

**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**MINUTES OF THE REGULAR BOARD MEETING**  
**December 5, 2018**

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 6.55 pm. Secretary Felty took roll call and the following board members responded:

- Mr. Scott Jacoby
- Mr. Eric Felty
- Mrs. Diana McGoey
- Mrs. Melissa Strauch
- Mr. Bud Runkle
- Mrs. Sandy Hess
- Mrs. Crystal McGarry
- Mrs. Rebecca Sterner-Ulsh
- Mrs. Jennifer Stoyer
- Visitors:
  - Mr. Mike McGoey
  - Ms. Shea Singley
- Administrators listed below:
  - Mr. Matthew Buletza
  - Mr. Joseph Delluso
  - Mr. Matthew Horoschak
  - Dr. Susan Morgan
  - Mr. Dennis Siket
- Business Manager Mrs. Kim Umphrey
- Solicitor Attorney James Caravan
- Superintendent Dr. Shawn Fitzpatrick

Secretary Felty proceeded with the reading of the Regular Board Meeting minutes held November 14, 2018. Mr. Felty moved to dispense further reading of the minutes. Motion Mrs. Strauch, seconded by Mrs. McGoey, motion approved unanimously.

The receipt of October 2018 Tax Collectors and Realty Transfer Taxes were presented by Mr. Jacoby and questions to be presented to Mrs. Umphrey.

<u>Total Due:</u>	after 2% commission deduction of \$206.74
\$10,130.28	

On motion of Mrs. Hess, 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 Secretary report. Mr. Felty did not have anything to report.

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

A. Student Activities – Mrs. Hess

The Student Activities Committee met December 5, 2018. In attendance were Directors:

- Mrs. Sandy Hess, Chairperson
- Mrs. Melissa Strauch
- Mrs. Rebecca Sterner-Ulsh
- Mr. Bud Runkle

Also present were:

- Visitor:
  - Mr. Chuck Grabusky
  - Mrs. Jane Gordon
  - Mrs. Lisa Hertz
  - Mr. Mike McGoey
  - Mr. Tom Miller
  - Mrs. Kaye Schwenk
  - Ms. Shea Singley
- Administrators listed below:
  - Mr. Matt Buletza
  - Mr. Matt Horoschak
  - Mr. Joe Delluso
  - Mr. Ken Rossi
  - Mr. Dennis Siket
  - Supervisor Buildings & Grounds Mr. Ken Albitz
  - Athletic Director Mr. Scott Buffington
  - Solicitor Attorney James Caravan
  - Business Manager Mrs. Kim Umphrey
  - Superintendent Dr. Shawn Fitzpatrick

The following are the minutes of the meeting together with any recommendations for Board consideration:

1. The Committee recommends approval of the following facilities request:

Rotary Field Rental:

Blue Mountain Midget Association

November 13 & 14, 2018 – 6:00 pm–8:00 pm

November 18, 2018 – 12:30 pm–5:30 pm

2. The Committee accepts the resignation of Ms. Nanette Wagner as Head Volleyball Coach.
3. The Committee recommends the following extracurricular reappointments at the contracted stipend:

Dennis Siket – Winter Athletic Trainer

Mike Tracy – Winter Asst. Athletic Director

Tim Schultz – Winter Youth Swim Team Coach

4. Mr. Buffington updated the board with winter sports sign-ups, as follows:

Boys Basketball.....	13	Girls Basketball.....	9
Jr. High Boys Basketball..	7 - 7 <sup>th</sup> Grade	Swimming.....	6 - Female
	9 - 8 <sup>th</sup> Grade		12 - Male
Wrestling.....			7
Jr. High Wrestling.....			1 - 7 <sup>th</sup> Grade
			3 - 8 <sup>th</sup> Grade
			3 - 9 <sup>th</sup> Grade

5. The Committee recommends the request to establish a new high school Student Activity Account titled *"Hurricane Heroes"*.

Mrs. Hess moved, seconded by Mrs. McGarry, approved items 1-3&5 as presented. Motion carried unanimously.

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

B. School Plant – Mrs. McGoey

The School Plant Committee met December 5, 2018. In attendance was Director:

- Mrs. Diana McGoey, Chairperson
- Mrs. Crystal McGarry
- Mrs. Jennifer Stoyer
- Mr. Bud Runkle

Also present were:

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| <ul style="list-style-type: none"><li>➤ Visitor:</li><li>Mr. Chuck Grabusky</li><li>Mrs. Jane Gordon</li><li>Mrs. Lisa Hertz</li><li>Mr. Mike McGoey</li><li>Mr. Tom Miller</li><li>Mrs. Kaye Schwenk</li><li>Ms. Shea Singley</li></ul> | <ul style="list-style-type: none"><li>➤ Administrators listed below:</li><li>Mr. Matt Buletza</li><li>Mr. Matt Horoschak</li><li>Mr. Joe Delluso</li><li>Mr. Ken Rossi</li><li>Mr. Dennis Siket</li><li>➤ Supervisor Buildings &amp; Grounds Mr. Ken Albitz</li><li>➤ Athletic Director Mr. Scott Buffington</li><li>➤ Solicitor Attorney James Caravan</li><li>➤ Business Manager Mrs. Kim Umphrey</li><li>➤ Superintendent Dr. Shawn Fitzpatrick</li></ul> |
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The following are the minutes of the meeting together with any recommendations for Board consideration:

1. Mr. Albitz reviewed an updated building project list. Included were completed projects as well as a current prioritized list with an estimated completion cost.
2. The Committee recommends decommissioning high school auditorium equipment as presented. This surplus of equipment was replaced by new items purchased within the past two years.

Mrs. McGoey moved, seconded by Mr. Felty, approved item 2 as presented. Motion carried unanimously.

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

The Education Committee met December 5, 2018. In attendance were Directors:

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

Also present were:

- Visitor:
  - Mr. Chuck Grabusky
  - Mrs. Jane Gordon
  - Mrs. Lisa Hertz
  - Mr. Mike McGoey
  - Mr. Tom Miller
  - Mrs. Kaye Schwenk
  - Ms. Shea Singley
- Administrators listed below:
  - Mr. Matt Buletza
  - Mr. Matt Horoschak
  - Mr. Joe Delluso
  - Mr. Ken Rossi
  - Mr. Dennis Siket
  - Solicitor Attorney James Caravan
  - Business Manager Mrs. Kim Umphrey
  - Superintendent Dr. Shawn Fitzpatrick

The following are the minutes of the meeting together with any recommendations for Board consideration:

1. The Committee recommends adopting the SHASD 2019-20 School Calendar as presented. This year's academic calendar is a collaboration of county school discussions.
2. The Committee recommends the following new high school courses as presented:

Course Titles

- Literature and Culture
  - H424 – Exploration of the Western World
  - H425 – Exploration of the Eastern World
3. The Committee recommends approving the SCIU Classroom Lease renewal for conducting a pre-school instructional program.
  4. The Committee recommends Mr. Sam Julian, HS Autistic Support teacher, one (1) unpaid day on Friday, November 30, 2018.
  5. The Committee recommends adding Ms. Hannah Palladino to the Paraprofessional substitute roster for the 2018-19 school year effective with completion of paperwork.
  6. The Committee authorizes Superintendent Fitzpatrick to proceed with hiring a full-time Behavioral Intervention Specialist.

Mr. Felty moved, seconded by Mrs. Stoyer, approved items 1-6 as presented. Motion carried unanimously.

7. It is recommended that Employee #23198 be suspended without pay from December 5, 2018 through December 8, 2018, and further that the action of the Superintendent for such suspension be ratified.

Mr. Felty moved, seconded by Mrs. Hess, approved item 7 as presented. Motion carried unanimously.

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

The Finance Committee met December 5, 2018. In attendance were Directors:

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

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. Jane Gordon</li><li>Mrs. Lisa Hertz</li><li>Mr. Mike McGoey</li><li>Mr. Tom Miller</li><li>Mrs. Kaye Schwenk</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>Mr. Joe Delluso</li><li>Mr. Ken Rossi</li><li>Mr. Dennis Siket</li></ul></li><li>➤ Solicitor Attorney James Caravan</li><li>➤ Business Manager Mrs. Kim Umphrey</li><li>➤ Superintendent Dr. Shawn Fitzpatrick</li></ul> |
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The following are the minutes of the meeting together with any recommendations for Board consideration:

1. Business Manager Mrs. Umphrey reviewed the options available for the Sterling Act Tax Credit resolution.
2. Mrs. Umphrey provided the Board with an update of the Single Audit Report.
3. The bills for the month of December are presented and recommended for payment. The Committee recommends authorization to pay incoming December invoices with ratification at the January 2019 meeting.

Mrs. McGoey moved, seconded by Mrs. Ulsh, approved item 3 as presented. Motion carried unanimously.

D. SCIU – Mr. Jacoby

In the beginning of November, the Schuylkill Technology Center professionals signed a 3-year contact.

IX. Memorandum and Report of the Superintendent

Dates to Remember

<u>DECEMBER</u>	3-4	PTO Shopping Spree	
	5	School Board Reorganization Meeting followed by Committees & Regular Meetings	5:30 pm
	6	PTO Meeting ~ EC Library	6:00 pm
		HS Holiday Concert	7:00 pm
	7	MS Holiday Dance	6:00 pm
	13	Wreaths Across America	11:45 am
		MS Holiday Concert	7:00 pm
	15	HS Winter Formal Dance (Walk In Art Center)	7:30 pm
	21	Early Dismissal	1:00 pm
	<u>JANUARY</u>	24-31	Winter Holiday Recess
1		Winter Holiday Recess – Happy New Year!	Closed
2		Classes Resume	Open
9		Kauffman Chicken BBQ (Jon Moyer Fundraiser)	2:00-6:00 pm

- X. Items to be presented by Directors and Administrators  
There were no items discussed this month.

- XI. Meeting adjourned with motion by Mr. Felty, second by Mrs. McGoey at 7:03 pm.

Respectively submitted,

Eric R. Felty  
School Board Secretary

jmg