

SCHUYLKILL VALLEY SCHOOL DISTRICT
929 Lakeshore Drive
Leesport, PA 19533-8631

MINUTES

March 24, 2014

1.0 The Regular Meeting was called to order at 7:05 p.m. by the Board President, Jay R. Melvin, in the LeRoy K. Seip Memorial Meeting Room of the Schuylkill Valley High School.

1.1 PLEDGE OF ALLEGIANCE TO THE FLAG

1.2 ROLL CALL

Members Present: Paul L. Bendigo, Bryan D. Feeney, Linda R. Lash, Jay R. Melvin, G. Dane Miller, Geoffrey Miller, David E. Moll, Kevin Raudenbush

Members Absent: Ann Strause

Secretary: Kevin Raudenbush

Treasurer: Changming Wang

Recording Secretary: Susan M. Derck

Administrative Staff Present: Dr. Warren F. Mata, Michael Billman, Wendy Boarder, Lacie Cucciuffo, Stephanie Deibler, Maggie Hoerburger, Lisa Krause, Changming Wang

1.3 APPROVAL OF MINUTES

Moved by Linda Lash and seconded by David Moll to approve the minutes of the regular meeting of February 24, 2014, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

1.4 EXECUTIVE SESSION

Dr. Melvin reported that the Board last met in executive session on March 17, 2014, to discuss a legal matter and a personnel matter. Dr. Melvin announced that the Board would meet in executive session immediately following the Board meeting to discuss a personnel matter.

1.5 RECOGNITION

Berks County Spelling Bee Competition

The Berks County Spelling Bee, sponsored by the *Reading Eagle*, was held March 10, 2014, at the Reading Area Community College. Eighth graders Emily Gunkel and Bryce Burtnett represented the Schuylkill Valley Middle School in the competition. For the second year in a row, eighth grader Emily Gunkel won the Berks County Spelling Bee. She won the title by correctly spelling "sassafras." Emily will represent Berks County at the national bee in Washington, D.C., May 25-30.

Emily and Bryce were recognized for their achievements. The Board extended congratulations and best wishes to Emily for success in the national competition!

2.0 REPORTS OF OFFICERS AND BOARD REPRESENTATIVES

2.1 PRESIDENT – *Jay R. Melvin*

No report.

2.2 SECRETARY – *Kevin Raudenbush*

No report.

2.3 BERKS COUNTY I.U. BOARD – *Ann Strause*

No report.

2.4 BERKS CAREER AND TECHNOLOGY CENTER – *Jay R. Melvin*

Dr. Melvin reported that the next meeting will be held March 26, 2014, at the East Campus.

2.5 BERKS EARNED INCOME TAX BUREAU – *Linda R. Lash*

Mrs. Lash reported that the EIT Bureau and the Tax Collection Committee will meet in May 2014 to decide whether to merge the entities into one.

2.6 PA SCHOOL BOARDS LIAISON – *Linda R. Lash*

Mrs. Lash reported that Dr. Mata and she attended a PSBA legislative workshop at the Berks County Intermediate Unit which was very worthwhile. Mrs. Lash reported that Russ Diesinger, Exeter School Board, Region 8 Director, would like to visit a Board meeting in the future.

2.7 STUDENT COUNCIL

No report.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD

No one addressed the Board.

4.0 BOARD

Board Committee Meetings: April 2014

4.1 At the reorganization/regular Board meeting of December 3, 2013, the Board approved the schedule of meetings for the 2014 calendar year. The date of April 7, 2014 was scheduled for the committee meetings due to the anticipated spring break, April 14-21, 2014.

The Board is asked to consider and approve rescheduling the April 7, 2014 Board committee meetings to Monday, April 21, 2014. The regular Board meeting will be held on Monday, April 28, 2014, as scheduled.

Board Action: Moved by David Moll and seconded by Linda Lash to approve rescheduling the April 7, 2014, Board committee meetings to Monday, April 21, 2014, with the regular Board meeting to be held on Monday, April 28, 2014, as scheduled.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

5.0 SUPERINTENDENT

Monthly Reports

5.1 The following monthly reports have been provided to the Board:

- 5.1.1 Enrollment Year-To-Date
- 5.1.2 Principals' Reports
- 5.1.3 Dropout Report

United Way of Berks County

5.2 Dr. Mata shared the announcement from the United Way of Berks County that Schuylkill Valley School District has been nominated for a special award to recognize our employees' commitment to the United Way Campaign.

This year, the United Way Committee adopted the theme, "Let's do this together...100% participation," with the goal of raising the participation rate. As a result, the staff participation rate increased from 48 percent the previous year to 71 percent of total staff this school year who contributed to support the 34 agency partners that provide programs for our community.

Dr. Mata thanked the current year committee members for their great behind-the-scenes work to ensure the success of the campaign:

- | | |
|-----------------|-------------------|
| Carol Goldberg | Christine Wysocki |
| Jason Gustafson | Susan Derck |
| Jolee Keifer | |

5.3 Other (Old/New Business)

All Hazards Plan: Update

Dr. Mata reported that we have reached out to business partners in the community seeking their assistance to cover the costs for our flip charts and "go kits" for the All Hazards Plan. Dr. Mata commented that the emergency response protocols as shown on the poster samples that have been provided to Board members will be practiced with the staff and students. Brenntag, EnerSys and Ontelaunee Orchards have made donations to the district for this endeavor and their generosity is much appreciated. In addition, there are four or five other businesses that have indicated they will support this effort.

6.0 POLICY, PERSONNEL AND PUBLIC RELATIONS

Summary of Committee Deliberations – Linda R. Lash

The Policy, Personnel and Public Relations Committee met at 6:30 p.m. on Monday, March 17, 2014, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, April 7, 2014.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

6.1 Approves the second reading and final adoption of Policy 006.1: Local Board Procedures: Attendance at Meetings Via Electronic Communications, as revised.

6.1 (Continued)

Dr. Mata commented that Brian Boland advised that the Board determines how to define a majority of the Board, so the policy has been revised to reflect that seven out of nine members shall be physically present for a member to participate electronically. In addition, members participating electronically are not required to attend the entire meeting and the policy has been revised to remove this language.

Board Action: Moved by Kevin Raudenbush and seconded by Dane Miller to approve the second reading and final adoption of Policy 006.1: Local Board Procedures: Attendance at Meetings Via Electronic Communications, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.2 Approves the second reading and final adoption of Policy 815.1: Operations: Personal Electronic Communication Devices, as revised.

Board Action: Moved by Dane Miller and seconded by Linda Lash to approve the second reading and final adoption of Policy 815.1: Operations: Personal Electronic Communication Devices, As revised.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.3 Accepts, with regret and best wishes for the future, the following resignations:

6.3.1 Mrs. Carol Goldberg, accounts payable/transportation specialist, due to retirement, effective June 30, 2014.

6.3.2 Mr. Aaron Jones, high school custodian, effective March 13, 2014.

6.3.3 Mrs. Carlene Kissinger, secretary of municipal services and purchasing, due to retirement, effective June 30, 2014.

6.3.4 Mrs. Deborah Shugar, elementary teacher, due to retirement, effective March 13, 2014.

Board Action: Moved by Linda Lash and seconded by Bryan Feeney to accept, with regret and best wishes for the future, the resignations in Items 6.3.1 through and including 6.3.4, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.4 Approves the employment of the following:

6.4.1 Mr. Daniel Shuman, long-term substitute third grade teacher, to fill a vacancy created by the absence and resignation of Mrs. Deborah Shugar, at a prorated salary based on BS, Step A, \$45,890, effective December 12, 2013 through the end of the 2013-2014 school year.

6.4.1 (Continued)

Board Action: Moved by Kevin Raudenbush and seconded by David Moll to approve Mr. Daniel Shuman as a long-term substitute third grade teacher, to fill a vacancy created by the absence and resignation of Mrs. Deborah Shugar, at a prorated salary based on BS, Step A, \$45,890, effective December 12, 2013 through the end of the 2013-2014 school year.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.4.2 Ms. Adrienne Leshar, food services worker at the high school, at an hourly rate of \$8.40, effective February 18, 2014, replacing a vacated position, contingent upon receipt and review of all necessary employment documents.

Board Action: Moved by Linda Lash and seconded by Kevin Raudenbush to approve Ms. Adrienne Leshar as a food services worker at the high school, at an hourly rate of \$8.40, effective February 18, 2014, replacing a vacated position, contingent upon receipt and review of all necessary employment documents.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.4.3 Substitutes for the 2013-2014 school year:

Linda Cataldi	Guest Teacher
Lyn Delcamp	Classroom Aide/Secretary
Robert Evans	Guest Teacher
Tinecia Hartman	Nurse
Marsha Karasack	Food Services
Kayla Welsh	Guest Teacher
Bryan Zeiner	Guest Teacher

Board Action: Moved by David Moll and seconded by Kevin Raudenbush to approve the substitutes for the 2013-2014 school year, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.5 Approves the reassignment of Mrs. Ann Folk as a non-certified personal care aide assigned to student #1586, at an hourly rate of \$12.28 for the remainder of the 2013-2014 school year, with employment contingent upon this student's need for these services.

Board Action: Moved by Linda Lash and seconded by Bryan Feeney to approve the reassignment of Mrs. Ann Folk as a non-certified personal care aide assigned to student #1586, at an hourly rate of \$12.28 for the remainder of the 2013-2014 school year, with employment contingent upon this student's need for these services.

6.5 (Continued)

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.6 Approves the following non-union support staff recommendations:

6.6.1 Salary increases for the 2014-2015 school year.

Board Action: Moved by Kevin Raudenbush and seconded by Dane Miller to approve the salary increases for non-union support staff for the 2014-2015 school year, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.6.2 Start rate adjustments for the 2014-2015 school year.

Board Action: Moved by Linda Lash and seconded by Paul Bendigo to approve the start rate adjustments for non-union support staff for the 2014-2015 school year, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.6.3 Benefit recommendations for the 2014-2015 school year.

Board Action: Moved by Paul Bendigo and seconded by Dane Miller to approve the benefit recommendations for non-union support staff for the 2014-2015 school year, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.6.4 Supplemental wages for the 2014-2015 school year.

Board Action: Moved by Linda Lash and seconded by Kevin Raudenbush to approve supplemental wages for the 2014-2015 school year, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.6.5 Substitute wages for the 2014-2015 school year.

Board Action: Moved by Kevin Raudenbush and seconded by Linda Lash to approve the substitute wages for the 2014-2015 school year, as presented.

6.6.5 (Continued)

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.6.6 Community aquatics wages for the 2014-2015 school year.

Board Action: Moved by Linda Lash and seconded by Geoffrey Miller to approve the community aquatics wages for the 2014-2015 school year, as presented.

**Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll
Abstain: Raudenbush**

Motion carried.

6.7 Approves the employment of the following:

6.7.1 Mr. Christopher Klusewitz, mathematics long-term substitute at the high school (for Charles Gerhart), at a prorated salary based on BS, Step A, \$45,890, effective January 6, 2014, through March 21, 2014.

Board Action: Moved by Linda Lash and seconded by Dane Miller to approve Mr. Christopher Klusewitz, mathematics long-term substitute at the high school for Charles Gerhart, at a prorated salary based on BS, Step A, \$45,890, effective January 6, 2014 through March 21, 2014.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.7.2 Substitute for the 2013-2014 school year:

Kendall Madeja Elementary 4-8, ML Math/English

Board Action: Moved by Linda Lash and seconded by Kevin Raudenbush to approve Kendall Madeja as a substitute for the 2013-2014 school year.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

6.7.3 Homebound instructor for the 2013-2014 school year, to be paid at the professional hourly rate of \$24:

Elizabeth Faust-Shucker

Board Action: Moved by Dane Miller and seconded by Linda Lash to approve Elizabeth Faust-Shucker as a homebound instructor for the 2013-2014 school year, to be paid at the professional hourly rate of \$24.

6.7.3 (Continued)

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – Kevin Raudenbush

The Curriculum and Technology Committee met at 3:00 p.m. and 4:00 p.m. on Monday, March 10, and at 7:44 p.m. on Monday, March 17, 2014, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, April 7, 2014.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 7.1 Approves commencing the 30-day public review period of the proposed Spanish textbook and on-line component, with formal adoption to be scheduled for the April 28, 2014 Board meeting.

Board Action: Moved by Dane Miller and seconded by Linda Lash to approve commencing the 30-day public review period of the proposed Spanish textbook and on-line component, with formal adoption to be scheduled for the April 28, 2014 Board meeting.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

- 7.2 Approves accepting the quote from CDW-G for the purchase of sixty-four Chromebooks and two Chromebook carts for the high school Bring Your Own Device (BYOD) pilot program, in the amount of \$21,730, to be paid from the Technology Reserve Fund.

Board Action: Moved by Kevin Raudenbush and seconded by Dane Miller to approve accepting the quote from CDW-G for the purchase of sixty-four Chromebooks and two Chromebook carts for the high school Bring Your Own Device (BYOD) pilot program, in the amount of \$21,730, to be paid from the Technology Reserve Fund.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

7.3 Other (Old/New Business)

Mrs. Lash commented on SAT testing changes that will be in place beginning in 2016.

8.0 BUDGET AND FINANCE

Summary of Committee Deliberations – Bryan D. Feeney

The Budget and Finance Committee met at 8:21 p.m. on Monday, March 17, 2014, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, April 7, 2014.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 8.1** Approves the General Fund bills for payment in the amount of \$485,915.59 for March 2014, as presented.

Board Action: Moved by Bryan Feeney and seconded by Paul Bendigo to approve the General Fund bills for payment for March 2014, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

- 8.2** Approves ratifying bills as follows:

8.2.1 General Fund bills paid in the amount of \$639,288.28 for February and March 2014, as presented.

8.2.2 Cafeteria Fund bills paid in the amount of \$14,962.12 for February 2014, as presented.

8.2.3 Capital Project Fund bill paid in the amount of \$600.00 for February 2014, as presented.

8.2.4 Technology Reserve Fund bill paid in the amount of \$11,561.00 for February 2014, as presented.

Board Action: Moved by Bryan Feeney and seconded by Geoffrey Miller to approve ratified bills paid for February and March 2014 in Items 8.2.1 through and including 8.2.4, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

- 8.3** Approves the Treasurer's Report for February 2014, as presented.

Board Action: Moved by Bryan Feeney and seconded by Kevin Raudenbush to approve the Treasurer's Report for February 2014, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

- 8.4 Approves the Berks Career and Technology Center budget for the 2014-2015 school year, in the amount of \$11,864,753; Schuylkill Valley's share is \$594,187.

Board Action: Moved by Linda Lash and seconded by Dane Miller to approve the Berks Career and Technology Center budget for the 2014-2015 school year, in the amount of \$11,864,753; Schuylkill Valley's share is \$594,187, as presented.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

- 8.5 Accepts the following donations to be used for the purchase of items needed to meet the requirements of the district's All Hazards Plan: Emergency Guides (flip charts), Standard Response Protocol (RSP) posters, and "go kits:"

Brenntag North America, Inc.	\$1,000
EnerSys	\$1,000
Ontelaunee Orchards	\$ 100

Board Action: Moved by Kevin Raudenbush and seconded by Bryan Feeney to accept the donations as listed to be used for the purchase of items needed to meet the requirements of the district's All Hazards Plan: Emergency Guides (flip charts), Standard Response Protocol (RSP) posters, and "go kits."

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

- 8.6 Approves waiving the 10% tax penalty in the amount of \$231.68 for tax parcel ID #27-4389-04-50-5886, as requested.

Board Action: Moved by Bryan Feeney and seconded by David Moll to approve waiving the 10% tax penalty in the amount of \$231.68 for tax parcel ID #27-4389-04-50-5886, as requested.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

- 8.7 Appoints Paul Bendigo as the alternate delegate to the Berks County Tax Collection Committee, effective March 25, 2014.

Board Action: Bryan Feeney and seconded by Geoffrey Miller to appoint Paul Bendigo as the alternate delegate to the Berks County Tax Collection Committee, effective March 25, 2014.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

- 8.8 Approves the attached resolution to exempt from real property taxation the assessed valuation of improvements to deteriorated properties and the assessed valuation of new construction within the Township of Bern's Designated Deteriorated Area in the amounts and in accordance with Pennsylvania General Assembly Act No. 76 of 1977, as amended.

8.8 (Continued)

Board Action: Moved by Dane Miller and seconded by Kevin Raudenbush to approve the attached resolution to exempt from real property taxation the assessed valuation of improvements to deteriorated properties and the assessed valuation of new construction within the Township of Bern's Designated Deteriorated Area in the amounts and in accordance with Pennsylvania General Assembly Act No. 76 of 1977, as amended.

Yeas: Bendigo, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Nays: Feeney

Motion carried.

Administrative Budget Review

8.9 The following administrators reviewed their proposed budgets for the 2014-2015 school year:

Mrs. Lacie Cucciuffo	Elementary School
Miss Stephanie Deibler	Activities and Athletics
Mrs. Wendy Boarder	Business Office, Transportation, Debt, Transfers
Dr. Warren Mata	Superintendent, District, Board, Staff Development

Mrs. Cucciuffo reported there are no changes from last year's budget.

Miss Deibler reported there is an increase of \$8,000 in the repairs budget because a wrestling mat needs to be reconditioned or replaced. Also, the gas budget has been increased by \$300 because van use has gone up. Miss Deibler also proposed making the athletic secretary a 12-month position due to the increased paperwork for tracking of certification for coaches and reporting for the Athletic Accountability Act.

Mrs. Boarder reported that the bottom line for the business office is the same, but increases or decreases have been made to certain line items. The transportation budget includes an increase of 3% based on the contract with Eshelman. Mrs. Boarder reported that debt service has decreased and there are three outstanding bond issues which will be callable in April 2016. In regard to the capital reserve and the technology reserve line items, \$100,000 has been added to each as a way to sustain these accounts. Mrs. Boarder added that Mr. Ammons presented a special education budget last week based on actual costs with no allowance for additional special education students who may enroll in the future. Therefore, we increased the budgetary reserve from \$100,000 to \$200,000. Mrs. Boarder indicated that the amount in the capital reserve currently is approximately \$64,000. Dane Miller commented that the amount to be transferred should be doubled to \$200,000 to rebuild the funds.

Mrs. Boarder commented that the Superintendent's budget accounts have not been increased. Mrs. Boarder indicated that the account for district-wide expenditures includes items that cannot be assigned to a specific building budget.

Mr. Moll asked the Board to consider paying the cost for an administrator to attend the conference in Washington, DC, in June for the "Schools to Watch" recognition of the middle school. Dr. Mata indicated that he would bring the conference request to the Board for their approval in April.

Mrs. Boarder reviewed the School Board accounts which have not changed for next year.

8.9 (Continued)

To summarize, Mrs. Boarder stated that the Board has now reviewed the entire line item budget with the exception of salary and benefits which will be presented at the April Board meeting with an overall review of the budget. The Board will be asked to pass the proposed final budget in May and the final budget in June.

Dr. Melvin asked if different millage scenarios could be presented next month. Mr. Feeney suggested presenting the millage scenarios in increments of half a percentage.

Review of One-Time Expenditures

Mrs. Boarder explained that during the internal budget meetings, there were discussions about one-time expenditures. These have been summarized under the General Fund, Technology and Capital Projects and provided to the Board. Mrs. Boarder reminded the Board there is an unassigned fund balance of over 8% which could be a source to fund these one-time expenditures.

Mrs. Boarder reported that there will be a meeting on March 27, at 9:00 a.m. at Mr. Bendigo's request to discuss several food services topics.

9.0 BUILDINGS AND GROUNDS

Summary of Committee Deliberations – David E. Moll

The Buildings and Grounds Committee met at 9:27 p.m. on Monday, March 17, 2014, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, April 7, 2014.

Committee Recommendations for Board Consideration

There were no Committee recommendations.

10.0 EXTRACURRICULAR ACTIVITIES

Summary of Committee Deliberations – G. Dane Miller

The Extracurricular Activities Committee met at 9:33 p.m. on Monday, March 17, 2014, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, April 7, 2014.

Committee Recommendations for Board Consideration

There were no Committee recommendations.

10.1 Other (Old/New Business)

Pride of Schuylkill Valley Committee

Mr. Miller reported that the Pride of Schuylkill Valley Committee met prior to the Board meeting. The committee has decided to have a 5+1 inductee format which means that an additional inductee will be included from Ontelaunee High School or when the jointure first occurred. The deadline for nominations is May 31, 2014, and the vote for the final pool of ten nominees will occur on June 9. The final inductees will be chosen on June 19, 2014.

Dr. Melvin suggested that championship athletic teams be recognized on the Pride of Schuylkill Valley wall.

10.1 (Continued)

Panther Pride Stadium Committee

Mr. Miller reported that the Panther Pride Stadium Committee has set up bank accounts and Post Office boxes. Also, Andy Carl will be attending the next committee meeting to give a report.

11.0 OTHER BUSINESS/GOOD OF THE ORDER

Dr. Mata commented that program highlights will be included under this section of the agenda each month.

12.0 ADJOURNMENT

Moved by David Moll and seconded by Kevin Raudenbush that, there being no further business to come before the Board, the meeting be adjourned.

Yeas: Bendigo, Feeney, Lash, Melvin, D. Miller, G. Miller, Moll, Raudenbush

Motion passed unanimously.

The meeting was adjourned at 8:30 p.m.

Kevin Raudenbush, Secretary
Board of School Directors