



**AGENDA**  
**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**Board of Directors Committee Meetings**  
**January 10, 2018**

This meeting will be held in the Hale Board Room of the Schuylkill Haven Area School District starting at 6:30 pm.

**A. Student Activities**

1. Facilities Requests Dr. Fitzpatrick
2. Extracurricular Spring Sports Mr. Buffington
  - a. Reappointments
    - Baseball - Scott Buffington, Head Coach (hired)  
Dennis Siket, Assistant Coach  
Volunteers: George Kulp, Bob Peel, Jonathan Miller, Randy Ott
    - Softball - Tim Schweigert, Head Coach (hired)  
Ryan Wehr, Assistant Coach  
Volunteers: Garry Adams Jr, Don Nettles, Kaytelin Rhody
    - Track & Field - Pam Leymeister, Head Coach (hired)  
Nick Reichert, Assistant Coach  
Volunteers: Hunter Moyer, Kevin Reiley
  - b. Appointment
    - Winter Youth Swim Coach  
Tim Schultz
3. Present MS Student Council Officer's State Award Mr. Buletza

**B. School Plant**

1. Building & Grounds Update Mr. Albitz
2. AEM Invoice Mrs. Umphrey
3. Lunch Guidelines Revision Mrs. Umphrey
4. Cafeteria Aide Resignation Mrs. Umphrey
  - Kathy Breininger (12/15/17)
5. Cafeteria Aides Regular Employment Mrs. Umphrey
  - Carolyn Haag (12/22/17)
  - Julie Legutko (12/20/17)

**C. Education**

1. Administration Reports
2. Transition Plan for Title I Dr. Morgan
3. Unpaid Leaves Dr. Fitzpatrick
  - Elizabeth Hughes - 1 day - February 19, 2018
  - Angelique Mundy - 1 day - May 15, 2018
  - Patricia O'Brien - 1 week - January 15-19, 2018
  - Wayne Smith - 1 day - February 26, 2018
4. FMLA Requests Dr. Fitzpatrick
5. LTS Elementary/Special Education - Brooke M. Felty Mr. Horoschak
6. Highly Qualified Paraprofessional Recommendation Mr. Rossi
  - Nancy Cooper - Schuylkill Haven  
Effective upon paperwork completion
7. Virtual Acedemy Teachers Dr. Morgan
  - English Language Arts  
Resignation: Natalie Masinick (9/14/17)
  - Mathematics  
Resignations: Laura Barrall (9/21/17)  
Emily Wank (11/21/17)  
New Hires: Thomas Miller  
Courtney Schock
  - Math and English  
Kathy Dautrich (add'l course responsibilities)  
Jen Kelly (add'l course responsibilities)
8. High School Program of Studies 2018-19 Mr. Siket

**D. Finance**

Mrs. Umphrey

1. Single Audit Update
2. Act 1 Resolution
3. Zwerling Grant Award Notification
4. AEM Architects Donation

**E. New Business**

1. Youth Sports Recognition Night Dr. Fitzpatrick

**F. Dates to Remember**

- January:
- 3 Wednesday, School Reopens
  - 15 Snow Make-up Day ~~In Service Day - Teachers Only ~ 8:00-1:00 pm~~
  - 17 *90th Day of School*  
Regular School Board Meeting ~ Hale Board Room ~ 6:30 pm
  - 19-21 HS Drama Productions: The Strange Case of Dr. Jekyll and Mr. Hyde

February:     2     MS Student Council's Valentine Dance ~ 6:00pm-8:30pm  
                  9-11 SH Recreation Cully Classic Basketball Tournament  
                  16-18 SH Recreation Hoop Fest Basketball Tournament  
                  19     Monday, President's Day - School Closed (Snow Make-up Day)  
                  22     National Honor Society Blood Drive

March:         2     MS Mini-Thon ~ 4:00pm-9:00pm  
                  22     MS Play ~ 7:00 pm

**G. Public Comments**

**H. Adjournment**

**I. Executive Session - Personnel**