



AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Directors Committee Meetings
December 6, 2017

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

A. Executive Session - Personnel

B. Student Activities

1. Facilities Requests Dr. Fitzpatrick
 - a. CANES Youth Basketball Game (SSpolski)
MS Gym -- Saturdays: Dec 9 & Jan 27 -- 8:00 pm-9:30 pm
 - b. Band Aide Booster Club Banquet
HS Cafeteria -- Friday, March 9, 2018 -- 5:30-8:30 pm
 - c. Boys Soccer Booster Club Meetings
HS Cafeteria -- 3rd Thursday, January => May
 - d. Troopers Drum & Bugle Corp
District-wide facilities -- July 30 => August 5
 - e. Open Pool Kayaking Instruction
Dates subject to availability
2. Volleyball Head Coach Resignation Mr. Buffington
Marci Luckenbill

C. School Plant

1. Building & Grounds Update Dr. Fitzpatrick
2. AEM Invoice Mrs. Umphrey

D. Education

1. Administration Reports
2. High School Course Name Change Mr. Siket
From : History of Musical Theater
To : History of Broadway
3. Paraprofessional Regular Employment Mr. Rossi
Wendy Conway
Effective October 5, 2017

- | | | |
|----|--|-----------------|
| 4. | Paraprofessional New Hire
Joseph Tucci (Schuylkill Haven)
\$8.00/hour
Effective December 11, 2017 | Mr. Rossi |
| 5. | Policy 711 Cell Phones - 2nd Reading
Policy 800 Records Management - 2nd Reading | Dr. Fitzpatrick |
| 6. | SHASD 2018-2019 Calendar | Dr. Fitzpatrick |
| 7. | High School Principal Resignation | Dr. Fitzpatrick |
| 8. | Interim High School Principal Recommendation | Dr. Fitzpatrick |
| 9. | Interim Elementary Center Principal Recommendation | Dr. Fitzpatrick |

E. Finance

Mrs. Umphrey

1. Budget Presentation 2018-19
2. Sterling Tax Credit
3. Release of Single Audit Authorization

F. New Business

G. Dates to Remember

- December:
- 1 - 8 Food Fight: Elem. Center vs. Blue Mountain
 - 4 - 5 PTO Shopping Spree @ EC (MS 3:00-5:00 pm)
 - 7 HS Music Concert - Zwerling Auditorium ~ 7:00 pm
 - 8 MS Student Council Dance ~ 6:00-8:30 pm
 - 12 EC School Play - Zwerling Auditorium ~ 6:00 pm
 - 14 MS Band & Chorus Concert - MS Auditorium ~ 7:00 pm
 - 16 HS Student Council Winter Formal Dance - Walk In Art Center ~ 7:30 pm
 - HS Quiz Bowl Academic Challenge Tournament @ Manheim Township HS
 - 22 Friday, Early Dismissal ~ 1:00 pm
 - 25 Winter Holiday Recess
- through
- January:
- 2 Tuesday, January 2, 2018
 - 3 Wednesday, School Reopens
 - 15 In-Service Day - Teachers Only ~ 8:00-1:00 pm
 - 17 90th Day of School

H. Public Comments

I. Adjournment