



DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Director's Committee Meetings
December 5, 2018

The meetings will be held in the Hale Board Room of the Schuylkill Haven Area School District following the 5:30 pm Reorganization Meeting.

A. Student Activities

1. Facilities Request Dr. Fitzpatrick
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. Extracurricular Activities Mr. Buffington
Resignation
Nanette Wagner – Head Volleyball Coach

Reappointments
Dennis Siket – Winter Athletic Trainer
Mike Tracy – Winter Asst. Athletic Director
Tim Schultz - Winter Youth Swim Team Coach

3. Winter Sports Signups

B. School Plant

1. Buildings & Grounds Update Mr. Albitz
2. Decommission Auditorium Equipment B.2.Decommission
Mr. Horoschak

C. Education

1. SHASD School Calendar 2019-20 C.1.Draft Calendar
Dr. Fitzpatrick
2. High School New Course Discussion Mr. Horoschak
3. SCIU Classroom Lease Renewal C.3.Classroom Lease
Mrs. Umphrey
4. Unpaid Leave Request Mr. Rossi
5. Paraprofessional Substitute Roster Mr. Rossi
6. Behavioral Intervention Specialist C.5.BIS Job Descrip
Mr. Rossi

D. Finance

1. Sterling Tax Credit D.1.Sterling Tax Credit
Mrs. Umphrey
2. Release of Single Audit Authorization Mrs. Umphrey
3. Budget Presentation 2019-20 Mrs. Umphrey

E. New Business

F. Public Comment

G. Adjournment