



**DRAFT AGENDA**  
**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**Board of Director's Committee Meetings**  
**August 12, 2020**

Committee Meetings will be held in the Hale Board Room and public attendance via Zoom webinar beginning at 6:00 pm. The monthly Regular Meeting will be held immediately following the Committee Meetings.

**A. Student Activities**

- |                                 |                 |
|---------------------------------|-----------------|
| 1. Facility Requests            | Dr. Fitzpatrick |
| 2. Extracurricular Appointments | Mr. Siket       |
| 3. Boys Soccer Uniforms         | Mrs. Umphrey    |

**B. School Plant**

- |   |              |
|---|--------------|
| 1. Buildings & Grounds Update             | Mr. Albitz   |
| 2. Personnel                              | Mr. Albitz   |
| 3. Rotary Field Turf Installation Invoice | Mrs. Umphrey |
| 4. STC/IU29 Child Nutrition Agreement     | Mrs. Umphrey |

**C. Education**

- |   |                         |
|---|-------------------------|
| 1. Health & Safety Plan Recommendation          | Dr. Fitzpatrick         |
| 2. COVID-19 Resolution                          | Dr. Fitzpatrick         |
| 3. SHASD 2020-21 School Calendar                | Dr. Fitzpatrick         |
| 4. IU29 Joint Articles of Agreement             | Dr. Fitzpatrick         |
| 5. Student/Parent Handbooks                     | Dr. Fitzpatrick         |
| 6. 2020-2021 IU29 Title I Agreement             | Dr. Morgan              |
| 7. Title I Parent and Family Engagement Plan    | Dr. Morgan              |
| 8. Grades K-2 Everyday Math Series Ratification | Dr. Morgan              |
| 9. EC Summer Slide Staff Additions              | Dr. Morgan              |
| • Aprile Goehring/Ginene Heffner                |                         |
| 10. HS School Counselor Recommendation          | Mr. Horoschak           |
| 11. HS School Counselor Mentor                  | Mr. Horoschak           |
| 12. Shared Service Agreements                   | Mr. Rossi               |
| 13. Paraprofessional Resignation                | Mr. Rossi               |
| 14. EC & MS ACHIEVE Staff Recommendations       | Mr. Delluso/Mr. Buletza |
| 15. MS Health & Physical Ed Resignation         | Mr. Buletza             |
| 16. 2020-21 Substitute Roster                   | Dr. Fitzpatrick         |

**D. Finance**

1. Treasury Reports
2. Check Summary
3. R&J Transportation Bus Drivers

Mrs. Umphrey  
Mrs. Umphrey  
Mrs. Umphrey

**E. New Business**

**F. Public Comment**

**G. Adjournment**