

SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
April 19, 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:
 (Absent personal)
- Administrators listed below:
 - Mr. Matt Buletza
 - 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
- Superintendent-elect Dr. Shawn Fitzpatrick
- Visitor(s):
 - Mr. Steve Cholish
 - Mr. Mike Donati
 - Mrs. Colleen Fanelli
 - Mrs. Libby Good
 - Mr. Chuck Grabusky
 - Mrs. Lisa Hartz
 - Ms. Rhonda Johnson
 - Mr. Tom Miller
 - Mr. Luke Ott
 - Mr. Aaron Schock
 - Ms. Shea Singley
 - Mr. Mike Wurster

Secretary Felty proceeded with the reading of the Regular Board Meeting minutes held March 22, 2017. Mr. Felty moved to dispense further reading of the minutes. On motion of Mrs. Strauch and seconded by Mrs. McGarry, the motion was approved. Vote carried unanimously.

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
REPORT OF THE TREASURER
MARCH 2017**

Book	<u>GENERAL FUND</u>	Bank
\$ 47,154.90	Balance - February 28, 2017	\$ 194,345.08
1,843,281.29	Transfers from Special IMMA Account	1,843,281.29
22.30	Interest	22.30
(1,842,511.29)	Disbursements	(1,956,013.73)
<u>\$ 47,947.20</u>	Bank Balance - March 31, 2017	<u>\$ 81,634.94</u>
	Outstanding Checks	(33,687.74)
<u>\$ 47,947.20</u>	Balance - March 31, 2017	<u>\$ 47,947.20</u>

SPECIAL IMMA ACCOUNT

\$ 3,795,955.23	Balance - February 28, 2017	\$ 3,795,955.23
90,608.26	Receipts	90,462.54
858,236.44	Transfers from PLGIT	858,236.44
529.07	Interest	529.07
(1,843,281.29)	Transfers to General Fund	(1,843,281.29)
<u>\$ 2,902,047.71</u>	Bank Balance - March 31, 2017	<u>\$ 2,901,901.99</u>
	Outstanding Deposits	145.72
<u>\$ 2,902,047.71</u>	Balance - March 31, 2017	<u>\$ 2,902,047.71</u>

PLGIT ACCOUNT

Balance - February 28, 2017	\$ 2,931,082.98
Receipts	789,839.90
Interest	1,116.87
Disbursements	(5.50)
Procurement Card Purchases	(28,199.51)
Transfers to Special IMMA Account	(858,236.44)
Balance - March 31, 2017	<u>\$ 2,835,598.30</u>

UNRESERVED DESIGNATED FUND

Balance - February 28, 2017	\$ 1,310,409.02
Interest	\$ 222.59
Balance - March 31, 2017	<u>\$ 1,310,631.61</u>

RIVERVIEW GENERAL FUND

Balance - February 28, 2017	\$ 651,016.72
Interest	221.17
Balance - March 31, 2017	<u>\$ 651,237.89</u>

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
REPORT OF THE TREASURER
MARCH 2017**

SAMUEL ROWLAND LIBRARY FUND

Balance - February 28, 2017	\$ 7,517.11
Interest	0.64
Balance - March 31, 2017	<u>\$ 7,517.75</u>

CAPITAL RESERVE FUND

Balance - February 28, 2017	\$ 488,650.95
Interest	83.00
Balance - March 31, 2017	<u>\$ 488,733.95</u>

SINKING FUND - 1997 BONDS

Balance - February 28, 2017	\$ 138,273.05
Interest	23.49
Balance - March 31, 2017	<u>\$ 138,296.54</u>

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

Balance - February 28, 2017	\$ 77,853.11
Interest	13.22
Balance - March 31, 2017	<u>\$ 77,866.33</u>

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
REPORT OF THE TREASURER
MARCH 2017 RECEIPTS**

SPECIAL IMMA ACCOUNT

Health Insurance Reimbursement		\$ 24,056.98
Taxes:		
Realty Transfer	6,845.04	
Schuylkill County - Delinquent	10,828.12	
Berkheimer - Delinquent	12,152.53	
PA Liquid Fuels & Fuel Use Tax	765.07	
Schuylkill Haven Borough	4,719.12	
South Manheim Township	-	
Landingville Borough	-	
Port Clinton Borough	-	
		35,309.88
District Court - Fines		195.11
Pool:		
Parties	525.00	
Passes	100.00	
Receipts	246.00	
		871.00
Schuylkill IU #29:		
ACHIEVE Grant	1,365.82	
Classroom Rent	850.00	
		2,215.82
Miscellaneous:		
Tuition Reimbursement	723.75	
Parent-Paid Tuition	1,232.66	
Tri-Valley SD - Shared S&L	8,693.49	
Electronic Recycling Program	8,919.28	
Planet Walk Donations	1,550.00	
Returned Meal Money	40.00	
Schuylkill Haven Borough - Use of Facilities	995.70	
Stephan Spolski - Use of Facilities	65.03	
Child Development - Rent	1,700.00	
SHAEC Student Activities Fund - Reimbursement	658.98	
SHAMS Student Activities Fund - Reimbursement	834.26	
SHAHS Student Activities Fund - Reimbursement	2,228.25	
SHASD Cafeteria Fund - Reimbursement	302.37	
NSF Check Fees	15.00	
Postage	0.70	
		27,959.47
Interest		529.07
		\$ 91,137.33

PLGIT ACCOUNT

Commonwealth of PA:		
Retirement	452,273.44	
Special Education Subsidy	113,172.00	
Transportation Subsidy	104,597.00	
Title I	21,054.50	
FEMA - Winter Storm Jonas (January 2016)	3,567.90	
		\$ 694,664.84
Local Taxes:		
EIT - Berkheimer	94,340.21	
LST - Berkheimer	834.85	
		95,175.06
Interest		1,116.87
		\$ 790,956.77

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
REALTY TRANSFER TAX REPORT
MARCH 2017**

REALTY TRANSFER TAX	\$6,120.20
2% COMMISSION	<u>\$122.40</u>
TOTAL DUE	<u><u>\$5,997.80</u></u>

The Treasurer's Reports for March, 2017 were presented by Mr. Jacoby and any questions presented to Mrs. Umphrey. The March Tax Collectors and Realty Transfer Taxes in the amount of \$5,997.80; after a 2% commission deduction of \$122.40. On motion of Mr. Felty, seconded by Mrs. McGarry, the Treasurer's Reports and Tax Collector Realty Transfer Reports were received and filed. A roll call vote was taken and all voted yes. (Mrs. Ulsch and Mrs. Hess arrived at this time.)

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

President Jacoby called for public comments:

Mr. Chuck Grabusky addressed the Board concerning the proposed change to the 2017-18 calendar. Specifically, he questioned whether the change was due to on-going contract negotiations. Mrs. Felker replied the primary reason was to ensure there were no issues with the contract end-date being August 31 and school year start date prior to August 31. Mr. Grabusky and Mr. Stephen Cholish assured the Board there would be no issues with this based the existing contract language. Mrs. Felker requested a written statement to that regard. Mrs. Elizabeth Good addressed the Board regarding her concerns with the delay in the start of the school year. Mrs. Colleen Fanelli added her support for the current calendar.

Mrs. Fanelli again addressed the Board regarding her concerns with the boys basketball program and coaching, reiterating her previous statements.

The next agenda item was an Executive Session for student discipline. Mr. Jacoby announced attendees: Board of Directors, Mrs. Felker, Mr. Caravan, Mrs. Yoder, Mr. Siket, and Mrs. Reese.

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

The Student Activities Committee met April 12, 2017. In attendance was Director:

- Mrs. Sandy Hess
- Mrs. Melissa Strauch
- Mr. Kevin Weiser

Also present were:

- | | |
|---|--|
| <ul style="list-style-type: none">➤ Visitors:<ul style="list-style-type: none">Ms. Bobbie DonatiMr. Mike DonatiMrs. Colleen FanelliMs. Megan LengleMs. Shea Singley | <ul style="list-style-type: none">➤ Administrators listed below:<ul style="list-style-type: none">Mr. Matt BuletzaMr. Matt HoroschakDr. Susan MorganMrs. René ReeseMrs. 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 approval of the facilities requests as presented.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGoey, approved the facilities requests as presented. Motion carried unanimously.

2. The Committee recommends the appointment of Ms. Janet Whalen as Volunteer Track & Field Coach for the 2017 season.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGarry, approved the appointment of Ms. Janet Whalen as Volunteer Track & Field Coach for the 2017 season. Motion carried unanimously.

3. The Committee recommends the reappointment of Ms. Carissa Diggs as Cheerleading Advisor for the 2017-18 school year.

The School Board, on motion of Mrs. Hess, seconded by Mr. Weiser, approved the reappointment of Ms. Carissa Diggs as Cheerleading Advisor for the 2017-18 school year. Roll call vote: All voted aye.

4. Business Manager Mrs. Kim Umphrey reviewed the revenue and expenditure statements for the athletic programs for 2014-15 and 2015-16 school year.

5. The Committee recommends approval of the facilities requests as presented.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGarry, approved the ADDENDUM facilities requests as presented. Motion carried unanimously.

6. The Committee recommends the reappointment of the following for the 2017-18 winter season:

Mr. Fran Murphy	Boys Basketball Head Coach
Mr. Dave Osatchuck	Wrestling Head Coach
Mrs. Sharon Wenrich	Swimming Head Coach

The School Board, on motion of Mrs. Hess, seconded by Mr. Felty, approved the reappointment of the following for the 2017-18 winter season. Roll call vote was taken.

Aye 4, Nay 4 - Motion did not pass.

**TENTATIVE
Facilities Requests
April 2017**

SUBJECT	LOCATION	START	END
TENTATIVE: Memorial Day Ceremonies	Zwerling Auditorium (Inclement Weather)	Mon 5/29/2017 9:00 AM	Mon 5/29/2017 11:00 AM
TENTATIVE: Schuylkill County Chorus Society (3:00pm)	Zwerling Auditorium/Band Room/Lobby	Sun 5/21/2017 1:30 PM	Sun 5/21/2017 6:00 PM
TENTATIVE: Doodle Bug Pre-school Graduation Program	Elementary Multi-purpose Room	Fri 5/19/2017 6:30 PM	Fri 5/19/2017 8:30 PM
TENTATIVE: Schuylkill County Chorus Society (practice)	Zwerling Auditorium/Band Room/Lobby	Thu 5/18/2017 6:30 PM	Thu 5/18/2017 8:30 PM

**ADDENDUM
Facilities Requests
April 2017**

SUBJECT	LOCATION	START	END
ADDENDUM: Track & Field Banquet	HS Cafeteria	Mon 5/15/2017 3:30 PM	Mon 5/15/2017 6:00 PM
ADDENDUM: Child Evangelism Fellowship Bible Club	EC Classroom (October 5-December 14, 2017)	Thu 10/5/2017 2:45 PM	Thu 10/5/2017 4:00 PM
ADDENDUM: Child Evangelism Fellowship Bible Club	EC Classroom (February 5-April 12, 2018)	Thu 2/8/2018 2:45 PM	Thu 2/8/2018 4:00 PM

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

The School Plant Committee met April 12, 2017. In attendance were Directors:

- Mrs. Diana McGoey
- Mrs. Crystal McGarry
- Mr. Kevin Weiser

Also present were:

➤ Visitors:

Ms. Bobbie Donati
Mr. Mike Donati
Mrs. Colleen Fanelli
Ms. Megan Lengle
Ms. Shea Singley

➤ Administrators listed below:

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

- Building & 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 payment of the AEM Invoice for \$4,602.41 for the Lighting Base Replacement project.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved payment of the AEM Invoice for \$4,602.41 for the Lighting Base Replacement project. Roll call vote: All voted aye.

2. Acceptance of the resignation of Mr. Patrick O'Connor as HS Custodian effective March 30, 2017, is recommended.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Hess, approved the resignation of Mr. Patrick O'Connor as HS Custodian effective March 30, 2017, is recommended. Motion carried unanimously.

3. The Committee recommends the appointment of Mr. Todd Baver, as HS Custodian at the contracted probationary rate effective April 12, 2017.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. McGarry, approved the appointment of Mr. Todd Baver, as HS Custodian at the contracted probationary rate effective April 12, 2017. Roll call vote: All voted aye.

4. The Committee recommends authorizing the administration to seek proposals for improvements to the entry of the buildings.

The School Board, on motion of Mrs. McGoey, seconded by Mr. Weiser, approved authorizing the administration to seek proposals for improvements to the entry of the buildings. Motion carried unanimously.

5. After a review of the submitted bids for refuse collections, the Committee recommends awarding a 5-year contract to County Waste with a low bid as shown below:

<i>Vendor</i>	<i>2017-18</i>	<i>2018-19</i>	<i>2019-20</i>	<i>2020-21</i>	<i>2021-22</i>	<i>Annual Avg</i>
County Waste	\$12,690.00	\$12,690.00	\$12,690.00	\$12,840.00	\$12,840.00	\$12,750.00
Disposal Mgt. Services	\$12,644.39	\$12,960.50	\$12,960.50	\$13,219.72	\$13,219.72	\$13,000.97
Knight Environmental	No Bid Submitted					
Waste Management	\$16,086.00	\$16,086.00	\$16,086.00	\$16,086.00	\$16,086.00	\$16,086.00

The School Board, on motion of Mrs. McGoey, seconded by Mrs. McGarry, approved awarding a 5-year contract to County Waste with the lowest bid. Roll call vote: All voted aye.

6. After a review of the submitted bids for outdoor light post replacements, the Committee recommends awarding the contract to Hirneisen Electric, Inc. as per the attached resolution.

<i>Contractor</i>	<i>Base Bid</i>	<i>Alt. Bid</i>
Spotts Brothers	\$206,700	\$28,460
Hirneisen Electric	\$203,300	\$23,600
George J. Hayden	Bid Withdrawn	
Arc Electric	No Bid	
EA Johnson Group	No Bid	

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved awarding the contract to Hirneisen Electric, Inc. as per the attached resolution. Roll call vote: All voted aye.

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

The Education Committee met on April 12, 2017. In attendance were Directors:

- Mr. Eric Felty
- Mrs. Diana McGoey
- Mrs. Melissa Strauch

Also present were:

➤ Visitors:

Ms. Bobbie Donati
 Mr. Mike Donati
 Mrs. Colleen Fanelli
 Ms. Megan Lengle
 Ms. Shea Singley

➤ Administrators listed below:

Mr. Matt Buletza
 Mr. Matt Horoschak
 Dr. Susan Morgan
 Mrs. René Reese
 Mrs. 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 the second reading of the following policies revisions:

Current policies to be retired:

425 Dress and Grooming	528 Salary Determination
428 Salary Determination	530 Overtime
431 Job-Related Expenses	531 Job-Related Expenses
432 Working Periods	532 Working Periods
434 Sick Leave	534 Sick Leave
435 Family and Medical Leaves	535 Family and Medical Leaves
436 Personal Necessity Leave	536 Personal Necessity Leave
438 Sabbatical Leave	537 Vacation
438.1 Compensated Professional Leaves	539 Uncompensated Leave
439 Uncompensated Leave	541 Benefits for Part-Time Personnel
440 Responsibility for Student Welfare	542 Jury Duty
442 Jury Duty	543 Paid Holidays
448 Unlawful Harassment	548 Unlawful Harassment
451 Drug and Substance Abuse	551 Drug and Substance Abuse
525 Dress and Grooming	

Recommended policy revisions:

325 Dress and Grooming	338.1 Compensated Professional Leaves
327 Management Team (review only)	339 Uncompensated Leave
328 Compensation Plan	340 Responsibility for Student Welfare (review only)
330 Overtime	341 Benefits for Part-Time Personnel (review only)
331 Job-Related Expenses	342 Jury Duty
332 Working Periods	343 Paid Holidays (review only)
334 Sick Leave	348 Unlawful Harassment (review only)
335 Family and Medical Leaves	351 Drug and Substance Abuse (review only)
336 Personal Necessity Leave	
337 Vacation	
338 Sabbatical Leave	

The School Board, on motion of Mr. Felty, seconded by Mrs. Ush, approved the above policy lists: 1) Current policies to be retired, and 2) Recommended policy revisions. Roll call vote: All voted aye.

2. Having successfully completed her probationary period, Ms. Heather Kondash is recommended for regular employment as a highly-qualified paraprofessional effective March 29, 2017.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGarry, approved Ms. Heather Kondash's regular employment as a highly-qualified paraprofessional effective March 29, 2017. Roll call vote: All voted aye.

3. The Committee recommends Mr. Jeffrey A. Spotts as the 2017 Graduation speaker. Mr. Spotts is a member of the Class of 1977. He received a Bachelor of Arts degree in Economics from Princeton University in 1981. Mr. Spotts is the President of Spotts Insurance Group.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved Mr. Jeffrey A. Spotts as the 2017 Graduation speaker. Motion carried unanimously.

4. The revised 2017-18 School Calendar is recommended for adoption.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGarry, to adopt revisions to the 2017-18 School Calendar. Roll call vote: Aye 0, Nay 8. Motion did not pass.

5. The Committee recommends approval of the FMLA leave of Mrs. Laura Barrall from the start of the 2017-18 school year to on or about November 1, 2017.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the FMLA leave of Mrs. Laura Barrall from the start of the 2017-18 school year to on or about November 1, 2017. Motion carried unanimously.

6. Acceptance of the resignation of Mrs. Rachel Harris as HS Physics teacher effective with the conclusion of the 2016-17 school year is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the resignation of Mrs. Rachel Harris as HS Physics teacher effective with the conclusion of the 2016-17 school year. Motion carried unanimously.

7. The Committee recommends the following for the 2017 Secondary Credit Recovery Program:

- Acceptance of the declination of Mrs. Jennifer Kelly as Special Education teacher
- Appoint Ms. Sierra Foley as Special Education teacher
- Correct the stipend to be \$1,200/session

The School Board, on motion of Mr. Felty, seconded by Mr. Weiser, approved the above 3 items for the 2017 Secondary Credit Recovery Program. Roll call vote: All voted aye.

8. Superintendent Felker provided the Committee with the STC program enrollment percentages for the 2016-17 school year.

9. The Committee reviewed the ballot and voted for the expired terms for the SCIU Board of Directors.

10. The approval of the 2017 Extended-School-Year Program as follows:

Dates: June 20 through July 27, 2017
Tuesday through Thursday, 8-11:00 AM

Related Services:

Hope Bubeck
Ellen Fretz
Daphne Christiansen

Elementary Center Teachers

Carrie Brown – Autistic Support
Leah Adams – ½ Learning Support
Aprile Goehring – ½ Learning Supp.
Melissa Kaplafka – Life Skills

Middle School Teachers

Jessica Brennan – Autistic Support
Melissa Wentz – Life Skills Support

High School Teacher

Megan Lengle – Life Skills Support

Paraprofessionals

Marci Barnes
Krista Columbo
Alexis Garraway
Beth Karpovich
Art Miller
Carol Post
Nancy Sterner
Jen Weigley
Nancy Umbenhauer
Madelyn Schaeffer
Emily Yakobowsky

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the 2017 Extended-School-Year Program dates, times, and appointed staff. Roll call vote: All voted aye.

- 11. The Committee recommend approval of Mrs. Lisa Walcott’s unpaid leave for medical reasons as requested.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGarry, approved Mrs. Lisa Walcott’s unpaid leave for medical reasons as requested. Motion carried unanimously.

- 12. The Committee recommends adoption of the Settlement Agreement for Student #4652 as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the adoption of the Settlement Agreement for Student #4652 as presented. Roll call vote: Aye: 8 Nay: 0. Motion passed.

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

The Finance Committee met April 12, 2017. In attendance was Director:

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

Also present were:

➤ Visitors:

Ms. Bobbie Donati
Mr. Mike Donati
Mrs. Colleen Fanelli
Ms. Megan Lengle
Ms. Shea Singley

➤ Administrators listed below:

Mr. Matt Buletza
Mr. Matt Horoschak
Dr. Susan Morgan
Mrs. René Reese
Mrs. 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. Business Manager Mrs. Kim Umphrey discussed the possible transfer of funds in order to obtain the highest possible interest rate. The following Tompkins VIST Bank accounts are recommended to be closed and new accounts opened at Riverview Bank:

Unreserved Designated Fund
 Samuel Rowland Library Fund
 Capital Reserve Fund
 Sinking Fund – 1997 Bonds
 Municipal Code Capital Reserve – Track & Field

The School Board, on motion of Mrs. McGarry, seconded by Mrs. Strauch, approved the above 5 Tompkins VIST Bank accounts to be closed and new accounts opened at Riverview Bank. Roll call vote: All voted aye.

2. The Committee reviewed several options for the 2017-18 budget. At this time, there is no new information available regarding state funding levels. Business Manager Umphrey will prepare a draft budget including a 3.6% tax increase.
3. The bills for the months of April are presented and recommended for payment.

The School Board, on motion of Mrs. McGarry, seconded by Mrs. McGoey, approved the payment of bills for the month of April as presented. Roll call vote: All voted aye.

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

Congratulations to our PTO for another great fund-raiser with this year's basket raffle. They raised almost \$72,000!

Kudos also to this year's musical production "*Fiddler on the Roof*" performers and crew! The students performed in front of a packed house for each performance and did a fantastic job!

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

Additional comments:

Mr. Jacoby - IU negotiations meeting begins in May.

Dr. Morgan - Title I funding has been reduced.

Mrs. Umphrey - Berkheimer Tax Bill Error was brought to attention. A per capita and occupation tax bill was sent out to some of our residents. Residents impacted will be sent a follow-up letter from Berkheimer within the next week.

Mr. Buletza – An unveiling of the Plant Walk will take place at the end of May at the Walk In Art Center.

Meeting adjourned with motion by Mr. Felty and second by Mrs. McGarry at 6:47 pm.

Respectively submitted,

Eric R. Felty
School Board Secretary

jmg