



DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Directors Committee Meetings
November 8, 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. Extracurricular Appointments | Mr. Buffington |
| a. Reappointments | |
| • Assistant Swim Coach | |
| • Assistant Wrestling Coach | |
| • Recreational Fall Team Swim Coach | |
| • Recreational Winter Team Swim Coach | |
| • Middle School Boys Basketball Head Coach | |
| • Boys Basketball Assistant Coach | |
| • Boys Basketball Volunteer Coach | |
| • Boys Basketball Volunteer Coach | |
| • Wrestling Volunteer Coach | |
| b. Appointments | |
| • Volunteer Boys Basketball Coach | |
| • Volunteer Track & Field Coach | |
| • Volunteer Swim Coach | |
| • Volunteer Wrestling Coach | |
| 4. Close Student Activity Club | Dr. Yoder |
| 5. Open Student Activity Club | Dr. Yoder |

B. School Plant

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| 1. Phone Contract | Dr. Fitzpatrick |
| 2. Building & Grounds Update | Mr. Albitz |

C. Education

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| 1. Administration Reports | |
| 2. Paraprofessionals | Mr. Rossi |
| a. Resignations | |
| • Arthur Miller, Jr. | |
| ☐ 11/10/17 | |

- Christina Mykut
☒ 11/17/17

b. New hire Recommendations

- Laura Vargo
☒ 11/13/17
- Sarah Wright
☒ 11/13/17

- | | |
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| 4. FMLA Leave Request | Mr. Horoschak |
| 5. Policy 800 - Records Retention | Dr. Fitzpatrick |
| 6. SCIU Classroom Lease Renewal | Mrs. Umphrey |
| 7. SCIU 2017-2018 Calendar | Dr. Fitzpatrick |
| 8. Title I Adoption of Parent and Family Engagement Policy | Dr. Morgan |

D. Finance

Mrs. Umphrey

1. Budget Presentation 2018-19
2. IU Reconciliation

E. New Business

F. Dates to Remember

- November:
- 10 - Veteran's Day Program - Rotary Field/Zwerling Auditorium
 - 14 - National Honor Society Blood Drive
 - 15 - School Board Meeting - Regular ~ 6:00 pm
 - 16 - 2nd Grade Concert ~ 7:00 pm
 - 17 - Winter Sports begin
 - 21 - Tuesday, Students Early Dismissal ~ 1:00 pm
Parent Conferences ~ 1:00-5:00 pm
 - 21 - Tuesday, PSU Haven Day
 - 22 - Wednesday, Early Dismissal ~ 1:00 pm
 - 23, 24 & 27 - Thurs/Fri/Mon - School Closed - Thanksgiving Recess
 - 28 - Tuesday - School Reopens

G. Adjournment

H. Executive Session - Student Issues