



DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Directors Committee Meetings
September 12, 2018

The meeting will be held in the Hale Board Room of the Schuylkill Haven Area School District beginning at 6:00 pm.

Call to Order

Members Present

<input type="checkbox"/> Mr. Felty	<input type="checkbox"/> Mr. Runkle	<input type="checkbox"/> Mrs. Sterner-Ulsh
<input type="checkbox"/> Mrs. McGoey	<input type="checkbox"/> Mrs. Hess	<input type="checkbox"/> Mrs. Stoyer
<input type="checkbox"/> Mrs. Strauch	<input type="checkbox"/> Mrs. McGarry	<input type="checkbox"/> Mr. Jacoby

A. Executive Session – Student Issue

B. Student Activities

- | | |
|--|-----------------|
| 1. Facilities Requests | Dr. Fitzpatrick |
| 2. Extracurricular | |
| • Volunteer Baseball Coach: Ted Smith | Mr. Buffington |
| 3. United Way Football Challenge Team Invitation | Dr. Fitzpatrick |

C. School Plant

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| 1. Buildings & Ground Update | Mr. Albitz |
| 2. Decommission Wooden Card Catalog | Mr. Horoschak |

D. Education

- | | |
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| 1. Administration Reports | |
| 2. Resignations | Mr. Rossi |
| • Jessica Brennan - MS Life Skills Teacher | |
| • Justin Petrovich - MS Paraprofessional | |
| 3. New Hire Recommendations | |
| • Christian Newton - Chemistry Teacher (LTS) | Mr. Horoschak |
| • Bob Girvin - Technology Education (LTS) | |
| • Mary Gilbert - HQ Paraprofessional at EC | Mr. Delluso |
| • Anastasia Seader - Paraprofessional | Mr. Rossi |
| • Star Emery - Paraprofessional | |
| 4. Mentor Recommendations | |
| • Kaye Schwenk & Sarah Jones for Christian Newton | Mr. Horoschak |
| • Mentor change: Kim Beckett for Brooke Felty | Mr. Buletza |

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|---|-----------------|
| 5. Future Teacher Retirement | Mr. Horoschak |
| • Jane Ulsh – Social Studies/Driver’s Education | |
| 6. ACHIEVE Program Staff Recommendations | Mr. Buletza |
| 7. Unpaid Leave Requests | Dr. Fitzpatrick |
| 8. Substitute Roster – Rebecca Wilson (Health Tech) | Mr. Delluso |

E. Finance

F. New Business

G. Dates to Remember

<u>SEPTEMBER</u>	12	School Board Committee Meetings	6:00 pm
	19	School Board Regular Meeting	6:00 pm
	29	“Schuylkill Haven Borough Day”	
<u>OCTOBER</u>	5	Homecoming ~ Haven vs Shenandoah	7:00 pm
	8	In-Service Day ~ Teachers only	8:00 am-1:00 pm
	12	MS Student Council Dance	
	26	Student Early Dismissal	12:00 pm
	30	Halloween Parade	7:00 pm

H. Public Comments

I. Adjournment