



DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Directors Committee Meetings
September 13, 2017

This meeting will be held in the Board Hale Room of the Schuylkill Haven Area School District starting at 6:00 pm.

A. Call to Order

B. Roll Call of Members

C. Pledge to the Flag

D. Public Comments

E. **Students Activities**

1. **Facilities Requests**

Dr. Fitzpatrick

2. **Recommend Weight Room Supervisors**

Mr. Buffington

Hunter Moyer – \$9.75/hour

Nanette Wagner – \$9.75/hour

(Working along with Joel Gordon)

3. **Fall Sports Sign-ups**

Mr. Buffington

4. **Baseball Uniform Quotes**

Mrs. Umphrey

- Schuylkill Valley Sports
- 40 Uniforms
- Under Armour - \$6,110.00

Girls Basketball Uniform Quotes

- Schuylkill Valley Sports
- 25 Uniforms
- Under Armour - \$4,800.00

Girls Soccer Uniform Update

F. **School Plant**

1. **Cafeteria Recommendations**

Mrs. Umphrey

Carolyn Hagg

- Effective 8/31/17
- \$8.50/hour
- Schuylkill Haven

Julie Legatko

- Effective 8/28/17
- \$8.50/hour
- Port Carbon

2. **Exterior Lighting Project Update & Invoice** Mr. Albitz
3. **AEM Invoice** Mrs. Umphrey
4. Buildings and Grounds Update Mr. Albitz
5. **Cafeteria/Custodian Substitute Roster** Mrs. Umphrey/Mr. Albitz

Angie Matz (Cafeteria & Custodian)

- Effective with completion of paperwork
- \$7.25/hour
- Schuylkill Haven

Donna Moyer (Custodian)

- Effective with completion of paperwork
- \$7.25/hour
- Pine Grove

6. **R&J Transportation Contract** Mrs. Umphrey

G. **Education**

1. 2017-18 Enrollment Data Update Mrs. Umphrey
2. Administration Reports
3. **Paraprofessional Resignations** Mr. Rossi

Dawn Barger

- Effective 8/22/17

Laurie Gosch

- Effective 8/21/17

4. **Long-term Substitute Resignation** Dr. Yoder

Kyler Burke

- Effective 9/5/17

5. **Long-term Substitute Recommendations** Dr. Yoder

Abby Blakeney - Social Studies

- \$209.10/day (Based on Step 1, BS)
- Kutztown

Rachel Hain - English

- \$209.10/day (Based on Step 1, BS)
- Brockton

6. **Unpaid Leave Requests** Dr. Fitzpatrick

Lauren Zimmerman

- December 5 – 6, 2017
- Personal

Charlotteann Petlansky

- November 13 – 17, 2017
- Personal

7. **Policy 707 Revision** Dr. Fitzpatrick

8. **IDEA Compliance Review** Mrs. Umphrey

H. **Finance**

1. 2016-17 Audit Update Mrs. Umphrey

2. Budget Update Mrs. Umphrey

I. **New Business**

J. **Dates to Remember**

- | | | | |
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| <u>September</u> | 14 | - | Career Fair-Library / Banking Fair-Board Room |
| | 15 | - | Pep Rally |
| | 16 | - | Firemen's Convention & Parade |
| | 20 | - | School Board Meeting – Regular ~ 6:00 pm |
| | 30 | - | Schuylkill Haven Borough Day |
| <u>October</u> | 9 | - | In-Service Day - Teachers Only ~ 8:00 am – 1:00 pm |
| | 11 | - | School Board Meeting – Committees ~ 6:00 pm |
| | 13 | - | Homecoming |
| | 18 | - | School Board Meeting – Regular ~ 6:00 pm |
| | 20 | - | Middle School Dance |
| | 24 | - | Halloween Parade (Rain Date: Oct 29) |
| | 27 | - | Act 80 Day - Students Early Dismissal ~ 12:00 pm |

K. **Adjournment**