

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**BOARD OF DIRECTORS**  
**Reorganization Meeting**  
**December 7, 2016– 5:30 PM**

President Scott Jacoby called to order the Annual Reorganization Meeting of the Board of Directors at 5:30 pm in the Hale Board Room.

The following individuals responded to the roll call:

- Mr. Scott Jacoby
- Mr. Eric Felty
- Mrs. Diana McGoey
- Mr. Kevin Weiser
- Mrs. Melissa Strauch
- Absent for personal reasons:
  - Mrs. Sandy Hess
  - Mrs. Crystal McGarry
  - Mrs. Becky Ulsh
  - Mrs. Jennifer Stoyer
- Administrators listed below:
  - Mr. Matt Buletza
  - Mr. Matthew Horoschak
  - Mrs. Rene' Reese
  - Mr. Dennis Siket
  - Mrs. Sarah Yoder
- Business Manager Mrs. Kim Umphrey
- Solicitor Attorney James Caravan
- Superintendent Mrs. Lorraine Felker
- Visitors & Guests:
  - Mr. Chuck Grabusky
  - Ms. Shea Singley

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

- a. To conduct the Annual Reorganization Meeting
- b. To appoint a President, Vice-President, Assistant Secretary
- c. To establish meeting dates and times for the 2017 year
- d. To appoint various Board representatives

President Jacoby then called for public comments and received none.

Mr. Jacoby called for nominations for a temporary chairperson. Mr. Felty agreed to be temporary chairperson. Mr. Jacoby called for any other nominations. Mr. Weiser moved and Mrs. McGoey seconded to close nominations.

Chairperson Felty called for Presidential nominations. Mr. Felty moved and Mrs. McGoey seconded to close nominations. A roll call vote was taken and all Directors voted aye. Mr. Jacoby was elected President by acclamation.

President Jacoby called for Vice-President nominations. Mr. Felty moved nominating Mrs. McGoey for Vice-President. Mrs. Strauch moved and Mr. Felty seconded the motion to close nominations. A roll call vote was taken and all Directors voted aye. Mrs. McGoey was elected Vice-President by acclamation.

President Jacoby called for Assistant Secretary nominations. Mrs. McGoey moved nominating Mrs. Stoyer. Mr. Felty moved and Mrs. McGoey seconded the motion to close nominations. A roll call vote was taken and all Directors voted aye. Mrs. Stoyer was elected Assistant Secretary by acclamation.

Mr. Jacoby presented the following 2017 Meeting Schedule asking for any comments or suggestions. Mrs. McGoey motioned to adapt the calendar as presented. Mr. Felty seconded the motion to adapt the 2017 board meeting schedule in the Hale Board Room. Motion carried unanimously.

<b>2017 School Board Meeting Schedule</b>	
January through May, 2017 and August through November, 2017	
Monthly Committee Meetings	2 <sup>nd</sup> Wednesday of each month, 6:00 PM
Monthly Board Meeting	3 <sup>rd</sup> Wednesday of each month, 6:00 PM
June, 2017	
Monthly Committee Meetings	June 14, 2017, 6:00 PM
Monthly Board Meeting	June 28, 2017, 6:00 PM
July, 2017	
Committee & Board Meeting	July 12, 2017 - Tentative
December, 2017	
Reorganization Meeting	December 6, 2017, 5:30 PM
Monthly Committee Meetings	December 6, 2017, Immediately following
Monthly Board Meeting	December 6, 2017, Immediately following

Mr. Jacoby presented the attached Committee assignments and Board representatives. All members were in agreement of assigned Committees and Board representatives.

President Jacoby called for board member or public comments, in which he received none.

Mr. Felty moved and Mrs. McGarry seconded the motion to adjourn the reorganization meeting at 5:39 PM.

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT  
2017 School Board Committees**

**Student Activities**

Sandy Hess, Chairperson  
Melissa Strauch  
Rebecca Sterner Ulsh  
Kevin Weiser

**School Plant**

Diana McGoey, Chairperson  
Crystal McGarry  
Jennifer Stoyer  
Kevin Weiser

**Education**

Eric Felty, Chairperson  
Diana McGoey  
Melissa Strauch  
Rebecca Sterner Ulsh

**Finance**

Crystal McGarry, Chairperson  
Eric Felty  
Sandy Hess  
Jennifer Stoyer

**Staff Negotiations**

Eric Felty  
Sandy Hess  
Diana McGoey  
Melissa Strauch

**Board Representatives**

Borough Revitalization: James Caravan  
Island Committee: Sandy Hess  
Legislative Representative: Scott Jacoby  
Library Board: Scott Jacoby, Crystal McGarry  
Mayor's Advisory: James Caravan  
PSBA Representative: Scott Jacoby  
Recreation Board: Kevin Weiser  
TCC Committee: Kim Umphrey,  
Gloria Ebling (1<sup>st</sup> Alternate), Lorraine Felker (2<sup>nd</sup> Alternate)