

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**BOARD OF DIRECTORS**  
**Minutes of the Reorganization Meeting**  
**December 5, 2018 - 5:30 pm**

President Scott Jacoby called to order the Annual Reorganization Meeting of the Board of Directors at 5:32 pm in the Hale Board Room.

Roll call of School Board Members:

- |                        |                           |
|------------------------|---------------------------|
| ➤ Mr. Scott Jacoby     | ➤ Mrs. Sandy Hess         |
| ➤ Mrs. Diana McGoey    | ➤ Mrs. Crystal McGarry    |
| ➤ Mr. Eric Felty       | ➤ Mrs. Jennifer Stoyer    |
| ➤ Mrs. Diana McGoey    | ➤ Personal absence:       |
| ➤ Mrs. Melissa Strauch | Mrs. Rebecca Sterner-Ulsh |

The following individuals were in attendance:

- |                      |  |
|----------------------|--|
| ➤ Visitors & Guests: | ➤ Administrators listed below:               |
| Mrs. Jane Gordon     | Mr. Matt Buletza                             |
| Mr. Chuck Grabusky   | Mr. Joe Delluso                              |
| Mrs. Lisa Hertz      | Mr. Matthew Horoschak                        |
| Ms. Rhonda Johnson   | Dr. Susan Morgan                             |
| Mr. Mike McGoey      | Mr. Ken Rossi                                |
| Mr. Tom Miller       | Mr. Dennis Siket                             |
| Mrs. Kaye Schwenk    | ➤ Athletic Director Mr. Scott Buffington     |
| Ms. Shea Singley     | ➤ Supervisor Builds & Grounds Mr. Ken Albitz |
|                      | ➤ Business Manager Mrs. Kim Umphrey          |
|                      | ➤ Solicitor Attorney James Caravan           |
|                      | ➤ Superintendent Dr. Shawn Fitzpatrick       |

President Jacoby informed everyone the purposes of the meeting were as follows:

- A. Conduct the Annual Reorganization Meeting
- B. Elect a President, Vice-President, Secretary, Assistant Secretary
- C. Establish meeting dates and times for the 2019 year
- D. Appoint various Committee representatives
- E. Appoint various Board representatives
- F. Attend to any other business that comes before the Board

Nomination and Election of Temporary Board President:

All board members from 2018 were eligible to nominate and elect the Temporary Board President.

Mr. Jacoby called for nominations for a Temporary Chairperson and stated it must be a holdover member. Mrs. McGoey nominated Mr. Felty as temporary chairperson. Mr. Jacoby called for any other nominations and there were none. Mrs. Strauch motioned to close, and Mr. Jacoby seconded the motion. A roll call vote was taken and all Directors voted aye.

Chairperson Felty called for Presidential nominations. Mrs. Strauch motioned to nominate Mr. Jacoby. Mrs. McGoey motioned to close nominations and Mrs. Strauch seconded the motion. A roll call vote was taken and all Directors voted aye. and moved to close nominations. A roll call vote was taken and all Directors voted aye.

President Jacoby called for Vice President nominations. Mrs. Strauch motioned to nominate Mrs. McGoey. Mrs. McGarry motioned to close nominations and Mr. Felty seconded the motion. A roll call vote was taken and all Directors voted aye.

President Jacoby called for Assistant Secretary nominations. Mr. Felty motioned to nominate Mrs. Jennifer Stoyer. Mrs. Hess motioned to close nominations and Mrs. McGarry seconded the motion. A roll call vote was taken and all Directors voted aye.

Mrs. Hess then moved and Mrs. McGarry seconded the motion to conduct meetings at 6:00 pm in the Hale Board Room for year 2019. A roll call vote was taken and all Directors voted aye.

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

President Jacoby then called for board member or public comment. Ms. Rhonda Johnson reminded those present of the January 9, 2019 Kauffman's BBQ tickets are available benefiting "Team Fund" for Jon Moyer.

Mrs. Strauch moved and Mrs. McGarry seconded the motion to adjourn the meeting at 5:45 pm.

Respectively submitted,

Eric R. Felty  
Secretary of the Board

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