

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**MINUTES OF THE REGULAR BOARD MEETING**  
**June 21, 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 6:01 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  
(absent personal reason)
- Mrs. Rebecca Sterner Ulsh
- Mrs. Jennifer Stoyer (6:04 pm)
- Visitor(s):
  - Dr. Shawn Fitzpatrick
  - Mr. Robert Gilgore
  - Ms. Shea Singley
- Administrators listed below:
  - Mr. Matt Buletza
  - Mr. Matthew Horoschak
  - Dr. Susan Morgan
  - Mr. Dennis Siket
  - Dr. Sarah Yoder
- Business Manager Mrs. Kim Umphrey
- Solicitor Attorney James Caravan
- Superintendent Mrs. Lorraine Felker

Secretary Felty proceeded with the reading of the Regular Board Meeting minutes held May 17, 2017. Mr. Felty moved to dispense further reading of the minutes. On motion of Mrs. Strauch and seconded by Mrs. Hess, the motion was approved. Vote carried unanimously.

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

Book	<u>GENERAL FUND</u>	Bank
\$ 39,606.06	Balance - April 30, 2017	\$ 61,610.03
1,132,681.31	Transfers from Special IMMA Account	1,132,681.31
22.73	Interest	22.73
<u>(1,120,875.77)</u>	Disbursements	<u>(1,133,491.16)</u>
\$ 51,434.33	Bank Balance - May 31, 2017	\$ 60,822.91
	Outstanding Checks	<u>(9,388.58)</u>
<u>\$ 51,434.33</u>	Balance - May 31, 2017	<u>\$ 51,434.33</u>
	<u>SPECIAL IMMA ACCOUNT</u>	
\$ 2,613,618.41	Balance - April 30, 2017	\$ 2,613,186.19
92,820.80	Receipts	94,590.22
846,926.96	Transfers from PLGIT	846,926.96
501.27	Interest	501.27
<u>(1,132,681.31)</u>	Transfers to General Fund	<u>(1,132,681.31)</u>
\$ 2,421,186.13	Bank Balance - May 31, 2017	\$ 2,422,523.33
	Outstanding Deposits - Berkheimer Overpayment	<u>(1,337.20)</u>
<u>\$ 2,421,186.13</u>	Balance - May 31, 2017	<u>\$ 2,421,186.13</u>
	<u>PLGIT ACCOUNT</u>	
	Balance - April 30, 2017	\$ 2,943,822.76
	Receipts	261,270.15
	Interest	1,128.89
	Disbursements	-
	Procurement Card Purchases	(34,955.35)
	Transfers to Special IMMA Account	<u>(846,926.96)</u>
	Balance - May 31, 2017	<u>\$ 2,324,339.49</u>
	<u>UNRESERVED DESIGNATED FUND</u>	
	Balance - April 30, 2017	\$ 1,310,945.83
	Interest	\$ 1,185.24
	Balance - May 31, 2017	<u>\$ 1,312,131.07</u>
	<u>RIVERVIEW GENERAL FUND</u>	
	Balance - April 30, 2017	\$ 651,480.54
	Interest	589.01
	Balance - May 31, 2017	<u>\$ 652,069.55</u>

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

SAMUEL ROWLAND LIBRARY FUND

Balance - April 30, 2017	\$ 7,519.07
Interest	6.80
Balance - May 31, 2017	<u>\$ 7,525.87</u>

CAPITAL RESERVE FUND

Balance - April 30, 2017	\$ 488,795.54
Interest	243.06
Balance - May 31, 2017	<u>\$ 489,038.60</u>

SINKING FUND - 1997 BONDS

Balance - April 30, 2017	\$ 138,329.70
Interest	125.07
Balance - May 31, 2017	<u>\$ 138,454.77</u>

MUNICIPAL CODE CAPITAL RESERVE -  
TRACK & FIELD

Balance - April 30, 2017	\$ 77,884.99
Interest	70.42
Balance - May 31, 2017	<u>\$ 77,955.41</u>

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

**SPECIAL IMMA ACCOUNT**

Health Insurance Reimbursement		\$ 23,132.77
Taxes:		
Realty Transfer	6,979.74	
Schuylkill County - Delinquent	30,667.25	
Berkheimer - Delinquent	11,807.93	
Schuylkill Haven Borough - Overpayment for Refunds	(825.20)	
South Manheim Township	-	
Landingville Borough	-	
Port Clinton Borough	-	
	48,629.72	
District Court - Fines		115.89
Pool:		
Parties	375.00	
Passes	-	
Receipts	416.00	
	791.00	
Schuylkill IU #29:		
ACHIEVE Grant	3,553.95	
Classroom Rent	850.00	
	4,403.95	
Miscellaneous:		
Tuition Reimbursement	723.75	
Parent-Paid Tuition	526.02	
Commonwealth of PA - MER Records	27.92	
Athletic Receipts	241.50	
Returned Meal Money	45.00	
Schuylkill County Relays - Refund	200.00	
Tri-Valley SD - Shared Speech & Language	7,578.94	
St. Clair ASD - Shared OT	928.15	
Child Development - Rent	1,700.00	
PSEA - Reimbursement for Substitutes	196.35	
SHAEC Student Activities Fund - Reimbursement	295.05	
SHAHS Student Activities Fund - Reimbursement	2,141.33	
SHASD Cafeteria Fund - Reimbursement	15.00	
Drum Corps International - Use of Facilities	1,000.00	
Jostens - Sales Tax Refund	113.46	
Duplicate Tax Fees	5.00	
Jury Duty	9.00	
Postage	1.00	
	15,747.47	
Interest		501.27
		\$ 93,322.07

**PLGIT ACCOUNT**

Commonwealth of PA:		
Social Security	85,094.99	
Title I	63,164.00	
Title II	3,073.00	
	\$ 151,331.99	
Local Taxes:		
EIT - Berkheimer	107,583.57	
LST - Berkheimer	2,354.59	
	109,938.16	
Interest		1,128.89
		\$ 262,399.04

The Treasurer's Reports for May, 2017 were presented by Mr. Jacoby and any questions by the Board to be presented to Mrs. Umphrey. On motion of Mrs. McGoey, seconded by Mrs. Ulsh, 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 \$6,572.56 after a 2% commission deduction of \$134.13 for May were presented by Mr. Jacoby and any questions by the Board to be presented to Mrs. Umphrey. On motion of Mrs. McGoey, seconded by Mrs. Ulsh, 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 June 14, 2017. In attendance was Director:

- Mrs. Sandy Hess
- Mrs. Melissa Strauch
- Mrs. Rebecca Sterner Ulsh
- Mr. Kevin Weiser

Also present were:

- |  |  |
|--|--|
| <ul style="list-style-type: none"><li>➤ Visitors:<ul style="list-style-type: none"><li>Mrs. Francine Bensinger</li><li>Mrs. Melissa Brennan</li><li>Mrs. Sarah Fridirici</li><li>Ms. Rhonda Johnson</li><li>Mrs. Elizabeth Hughes</li><li>Mrs. Amy Ketner</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>Dr. Sarah Yoder</li></ul></li><li>➤ Athletic Director Mr. Scott Buffington</li><li>➤ Solicitor Attorney James Caravan</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 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.

2. The Committee recommends authorizing Superintendent Fitzpatrick to approve facilities requests as appropriate for the period of July 1 through August 16, 2017, with ratification at the next regular monthly meeting.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved facilities requests as appropriate for the period of July 1 through August 16, 2017, with ratification at the next regular monthly meeting. Motion carried unanimously.

3. The Committee discussed the request for an exemption to the Sunday facilities availability. The Committee recommends not granting this request.

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, declined the request for an exemption to the Sunday facilities availability. Motion carried unanimously.

4. The Committee recommends the reappointment of the following extracurricular positions at the contracted stipend:

<b>Professional Staff</b>	<b>Position</b>
Dennis Siket	Asst Athletic Director - Fall
Dennis Siket	Asst Athletic Director - Spring
Mike Tracey	Asst Athletic Director - Winter
Scott Buffington	Athletic Director
Scott Buffington	Athletic Trainer - Fall
Dennis Siket	Athletic Trainer - Spring
Dennis Siket	Athletic Trainer - Winter
Caitlyn Biggs	Band Director – H.S.
Terry McGlone	Band Director – H.S. (Asst)
Carla Cappella	Band Director – M.S.
Gloria Evert	Chorus – E.C.
Caitlyn Biggs	Chorus – H.S.
Carla Cappella	Chorus – M.S.
Emily Reiner-Wank	Class Advisor - 10th
Kathy Dautrich	Class Advisor – 11th
Caitlyn Biggs	Class Advisor – 12th
Melinda Diehl	Class Advisor – 8th
Audrey Lantz	Class Advisor – 9th
Wendy Fabrizio	District Newsletter
Melisa Donne	Drama Advisor–E.C.
Carla Cappella	Drama Advisor–M.S.
Bruce Marianelli	Musical Production Accompanist
Kaytelyn Delenick	Musical Production, Choreographer
Sue Gipe	Musical Production, Co-Stage Director
Tim Gipe	Musical Production, Co-Stage Director
Gloria Evert	Musical Production, Head Director
Caitlyn Biggs	Musical Production, Music Director
Chuck Grabusky	National Honor Society
Janet Whalen	Newspaper Advisor
Nicklaus Yashinsky	Stage, Light & Sound Director
Janet Whalen	Student Council – H.S.
Nancy Geiger	Student Council – M.S.

Scott Buffington  
Jessica Hale  
Natalie Masinick  
Courtney Schock

Summer Weightlifting  
Yearbook Financial Advisor - H.S.  
Yearbook, H.S.  
Yearbook, M.S.

The School Board, on motion of Mrs. Hess, seconded by Mr. Felty, approved the above extracurricular reappointments at the contracted stipend. Roll call vote: All voted yes.

5. The Committee recommends the appointment of Mr. Robert Gilgore as Girls Basketball Head Coach for the 2017-18 winter season.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGoey, approved the appointment of Mr. Robert Gilgore as Girls Basketball Head Coach for the 2017-18 winter season. Roll call vote: All voted yes.

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

Amanda Guldin                      Bryce Sisko, effective June 12, 2017

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved the two lifeguard appointments listed above. Roll call vote: All voted yes.

7. The Committee recommends the reappointment of the following volunteer coaches:

Michael Georgevic	Boys Soccer
Denise Book	Summer Swim
Alyssa Miller	Summer Swim
Tim Schultz	Summer Swim

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGoey, approved the volunteer coach reappointments listed above. Motion carried unanimously.

8. The reappointment of Dr. Cynthia Lubinsky as 2017 Football Game Doctor is recommended.

The School Board, on motion of Mrs. Hess, seconded by Mr. Weiser, approved the reappointment of Dr. Cynthia Lubinsky as 2017 Football Game Doctor. Roll call vote: All voted yes.

9. The reappointment of Mr. Fran Murphy as Boys Basketball Head Coach is recommended.

The School Board, on motion of Mrs. Hess, seconded by Mr. Felty, approved the reappointment of Mr. Fran Murphy as Boys Basketball Head Coach. Roll call vote: Aye: 6, Nay: 5 – Motion passed.

10. The Committee recommends the appointment of Ms. Alyssa Miller as Substitute Pool Director on an as-needed basis.

The School Board, on motion of Mrs. Hess, seconded by Mrs. McGoey, approved the appointment of Ms. Alyssa Miller as Substitute Pool Director on an as-needed basis. Roll call vote: All voted yes.

11. The Committee recommends approval of the additional attached facilities requests.

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

12. The Committee recommends the purchase of Cross Country uniforms from Mystic Screen Printing & Embroidery as follows:

20 Uniform sets @ \$18.00	\$360
20 Sweat sets @ \$56.00	\$1,120
Total:	\$1,480

The School Board, on motion of Mrs. Hess, seconded by Mrs. Ulsh, approved the purchase of Cross Country uniforms from Mystic Screen Printing & Embroidery. Roll call vote: All voted yes.

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

The School Plant Committee met June 14, 2017. In attendance were Directors:

- Mrs. Diana McGoey
- Mrs. Jennifer Stoyer
- Mr. Kevin Weiser

Also present were:

- |                         |  |
|-------------------------|--|
| ➤ Visitors:             | ➤ Administrators listed below:                 |
| Mrs. Francine Bensinger | Mr. Matt Buletza                               |
| Mrs. Melissa Brennan    | Mr. Matt Horoschak                             |
| Ms. Rhonda Johnson      | Dr. Susan Morgan                               |
| Ms. Shea Singley        | Dr. 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 following substitutes are recommended for regular summer employment:

Colin Gipe	Max Mueller
Caitlyn Albitz	Kayleigh Umphrey



The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved substitutes are recommended for regular summer employment. Roll call vote: All voted yes.

2. The FMLA leave request for Employee #21135 from July 11, 2017, through approximately September 18, 2017, is recommended for approval.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Stoyer, approved the FMLA leave request for Employee #21135 from July 11, 2017, through approximately September 18, 2017. Motion carried unanimously.

3. The 2017-18 Cafeteria budget is recommended for adoption as presented. Student lunch prices will remain the same, however adult lunches will increase 25¢.

The School Board, on motion of Mrs. McGoey, seconded by Mr. Weiser, approved the 2017-18 Cafeteria budget is recommended for adoption as presented. Student lunch prices will remain the same, however adult lunches will increase 25¢. Roll call vote: All voted yes.

4. Committee recommends payment of the AEM Invoice for \$711.57 for the Lighting Base Replacement project.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Hess, approved payment of the AEM Invoice for \$711.57 for the Lighting Base Replacement project. Roll call vote: All voted yes.

5. The Committee recommends renewing the cafeteria services contract with Child Development, Inc. for the 2017-18 school year as presented.

The School Board, on motion of Mrs. McGoey, seconded by Mrs. Ulsh, approved renewing the cafeteria services contract with Child Development, Inc. for the 2017-18 school year as presented. Roll call vote: All voted yes.

6. The Committee recommends approval of 2 unpaid medical leave days for Employee #39003.

The School Board, on motion of Mrs. McGoey, seconded by Mr. Weiser, approved 2 unpaid medical leave days for Employee #39003. Motion carried unanimously.

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

The Education Committee met on June 14, 2017. In attendance were Directors:

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

Also present were:

➤ Visitors:

Mrs. Francine Bensinger  
Mrs. Melissa Brennan  
Ms. Rhonda Johnson  
Ms. Shea Singley

➤ Administrators listed below:

Mr. Matt Buletza  
Mr. Matt Horoschak  
Dr. Susan Morgan  
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 adoption of Policy 246 - Student Wellness as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the adoption of Policy 246 - Student Wellness. Roll call vote: All voted yes.

2. The FMLA leave request of Employee #25523 from on or about October 2 through November 28, 2017, is recommended for approval.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the FMLA leave request of Employee #25523 from on or about October 2 through November 28, 2017. Motion carried unanimously.

3. The Committee recommends approval of the Title 1 Summer Slide Program as follows:

Timeline: June 19 through June 29<sup>th</sup> and July 10<sup>th</sup> through July 20<sup>th</sup>  
Monday through Thursday from 9am - 11am

Teachers: Mrs. Melissa Brennan      Ms. Katelin Celani  
              Mrs. Ginene Heffner        Mrs. Angelique Mundy  
Substitutes: Elisabeth Hughes and Bianca Chesney

Funding: Title I Consolidated Application Grant for 2016-2017 @ \$25/hour

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the Title I Summer Slide Program as listed above. Roll call vote: All voted yes.

4. The Committee recommends approval of the Title 1 Equity and Professional Education Plan as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the Title I Equity and Professional Education Plan. Roll call vote: All voted yes.

5. The Committee recommends approval of the Title 1 Parent Engagement Policy as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved the Title 1 Parent Engagement Policy. Roll call vote: All voted yes.

6. The Committee recommends approval of the Addendum to the Title 1 Procurement Uniform Grant Guidance as presented.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved the Addendum to the Title 1 Procurement Uniform Grant Guidance. Roll call vote: All voted yes.

7. The following Health textbooks are recommended for adoption for the 2017-18 school year: McGraw-Hill Education Teen Health Consolidated Modules.

The School Board, on motion of Mr. Felty, seconded by Mr. Weiser, approved Health textbooks for the 2017-18 school year: McGraw-Hill Education Teen Health Consolidated Modules. Roll call vote: All voted yes.

8. The Committee authorizes Superintendent Fitzpatrick to extend employment for essential positions with ratification at the next regularly scheduled monthly meeting.

The School Board, on motion of Mr. Felty, seconded by Mr. Ulsh, approved authorizes Superintendent Fitzpatrick to extend employment for essential positions with ratification at the next regularly scheduled monthly meeting. Roll call vote: All voted yes.

9. Superintendent Felker informed the Committee of new vaccination requirements issued by the PA Dept of Health. Notifications were sent home to parents with the end-of-year packets and will be included with the back-to-school information.

10. The following additions to the Extended-School-Year program are recommended:

Mrs. Laura Schaeffer	School Nurse
Mrs. Tina Luckenbill	Health Technician
Mrs. Rebecca Noecker	Health Technician

Required based on student needs, only one health professional will be on duty each day.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the Extended-School-Year program additions listed above. Roll call vote: All voted yes with 1 abstention (Mr. Jacoby).

11. Reappointment of Dr. Robert Scalia, Scalia Primary Care, as School Physician and Dr. Teresa A. Gaydos, as School Dentist is recommended.

The School Board, on motion of Mr. Felty, seconded by Mrs. Stoyer, approved Dr. Robert Scalia, Scalia Primary Care, as School Physician and Dr. Teresa A. Gaydos, as School Dentist. Roll call vote: All voted yes.

11. The Committee recommends approval of the unpaid leave request for 2 days, Nov. 6 & 7, 2017, of Mrs. Melissa Kaplafka for personal reasons.
12. The School Board, on motion of Mr. Felty, seconded by Mrs. Stoyer, approved the unpaid leave request for 2 days, Nov. 6 & 7, 2017, of Mrs. Melissa Kaplafka for personal reasons. Motion carried unanimously.
13. The Committee recommends extending a retirement incentive to the professional staff to provide up to 5 years of medical and prescription insurance at a monthly cost of \$544.54 to be paid by the district. Additional expenses and premium increases during this period will be the responsibility of the retiree.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved extending a retirement incentive to the professional staff to provide up to 5 years of medical and prescription insurance at a monthly cost of \$544.54 to be paid by the district. Additional expenses and premium increases during this period will be the responsibility of the retiree. Roll call vote: All voted yes.

14. The Committee recommends acceptance of the retirement notification of Mrs. Robin Bayliff effective with the conclusion of the 2016-17 school year. Mrs. Bayliff has worked with our students for the past 32 years.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the retirement notification of Mrs. Robin Bayliff effective with the conclusion of the 2016-17 school year. Motion carried unanimously.

15. The Committee recommends acceptance of the retirement notification of Mrs. Sandra Wentz effective with the conclusion of the 2016-17 school year. Mrs. Wentz just completed her 26<sup>th</sup> year with the district.

The School Board, on motion of Mr. Felty, seconded by Mrs. Ulsh, approved the retirement notification of Mrs. Sandra Wentz effective with the conclusion of the 2016-17 school year. Motion carried unanimously.

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

The Finance Committee met June 14, 2017. In attendance were Directors:

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

Also present were:

- Visitors:
- Administrators listed below:

Mrs. Francine Bensinger  
Mrs. Melissa Brennan  
Ms. Rhonda Johnson  
Ms. Shea Singley

Mr. Matt Buletza  
Mr. Matt Horoschak  
Dr. Susan Morgan  
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 reappointments are recommended:

Mrs. Kim Umphrey	Treasurer	July 1, 2017, through June 30, 2018
Attorney James Caravan	Solicitor	July 1, 2017, through June 30, 2018

The School Board, on motion of Mrs. Stoyer, seconded by Mrs. Hess, approved the Treasurer and Solicitor reappointments as listed above. Roll call vote: All voted yes.

2. The Committee recommends assigning the fund balance in excess of PDE permissible limits as computed upon completion of the June 30, 2017, annual audit, to funds for the purpose of retirement costs, building maintenance and repairs and/or technology maintenance and upgrades. This assignment is to be effective as of June 30, 2017, and shall be reflected in the June 30, 2017, annual audit and financial statement.

The School Board, on motion of Mr. Felty, seconded by Mrs. McGoey, approved assigning the fund balance in excess of PDE permission limits per the paragraph stated above. Roll call vote: All voted yes.

3. The Committee recommends authorizing Business Manager Mrs. Kim Umphrey to pay all outstanding 2016-17 financial obligations.

The School Board, on motion of Mr. Felty, seconded by Mrs. Hess, approved Business Manager Mrs. Kim Umphrey to pay all outstanding 2016-17 financial obligations. Roll call vote: All voted yes.

4. The Committee recommends authorizing Business Manager Mrs. Kim Umphrey to pay July's invoices with ratification at the next regular monthly meeting.

The School Board, on motion of Mr. Felty, seconded by Mr. Weiser, approved Business Manager Mrs. Kim Umphrey to pay July's invoices with ratification at the next regular monthly meeting. Roll call vote: All voted yes.

5. The Committee recommends approval of the 2017-18 final budget. This budget includes a tax increase of 3.6%, maintains state and federal revenues at current levels, reduces professional staff by 1 person while maintaining all current programs.

The School Board, on motion of Mr. Felty, seconded by Mr. Felty, approved the 2017-18 final budget. This budget includes a tax increase of 3.6%, maintains state and federal revenues at current levels, reduces professional staff by 1 person while maintaining all current programs. Roll call vote – Aye: 9, Nay: 0. Motion passed.

6. The bills for the month of June are presented and recommended for payment.

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

7. The following tuition rates were set by PDE:

2016-17 Elementary: \$9,935.59*	2015-16 Elementary: \$9,388.55
Secondary: \$10,863.29*	Secondary: \$9,468.35

\*2017-18 non-resident tuition rate will be based on this amount as per Policy 202

The School Board, on motion of Mr. Felty, seconded by Mrs. Stoyer, approved the tuition rates set by PDE. Roll call vote: All voted yes.

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

It has been my honor to serve as your Superintendent of Schools for the past eight years. During my tenure, we have struggled through some difficult decisions and soared through some wonderful times. Regardless of the situation, I was always confident the Board decisions were in the best interests of the students, families and community and that the district could count on the support of the community. I feel myself blessed to have had this opportunity to serve such a caring community who always strives to do what is right. Thank you.

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

Meeting adjourned with motion by Mrs. Hess and second by Mrs. Strauch at 6:37 pm.

Respectively submitted,

Eric R. Felty  
School Board Secretary

jmg

