



**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

***Reorganization Meeting
December 6, 2017 - 5:30 pm
Hale Board Room***

- I. Call to Order
- II. Roll Call of Board Members: Mrs. McGoey, Mr. Runkle, Mrs. Strauch, Mrs. Hess,
Mrs. McGarry, Mrs. Ulsh, Mrs. Stoyer, Mr. Jacoby, Mr. Felty
- III. Meeting Purposes
 - A. Conduct the Annual Reorganization Meeting
 - B. Administer the oath of office to newly elected members
 - C. Elect a President, Vice-President, Assistant Secretary
 - D. Establish meeting dates and times for the 2018 year
 - E. Appoint various Committee representatives
 - F. Appoint various Board representatives
 - G. Attend to any other business that comes before the Board
- IV. Public Comments - None
- V. Nomination and Election of Temporary Board President
Hold-over board members from 2017 are the only members eligible to nominate and elect the Temporary Board President: Mrs. Strauch, Mrs. McGarry, Mrs. Ulsh,
Mr. Jacoby, Mr. Felty
- VI. Reading of Certificate of Elections
Newly Elected School Board Members (4-Year Term)
 - Sandy Hess (Incumbent)
 - Donald "Bud" Runkle (New Member)
 - Diana M. McGoey (Incumbent)
 - Jennifer A. Stoyer (Incumbent)
- VII. Administer Oath of Office to newly elected school board members.
"I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

- VIII. Temporary President Presiding
 - A. Nomination for President
 - B. Closing Nominations
 - C. Election of President

- IX. New Board President Presiding
 - A. Nomination for Vice President
 - B. Closing Nominations
 - C. Election of Vice President

- X. Nomination for Assistant Secretary
 - A. Nomination for Assistant Secretary
 - B. Closing Nominations
 - C. Election of Assistant Secretary

- XI. Establish Meeting Dates/Times

- XII. Committee Assignments

- XIII. Appointment of Board Representatives

- XIV. Adjournment

SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
Minutes of the Reorganization Meeting
December 6, 2017 – 5:30 pm

President Scott Jacoby called to order the Annual Reorganization Meeting of the Board of Directors at 5:30 pm in the Hale Board Room.

Roll Call of Board Members: Mrs. McGoey, Mr. Runkle, Mrs. Strauch, Mrs. Hess,
Mrs. McGarry, Mrs. Ulsh, Mrs. Stoyer, Mr. Jacoby, Mr. Felty

The following individuals were in attendance:

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| <p>➤ Visitors & Guests:</p> <ul style="list-style-type: none">Mrs. Jane GordonMr. Chuck GrabuskyMr. Larry GloggMs. Pamela GloggMrs. Pat GloggMrs. Lisa HartzMs. Rhonda JohnsonMs. Diane O'NeillMr. Joe O'DeillMr. Kyle O'NeillMs. Keira NunemacherMr. Donald "Bud" RunkleMs. Janice RunkleMs. McKenna RunkleMrs. Melanie RunkleMs. Shea Singley | <p>➤ Administrators listed below:</p> <ul style="list-style-type: none">Mr. Matt BuletzaMr. Matthew HoroschakDr. Susan MorganMr. Ken RossiMr. Dennis Siket➤ Business Manager Mrs. Kim Umphrey➤ Solicitor Attorney James Caravan➤ Superintendent Dr. Shawn Fitzpatrick |
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President Jacoby informed everyone that the purposes of the meeting were as follows:

- A. Conduct the Annual Reorganization Meeting
- B. Administer the oath of office to newly elected members
- C. Elect a President, Vice-President, Assistant Secretary
- D. Establish meeting dates and times for the 2018 year
- E. Appoint various Committee representatives
- F. Appoint various Board representatives
- G. Attend to any other business that comes before the Board

President Jacoby then called for public comments and received none.

Nomination and Election of Temporary Board President

Hold-over board members from 2017 are the only members eligible to nominate and elect a Temporary Board President: Mrs. Strauch, Mrs. McGarry, Mrs. Ulsh, Mr. Jacoby, Mr. Felty

Mr. Jacoby called for nominations for a temporary chairperson and stated it must be a holdover member. Mrs. Strauch nominated Mr. Felty as temporary chairperson. A roll call vote was taken and all Directors voted aye.

Chairperson Felty then conducted the reading of Certificate of Elections. Reciting the Oath of Office induction were:

Newly Elected School Board Members (4-Year Term)

- Sandy Hess (Incumbent)
- Donald "Bud" Runkle (New Member)
- Diana M. McGoey (Incumbent)
- Jennifer A. Stoyer (Incumbent)

Administer Oath of Office to newly elected school board members.

"I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

Chairperson Felty called for Presidential nominations. Mrs. Strauch motioned to nominate Mr. Jacoby and moved to close nominations. A roll call vote was taken and all Directors voted aye. Mr. Jacoby was elected President by acclamation.

President Jacoby called for Vice-President nominations. Mrs. Hess motioned to nominate Mrs. McGoey. Mrs. Ulsh moved to close nominations. A roll call vote was taken and all Directors voted aye. Mrs. McGoey was elected Vice-President by acclamation.

President Jacoby called for Assistant Secretary nominations. Mrs. Strauch motioned to nominate Mrs. Stoyer. Mrs. Hess moved to close nominations. A roll call vote was taken and all Directors voted aye. Mrs. Stoyer was elected Assistant Secretary by acclamation.

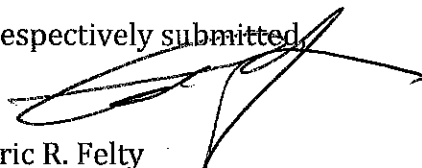
Mrs. Hess then moved and Mrs. McGarry seconded the motion to conduct meetings at 6:30 pm in the Hale Board Room for year 2018. Motion carried unanimously.

Mr. Jacoby presented the Committee assignments. All members were in agreement of assigned Committees.

President Jacoby then called for board member or public comments, in which he received none.

Mrs. Ulsh moved and Mrs. Strauch seconded the motion to adjourn the meeting at 5:50 pm.

Respectively submitted,



Eric R. Felty
Secretary of the Board

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**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
2018 School Board Meeting Schedule**

January through June, 2018 and August through October, 2018

Monthly Committee Meetings	2 nd Wednesday of each month, 6:30 PM
Monthly Board Meeting	3 rd Wednesday of each month, 6:30 PM

July, 2018

Committee & Board Meeting	No meeting
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November, 2018

Monthly Committee Meetings	November 14, 2018, 6:30 PM
Monthly Board Meeting	November 14, 2018, Immediately following

December, 2018

Reorganization Meeting	December 5, 2018, 6:00 PM
Monthly Committee Meetings	December 5, 2018, Immediately following
Monthly Board Meeting	December 5, 2018, Immediately following

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
2018 School Board Committees**

Student Activities

Sandy Hess, Chairperson
Melissa Strauch
Rebecca Sterner Ulsh
Bud Runkle

School Plant

Diana McGoey, Chairperson
Crystal McGarry
Jennifer Stoyer
Bud Runkle

Education

Eric Felty, Chairperson
Diana McGoey
Melissa Strauch
Rebecca Sterner Ulsh

Finance

Crystal McGarry, Chairperson
Eric Felty
Sandy Hess
Jennifer Stoyer

Staff Negotiations

Eric Felty
Sandy Hess
Diana McGoey
Melissa Strauch

Board Representatives

Borough Revitalization	- James Caravan
Island Committee	- Sandy Hess
Legislative Representative	- Scott Jacoby
Library Board	- Scott Jacoby, Crystal McGarry
Mayor's Advisory	- James Caravan
PSBA Representative	- Scott Jacoby
Recreation Board	- Bud Runkle
TCC Committee	- Kim Umphrey Gloria Ebling (1 st Alternate) Shawn Fitzpatrick (2 nd Alternate)

Appointed December 6, 2017