

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
May 17, 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
- Mrs. Melissa Strauch
- Mrs. Sandy Hess
- Mrs. Rebecca Sterner-Ulsh
- Mrs. Jennifer Stoyer
- Personal absences:
 - Mrs. Crystal McGarry
 - Mr. Kevin Weiser
- Administrators listed below:
 - Mr. Matt Buletza
 - Mr. Matthew Horoschak
 - Dr. Susan Morgan
- Business Manager Mrs. Kim Umphrey
- Solicitor Attorney James Caravan
- Superintendent Mrs. Lorraine Felker

Visitor(s):

Mr. Mike Donati	Ms. Rhonda Johnson
Mrs. Colleen Fanelli	Mr. Ken Rossi
Dr. Shawn Fitzpatrick	Mrs. Sharon Rossi
Mrs. Lisa Hartz	Mr. Bud Runkle
Mrs. Denise Hughes	Ms. Shea Singley
Mr. Justin Hughes	

Secretary Felty proceeded with the reading of the Regular Board Meeting minutes held April 19, 2017. Mr. Felty moved to dispense further reading of the minutes. On motion of Mrs. Strauch and seconded by Mrs. Ulsh, the motion was approved. Vote carried unanimously.

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

<u>Book</u>	<u>GENERAL FUND</u>	<u>Bank</u>
\$ 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)
	Balance - March 31, 2017	<u>\$ 47,947.20</u>

<u>SPECIAL IMMA ACCOUNT</u>		
\$ 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>

<u>PLGIT ACCOUNT</u>		
	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>

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

<u>RIVERVIEW GENERAL FUND</u>		
	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>

The Treasurer's Reports for March 2017 were presented by Mr. Jacoby and any questions by the Board to be presented to Mrs. Umphrey. On motion of Mrs. Hess, seconded by Mrs. McGoey, the Treasurer Reports were received and filed. A roll call vote was taken and all voted yes.

The receipt of Tax Collectors and Realty Transfer Taxes in the amount of \$6,979.74 after a 2% commission deduction of \$142.44 for March were presented by Mr. Jacoby and any questions by the Board to be presented to Mrs. Umphrey. On motion of Mrs. Hess, seconded by Mrs. McGoey, the 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.

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 May 10, 2017. In attendance were Directors:

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

Also present were:

- Visitors:
 - Mrs. Tammy Dayson
 - Mrs. Colleen Fanelli
 - Dr. Shawn Fitzpatrick
 - Mr. Chuck Grabusky
 - Dr. Kim Hashin
 - Mrs. Dawn Miller
 - Mr. Jay Newswanger
 - Mr. Brian Richie
 - Mrs. Pam Richie
 - Mr. Ken Rossi
 - Ms. Shea Singley
- Administrators listed below:
 - Mr. Matt Buletza
 - Mr. Matt Horoschak
 - Mrs. René Reese
 - Dr. 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 following parents spoke in support of Boys Basketball Coach Murphy: Dr. Hashin, Mr. Richie, Mrs. Dayson, Mrs. Richie and Mrs. Miller. Mrs. Fanelli reiterated her concerns as detailed previously.

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

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

3. The Committee recommends the appointment of the following lifeguards upon completion of the needed paperwork:

Charles Hazzard Ryan Potts Kyle Schaeffer

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved the 3 named lifeguards upon completion of paperwork. Roll call vote: All voted aye.

4. The Committee recommends the reappointment of Mr. Dave Osatchuck as Wrestling Head Coach for the 2017-18 winter season.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGoey, approved the reappointment of Mr. Dave Osatchuck as Wrestling Head Coach for the 2017-18 winter season. Roll call vote: All voted aye.

5. The Committee recommends the reappointment of Mrs. Sharon Wenrich as Swimming Head Coach for the 2017-18 winter season.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Stoyer, approved the reappointment of Mrs. Sharon Wenrich as Swimming Head Coach for the 2017-18 winter season. Roll call vote: All voted aye.

6. The Committee recommends the reappointment of Mrs. Becky Netznik as Summer Swim Coach.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Strauch, approved the reappointment of Mrs. Becky Netznik as Summer Swim Coach. Roll call vote: All voted aye.

7. The Committee recommends the appointment of Ashley Stroupauer as lifeguard upon completion of the needed paperwork.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved the appointment of Ashley Stroupauer as lifeguard upon completion of the needed paperwork. Roll call vote: All voted aye.

8. The appointment of Mr. Joshua Personette as Volunteer Boys Soccer Coach for the 2017 season is recommended.

The School Board, on motion of Mr. Felty, seconded by Mr. Felty, approved the appointment of Mr. Joshua Personette as Volunteer Boys Soccer Coach for the 2017 season. Motion carried unanimously.

9. The appointment of Ms. Mary Zimmerman as Volunteer Summer Swim Coach is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the appointment of Ms. Mary Zimmerman as Volunteer Summer Swim Coach. Motion carried unanimously.

10. The Committee recommends approval of the ADDENDUM facilities requests as presented.

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

11. The appointment of Mr. Bradley Biever as Volunteer Football Coach is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the appointment of Mr. Bradley Biever as Volunteer Football Coach. Motion carried unanimously.

**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 May 10, 2017. In attendance were Directors:

- Mrs. Diana McGoey
- Mrs. Jennifer Stoyer

Also present were:

- Visitors:
 - Dr. Shawn Fitzpatrick
 - Mr. Chuck Grabusky
 - Mr. Jay Newswanger
 - Mr. Ken Rossi
 - Ms. Shea Singley
- Administrators listed below:
 - Mr. Matt Buletza
 - Mr. Matt Horoschak
 - Mrs. René Reese
 - Dr. 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 following students are recommended for summer employment:

Nathan Bates	Victoria Pascucci
Amanda Guldin	Connor Raymond
Anthony Guldin	Devin Saul
Matthew Mairose	Olivia Schweigert
Julie Nester	

Substitutes:

Caitlyn Albitz	Max Mueller
Tyler Hughes	Kayleigh Umphrey

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Stoyer, approved the above listed students for summer employment. Roll call vote: All voted aye.

2. The Committee recommends payment of the AEM Invoice for \$4,512.75 for the Lighting Base Replacement project.

The School Board, on motion of Mrs. McGoey, seconded by Mr. Felty, approved the payment of the AEM Invoice for \$4,512.75 for the Lighting Base Replacement project. Roll call vote: All voted aye.

3. The Committee recommends the appointment of Mrs. Susan Grogg as EC Interim Head Cook at her current salary for the period November 21, 2016, through April 4, 2017.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved the appointment of Mrs. Susan Grogg as EC Interim Head Cook at her current salary for the period November 21, 2016, through April 4, 2017. Roll call vote: All voted aye.

4. Mrs. Patricia Daley is recommended to serve as EC Interim Head Cook effective April 5, 2017. Mrs. Daley will receive the additional contracted \$1.75 stipend.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved Mrs. Patricia Daley to serve as EC Interim Head Cook effective April 5, 2017. Mrs. Daley will receive the additional contracted \$1.75 stipend. Roll call vote: All voted aye.

5. The Committee recommends granting an unpaid leave of absence to Mr. Raeff D. Dolbin from May 31, 2017, through August 6, 2017, for personal reasons.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Hess, approved an unpaid leave of absence to Mr. Raeff D. Dolbin from May 31, 2017, through August 6, 2017, for personal reasons. Motion carried unanimously.

6. The Committee recommends the appointment of Mr. Walter Ughes, as Part-time Technology Technician at the contracted probationary rate effective June 1, 2017.

The School Board, on motion of Mrs. McGoey, seconded by Mr. Felty, approved the appointment of Mr. Walter Ughes, as Part-time Technology Technician at the contracted probationary rate effective June 1, 2017. Roll call vote: All voted aye.

7. The Committee recommends acceptance of the resignation of Mrs. Karen Reading as cafeteria aide effective June 2, 2017.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved the resignation of Mrs. Karen Reading as cafeteria aide effective June 2, 2017. Motion carried unanimously.

8. The Committee recommends adding Mrs. Karen Reading to the Cafeteria Aide substitute roster for the 2017-18 school year.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Hess, approved adding Mrs. Karen Reading to the Cafeteria Aide substitute roster for the 2017-18 school year. Roll call vote: All voted aye.

9. The Committee recommends adding Mrs. Renee Williams to the Cafeteria Aide substitute roster upon completion of required paperwork.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Stoyer, approved adding Mrs. Renee Williams to the Cafeteria Aide substitute roster upon completion of required paperwork. Roll call vote: All voted aye.

10. The Committee recommends renewing the lease of two classrooms with Child Development, Inc. at \$17,000 per year.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Hess, approved renewing the lease of two classrooms with Child Development, Inc. at \$17,000 per year. Roll call vote: All voted aye.

11. The 2017-18 education supply bids are recommended for approval as presented.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved the 2017-18 education supply bids as presented. Roll call vote: All voted aye.

12. The Committee discussed the need to replace the high school gym doors. Mr. Albitz will seek 3 quotes for this project.

13. The Committee recommends the additions of Ms. Erin Boyer and Mr. Colin Gipe to the Summer Custodian Substitute roster.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved the additions of Ms. Erin Boyer and Mr. Colin Gipe to the Summer Custodian Substitute roster. Roll call vote: All voted aye.

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

The Education Committee met on May 10, 2017. In attendance were Directors:

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

Also present were:

➤ Visitors:

- Dr. Shawn Fitzpatrick
- Mr. Chuck Grabusky
- Mr. Jay Newswanger
- Mr. Ken Rossi
- Ms. Shea Singley

➤ Administrators listed below:

- Mr. Matt Buletza
- Mr. Matt Horoschak
- Mrs. René Reese
- Dr. 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 first reading of the Policy 246 - Student Wellness as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the first reading of the Policy 246 - Student Wellness as presented. Roll call vote: All voted aye.

2. High School Principal Dr. Sarah Yoder informed the Committee of the upcoming Keystone Exam schedule.

3. The Committee recommends approval of the unpaid leave request for 5.5 days for health reasons of Employee #16512 for the following dates: October 12, 2016, March 22, 27, April 17, 18, 19, 2017.

The School Board, on motion of Mr. Felty, seconded by Mrs. Stoyer, approved the unpaid leave request for 5.5 days for health reasons of Employee #16512 for the following dates: October 12, 2016, March 22, 27, April 17, 18, & 19, 2017. Motion carried unanimously.

4. Approval of the unpaid leave request of Mrs. Rachel Harris for May 18, 2017, for personal reasons is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Strauch, approved the unpaid leave request of Mrs. Rachel Harris for May 18, 2017, for personal reasons. Motion carried unanimously.

5. The FMLA leave request of Employee #33576 effective on or about October 2, 2017, through approximately December 4, 2017, is recommended for approval.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the FMLA leave request of Employee #33576 effective on or about October 2, 2017, through approximately December 4, 2017. Motion carried unanimously.

6. The Committee recommends approval of the revised 2016-2017 Title 1 Letter of Agreement with Schuylkill Intermediate Unit as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the Revised 2016-2017 Title 1 Letter of Agreement with Schuylkill Intermediate Unit as presented. Roll call vote: All voted aye.

7. Superintendent Felker, Business Manager Umphrey and Board President Mr. Scott Jacoby reviewed the options for funding the needed repairs to the STC facilities. The general consensus is to fund the repairs with monies set aside for this purpose and thus avoid financing costs. Additionally, there is general agreement to a funding formula based on either 100% market value or a 75-25% split based on market value and STC enrollment.

8. The Council of Churches invited the Board to attend Baccalaureate services on May 21 at 4:00 pm at St. Ambrose Church.

9. Ms. Laura Gosch is recommended as an addition to the ESY Paraprofessional staff.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved Mrs. Laura Gosch as an addition to the ESY Paraprofessional staff. Roll call vote: All voted aye.

10. Mrs. Alison Farrell is recommended as an addition to the Achieve Afterschool Program at the contracted rate of \$22/hour.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved Mrs. Alison Farrell as an addition to the Achieve Afterschool Program at the contracted rate of \$22/hour. Roll call vote: All voted aye.

11. The unpaid leave request for May 23 (half day) and May 25 (full day), of Employee #32502 for medical reasons is recommended for approval.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the unpaid leave request for May 23 (half day) and May 25 (full day), of Employee #32502 for medical reasons. Roll call vote: All voted aye.

12. The Committee recommends amending the FMLA leave of Employee #13395 to begin on May 22, 2017, rather than the end of the 2016-17 school year.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved amending the FMLA leave of Employee #13395 to begin on May 22, 2017, rather than the end of the 2016-17 school year. Motion carried unanimously.

13. The Committee recommends the appointment of Mr. Kenneth Rossi as Director of Special Education effective July 1, 2017, at an annual salary of \$97,000.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the appointment of Mr. Kenneth Rossi as Director of Special Education effective July 1, 2017, at an annual salary of \$97,000. Roll call vote: All voted aye.

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

The Finance Committee met May 10, 2017. In attendance was Director:

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

Also present were:

- | | |
|-----------------------|---------------------------------------|
| ➤ Visitors: | ➤ Administrators listed below: |
| Dr. Shawn Fitzpatrick | Mr. Matt Buletza |
| Mr. Chuck Grabusky | Mr. Matt Horoschak |
| Mr. Jay Newswanger | Mrs. René Reese |
| Mr. Ken Rossi | Dr. Sarah Yoder |
| Ms. Shea Singley | ➤ 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 SCIU 2017-18 budget as presented. It is noted that for the fourth consecutive year, SCIU will be self-funded through grants and other resources.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the SCIU 2017-18 budget as presented. Roll call vote was taken. Aye: 7, Naye: 0 - Motion passed.

2. The Committee recommends approval of PlanCon K Project refunding for the General Obligation Note 2016 as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the PlanCon K Project refunding for the General Obligation Note 2016 as presented. Roll call vote: All voted aye.

3. The attached Homestead/Farmstead Resolution providing property tax relief for 2,313 households in the amount of \$202.77 each is recommended for adoption.

The School Board, on motion of Mr. Felty, seconded by Mrs. Strauch, approved the adoption of the Homestead/Farmstead Resolution providing property tax relief for 2,313 households in the amount of \$202.77. Roll call vote: All voted aye.

4. The Committee recommends reappointing Berkheimer Associates as school district tax collector for the 2017-18 school year.

The School Board, on motion of Mr. Felty, seconded by Mrs. Strauch, approved reappointing Berkheimer Associates as school district tax collector for the 2017-18 school year. Roll call vote: All voted aye.

5. Business Manager Mrs. Umphrey informed the committee of a review of our checking and savings accounts. She informed the Committee the savings accounts recently opened at Riverview are earning 1.0% interest, an increase of 0.25% from the original quote. She does not feel a formal RFP is necessary at this time.

6. The Committee recommends approval of the 2017-18 proposed final budget for public review. The budget includes total expenditures of \$19,930,474, revenues of \$18,880,551 and utilizes a \$1,049,923 transfer from the reserve funds in addition to a tax increase of 3.6% or 1.438 mills.

The School Board, on motion of Mr. Felty, seconded by Mrs. Strauch, approved the 2017-18 proposed final budget for public review. Roll call vote was taken. Aye: 5, Naye: 2 (Mrs. Hess & Mrs. Ulsh). Motion passed.

7. The bills for the month of May are presented and recommended for payment.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the payment of bills for the month of May. Roll call vote: All voted aye.

Mr. Buletza announced the middle school is having 'A Night of Art & Music'. May 18: Art Show, 6:00-7:00 pm and Music Concert begins at 7:00 pm.

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

June 12 there will be a Chicken BBQ fundraiser to benefit Caitlin McGarry.
Tickets are \$8 each.

Mark your calendars for upcoming events:

Planet Walk	May 20, 10:00 am-2:00 pm at Walk In Art Center
Mayfair	May 23, 6:00-8:00 pm
Class Night	May 31, 7:00 pm
Graduation	June 2, 7:30 pm

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

Meeting adjourned with motion by Mr. Felty and second by Mrs. Hess at 6:29 pm.

Respectively submitted,

Eric R. Felty
School Board Secretary

jmg