

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**MINUTES OF THE REGULAR BOARD MEETING**  
**January 18, 2017**

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 6:00 pm. President Jacoby took roll call and the following members of the Board responded:

- Mr. Scott Jacoby
- Mr. Eric Felty
- Mrs. Diana McGoey
- Mr. Kevin Weiser
- Mrs. Melissa Strauch
- Mrs. Sandy Hess
- Mrs. Crystal McGarry
- Mrs. Rebecca Sterner-Ulsh
- Mrs. Jennifer Stoyer
- Visitor(s) & Guest(s):
  - Mrs. Kathy Brown
  - Mrs. Colleen Fanelli
  - Ms. Madeline Fanelli
  - Mr. Rodney Fanelli
  - Mr. Anthony Griffin
  - Mr. Dennis Hughes
  - Mr. Justin Hughes
  - Mr. Jay Newswanger
  - Mr. Richard Pitcavage, CPA
  - Ms. Shea Singley
- Administrators listed below:
  - 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
- Student Representative Mr. Taylor Kaisen  
(absent – personal reason)

Secretary Felty proceeded with the reading of the Reorganization Meeting and Regular Board Meeting minutes held December 7, 2016. Mr. Felty moved to dispense further reading of the minutes and Mrs. Ulsh seconded the motion. Vote carried unanimously.

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

Book	<u>GENERAL FUND</u>	Bank
\$ 31,218.97	Balance - October 31, 2016	\$ 43,209.04
1,139,139.80	Transfers from Special IMMA Account	1,139,139.80
17.39	Interest	17.39
<u>(1,123,277.45)</u>	Disbursements	<u>(1,119,445.96)</u>
\$ 47,098.71	Bank Balance - November 30, 2016	\$ 62,920.27
	Outstanding Checks	<u>(15,821.56)</u>
<u>\$ 47,098.71</u>	Balance - November 30, 2016	<u>\$ 47,098.71</u>

<u>SPECIAL IMMA ACCOUNT</u>		
\$ 4,388,636.44	Balance - October 31, 2016	\$ 4,215,576.26
308,642.00	Receipts	453,277.65
863,862.88	Transfers from PLGIT	863,862.88
646.57	Interest	646.57
<u>(1,139,139.80)</u>	Transfers to General Fund	<u>(1,139,139.80)</u>
\$ 4,422,648.09	Bank Balance - November 30, 2016	\$ 4,394,223.56
	Outstanding Deposits	28,424.53
<u>\$ 4,422,648.09</u>	Balance - November 30, 2016	<u>\$ 4,422,648.09</u>

PLGIT ACCOUNT

Balance - October 31, 2016	\$ 2,702,721.79
Receipts	782,777.94
Interest	587.88
Disbursements	(5.50)
Procurement Card Purchases	(40,565.88)
Transfers to Special IMMA Account	<u>(863,862.88)</u>
Balance - November 30, 2016	<u>\$ 2,581,653.35</u>

UNRESERVED DESIGNATED FUND

Balance - October 31, 2016	\$ 1,309,548.93
Interest	\$ 214.68
Balance - November 30, 2016	<u>\$ 1,309,763.61</u>

RIVERVIEW GENERAL FUND

Balance - October 31, 2016	\$ 650,162.50
Interest	213.17
Balance - November 30, 2016	<u>\$ 650,375.67</u>

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

**SAMUEL ROWLAND LIBRARY FUND**

Balance - October 31, 2016	\$ 7,514.63
Interest	0.62
Balance - November 30, 2016	<u>\$ 7,515.25</u>

**CAPITAL RESERVE FUND**

Balance - October 31, 2016	\$ 488,330.22
Interest	80.05
Balance - November 30, 2016	<u>\$ 488,410.27</u>

**SINKING FUND - 1997 BONDS**

Balance - October 31, 2016	\$ 138,182.30
Interest	22.65
Balance - November 30, 2016	<u>\$ 138,204.95</u>

**MUNICIPAL CODE CAPITAL RESERVE -  
TRACK & FIELD**

Balance - October 31, 2016	\$ 77,802.02
Interest	12.75
Balance - November 30, 2016	<u>\$ 77,814.77</u>

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

Book	<u>GENERAL FUND</u>	Bank
\$ 47,098.71	Balance - November 30, 2016	\$ 62,920.27
2,243,562.39	Transfers from Special IMMA Account	2,243,562.39
66.74	Interest	66.74
<u>(2,243,167.84)</u>	Disbursements	<u>(2,221,016.50)</u>
\$ 47,560.00	Bank Balance - December 31, 2016	\$ 85,532.90
	Outstanding Checks	<u>(37,972.90)</u>
<u>\$ 47,560.00</u>	Balance - December 31, 2016	<u>\$ 47,560.00</u>

<u>SPECIAL IMMA ACCOUNT</u>		
\$ 4,422,648.09	Balance - November 30, 2016	\$ 4,394,223.56
367,136.66	Receipts	243,560.77
1,268,660.79	Transfers from PLGIT	1,268,660.79
576.33	Interest	576.33
<u>(2,243,562.39)</u>	Transfers to General Fund	<u>(2,243,562.39)</u>
\$ 3,815,459.48	Bank Balance - December 31, 2016	\$ 3,663,459.06
	Outstanding Deposits	152,000.42
<u>\$ 3,815,459.48</u>	Balance - December 31, 2016	<u>\$ 3,815,459.48</u>

PLGIT ACCOUNT

Balance - November 30, 2016	\$ 2,581,653.35
Receipts	2,111,667.50
Interest	621.83
Disbursements	-
Procurement Card Purchases	(31,628.36)
Transfers to Special IMMA Account	<u>(1,268,660.79)</u>
Balance - December 31, 2016	<u>\$ 3,393,653.53</u>

UNRESERVED DESIGNATED FUND

Balance - November 30, 2016	\$ 1,309,763.61
Interest	\$ 221.87
Balance - December 31, 2016	<u>\$ 1,309,985.48</u>

RIVERVIEW GENERAL FUND

Balance - November 30, 2016	\$ 650,375.67
Interest	213.24
Balance - December 31, 2016	<u>\$ 650,588.91</u>

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT  
TAX COLLECTION REPORT  
NOVEMBER 2016**

SCHUYLKILL HAVEN BOROUGH

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$132,168.91	\$26,600.00	\$636.00	\$795.00	\$160,199.91
Penalties	2,727.33	660.00	17.20	21.50	3,426.03
Net Collected	<u>\$134,896.24</u>	<u>\$27,260.00</u>	<u>\$653.20</u>	<u>\$816.50</u>	<u>\$163,625.94</u>
Duplicate Amount	\$2,504,334.33	\$749,800.00	\$17,980.00	\$22,475.00	\$3,294,589.33
Additions		600.00	12.00	15.00	627.00
Exonerations	(9,302.89)	(69,400.00)	(620.00)	(775.00)	(80,097.89)
Revised Duplicate	\$2,495,031.44	\$681,000.00	\$17,372.00	\$21,715.00	\$3,215,118.44
Amount Paid to Date	(2,173,225.11)	(233,000.00)	(7,716.00)	(9,645.00)	(2,423,586.11)
Balance Due - 11/30/16	<u>\$321,806.33</u>	<u>\$448,000.00</u>	<u>\$9,656.00</u>	<u>\$12,070.00</u>	<u>\$791,532.33</u>
Total Assessment		3,749	4,495	4,495	
Additions		3	3	3	
Exoneration Requests		(347)	(155)	(155)	
Amount Paid to Date		(1,165)	(1,929)	(1,929)	
Unpaid Bills - 11/30/16		<u>2,240</u>	<u>2,414</u>	<u>2,414</u>	

SOUTH MANHEIM TOWNSHIP

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$38,006.78	\$6,400.00	\$160.00	\$200.00	\$44,766.78
Penalties	660.40	300.00	8.00	10.00	978.40
Net Collected	<u>\$38,667.18</u>	<u>\$6,700.00</u>	<u>\$168.00</u>	<u>\$210.00</u>	<u>\$45,745.18</u>
Duplicate Amount	\$3,172,328.72	\$375,600.00	\$7,512.00	\$9,390.00	\$3,564,830.72
Additions		4,000.00	80.00	100.00	4,180.00
Exonerations	(1,531.36)	(112,800.00)	(196.00)	(245.00)	(114,772.36)
Revised Duplicate	\$3,170,797.36	\$266,800.00	\$7,396.00	\$9,245.00	\$3,454,238.36
Amount Paid to Date	(2,934,570.18)	(156,000.00)	(5,180.00)	(6,475.00)	(3,102,225.18)
Balance Due - 11/30/16	<u>\$236,227.18</u>	<u>\$110,800.00</u>	<u>\$2,216.00</u>	<u>\$2,770.00</u>	<u>\$352,013.18</u>
Total Assessment		1,878	1,878	1,878	
Additions		20	20	20	
Exoneration Requests		(564)	(49)	(49)	
Amount Paid to Date		(780)	(1,295)	(1,295)	
Unpaid Bills - 11/30/16		<u>554</u>	<u>554</u>	<u>554</u>	

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT  
TAX COLLECTION REPORT  
NOVEMBER 2016**

LANDINGVILLE BOROUGH

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$0.00	\$1,200.00	\$24.00	\$30.00	\$1,254.00
Rebate	-	120.00	2.40	3.00	125.40
Net Collected	<u>\$0.00</u>	<u>\$1,320.00</u>	<u>\$26.40</u>	<u>\$33.00</u>	<u>\$1,379.40</u>
Duplicate Amount	\$82,924.38	\$26,000.00	\$520.00	\$650.00	\$110,094.38
Additions	0.00	1,200.00	24.00	30.00	1,254.00
Exonerations	0.00	(6,400.00)	0.00	0.00	(6,400.00)
Revised Duplicate	\$82,924.38	\$20,800.00	\$544.00	\$680.00	\$104,948.38
Amount Paid to Date	(75,811.90)	(9,400.00)	(316.00)	(395.00)	(85,922.90)
Balance Due - 11/30/16	<u>\$7,112.48</u>	<u>\$11,400.00</u>	<u>\$228.00</u>	<u>\$285.00</u>	<u>\$19,025.48</u>
Total Assessment		130	130	130	
Additions		6	6	6	
Exoneration Requests		(32)	0	0	
Amount Paid to Date		(47)	(79)	(79)	
Unpaid Bills - 11/30/16		<u>57</u>	<u>57</u>	<u>57</u>	

PORT CLINTON BOROUGH

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$0.00	\$400.00	\$8.00	\$10.00	\$418.00
Rebate	-	40.00	0.80	1.00	41.80
Net Collected	<u>\$0.00</u>	<u>\$440.00</u>	<u>\$8.80</u>	<u>\$11.00</u>	<u>\$459.80</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	(10,000.00)	(20.00)	(25.00)	(10,045.00)
Revised Duplicate	\$144,521.20	\$21,200.00	\$604.00	\$755.00	\$167,080.20
Amount Paid to Date	(118,591.96)	(9,800.00)	(376.00)	(470.00)	(129,237.96)
Balance Due - 11/30/16	<u>\$25,929.24</u>	<u>\$11,400.00</u>	<u>\$228.00</u>	<u>\$285.00</u>	<u>\$37,842.24</u>
Total Assessment		156	156	156	
Additions		0	0	0	
Exoneration Requests		(50)	(5)	(5)	
Amount Paid to Date		(49)	(94)	(94)	
Unpaid Bills - 11/30/16		<u>57</u>	<u>57</u>	<u>57</u>	

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT  
TAX COLLECTION REPORT  
DECEMBER 2016**

SCHUYLKILL HAVEN BOROUGH

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$59,426.31	\$10,600.00	\$264.00	\$330.00	\$70,620.31
Penalties	5,942.15	1,056.40	26.40	33.00	7,057.95
Net Collected	<u>\$65,368.46</u>	<u>\$11,656.40</u>	<u>\$290.40</u>	<u>\$363.00</u>	<u>\$77,678.26</u>
Duplicate Amount	\$2,504,334.33	\$749,800.00	\$17,980.00	\$22,475.00	\$3,294,589.33
Additions	0.00	800.00	16.00	20.00	836.00
Exonerations	(9,302.89)	(71,800.00)	(636.00)	(795.00)	(82,533.89)
Revised Duplicate	\$2,495,031.44	\$678,800.00	\$17,360.00	\$21,700.00	\$3,212,891.44
Amount Paid to Date	(2,232,651.42)	(243,600.00)	(7,980.00)	(9,975.00)	(2,494,206.42)
Balance Due - 12/31/16	<u>\$262,380.02</u>	<u>\$435,200.00</u>	<u>\$9,380.00</u>	<u>\$11,725.00</u>	<u>\$718,685.02</u>
Total Assessment		3,749	4,495	4,495	
Additions		4	4	4	
Exoneration Requests		(359)	(159)	(159)	
Amount Paid to Date		(1,218)	(1,995)	(1,995)	
Unpaid Bills - 12/31/16		<u>2,176</u>	<u>2,345</u>	<u>2,345</u>	

SOUTH MANHEIM TOWNSHIP

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$120,186.86	\$28,800.00	\$752.00	\$940.00	\$150,678.86
Penalties	11,644.77	2,860.00	74.40	93.00	14,672.17
Net Collected	<u>\$131,831.63</u>	<u>\$31,660.00</u>	<u>\$826.40</u>	<u>\$1,033.00</u>	<u>\$165,351.03</u>
Duplicate Amount	\$3,172,328.72	\$375,600.00	\$7,512.00	\$9,390.00	\$3,564,830.72
Additions		4,000.00	80.00	100.00	4,180.00
Exonerations	(1,531.36)	(131,200.00)	(384.00)	(480.00)	(133,595.36)
Revised Duplicate	\$3,170,797.36	\$248,400.00	\$7,208.00	\$9,010.00	\$3,435,415.36
Amount Paid to Date	(3,054,757.04)	(184,800.00)	(5,932.00)	(7,415.00)	(3,252,904.04)
Balance Due - 12/31/16	<u>\$116,040.32</u>	<u>\$63,600.00</u>	<u>\$1,276.00</u>	<u>\$1,595.00</u>	<u>\$182,511.32</u>
Total Assessment		1,878	1,878	1,878	
Additions		20	20	20	
Exoneration Requests		(656)	(96)	(96)	
Amount Paid to Date		(924)	(1,483)	(1,483)	
Unpaid Bills - 12/31/16		<u>318</u>	<u>319</u>	<u>319</u>	

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT  
TAX COLLECTION REPORT  
DECEMBER 2016**

LANDINGVILLE BOROUGH

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$3,489.10	\$1,000.00	\$24.00	\$30.00	\$4,543.10
Penalty	348.92	100.00	2.40	3.00	454.32
Net Collected	<u>\$3,838.02</u>	<u>\$1,100.00</u>	<u>\$26.40</u>	<u>\$33.00</u>	<u>\$4,997.42</u>
Duplicate Amount	\$82,924.38	\$26,000.00	\$520.00	\$650.00	\$110,094.38
Additions	0.00	1,200.00	24.00	30.00	1,254.00
Exonerations	0.00	(6,400.00)	0.00	0.00	(6,400.00)
Revised Duplicate	<u>\$82,924.38</u>	<u>\$20,800.00</u>	<u>\$544.00</u>	<u>\$680.00</u>	<u>\$104,948.38</u>
Amount Paid to Date	(75,811.90)	(9,400.00)	(316.00)	(395.00)	(85,922.90)
Balance Due - 12/31/16	<u>\$7,112.48</u>	<u>\$11,400.00</u>	<u>\$228.00</u>	<u>\$285.00</u>	<u>\$19,025.48</u>
Total Assessment		130	130	130	
Additions		6	6	6	
Exoneration Requests		(32)	0	0	
Amount Paid to Date		(47)	(79)	(79)	
Unpaid Bills - 12/31/16		<u>57</u>	<u>57</u>	<u>57</u>	

PORT CLINTON BOROUGH

	<u>Real Estate</u>	<u>Occupation</u>	<u>Act 511</u>	<u>Act 679</u>	<u>Total Collections</u>
Face	\$9,693.11	\$1,400.00	\$28.00	\$35.00	\$11,156.11
Penalty	968.42	116.00	2.80	3.50	1,090.72
Net Collected	<u>\$10,661.53</u>	<u>\$1,516.00</u>	<u>\$30.80</u>	<u>\$38.50</u>	<u>\$12,246.83</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	(10,000.00)	(20.00)	(25.00)	(10,045.00)
Revised Duplicate	<u>\$144,521.20</u>	<u>\$21,200.00</u>	<u>\$604.00</u>	<u>\$755.00</u>	<u>\$167,080.20</u>
Amount Paid to Date	(128,285.07)	(11,200.00)	(404.00)	(505.00)	(140,394.07)
Balance Due - 12/31/16	<u>\$16,236.13</u>	<u>\$10,000.00</u>	<u>\$200.00</u>	<u>\$250.00</u>	<u>\$26,686.13</u>
Total Assessment		156	156	156	
Additions		0	0	0	
Exoneration Requests		(50)	(5)	(5)	
Amount Paid to Date		(56)	(101)	(101)	
Unpaid Bills - 12/31/16		<u>50</u>	<u>50</u>	<u>50</u>	

The Treasurer's Reports for November and December 2016 were presented by Mr. Jacoby and any questions presented to Mrs. Umphrey. The November Tax Collectors and Realty Transfer Taxes in the amount of \$12,651.54; after a 2% commission deduction of \$258.19. On motion of 12,881.04, seconded by \$262.88, the Treasurer's Reports and Tax Collector Realty Transfer Reports were received and filed. A roll call vote was taken and all voted yes.

President Jacoby asked for any Secretary report. Mr. Felty did not have anything to report.



Mr. Richard Pitcavage from Jones & Company reviewed the 2015-16 Audit. A copy of the district audit was given to each board member. His explanation was thorough and well received by the board members.

Mrs. Colleen Fanelli expressed her concerns with the boys basketball program. In particular the head coach not giving team members enough playing time and five repetitive losing seasons.

President Jacoby asked for any additional comments, in which he received none.

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

The Student Activities Committee met January 11, 2017. In attendance was Director:

- Mrs. Sandy Hess
- Mrs. Melissa Strauch
- Mrs. Rebecca Sterner Ulsh

Also present were:

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

1. The Committee recommends decommissioning the physical education equipment as presented.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved decommissioning the physical education equipment as presented. Roll call vote: All voted aye.

2. The Committee recommends acceptance of the quote from Colorado Time Systems for the replacement and installation of the pool timing system as presented.

The School Board, on motion of Mrs. Hess, seconded by Act 1 Resolution, approved Mr. Felty. Roll call vote: All voted aye.

3. The reappointment of the following for the 2017 fall sports season is recommended:

Mr. Mike Farr	Football Head Coach
Mr. Vanco Georgevic	Boys Soccer Head Coach
Mr. Bob Girven	Cross Country Head Coach
Ms. Marci Luckenbill	Volleyball Head Coach
Mr. Ryan Wehr	MS Girls Basketball Head Coach

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGarry, approved the reappointment of the following for the 2017 fall sports season. Roll call vote: All voted aye.

4. The appointment of Mr. Hunter Moyer as Assistant Track Coach for the 2017 season is recommended.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Stoyer, approved the appointment of Mr. Hunter Moyer as Assistant Track Coach for the 2017 season. Roll call vote: All voted aye.

5. The appointment of Mr. Ryan Wehr as Assistant Softball Coach for the 2017 season is recommended.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved the appointment of Mr. Ryan Wehr as Assistant Softball Coach for the 2017 season. Roll call vote: All voted aye.

6. The Committee recommends the reappointment of the following for the 2016-17 season:

Mr. James Duncan	Boys Basketball Assistant Coach
Mr. Zachary Bitting	MS Boys Basketball Head Coach

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved the reappointments of Mr. Duncan and Mr. Bitting for the 2016-17 season. Roll call vote: All voted aye.

7. Mrs. Colleen Fanelli, parent, addressed the Committee regarding her concerns with the Boys Basketball program. She invited the Board to attend Saturday's home game to gain first-hand knowledge.
8. The Committee recommends approval of the facilities requests as presented.

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

**ADDENDUM  
Facilities Requests  
January 2017**

<b>SUBJECT</b>	<b>LOCATION</b>	<b>START</b>	<b>END</b>
TENTATIVE: Jr. High Boys Basketball Booster Club	MS Cafeteria (Reorg Meeting)	Mon 12/5/2016 5:00 PM	Mon 12/5/2016 5:30 PM
TENTATIVE: Softball Booster Club Meeting	HS Cafeteria	Thu 2/2/2017 6:00 PM	Thu 2/2/2017 7:30 PM
TENTATIVE: Swim Booster Club spaghetti dinner	HS Cafeteria	Thu 2/9/2017 5:30 PM	Thu 2/9/2017 7:30 PM
TENTATIVE: Registration: SH Youth Softball Assoc.	MS Gym (Feb 9, 16, 23, March 2)	Thu 2/9/2017 6:00 PM	Thu 2/9/2017 8:00 PM
TENTATIVE: Youth Softball Assoc. (availability)	Softball Field & Concession Stand (Mar-> Aug)	Mon 3/6/2017 8:00 AM	Mon 3/6/2017 8:30 AM
TENTATIVE: Football team practice	Rotary Field	Tue 6/6/2017 5:30 PM	Tue 6/6/2017 7:30 PM
TENTATIVE: South Senior All Star Team practice	Rotary Field (Nov 19=> 21, 2017)	Sun 11/19/2017 3:00 PM	Sun 11/19/2017 5:00 PM
TENTATIVE: Annual North/South All-Star game	Rotary Field & Concession Stand	Wed 11/22/2017 4:30 PM	Wed 11/22/2017 10:00 PM

1/18/2017 3:48 PM

9. The Committee recommends the appointment of Mr. Scott Burcik as Head Girls Soccer Coach for the 2017 season.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGarry, approved the appointment of Mr. Scott Burcik as Head Girls Soccer Coach for the 2017 season. Roll call vote: All voted aye.

10. The appointment of Mr. Joshua Mountz as Volunteer Indoor Colorguard Advisor for the 2017 season is recommended.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved Mr. Joshua Mountz as Volunteer Indoor Colorguard Advisor for the 2017 season. Roll call vote: All voted aye.

11. The reappointment of Mr. Kevin Reily as Volunteer Track & Field Coach for the 2017 season is recommended.

The School Board, on motion of Mrs. Hess, seconded by Mr. Weiser, approved the reappointment of Mr. Kevin Reily as Volunteer Track & Field Coach for the 2017 season. Roll call vote: All voted aye.

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

The School Plant Committee met January 11, 2017. In attendance were Directors:

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

Also present were:

- Visitors:
  - Mrs. Colleen Fanelli
  - Mr. Chuck Grabusky
  - Mrs. Megan Lengle
  - Ms. Shea Singley
- Administrators listed below:
  - Mr. Matt Buletza
  - Mr. Matt Horoschak
  - Dr. Susan Morgan
  - Mrs. René Reese
  - Mr. Dennis Siket
  - Mrs. Sarah Yoder
- Building & Grounds Supervisor Mr. Ken Albitz
- 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. Having successfully completed the probationary requirements, the following cafeteria aides are recommended for regular employment:

Ms. Kathy Breininger	effective 12-20-2016
Mr. Ryan Wehr	effective 12-20-2016
Ms. Heather Robertson	effective 12-21-2016

The School Board, on motion of Mrs. Stoyer, seconded by Mr. Felty, approved these three cafeteria aides from probationary to regular employment status. Roll call vote: All voted aye.

2. The Committee recommends the decommissioning 275 white MacBooks (2009) for recycling.

The School Board, on motion of Mrs. Stoyer, seconded by Mrs. Hess, approved the decommissioning 275 white MacBooks (2009) for recycling. Roll call vote: All voted aye.

3. The Committee recommends the appointment of Mr. Raeff Dolbin, as part-time technology technician, at the probationary rate effective upon the completion of his internship and necessary paperwork.
4. The School Board, on motion of Mrs. Stoyer, seconded by Mrs. McGarry, approved the appointment of Mr. Raeff Dolbin, as part-time technology technician, at the probationary rate effective upon the completion of his internship and necessary paperwork. Roll call vote: All voted aye.
5. The Committee recommends contracting with AEM Architects to bid the replacement and/or repair of the exterior light posts and bases as presented.

The School Board, on motion of Mrs. Stoyer, seconded by Mrs. McGarry, approved contracting with AEM Architects to bid the replacement and/or repair of the exterior light posts and bases. Roll call vote: All voted aye.

6. The Committee recommends the addition of Mr. Brian Harp to the Substitute Custodian roster effective January 3, 2017.

The School Board, on motion of Mrs. Stoyer, seconded by Mr. Weiser, approved the addition of Mr. Brian Harp to the Substitute Custodian roster effective January 3, 2017. Roll call vote: All voted aye.

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

The Education Committee met on January 11, 2017. 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"> <li>➤ Visitors:           <ul style="list-style-type: none"> <li>Mr. Chuck Grabusky</li> <li>Mrs. Megan Lengle</li> <li>Ms. Shea Singley</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>➤ Administrators listed below:           <ul style="list-style-type: none"> <li>Mr. Matt Buletza</li> <li>Mr. Matt Horoschak</li> <li>Dr. Susan Morgan</li> <li>Mrs. René Reese</li> <li>Mr. Dennis Siket</li> <li>Mrs. Sarah Yoder</li> </ul> </li> <li>➤ Business Manager Mrs. Kim Umphrey</li> <li>➤ Superintendent Mrs. Lorraine Felker</li> </ul> |
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The following are the minutes of the meeting together with any recommendations for Board consideration:

1. Having successfully completed the probationary requirements, the following highly-qualified paraprofessionals are recommended for regular employment:

Ms. Krista Columbo	effective 12-22-2016
Ms. Laurie Gosch	effective 12-19-2016
Ms. Tracey Handling	effective 12-19-2016

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the above listed highly-qualified paraprofessionals from probationary to regular employment. Roll call vote: All voted aye.

2. Approval of Mr. Wayne Smith’s request for unpaid leave on February 27, 2017, is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Stoyer, approved Mr. Wayne Smith’s request for unpaid leave on February 27, 2017. Roll call vote: All voted aye.

3. The Committee recommends the first reading of the following policy revisions and retirements:

<p>Current policies to be retired:</p> <ul style="list-style-type: none"> <li>416 Nontenured Staff Members</li> <li>418 Penalties for Tardiness</li> <li>419 Outside Activities</li> <li>420 Freedom of Speech in Non-instructional Settings</li> <li>421 Political Activities</li> </ul>	<p>Recommended policy revisions:</p> <ul style="list-style-type: none"> <li>316 Nontenured Employees</li> <li>318 Penalties for Tardiness</li> <li>319 Outside Activities</li> <li>320 Freedom of Speech in Non-instructional Settings</li> <li>321 Political Activities</li> </ul>
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422 Gifts  
424 Personnel Files  
518 Penalties for Tardiness  
519 Outside Activities  
524 Personnel Files

322 Gifts  
323 Tobacco Use  
324 Personnel Files

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the first reading of the above listed policy revisions and retirements. Roll call vote: All voted aye.

4. Adoption of the 2017-2018 Course of Studies as presented is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the adoption of the 2017-2018 Course of Studies. Roll call vote: All voted aye.

5. The Committee recommends approval of the discipline agreement for Student #5054 as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the discipline agreement for Student #5054 as presented. Roll call vote: All voted aye.

6. Dr. Morgan provided the Committee with an update of required procedures utilized for Federal Programs compliance.

7. The Committee recommends the appointment of Mrs. Mindy Whitaker as Speech & Language Therapist at the pro-rated annual salary of \$50,240 per year (Step 10, MS) upon completion of all required paperwork and her release from her current employer.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the appointment of Mrs. Mindy Whitaker as Speech & Language Therapist at the pro-rated annual salary of \$50,240 per year (Step 10, MS) upon completion of all required paperwork and her release from her current employer. Roll call vote: All voted aye.

8. Approval of Mrs. Laura Schaeffer's request for unpaid leave on March 3, 2017, is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved Mrs. Laura Schaeffer's request for unpaid leave on March 3, 2017. Roll call vote: All voted aye.

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

The Finance Committee met January 11, 2017. In attendance was Director:

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

Also present were:

➤ Visitors:

Mr. Chuck Grabusky  
Mrs. Megan Lengle  
Ms. Shea Singley

➤ Administrators listed below:

Mr. Matt Buletza  
Mr. Matt Horoschak  
Dr. Susan Morgan  
Mrs. René Reese  
Mr. Dennis Siket  
Mrs. Sarah Yoder

➤ 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 gratefully acknowledged the receipt of \$14,000 from the Dr. Hermann and Mary J. Zwerling Community Trust to be utilized as follows: \$10,000 in scholarships, \$1,000 in audio-visual equipment repairs, \$3,000 to support the performing arts in grades K-12. Our visual and performing arts programs greatly benefit from the generosity of the Zwerling Trust.
2. The Committee gratefully acknowledged the receipt of a \$500 donation from AEM Architects to be utilized as best meets the needs of the district. This donation will be used toward the cost of the pool timing system replacement.
3. The Act 1 Resolution is recommended for adoption as presented.

The School Board, on motion of Mrs. McGarry, seconded by Mrs. Ulsh, approved adopting the Act 1 Resolution. Roll call vote: All voted aye.

4. Business Manager Mrs. Kim Umphrey discussed the presentation of the 2015-16 annual audit. Mr. Richard Pitcavage from Jones & Co. will be invited to review the audit with the Board at their regular monthly meeting.
5. The bills for the months of December and January are presented and recommended for payment.

The School Board, on motion of Mrs. McGarry, seconded by Mrs. Hess, approved payment bills for the months of December and January as presented. Roll call vote: All voted aye.

The following **REPORT AND MEMORANDUM OF THE SUPERINTENDENT** was presented by Mrs. Felker:

In recognition of National School Board Director month and on behalf of our staff and families, we thank the directors for their tireless efforts. You are often tasked with making difficult



decisions for which there is seldom one right answer.

Statistical information, activities accounts and administration reports were included with the Superintendent's Report.

Mrs. Ulsh informed the PTO will be buying yearbooks for every senior this year. Also, the PTO Chinese Auction will be held on March 24 & 25.

Meeting adjourned with motion by Mrs. Hess and second by Mrs. Ulsh at 7:57 pm.

Respectively submitted,

Eric R. Felty  
School Board Secretary

jmg