptance of the resignation of Ms. Ashley Fink as Volunteer Cheerleading Coach is recommended.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Strauch, approved the resignation of Ms. Ashley Fink as Volunteer Cheerleading Coach is recommended. Motion carried unanimously.

7. Acceptance of the resignation of Mr. Joshua Wank as Girls Basketball Head Coach is recommended.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved the resignation of Mr. Joshua Wank as Girls Basketball Head Coach is recommended. Motion carried unanimously.

The following **REPORT OF THE SCHOOL PLANT COMMITTEE** was presented by Mrs. McGoey:

The School Plant Committee met March 8, 2017. In attendance were Directors:

- Mrs. Diana McGoey
- Mrs. Crystal McGarry
- Mrs. Jennifer Stoyer
- Mr. Kevin Weiser

Also present were:

➤ Visitors:

Mrs. Colleen Fanelli
Dr. Shawn Fitzpatrick
Mr. Chuck Grabusky
Mrs. Lisa Hartz
Ms. Rhonda Johnson
Mr. Jay Newswanger
Ms. Shea Singley

➤ Administrators listed below:

- Mr. Matt Buletza
Mr. Matt Horoschak
Dr. Susan Morgan
Mrs. René Reese
Mr. Dennis Siket
Mrs. Sarah Yoder
- Building & Grounds Supervisor Mr. Ken Albitz
 - Business Manager Mrs. Kim Umphrey
 - Superintendent Mrs. Lorraine Felker

The following are the minutes of the meeting together with any recommendations for Board consideration:

1. Acceptance of the resignation of Mr. Barrie K. Wright as HS Study Hall/Cafeteria Monitor effective March 3, 2017, is recommended.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved the resignation. Motion carried unanimously.

2. The Committee recommends the appointment of Mrs. Brenda Mintz, as HS Study Hall/Cafeteria Monitor at the probationary rate for Highly-qualified Paraprofessional effective March 6, 2017.

The School Board, on motion of Mrs. McGoey, seconded by Mr. Weiser, approved the appointment of Mrs. Brenda Mintz, as HS Study Hall/Cafeteria Monitor at the probationary rate for Highly-qualified Paraprofessional effective March 6, 2017. Roll call vote: All voted aye.

3. The Committee recommends payment of the AEM Invoice for \$2,443.75 for the Lighting Base Replacement project.
4. The School Board, on motion of Mrs. McGoey, seconded by Mrs. McGarry, approved payment of the AEM Invoice for \$2,443.75 for the Lighting Base Replacement project. Roll call vote: All voted aye.

5. The Committee recommends summer employment for the following positions:

2 High School custodians
2 Middle School custodians

- 2 Elementary Center custodians
- 3 Building & Grounds Maintenance workers

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Hess, approved summer employment for these listed positions. Roll call vote: All voted aye.

6. The Committee discussed their annual walk-through of the district buildings. The tour is tentatively scheduled for Monday, April 10, at 9:00 am.
7. Building & Grounds Supervisor Mr. Albitz informed the Committee of the removal of the tree blocking the sight of spectators at the baseball field.
8. The Committee recommends updating the security cameras in the Middle School, Elementary Center and High School as presented.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved updating the security cameras in the Middle School, Elementary Center and High School as presented. Roll call vote: All voted aye.

9. The resignation of Walter Ughes as Technology Technician effective March 31, 2017, is recommended for approval.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. McGarry, approved the resignation of Walter Ughes as Technology Technician effective March 31, 2017. Motion carried unanimously.

10. Ms. Kathy Schaffer is recommended as an addition to the 2016-17 Substitute Custodian roster.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. McGarry, approved Ms. Kathy Schaffer as an addition to the 2016-17 Substitute Custodian roster. Motion carried unanimously.

The following **REPORT OF THE EDUCATION COMMITTEE** was presented by Mr. Felty:

The Education Committee met on March 8, 2017. In attendance were Directors:

- Mr. Eric Felty
- Mrs. Diana McGoey
- Mrs. Melissa Strauch
- Mrs. Rebecca Sterner Ulsh

Also present were:

- | | |
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| <ul style="list-style-type: none">➤ Visitors:<ul style="list-style-type: none">Mrs. Colleen FanelliDr. Shawn FitzpatrickMr. Chuck GrabuskyMrs. Lisa Hartz | <ul style="list-style-type: none">➤ Administrators listed below:<ul style="list-style-type: none">Mr. Matt BuletzaMr. Matt HoroschakDr. Susan MorganMrs. René Reese |
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Ms. Rhonda Johnson
Mr. Jay Newswanger
Ms. Shea Singley

Mr. Dennis Siket
Mrs. Sarah Yoder
➤ Business Manager Mrs. Kim Umphrey
➤ Superintendent Mrs. Lorraine Felker

The following are the minutes of the meeting together with any recommendations for Board consideration:

1. The Committee recommends the first reading of the following policies revisions:

Current policies to be retired:

425 Dress and Grooming
428 Salary Determination
431 Job-Related Expenses
432 Working Periods
434 Sick Leave
435 Family and Medical Leaves
436 Personal Necessity Leave
438 Sabbatical Leave
438.1 Compensated Professional Leaves
439 Uncompensated Leave
440 Responsibility for Student Welfare
442 Jury Duty
448 Unlawful Harassment
451 Drug and Substance Abuse

525 Dress and Grooming
528 Salary Determination
530 Overtime
531 Job-Related Expenses
532 Working Periods
534 Sick Leave
535 Family and Medical Leaves
536 Personal Necessity Leave
537 Vacation
539 Uncompensated Leave
541 Benefits for Part-Time Personnel
542 Jury Duty
543 Paid Holidays
548 Unlawful Harassment
551 Drug and Substance Abuse

Recommended policy revisions:

325 Dress and Grooming
327 Management Team (review only)
328 Compensation Plan
330 Overtime
331 Job-Related Expenses
332 Working Periods
334 Sick Leave
335 Family and Medical Leaves
336 Personal Necessity Leave
337 Vacation
338 Sabbatical Leave

338.1 Compensated Professional Leaves
339 Uncompensated Leave
340 Responsibility for Student Welfare (review only)
341 Benefits for Part-Time Personnel (review only)
342 Jury Duty
343 Paid Holidays (review only)
348 Unlawful Harassment (review only)
351 Drug and Substance Abuse (review only)

The School Board, on motion of Mr. Felty, seconded by Mrs. McGarry, approved the above list of current policies to be retired and revised as noted. Roll call vote: All voted aye.

2. The Committee recommends the reappointment of the following to the ACHIEVE After School Program at Schuylkill Haven Area Middle School at the contracted rate effective January 3, 2017.

Eric Greenawalt
Jaclyn Hoffman-Hink
Marisa Horbal

Lauren Poletti
Lauren Pope
Courtney Schock

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the reappointment of these 6 teachers to the ACHIEVE After School Program at Schuylkill Haven Area Middle School at the contracted rate effective January 3, 2017. Roll call vote: All voted aye.

3. The appointment of Ms. Bianca Chesney as Long Term Substitute for Justine Colella, 4th-Grade classroom teacher, effective March 6, 2017 through the end of the 2016-17 school year is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved Ms. Bianca Chesney as Long Term Substitute for Justine Colella, 4th-Grade classroom teacher, effective March 6, 2017 through the end of the 2016-17 school year. Roll call vote: All voted aye.

4. The Committee recommends approval of the 2017 Kindergarten Camp as follows:

Tentative dates: August 7-10 and 14-17, 9:00-11:00 am

Description: *Instructors will familiarize students with the Elementary Center through instruction of building routines and will conduct learning centers with the incoming kindergarteners*

The following teachers are recommended at the hourly rate of \$25:

Megan Mabry
Jill Lenhart
Lisa Walcott
Maureen Golden
Aprile Goehring

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the 2017 Kindergarten Camp as detailed above. Roll call vote: All voted aye.

5. The Committee recommends approval of the FMLA leave of Mrs. Jessica Hale from the start of the 2017-18 school year to on or about November 6, 2017.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGarry, approved the FMLA leave of Mrs. Jessica Hale from the start of the 2017-18 school year to on or about November 6, 2017. Motion carried unanimously.

6. The Committee recommends approval of the 2017 Secondary Credit Recovery Program as follows:

Dates: June 19, 2017 through July 14, 2017,
Session 1 – 8:00-10:00 AM

Session 2 – 10:10 am-12:10 pm

The following are recommended for appointment at the contracted \$600/session rate:

Kathy Dautrich, Language Arts
Melinda Diehl, Biology
Jennifer Kelly, Special Education
Juliann Mogish, General Science, Chemistry
Rebecca Moyer, Social Studies (1/2 position)
Emily Wank, Mathematics
Nicklaus Yashinsky, Social Studies (1/2 position)

The School Board, on motion of Mr. Felty, seconded by Mr. Weiser, approved the 2017 Secondary Credit Recovery Program per details above. Roll call vote: All voted aye.

7. The roster for the Class of 2017 is presented for approval.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGarry, approved the graduating roster for the Class of 2017. Roll call vote: All voted aye.

8. The Committee recommends the appointment of Mrs. Nancy Umbenhaur as Highly-Qualified Paraprofessional at the contracted probationary rate effective March 13, 2017.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the appointment of Mrs. Nancy Umbenhaur as Highly-Qualified Paraprofessional at the contracted probationary rate effective March 13, 2017. Roll call vote: All voted aye.

9. The Committee recommends the appointment of Mrs. Wendy Conway as Highly-Qualified Paraprofessional at the contracted probationary rate effective March 20, 2017.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the appointment of Mrs. Wendy Conway as Highly-Qualified Paraprofessional at the contracted probationary rate effective March 20, 2017. Roll call vote: All voted aye.

10. The Committee recommends approval of Mrs. Aprile Goehring's request for 2 days of unpaid leave for personal reasons.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved Mrs. Aprile Goehring's request for 2 days of unpaid leave for personal reasons. Motion carried unanimously.

11. Acceptance of the resignation of Mrs. René Reese as Director of Special Education effective June 30, 2017, is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGarry, approved the resignation of Mrs. René Reese as Director of Special Education effective June 30, 2017, is recommended. Motion carried unanimously.

12. The Committee recommends adhering to the 2016-17 Calendar as approved, utilizing the August 24, 2016, Act 80 day and adding a professional development day for professional staff.
13. The School Board, on motion of Mr. Felty, seconded by Mrs. Strauch, approved adhering to the 2016-17 Calendar as approved, utilizing the August 24, 2016, Act 80 day and adding a professional development day for professional staff. Motion carried unanimously.
14. The Committee recommends approval of Mrs. Audrey LaScala request for 1/2 day of unpaid leave for personal reasons.
15. The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved Mrs. Audrey LaScala's request for 1/2 day of unpaid leave for personal reasons. Motion carried unanimously.

The following **REPORT OF THE FINANCE COMMITTEE** was presented by Mrs. McGarry:

The Finance Committee met March 8, 2017. In attendance was Director:

- Mrs. Crystal McGarry
- Mr. Eric Felty
- Mrs. Sandy Hess
- Mrs. Jennifer Stoyer

Also present were:

- | | |
|---|---|
| <ul style="list-style-type: none"> ➤ Visitors: Mrs. Colleen Fanelli Dr. Shawn Fitzpatrick Mr. Chuck Grabusky Mrs. Lisa Hartz Mr. Jay Newswanger Ms. Shea Singley | <ul style="list-style-type: none"> ➤ Administrators listed below: Mr. Matt Buletza Mr. Matt Horoschak Dr. Susan Morgan Mrs. René Reese Mr. Dennis Siket Mrs. Sarah Yoder ➤ Business Manager Mrs. Kim Umphrey ➤ Superintendent Mrs. Lorraine Felker |
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The following are the minutes of the meeting together with any recommendations for Board consideration:

1. Superintendent Mrs. Lorraine Felker and Board President Mr. Scott Jacoby reviewed the current and proposed calculations for funding roof replacements, HVAC updates and brick façade repairs to the STC buildings.
2. Superintendent Felker reviewed the Joint School Agreement for Provision of Facilities for Education of Exceptional Children with the Committee.
3. The bills for the month of March are presented and recommended for payment.

The School Board, on motion of Mrs. McGarry, seconded by Mrs. Hess, approved payment of bills for the month of March. Roll call vote: All voted aye.

SCIU Report - Mr. Jacoby announced IU29 appointed Dr. Gregory Koons as Executive Director. Dr. Koons' first day of employment will be April 3, 2017.

The following **REPORT AND MEMORANDUM OF THE SUPERINTENDENT** was presented by Mrs. Felker:

Please plan to join our middle school students in their performance of *The Emperor's New Clothes* tomorrow night at 7:00 pm in the MS auditorium.

We invite everyone to join in the fun on Friday and Saturday for the PTO's annual basket raffle. Come hungry, there will also be a bake sale.

Please make sure to attend this year's musical production "Fiddler on the Roof" on April 7 through 9.

Building activity accounts and administration reports were included with the Superintendent's Report.

Mr. Jacoby announced there will be an executive session at the conclusion of the meeting. The session will be for a student issue and several personnel items. Meeting attendees: Board, Mrs. Felker, Mrs. Yoder, Mr. Siket, Mrs. Reese and Dr. Fitzpatrick, Superintendent-elect. Mr. Jacoby asked for a motion to adjourn the meeting. Mrs. Hess made the motion and Mrs. McGoey seconded to conclude the meeting at 6:50 pm.

Respectively submitted,

Eric R. Felty
School Board Secretary

jmg