

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
August 17, 2016**

The Board of School Directors of the Schuylkill Haven Area School District met in regular monthly session in the Hale Board Room on the above date beginning at 6:04 pm. The following members of the Board responded to the roll call:

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| <ul style="list-style-type: none"> ➤ Mr. Scott Jacoby ➤ Mr. Eric Felty ➤ Mrs. Diana McGoey ➤ Mrs. Sandy Hess ➤ Mrs. Rebecca Sterner-Ulsh ➤ Mrs. Melissa Strauch ➤ Mrs. Jennifer Stoyer (Absent – personal reasons) <ul style="list-style-type: none"> ➤ Mr. Kevin Weiser ➤ Mrs. Crystal McGarry ➤ Student Representative Mr. Taylor Kaisen ➤ Visitors & Guests: <ul style="list-style-type: none"> Mr. Nathan Bates Mr. Richard Bates Mr. Isaac Davis, III Mrs. Ellen Fretz Mrs. Leslie Gipe | <ul style="list-style-type: none"> ➤ Administrators listed below: <ul style="list-style-type: none"> Mr. Matt Buletza Mr. Matthew Horoschak Dr. Susan Morgan Mrs. Rene’ Reese Mr. Dennis Siket Mrs. Sarah Yoder ➤ Business Manager Mrs. Kim Umphrey ➤ Solicitor Attorney James Caravan ➤ Superintendent Mrs. Lorraine Felker
<ul style="list-style-type: none"> Mr. Chuck Grabusky Mrs. Lisa Hartz Ms. Rhonda Johnson Mrs. Kaye Schwenk Ms. Shea Singley Mr. Daniel Scheuer |
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President Jacoby proceeded with the reading of the Regular Board Meeting minutes held June 22, 2016. Mrs. McGoey moved to dispense with further reading of the minutes and to approve the minutes as recorded, all members having received copies of the same. Mrs. Strauch seconded the motion, which carried unanimously.

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
REPORT OF THE TREASURER
JUNE 2016**

	<u>GENERAL FUND</u>	
Book		Bank
\$ 32,311.04	Balance - May 31, 2016	\$ 33,839.75
2,213,639.17	Transfers from Special IMMA Account	2,213,639.17
22.66	Interest	22.66
<u>(2,199,898.97)</u>	Disbursements	<u>(2,012,611.24)</u>
\$ 46,073.90	Bank Balance - June 30, 2016	\$ 234,890.34
	Outstanding Checks	<u>(188,816.44)</u>
<u>\$ 46,073.90</u>	Balance - June 30, 2016	<u>\$ 46,073.90</u>

		<u>SPECIAL IMMA ACCOUNT</u>	
\$ 2,544,209.50		Balance - May 31, 2016	\$ 2,544,209.50
201,754.05		Receipts	201,754.05
1,453,613.28		Transfers from PLGIT	1,453,613.28
341.22		Interest	341.22
(2,213,639.17)		Transfers to General Fund	(2,213,639.17)
\$ 1,986,278.88		Bank Balance - June 30, 2016	\$ 1,986,278.88
		Outstanding Deposits	
\$ 1,986,278.88		Balance - June 30, 2016	\$ 1,986,278.88

PLGIT ACCOUNT

Balance - May 31, 2016	\$ 2,233,844.42
Receipts	2,261,067.73
Interest	786.10
Disbursements	-
Procurement Card Purchases	(50,803.22)
Transfers to Special IMMA Account	(1,453,613.28)
Balance - June 30, 2016	\$ 2,991,281.75

UNRESERVED DESIGNATED FUND

Balance - May 31, 2016	\$ 1,308,454.61
Interest	\$ 214.50
Balance - June 30, 2016	\$ 1,308,669.11

SAMUEL ROWLAND LIBRARY FUND

Balance - May 31, 2016	\$ 7,511.47
Interest	0.62
Balance - June 30, 2016	\$ 7,512.09

CAPITAL RESERVE FUND

Balance - May 31, 2016	\$ 487,922.14
Interest	79.99
Balance - June 30, 2016	\$ 488,002.13

SINKING FUND - 1997 BONDS

Balance - May 31, 2016	\$ 138,066.83
Interest	22.63
Balance - June 30, 2016	\$ 138,089.46

MUNICIPAL CODE CAPITAL RESERVE -
TRACK & FIELD

Balance - May 31, 2016	\$ 77,737.01
Interest	12.74
Balance - June 30, 2016	\$ 77,749.75

Book

GENERAL FUND

Bank

\$ 46,073.90	Balance - June 30, 2016	\$ 234,890.34
817,351.06	Transfers from Special IMMA Account	817,351.06
28.53	Interest	28.53
<u>(830,786.65)</u>	Disbursements	<u>(1,015,841.61)</u>
\$ 32,666.84	Bank Balance - July 31, 2016	\$ 36,428.32
	Outstanding Checks	<u>(3,761.48)</u>
<u>\$ 32,666.84</u>	Balance - July 31, 2016	<u>\$ 32,666.84</u>
	<u>SPECIAL IMMA ACCOUNT</u>	
\$ 1,986,278.88	Balance - June 30, 2016	\$ 1,986,278.88
1,077,806.38	Receipts	720,982.22
679,938.15	Transfers from PLGIT	679,938.15
330.24	Interest	330.24
<u>(343,190.47)</u>	Transfer to Payroll Account	<u>(343,190.47)</u>
<u>(817,351.06)</u>	Transfers to General Fund	<u>(817,351.06)</u>
\$ 2,583,812.12	Bank Balance - July 31, 2016	\$ 2,226,987.96
	Outstanding Deposits	<u>356,824.16</u>
<u>\$ 2,583,812.12</u>	Balance - July 31, 2016	<u>\$ 2,583,812.12</u>
	<u>PLGIT ACCOUNT</u>	
	Balance - June 30, 2016	\$ 2,991,281.75
	Receipts	188,581.78
	Interest	760.07
	Disbursements	(11.00)
	Procurement Card Purchases	(221,667.39)
	Transfers to Special IMMA Account	<u>(679,938.15)</u>
	Balance - July 31, 2016	<u>\$ 2,279,007.06</u>
	<u>UNRESERVED DESIGNATED FUND</u>	
	Balance - June 30, 2016	\$ 1,308,669.11
	Interest	<u>\$ 221.69</u>
	Balance - July 31, 2016	<u>\$ 1,308,890.80</u>
	<u>SAMUEL ROWLAND LIBRARY FUND</u>	
	Balance - June 30, 2016	\$ 7,512.09
	Interest	<u>0.64</u>
	Balance - July 31, 2016	<u>\$ 7,512.73</u>
	<u>CAPITAL RESERVE FUND</u>	
	Balance - June 30, 2016	\$ 488,002.13
	Interest	<u>82.67</u>
	Balance - July 31, 2016	<u>\$ 488,084.80</u>

SINKING FUND - 1997 BONDS

Balance - June 30, 2016	\$	138,089.46
Interest		23.39
Balance - July 31, 2016	\$	<u>138,112.85</u>

MUNICIPAL CODE CAPITAL RESERVE -

TRACK & FIELD

Balance - June 30, 2016	\$	77,749.75
Interest		13.17
Balance - July 31, 2016	\$	<u>77,762.92</u>

SCHUYLKILL HAVEN BOROUGH

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$428,452.24	\$58,000.00	\$2,504.00	\$3,130.00	\$492,086.24
Rebate	(8,424.64)	(1,160.00)	(46.16)	(57.60)	(9,688.40)
Net Collected	<u>\$420,027.60</u>	<u>\$56,840.00</u>	<u>\$2,457.84</u>	<u>\$3,072.40</u>	<u>\$482,397.84</u>
Duplicate Amount	\$2,504,334.33	\$749,800.00	\$17,980.00	\$22,475.00	\$3,294,589.33
Additions			4.00	5.00	9.00
Exonerations		(30,600.00)	(436.00)	(545.00)	(31,581.00)
Revised Duplicate	<u>\$2,504,334.33</u>	<u>\$719,200.00</u>	<u>\$17,548.00</u>	<u>\$21,935.00</u>	<u>\$3,263,017.33</u>
Amount Paid to Date	(428,452.24)	(58,000.00)	(2,504.00)	(3,130.00)	(492,086.24)
Balance Due - 7/31/16	<u>\$2,075,882.09</u>	<u>\$661,200.00</u>	<u>\$15,044.00</u>	<u>\$18,805.00</u>	<u>\$2,770,931.09</u>
Total Assessment		3,749	4,495	4,495	
Additions		0	1	1	
Exoneration Requests		(153)	(109)	(109)	
Amount Paid to Date		(290)	(626)	(626)	
Unpaid Bills - 7/31/16		<u>3,306</u>	<u>3,761</u>	<u>3,761</u>	

SOUTH MANHEIM TOWNSHIP

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$436,594.88	\$30,600.00	\$1,180.00	\$1,475.00	\$469,849.88
Rebate	(8,112.96)	(612.00)	(21.44)	(26.80)	(8,773.20)
Net Collected	<u>\$428,481.92</u>	<u>\$29,988.00</u>	<u>\$1,158.56</u>	<u>\$1,448.20</u>	<u>\$461,076.68</u>
Duplicate Amount	\$3,172,328.72	\$375,600.00	\$7,512.00	\$9,390.00	\$3,564,830.72
Additions		2,200.00	44.00	55.00	2,299.00
Exonerations		(35,000.00)	(132.00)	(165.00)	(35,297.00)
Revised Duplicate	<u>\$3,172,328.72</u>	<u>\$342,800.00</u>	<u>\$7,424.00</u>	<u>\$9,280.00</u>	<u>\$3,531,832.72</u>

Amount Paid to Date	(436,594.88)	(30,600.00)	(1,180.00)	(1,475.00)	(469,849.88)
Balance Due - 7/31/16	<u>\$2,735,733.84</u>	<u>\$312,200.00</u>	<u>\$6,244.00</u>	<u>\$7,805.00</u>	<u>\$3,061,982.84</u>
Total Assessment		1,878	1,878	1,878	
Additions		11	11	11	
Exoneration Requests		(175)	(33)	(33)	
Amount Paid to Date		(153)	(295)	(295)	
Unpaid Bills - 7/31/16		<u>1,561</u>	<u>1,561</u>	<u>1,561</u>	

LANDINGVILLE
BOROUGH

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$16,638.00	\$2,000.00	\$88.00	\$110.00	\$18,836.00
Rebate	(313.59)	(40.00)	(1.76)	(2.20)	(357.55)
Net Collected	<u>\$16,324.41</u>	<u>\$1,960.00</u>	<u>\$86.24</u>	<u>\$107.80</u>	<u>\$18,478.45</u>
Duplicate Amount	\$82,924.38	\$26,000.00	\$520.00	\$650.00	\$110,094.38
Additions	0.00	1,000.00	20.00	25.00	1,045.00
Exonerations	0.00	(2,400.00)	0.00	0.00	(2,400.00)
Revised Duplicate	\$82,924.38	\$24,600.00	\$540.00	\$675.00	\$108,739.38
Amount Paid to Date	(16,638.00)	(2,000.00)	(88.00)	(110.00)	(18,836.00)
Balance Due - 7/31/16	<u>\$66,286.38</u>	<u>\$22,600.00</u>	<u>\$452.00</u>	<u>\$565.00</u>	<u>\$89,903.38</u>
Total Assessment		130	130	130	
Additions		5	5	5	
Exoneration Requests		(12)	0	0	
Amount Paid to Date		(10)	(22)	(22)	
Unpaid Bills - 7/31/16		<u>113</u>	<u>113</u>	<u>113</u>	

PORT CLINTON
BOROUGH

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$18,406.69	\$1,000.00	\$76.00	\$95.00	\$19,577.69
Rebate	(368.16)	(20.00)	(1.12)	(1.40)	(390.68)
Net Collected	<u>\$18,038.53</u>	<u>\$980.00</u>	<u>\$74.88</u>	<u>\$93.60</u>	<u>\$19,187.01</u>
Duplicate Amount	\$144,521.20	\$31,200.00	\$624.00	\$780.00	\$177,125.20
Additions	0.00	0.00	0.00	0.00	0.00
Exonerations	0.00	(3,400.00)	(12.00)	(15.00)	(3,427.00)
Revised Duplicate	\$144,521.20	\$27,800.00	\$612.00	\$765.00	\$173,698.20
Amount Paid to Date	(18,406.69)	(1,000.00)	(76.00)	(95.00)	(19,577.69)
Balance Due - 7/31/16	<u>\$126,114.51</u>	<u>\$26,800.00</u>	<u>\$536.00</u>	<u>\$670.00</u>	<u>\$154,120.51</u>

Total Assessment	156	156	156
Additions	0	0	0
Exoneration Requests	(17)	(3)	(3)
Amount Paid to Date	(5)	(19)	(19)
Unpaid Bills - 7/31/16	<u>134</u>	<u>134</u>	<u>134</u>

The Treasurer’s Reports for June and July 2016 were presented by Mr. Jacoby and any questions presented to Mrs. Umphrey. The June Tax Collectors and Realty Transfer Taxes in the amount of \$13,458.83; after a 2% commission deduction of \$274.67. The July Tax Collectors and Realty Transfer Taxes in the amount of \$5,457.21; after a 2% commission deduction of \$111.37. On motion of Mr. Felty, seconded by Mrs. Hess, the Treasurer’s Reports and Tax Collector Realty Transfer Reports were received and filed. A roll call vote was taken and all voted yes. At this time, Becky Ulsh arrived.

Nathan Bates, presented his proposal to the board for permission to complete his Eagle Scout Rank, the highest rank in scouting. Nathan is associated with Troop 625 in Schuylkill Haven. He has been involved in the school district music program for 7 years and 4 years in scouting. His goal to accomplish his final honor is painting the inside of the concession stand. This improvement will benefit football and soccer games, track events, cross country, midget football games, etcetera. Nathan thanked the school board their attention to his request.

At this time President Jacoby acknowledged visitors and guests. Welcomed guests this evening were four new teachers hired full-time for the start of the 2016-17 school year:

- Mrs. Ellen Fretz – Occupational Therapist Assistant
- Mrs. Leslie Gipe – High School Emotional Support
- Mr. Daniel Scheuer – High School Life Skills
- Mr. Isaac Davis, III – HS Guidance Counselor

President Jacoby called for public comments and received none.

The following **REPORT OF THE STUDENT ACTIVITIES COMMITTEE** was presented by Mrs. Hess:

The Student Activities Committee met August 10, 2016. In attendance were Directors:

- Mrs. Melissa Strauch
- Mrs. Rebecca Sterner Ulsh

Also present were:

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| <ul style="list-style-type: none"> ➤ Visitors: Mr. Chuck Grabusky Mr. Jay Newswanger Ms. Shea Singley | <ul style="list-style-type: none"> ➤ Administrators listed below: Mr. Matt Buletza Mr. Matt Horoschak Dr. Susan Morgan Mr. Dennis Siket Mrs. Sarah Yoder ➤ Athletic Director Mr. Scott Buffington ➤ Solicitor Attorney James Caravan ➤ Business Manager Mrs. Kim Umphrey ➤ Superintendent Mrs. Lorraine Felker |
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The following are the minutes of the meeting together with any recommendations for Board consideration:

1. The facilities requests as presented are recommended for approval.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Stoyer, approved the facilities requests as presented. Roll call vote: All voted yes.

2. The Committee gratefully acknowledges the donation of 3 treatment tables from Coordinated Health. Mr. Buffington informed the Committee of a change of trainers through Coordinated Health. Mr. Michael Cerasoli has joined us for the start of the fall sports season.

3. The Committee recommends accepting the resignation of Mrs. Nanette Addvensky as Head Volleyball Coach and of Ms. Marci Luckenbill as Assistant Volleyball Coach.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved the the resignation of Mrs. Nanette Addvensky as Head Volleyball Coach and of Ms. Marci Luckenbill as Assistant Volleyball Coach. Roll call vote: All voted yes.

4. The Committee recommends the appointment of Ms. Marci Luckenbill as Head Volleyball Coach and Ms. Brandi Moyer as Assistant Volleyball Coach.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGoey, approved the appointment of Ms. Marci Luckenbill as Head Volleyball Coach and Ms. Brandi Moyer as Assistant Volleyball Coach. Roll call vote: All voted yes.

5. The Committee recommends the appointment of Mr. Zack Dixon as Volunteer Football Coach for the 2016 season.

The School Board, on motion of Mrs. Hess, seconded by Mr. Felty, approved the appointment of Mr. Zack Dixon as Volunteer Football Coach for the 2016 season. Motion carried unanimously.

6. The Committee recommends the following reappointments:

<u>Position</u>	<u>Reappointment</u>
Baseball Head Coach	Scott Buffington
Softball Head Coach	Tim Schweigert
Track & Field Head Coach	Pam Leymeister

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGoey, approved the three Head coaches listed above. Roll call vote: All voted yes.

7. The Committee recommends Mrs. Becky Netznik as Fall Swim Coach for the 2016 season.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved Mrs. Becky Netznik as Fall Swim Coach for the 2016 season . Roll call vote: All voted yes.

8. The following additional facilities request is recommended for approval:

- Saturday, August 20, 2016: Use of HS parking lot during Island Park Festival.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Stoyer, approved the above Island Park Festival request above. Motion carried unanimously.

The following **REPORT OF THE SCHOOL PLANT COMMITTEE** was presented by Mrs. McGoey:

The School Plant Committee met August 10, 2016. In attendance were Directors:

- Mrs. Diana McGoey
- Mrs. Crystal McGarry
- Mrs. Jennifer Stoyer

Also present were:

- Visitors:
 - Mr. Chuck Grabusky
 - Mr. Jay Newswanger
 - Ms. Shea Singley
- Administrators listed below:
 - Mr. Matt Buletza
 - Mr. Matt Horoschak
 - Dr. Susan Morgan
 - Mr. Dennis Siket
 - Mrs. Sarah Yoder
 - Building and Grounds Supervisor Mr. Ken Albitz
 - Solicitor Attorney James Caravan
 - Business Manager Mrs. Kim Umphrey
 - Superintendent Mrs. Lorraine Felker

The following are the minutes of the meeting together with any recommendations for Board consideration:

1. The Committee recommends entering into Agreements for Participation in Child Nutrition Programs with the following:

Schuylkill County Intermediate Unit #29
Schuylkill County AVTS
Child Development, Inc.
St. Ambrose School

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved the approve agreements to participate. Roll call vote: All voted yes.

2. The Committee recommends the appointment of Mr. Matthew Fabrizio as part-time Technology Technician at the probationary rate of \$11.75/hour for approximately 15 hours/week, not to exceed 25 hours/week.

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The School Board, on motion of Mrs. McGoey, seconded by Mrs. Hess, approved the appointment of Mr. Matthew Fabrizio as part-time Technology Technician at the probationary rate of \$11.75/hour for approximately 15 hours/week, not to exceed 25 hours/week. Roll call vote: All voted yes.

3. The following employees have successfully completed the probationary period and are recommended for regular employment:

Mr. Matthew Flammer, Technology Technician effective June 27, 2016
Mr. David Pizzico, Network Administrator effective July 5, 2016

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Stoyer, approved regular employment for Mr. Flammer and Mr. Pizzico. Both employees have successfully completed their probationary period. Roll call vote: All voted yes.

4. Building & Grounds Supervisor Mr. Ken Albitz informed the Committee of the completion of the replacement of the MS sump at a savings of about \$40,000.

5. The Committee recommends granting approval to Mr. Nathan Bates to paint the Band Concession Stand as part of his Eagle Scout project.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Strauch, approved Mr. Nathan Bates to paint the Band Concession Stand as part of his Eagle Scout project. Motion carried unanimously.

6. The attached 2016-17 bus driver roster is recommended for approval as presented.

The School Board, on motion of Mrs. McGoey, seconded by Mr. Felty, approved the 2016-17 bus driver roster as recommended. Roll call vote: All voted yes.

7. The Committee recommends the appointment of Ms. Kathy Breininger as Cafeteria Aide at the contracted probationary rate effective with the completion of all required paperwork.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Hess, approved the the appointment of Ms. Kathy Breininger as Cafeteria Aide at the contracted probationary rate effective with the completion of all required paperwork. Roll call vote: All voted yes.

8. Brenda Lengel has successfully completed the probationary period effective August 11, 2016 and is recommended for regular employment.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved regular employment for Brenda Lengel. She has successfully completed the probationary period effective August 11, 2016. Roll call vote: All voted yes.

The following **REPORT OF THE EDUCATION COMMITTEE** was presented by Mr. Felty:

The Education Committee met on August 10, 2016. In attendance were Directors:

- Mr. Eric Felty
- Mrs. Diana McGoey
- Mrs. Melissa Strauch
- Mrs. Rebecca Sterner Ulsh

Also present were:

- | | |
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| <ul style="list-style-type: none">➤ Visitors:<ul style="list-style-type: none">Mr. Chuck GrabuskyMr. Jay NewswangerMs. Shea Singley | <ul style="list-style-type: none">➤ Administrators listed below:<ul style="list-style-type: none">Mr. Matt BuletzaMr. Matt HoroschakDr. Susan MorganMr. Dennis SiketMrs. Sarah Yoder➤ Solicitor Attorney James Caravan➤ Business Manager Mrs. Kim Umphrey➤ Superintendent Mrs. Lorraine Felker |
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The following are the minutes of the meeting together with any recommendations for Board consideration:

1. The Committee recommends the reappointment of Dr. Teresa Gaydos as School Dentist.

The School Board, on motion of Mr. Felty, seconded by Mrs. Stoyer, approved the reappointment of Dr. Teresa Gaydos as School Dentist. Roll call vote: All voted yes.

2. The Committee recommends entering into the following Shared Services agreements:

SHASD to provide St. Clair Area School District with OT supervision on an as-needed basis
SHASD to provide Tri-Valley School District with Speech and Language Services 2 days/week
Tri-Valley School District to provide SHASD with Social Work Services 6 days/month

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved entering the Shared Services agreements listed above. Roll call vote: All voted yes.

3. The Committee recommends adoption of the Special Education Service Agreement with SCIU #29 as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the Special Education Service Agreement with SCIU #29. Roll call vote: All voted yes.

4. The Committee recommends adoption of the Title 1 Letter of Agreement with SCIU for Title 1 services for non-public schools.

The School Board, on motion of Mr. Felty, seconded by Mrs. Strauch, approved the Title 1 Letter of Agreement with SCIU for Title 1 services for non-public schools. Roll call vote: All voted yes.

5. Acceptance of the following resignations is recommended:

Mr. Leroy Boyer	HS Study Hall/Cafeteria Monitor effective July 6, 2016
Mrs. Carrie Brown	Spec Ed Paraprofessional effective July 20, 2016
Mrs. Wendy Conway	Spec Ed Paraprofessional effective August 9, 2016
Ms. Robin Shane	HS French/ESL Teacher effective upon release

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the above listed resignations. Motion carried unanimously.

6. The Committee recommends approving the FMLA leave request of Mrs. Lauren Poletti from on or about January 23, 2017, through the end of the 2016-17 school year.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the FMLA leave request of Mrs. Lauren Poletti from on or about January 23, 2017, through the end of the 2016-17 school year. Motion carried unanimously.

7. The following are recommended for hire effective with the 2016-17 school year at the contracted rate:

Ms. Leslie Gipe	HS Emotional Support Teacher	\$39,500, Step 1, MS +12
Ms. Elizabeth Faust-Shucker	HS LTS Learning Support Teacher	\$38,100, Step 1

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved hiring the above staff effective with the 2016-17 school year at the contracted rate. Roll call vote: All voted yes.

8. Superintendent Mrs. Lorraine Felker informed the Committee of the scheduled Active Shooter drill to occur on August 24th at the Elementary Center in coordination with Schuylkill Haven Police Department. This is an invaluable aspect of the District's emergency preparedness procedures and the District is appreciative of the cooperation and support of SHPD and all involved county emergency personnel.

9. The Committee recommends approval of the 2016-17 Nonresident Student Roster as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the 2016-17 Nonresident Student Roster. Roll call vote: All voted yes.

10. The 2016-17 Elementary Center, Middle School and High School Student Handbooks are recommended for adoption as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the 2016-17 Elementary Center, Middle School and High School Student Handbooks. Motion carried unanimously.

11. The Committee recommends appointing Mr. Taylor Kaisen as Student Representative to the School Board for the 2016-17 school year.

The School Board, on motion of Mr. Felty, seconded by Mrs. Strauch, approved Mr. Taylor Kaisen as Student Representative to the School Board for the 2016-17 school year. Roll call vote: All voted yes.

12. The following paraprofessionals are recommended for the 2016-17 school year at the contracted probationary rates:

Ms. Krista Columbo	Spec. Educ. Highly-Qualified Paraprofessional
Ms. Dana Murray	Spec. Educ. Highly-Qualified Paraprofessional
Ms. Heather Robertson	HS Study Hall/Cafeteria Monitor
Mr. Ryan Wehr	HS Study Hall/Cafeteria Monitor

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the appointments of paraprofessionals listed above for the 2016-17 school year at the contracted probationary rates. Roll call vote: All voted yes.

13. The Committee recommends review and approval of the following policies:

249	Bullying/Cyberbullying
301	Creating a Position
302	Employment of Superintendent
303	Employment of Administrators
304	Employment of Employees

The School Board, on motion of Mr. Felty, seconded by Mrs. Stoyer, approved the above listed policies. Roll call vote: All voted yes.

14. The Committee recommends the retirement of the following policies:

401	Creating a Professional Employee Position
404	Employment of Professional Employees
501	Creating a Classified Employee Position
504	Employment of Classified Employees

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved retiring the above policies. Roll call vote: All voted yes.

15. The policy revisions as presented are recommended for first reading with final adoption next month:

113.2	Behavior Support
246	Student Wellness
247	Hazing

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved these policy revisions for first reading with final adoption next month. Roll call vote: All voted yes.

16. The following new policies are recommended for first reading with final adoption next month:

- 113.3 Screening and Evaluations for Students with Disabilities
- 113.4 Confidentiality of Special Education Student Information
- 113.5 Special Education Evaluations and Independent Educational Evaluations
- 823 Naloxone

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved these new policies for the first reading with final adoption next month. Roll call vote: All voted yes.

17. Mrs. Elayne Hinderliter is recommended as mentor for Ms. Leslie Gipe for the 2016-17 school year.

The School Board, on motion of Mr. Felty, seconded by Mrs. Strauch, approved Mrs. Elayne Hinderliter as mentor for Ms. Leslie Gipe for the 2016-17 school year. Roll call vote: All voted yes.

18. Acceptance of the resignation of Ms. Kimberly A. Lewis as paraprofessional effective August 10, 2016, is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Stoyer, approved the resignation of Ms. Kimberly A. Lewis as paraprofessional effective August 10, 2016. Motion carried unanimously.

19. It is recommended the School Board of Directors rescind the June 22, 2016, motion to initiate termination proceedings for professional employee #13940.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved rescinding the June 22, 2016, motion to initiate termination proceedings for professional employee #13940. Roll call vote: All voted yes.

20. The Committee reviewed Grievance #SHAEA-2016-001 and recommends denial of said grievance.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved denial of #SHAEA-2016-001 grievance. Roll call vote: All voted yes.

21. Acceptance of the resignation of Mrs. Elizabeth Ciavarella as Title 1 teacher effective August 9, 2016, is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the resignation of Mrs. Elizabeth Ciavarella as Title 1 teacher effective August 9, 2016. Motion carried unanimously.

22. The following staff transfers are recommended:

Mrs. Francine Bensinger	to Title 1 Support	from 1 st -grade Classroom
Mr. Nicholas Reichert	to 1 st -grade Classroom	from Kindergarten Learning Support

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved staff transfers listed above. Roll call vote: All voted yes.

23. The Committee authorizes Superintendent Felker to extend employment for essential positions for the start of the 2016-17 school year with ratification at the next regularly scheduled monthly meeting.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the Superintendent Felker to extend employment for essential positions for the start of the 2016-17 school year with ratification at the next regularly scheduled monthly meeting. Roll call vote: All voted yes.

24. The Committee recommends entering into the Contract for Employment of District Superintendent with Superintendent Felker as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. Stoyer, approved entering into the Contract for Employment of District Superintendent with Superintendent Felker. Roll call vote: All voted yes.

25. The Committee recommends acceptance of Superintendent Felker's Intent to Retire effective July 31, 2017.
26. The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved Superintendent Felker's Intent to Retire effective July 31, 2017. Roll call vote: All voted yes.
27. The Committee recommends entering into an agreement with Schuylkill County Intermediate Unit #29 for Schuylkill County Online Learning for the 2016-17 school year.

The School Board, on motion of Mr. Felty, seconded by Mrs. Strauch, approved entering into an agreement with Schuylkill County Intermediate Unit #29 for Schuylkill County Online Learning for the 2016-17 school year. Roll call vote: All voted yes.

The following **REPORT OF THE FINANCE COMMITTEE** was presented by Mrs. Stoyer:

The Finance Committee met August 10, 2016. In attendance were Directors:

- Mrs. Crystal McGarry
- Mr. Eric Felty
- Mrs. Jennifer Stoyer

Also present were:

- | | |
|---|---|
| <ul style="list-style-type: none">➤ Visitors:<ul style="list-style-type: none">Mr. Chuck GrabuskyMr. Jay NewswangerMs. Shea Singley | <ul style="list-style-type: none">➤ Administrators listed below:<ul style="list-style-type: none">Mr. Matt BuletzaMr. Matt HoroschakDr. Susan MorganMr. Dennis SiketMrs. Sarah Yoder➤ Solicitor Attorney James Caravan➤ Business Manager Mrs. Kim Umphrey➤ Superintendent Mrs. Lorraine Felker |
|---|---|

The following are the minutes of the meeting together with any recommendations for Board consideration:

1. The Committee recommends authorizing Mr. Scott Kramer of RBC Capital Markets to proceed with a possible restructure of the District's 2014 Bank Note.

The School Board, on motion of Mrs. Stoyer, seconded by Mrs. McGoey, approved Mr. Scott Kramer of RBC Capital Markets to proceed with a possible restructure of the District's 2014 Bank Note. Roll call vote: All voted yes.

Respectively submitted,

Eric R. Felty
School Board Secretary

jmg

**TENTATIVE Facilities Requests
AUGUST 2016**

SUBJECT	LOCATION	START	END
TENTATIVE: Girls Soccer Booster Club	Concessions @ home games	Tue 8/15/2017 8:00 AM	Tue 8/15/2017 8:30 AM
TENTATIVE: Schuykill Ballet Theatre	Zwerling Auditorium	Sun 4/23/2017 1:30 PM	Sun 4/23/2017 6:00 PM
TENTATIVE: Schuykill Ballet Theatre	Zwerling Auditorium	Fri 4/21/2017 5:00 PM	Fri 4/21/2017 10:00 PM
TENTATIVE: Schuykill Ballet Theatre	Zwerling Auditorium	Fri 4/21/2017 5:00 PM	Fri 4/21/2017 10:00 PM
TENTATIVE: Schuykill Ballet Theatre	Zwerling Auditorium	Thu 4/20/2017 3:00 PM	Thu 4/20/2017 10:00 PM
TENTATIVE: Dive Rescue & Recovery Team	Swimming Pool	Sat 11/5/2016 9:00 AM	Sat 11/5/2016 12:00 PM
TENTATIVE: Borough Day parking	School Parking Lots	Sat 9/24/2016 7:00 AM	Sat 9/24/2016 5:00 PM
TENTATIVE: Dive Rescue & Recovery Team	Swimming Pool	Sat 9/17/2016 9:00 AM	Sat 9/17/2016 12:00 PM
TENTATIVE: Big Sister Night	Rotary Field	Fri 9/9/2016 7:00 PM	Fri 9/9/2016 9:00 PM
TENTATIVE: Cross Country Runathon	Rotary Field	Wed 8/24/2016 6:00 PM	Thu 8/25/2016 6:00 AM
TENTATIVE: Meet the Hurricanes Night	Rotary Field	Fri 8/19/2016 7:30 PM	Fri 8/19/2016 9:30 PM
TENTATIVE: Midget Cheerleading Camp	Middle School Gym	Sat 7/30/2016 10:00 AM	Sat 7/30/2016 1:00 PM

8/10/2016 12:02 PM