



**DRAFT AGENDA**  
**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**Board of Directors Committee Meetings**  
**October 11, 2017**

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

**A. Student Activities**

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|---|-----------------|
| 1. Facilities Requests  | Dr. Fitzpatrick |
| 2. Junior High Boys Basketball Resignation <ul style="list-style-type: none"><li>• Isaac Melochick</li></ul>              | Mr. Buffington  |
| 3. Varsity High Boys Basketball Volunteer <ul style="list-style-type: none"><li>• Isaac Melochick</li></ul>               | Mr. Buffington  |
| 4. Junior High Boys Basketball Volunteer <ul style="list-style-type: none"><li>• Bryan Richie</li></ul>                   | Mr. Buffington  |
| 5. Junior High Boys Basketball Assistant Coach <ul style="list-style-type: none"><li>• Edward Andrescavage, III</li></ul> | Mr. Buffington  |

**B. School Plant**

- |  |              |
|--|--------------|
| 1. Building & Grounds Update   | Mr. Albitz   |
| 2. AEM Invoice   | Mrs. Umphrey |
| 3. AEM Invoice Change Order  | Mrs. Umphrey |
| 4. Hirneisen Electric, Inc. Invoice  | Mrs. Umphrey |
| 5. HS Study Hall/Cafeteria Monitor Resignation <ul style="list-style-type: none"><li>• Heather Robinson</li><li>• Effective 10/6/17</li></ul>      | Dr. Yoder    |
| 6. HS Study Hall/Cafeteria Monitor Regular Employment <ul style="list-style-type: none"><li>• Brenda Mintz</li><li>• Retroactive 9/21/17</li></ul> | Mrs. Umphrey |
| 7. Paraprofessional Regular Employment <ul style="list-style-type: none"><li>• Nancy Umbenhaur</li><li>• Retroactive 9/28/17</li></ul>             | Mrs. Umphrey |

**C. Education**

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|--|-----------------|
| 1. Administration Reports  |                 |
| 2. Policy 707 Use of School Facilities Revision – 2 <sup>nd</sup> Reading <ul style="list-style-type: none"><li>• Append Attachment:<br/>Regulations for Nonschool Use of Facilities</li></ul> | Dr. Fitzpatrick |

- 3. Unpaid Leave Request Mr. Rossi
  - Katherine McDonald
  - 11/17/17
  - Personal
- 4. Part-time Clerical Office Assistant Position Dr. Fitzpatrick
  - Sonya Bessasparis
  - Additional work hours for existing part-time employee
  - Effective 10/2/17
  - \$11.70/hour
- 5. ACHIEVE Lead Teachers & Substitutes Mrs. Umphrey
  - Lead Teachers: Kimberly Beckett & Kayla Witmier
  - Substitutes: Jordan Hocking, Pam Leymeister  
Kelly Mueller & Lauren Poletti

**D. Finance**

- 1. State Budget Update Mrs. Umphrey

**E. New Business**

**F. Dates to Remember**

- October:
- 13 - Homecoming
  - 14 - SH Pool - Dive Training & Intro to scuba class for the public
  - 18 - School Board Meeting – Regular ~ 6:00 pm
  - 20 - Pep Rally ~ 2:25 pm
  - 20 - Middle School Dance
  - 24 - Halloween Parade (Rain Date: Oct 29)
  - 26 - Pep Rally ~ 7:30 pm
  - 27 - National Honor Society Induction Ceremony ~ 9:30 am - Zwerling
  - 27 - Act 80 Day - Students Early Dismissal ~ 12:00 pm
- November:
- 4 - SH Pool - Dive Training & Intro to scuba class for the public
  - 7 - Report Cards Issued
  - 7 - Powder Puff Football Game - Senior vs Junior Girls ~ 7:00 pm
  - 8 - School Board Meeting – Committees ~ 6:00 pm
  - 14 - National Honor Society Blood Drive
  - 15 - School Board Meeting – Regular ~ 6:00 pm
  - 21 - Tuesday, Students Early Dismissal ~ 1:00 pm
  - 22 - Wednesday, Early Dismissal ~ 1:00 pm
  - 23, 24 & 27 - Thurs, Fri, Mon - School Closed - Thanksgiving Recess
  - 28 - Tuesday - School Reopens

**H. Executive Session - Student Issue**