

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

MINUTES

April 25, 2022

1.0 **The Regular Meeting was called to order at 7:00 p.m. by the Board President, David E. Moll, in the Auditorium of the Schuylkill Valley High School.**

1.1 **PLEDGE OF ALLEGIANCE TO THE FLAG**

1.2 **ROLL CALL**

Members Present: Paul L. Bendigo, Robert M. Dempsey, Nicoleen M. Kleffel, Linda R. Lash, George H. Mertz III, G. Dane Miller, David E. Moll, Alfonso F. Rossi

Members Absent: Bryan J. O'Donnell

Secretary: Linda R. Lash

Treasurer: John L. Reedy

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cathy Taschner, Dr. Janet Heilman, Michael Billman, Robin Brightbill, Stephanie Deibler, Dr. Joshua Kuehner, John Reedy

1.3 **APPROVAL OF MINUTES**

**Moved by Dane Miller and seconded by Nicoleen Kleffel to approve the minutes of the regular meeting of March 28, 2022, the special meeting of March 30, 2022, and the special meeting of April 11, 2022, as presented.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

1.4 **EXECUTIVE SESSION**

Mr. Moll reported that the Board met in executive session on March 28, 2022, for personnel matters, legal matters and negotiations, on April 11, 2022, for negotiations and personnel matters, and on April 25, 2022, prior to the Board meeting, for personnel matters and real estate.

2.0 **REPORTS OF OFFICERS AND BOARD REPRESENTATIVES**

2.1 **PRESIDENT – *David E. Moll***

No report.

2.2 **SECRETARY – *Linda R. Lash***

No report.

2.3 **BERKS COUNTY I.U. BOARD – *Linda R. Lash***

Mrs. Lash reported that on Thursday, April 21, the BCIU celebrated 50 years of service as an Intermediate Unit. Guests at the event included several of our legislators and representatives from the state as well as U.S. Representative Dan Meuser, and Berks County Commissioners Christian Leinbach and Michael Rivera. Mr. Robert Dunmoyer was named the recipient of the 2022 Annie Sullivan Award. He is a Special Education Itinerant Teacher at the Conrad Weiser Area School

District. The agreement between the BCIU and Schuylkill Valley to provide educational services to incarcerated youth was voted on and accepted at this meeting. Mrs. Lash also attended the virtual COLA meeting on April 12. The guest speaker was Dr. G. Terry Madonna, Senior Fellow in Residence for Political Affairs at Millersville University. He's known across the nation for his expertise and sharp political commentary and analysis and he provided the group with an overview of the current political climate.

**2.4 BERKS CAREER AND TECHNOLOGY CENTER – *George H. Mertz III***

Mr. Mertz reported that their next meeting is on April 27. He noted that awards for SV students at the SkillsUSA State Leadership Conference included Carissa Moyer, senior, Focus on Children – second place; Paige Clayton, junior, Health Occupations – second place; Kurt Poland, senior, and his team, Entrepreneurship/ Business Management – first place; Mason Machemer, junior, Audio/Radio Production – second place; and Jaxon Kuehner, junior, and his team, Teamworks/Masonry – second place. Mr. Mertz reminded everyone that there is a restaurant at both the east and west campus. You can make a reservation for the afternoon and be served by the students. It's very reasonable and it gives the students experience. Cosmetology also offers many services at reasonable prices. He encouraged everyone to take a look at what is offered at BCTC East and West.

**2.5 TAX COLLECTION COMMITTEE – *David E. Moll***

Mr. Moll stated that their quarterly meeting was held on March 31. They looked at the EIT rates and so far for 2022, collection rates have been higher than they were in 2021. They will have a better idea when they meet in June.

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

No report.

**2.7 SCHUYLKILL VALLEY EDUCATION FOUNDATION – *Robert M. Dempsey***

Mr. Dempsey reported that they met on April 20. They were given a presentation by Ms. Danielle Sabulsky, SV Digital Content & Marketing Specialist, on options for the SVEA logo. Hopefully a selection will be made at their next meeting. There was also a presentation on a prototype for their website which will eventually be linked to the SVSD website. There will be some modifications to the prototype before they can actually go live and start soliciting private and corporate donations.

**3.0 PERSONS WHO WISH TO ADDRESS THE BOARD**

Coleen Crills, Bern Township – Baseball and Softball Fields  
Ashley Nolt, Bern Township – Baseball and Softball  
Lindsey Eisenhower, Centre Township – Baseball and Softball  
Stephanie Distasio, Bern Township – Treatment of Staff/Respectful Environment  
Beth Hoover, Bern Township – Staffing/Staff Turnover  
Kristen Konetsky, Ontelaunee Township – Softball Equipment  
Caden Kline, Leesport Borough – Baseball and Softball  
Colby Crills, Leesport Borough – Baseball and Softball  
Kelly Steinke, Bern Township – Staff Turnover/Environment

**4.0 BOARD**

There were no items for consideration.

**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' Dashboard Reports
- 5.1.3 Dropout Report

Superintendent's Update

- 5.2 Dr. Taschner noted that it's been an exciting month since the last regular board meeting. Just recently Mrs. Hodnik's kindergarten class celebrated Earth Day, and in an effort to conserve water, they used the rain collected in the rain gauge to water their classroom plants. Mrs. Conway's high school math students were spotted outside enjoying the beautiful weather while working on their trigonometry activities. She mentioned these events as they are just two examples of the very unique learning experiences that happen every day in so many of our classrooms. On Friday, April 29 there will be an early dismissal for a teacher in-service day but we're also looking forward to the prom on that same night. The Special Track and Field Invitational will be held on May 10 with 145 athletes participating, and the Middle School will hold their Spring Arts Festival on May 12. Our 8<sup>th</sup> graders will travel to the BCTC on May 13 and there will also be a 5-6<sup>th</sup> grade dance on May 13. There are many exciting things happening as we move through the end of the year and Dr. Taschner thanked all of the people that make it happen.

6.0 **POLICY, PERSONNEL AND PUBLIC RELATIONS**

***Summary of Committee Deliberations – George H. Mertz III***

The Policy, Personnel and Public Relations Committee met at 6:30 p.m. on Monday, April 11, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 16, 2022.

***Committee Recommendations for Board Consideration***

**Be It Resolved, That the Board of School Directors:**

- 6.1 Accepts, with best wishes for the future, the following resignations due to retirement effective with the last day of the 2021-22 school term unless otherwise noted:

6.1.1 Mrs. Jane Sigoda, 5th Grade Teacher at the Middle School.

6.1.2 Mr. James Campbell, Part-Time Special Education Paraprofessional at the High School, effective April 29, 2022.

6.1.3 Mrs. Laura Shuman, Full-Time Food Services Supervisor at the High School.

**Board Action: Moved by Dane Miller and seconded by Alfonso Rossi to accept with best wishes for the future, the resignations due to retirement in Items 6.1.1 through and including 6.1.3, as presented.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

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

6.2.1 Ms. Pamela Washington, Long Term Substitute Kindergarten Teacher at the Elementary School, effective April 22, 2022.

6.2.2 Mrs. Claudia Schadler-Duong, Payroll and Taxes Secretary, effective April 22, 2022.

**Board Action: Moved by Paul Bendigo and seconded by Alfonso Rossi to accept the resignations in Items 6.2.1 and 6.2.2, as presented.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

6.2.3 Mrs. Michelle Kauffman, Accountant, effective April 22, 2022.

6.2.4 Mrs. Abby Maulick, English Teacher at the Middle School, effective April 22, 2022.

**Board Action: Moved by Linda Lash and seconded by Paul Bendigo to accept the resignations in Items 6.2.3 and 6.2.4, as presented.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

6.3 Approves the employment of the following (all elections are contingent upon receipt and district approval of all necessary pre-employment forms, certification, state-mandated physical examinations, clearances, etc.):

6.3.1 Rescind the appointment of Ms. Ginger Thomas to the co-curricular appointment of Academic Center Director in the amount of \$600, as approved at the September 27, 2021 Board meeting, and directs that the Business Office take all necessary and proper actions to assist the employee in returning the funds.

6.3.2 Job Descriptions for the following positions:

- Athletic Director
- Director of Buildings and Grounds
- Food Service Director

6.3.3 Substitutes for the 2021-22 school year:

- Ms. Debra Hettinger, Guest Teacher
- Ms. Donna Horst, Paraprofessional

6.3.4 Additional Spring coach for the 2021-22 school year:

- Abigail Searfoss – Track Junior High Assistant Coach – Volunteer

**Board Action: Moved by Paul Bendigo and seconded by Robert Dempsey to approve the employment in Items 6.3.1 through and including 6.3.4, as presented.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

6.3.5 Additional volunteer for the 2021-22 school year:

- Luke Jozwiak

6.3.6 Mrs. Stacy Hallman, Technology Education Teacher at the High School, MS+36, Step 23, \$99,850, to fill the vacancy created by the retirement of Mr. Matthew Cullen, effective with the start of the 2022-23 school year.

6.3.7 Community Aquatics staff for the 2021-22 school year:

- Hunter Moyer, Student Instructor - \$8.00/hour
- Charlotte Wallace, from Student Instructor to Student Lifeguard - \$8.75/hour

6.3.8 Ms. Fiona DeHart, School Psychologist, MS+42, Step 11, \$80,467 (prorated for actual days worked), to fill the vacancy created by the resignation of Ms. Lisa Krockner, effective pending release from current assignment.

**Board Action: Moved by Dane Miller and seconded by Linda Lash to approve the employment in Items 6.3.5 through and including 6.3.8, as presented.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

- 6.4 Approves the conference request from Mrs. Diane Kaag to attend the 2022 SNAPA (School Nutrition Association of Pennsylvania) Annual Conference from July 26-28, 2022, in Manheim, PA, at an approximate cost of \$632.46.
- 6.5 Approves the conference request from Ms. Emily Calaman to attend the PSLA (Pennsylvania School Librarians Association) Annual Conference from April 21-22, 2022, in Hershey, PA, at an approximate cost of \$219.58.

**Board Action: Moved by Paul Bendigo and seconded by Alfonso Rossi to approve the conference requests in Items 6.4 and 6.5, as presented.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

- 6.6 Approves the leave of absence for Mrs. Corie Kehr, Part-Time Special Education Paraprofessional at the Middle School, effective April 4, 2022, through April 19, 2022.
- 6.7 Approves the Capital Blue Cross Benefit Renewal Plan for the Schuylkill Valley School District Senior Product for the period of 07/01/2022 - 06/30/2023, which reflects no change in monthly premiums paid by seniors.
- 6.8 Approves the letter of engagement with Brumbach, Mancuso and Fegley, P.C., dated April 14, 2022, to provide legal representation, as presented.

**Board Action: Moved by Dane Miller and seconded by Linda lash to approve the leave of absence for Mrs. Corie Kehr, Part-Time Special Education Paraprofessional at the Middle School, effective April 4, 2022, through April 19, 2022; and to approve the Capital Blue Cross Benefit Renewal Plan for the Schuylkill Valley School District Senior Product for the period of 07/01/2022 - 06/30/2023, which reflects no change in monthly premiums paid by seniors; and to approve the letter of engagement with Brumbach, Mancuso and Fegley, P.C., dated April 14, 2022, to provide legal representation, as presented.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

## **7.0 CURRICULUM AND TECHNOLOGY**

### ***Summary of Committee Deliberations – G. Dane Miller***

The Curriculum and Technology Committee met at 6:41 p.m. on Monday, April 11, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 16, 2022.

### ***Committee Recommendations for Board Consideration***

**Be It Resolved, That the Board of School Directors:**

- 7.1 Approves the option for 2022 Graduating Seniors to pay a non-refundable \$20 fee to purchase their school issued Chromebook, charger and Chromebook case at the end of the 2021-2022 school year, and for the district to transfer ownership of the school issued Chromebook, charger

April 25, 2022

and Chromebook case to the student upon purchase. Each Chromebook will have the license removed and administrative rights will be transferred to the student.

- 7.2 Approves the agreement with Microsoft and Lancaster-Lebanon Intermediate Unit 13, for participation in Microsoft Enrollment for Education Solutions (EES) program from May 1, 2022 to July 31, 2022 at a cost of \$12,691.90, and an estimated cost of \$35,817.00 from August 1, 2022 to July 31, 2023 (Note: Cost starting August 2022 is not due until July 2022), and an estimated cost of \$37,302.90 from August 1, 2023 to July 31, 2024 (Note: Cost starting August 2023 is not due until July 2023).

**Board Action: Moved by Dane Miller and seconded by Paul Bendigo to approve the option for 2022 Graduating Seniors to pay a non-refundable \$20 fee to purchase their school issued Chromebook, charger and Chromebook case at the end of the 2021-2022 school year, and for the district to transfer ownership of the school issued Chromebook, charger and Chromebook case to the student upon purchase. Each Chromebook will have the license removed and administrative rights will be transferred to the student; and to approve the agreement with Microsoft and Lancaster-Lebanon Intermediate Unit 13, for participation in Microsoft Enrollment for Education Solutions (EES) program from May 1, 2022 to July 31, 2022 at a cost of \$12,691.90, and an estimated cost of \$35,817.00 from August 1, 2022 to July 31, 2023 (Note: Cost starting August 2022 is not due until July 2022), and an estimated cost of \$37,302.90 from August 1, 2023 to July 31, 2024 (Note: Cost starting August 2023 is not due until July 2023).**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

7.3 **Other (Old/New Business)**

Dr. Heilman introduced Mr. and Mrs. Chillot who gave an update on the progress of the SV Virtual Learning Committee. Mrs. Lisa Chillot is a teacher volunteer on the planning committee to help develop an online learning platform for the district. She announced that the new program will be called the *Panther Learning Platform*. This platform will allow students to access the SV curriculum in an asynchronous manner while still having access to the best part of our educational experience which are the SV district teachers. The committee has been developing enrollment and withdrawal procedures for the platform, technology requirements, expectation guidelines for students, parents and teachers, and everyone that would be involved with the *Panther Learning Platform*. They also had an opportunity to work with the new learning management system, Schoology, and district teachers will be getting more information on the LMS at the upcoming in-service on April 29. The committee is also beginning to discuss what will comprise a typical lesson on the platform and hopefully they will be able to demonstrate some course offerings in the near future. Mr. Jeff Chillot, teacher volunteer on the planning committee, stated that they have been concentrating on what the shell is going to look like for teachers to put their lessons and material in the LMS. To have consistency across the board, with some obvious differences between the three schools, Mr. Billman, Director of Instructional and Information Technology, has set up some practice logins to enable them to get a look at the system and do some testing. Mr. Rossi noted the committee is working on an asynchronous model and asked if the cyber charter schools that we've lost students to, and are trying to attract back to SV, are currently using asynchronous models or are they virtual live programs. Dr. Heilman stated that these are asynchronous models. The group will continue their updates at the May Board meeting.

Dr. Kuehner stated that he had discussed a concern at the April 11 Committee meetings related to participation rates and he implied that it had a negative impact on the middle school's performance. He looked through the numbers to see where we rated in terms of participation. Our participation rate for last year's PSSA English/Language Arts was 75.6% which rates the district at the 11<sup>th</sup> highest participation percentage of the schools. One other caveat is that he did a comparison of nineteen Berks County middle schools and SV ranked 11<sup>th</sup> in terms of the PSAA English/Language Arts. Our participation rate in math was 75% and we ranked 11<sup>th</sup> in terms of

participation. Our participation rate in science was 67.9% and we ranked 12<sup>th</sup> of the nineteen schools. Currently we have 43 student opt-outs this year which puts us at a participation rate of 93.7% and he believes that this increased participation will help the middle school. April 25 was the first day of PSSA's and he thanked the counselors and staff for the fantastic job they do putting everything in order.

**8.0 BUDGET AND FINANCE**

***Summary of Committee Deliberations – Paul L. Bendigo***

The Budget and Finance Committee met at 6:50 p.m. on Monday, April 11, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 16, 2022.

***Committee Recommendations for Board Consideration***

**Be It Resolved, That the Board of School Directors:**

- 8.1 Approves acceptance of the 2021-22 Capital Blue wellness credit in the amount of \$4,600, to be used for the reimbursement of wellness related expenses through June 30, 2022.
- 8.2 Approves/ratifies the payment of bills in the following amounts from March 15, 2022, to April 26, 2022, as presented.

<b>GENERAL FUND</b>	<b>\$156,172.88</b>
<b>CAFETERIA FUND</b>	<b>\$56,549.33</b>
<b>CAPITAL PROJECT FUND</b>	<b>\$24,587.50</b>
<b>CAPITAL IMPROVEMENT PROJECTS FUND</b>	<b>\$23,557.22</b>
<b>GRAND TOTAL</b>	<b>\$260,866.93</b>

- 8.3 Approves the sports insurance proposal from AXIS Insurance for the 2022-2023 school year, in the amount of \$8,891.00 (same amount as 2021-2022).
- 8.4 Approves the March 2022 budget transfers in the amount of \$77,340.
- 8.5 Approves the Computer Service Rates for 2022-2023 with the Central Susquehanna Intermediate Unit (CSIU) for the district's fund accounting, payroll, and personnel software.
- 8.6 Approves the 2022 Summer Work Experience and Assessment Program (SWEAP) agreement to provide youth with disabilities (ages 16-21 who intend to return for the 2022-23 school year) the opportunity to develop basic work skills and behaviors while earning a paycheck.

**Moved by Paul Bendigo and seconded by Nicoleen Kleffel to approve acceptance of the 2021-22 Capital Blue wellness credit in the amount of \$4,600, to be used for the reimbursement of wellness related expenses through June 30, 2022; and to approve/ratify the payment of bills in Item 8.2 from March 15, 2022, to April 26, 2022, as presented; and to approve the sports insurance proposal from AXIS Insurance for the 2022-2023 school year, in the amount of \$8,891.00 (same amount as 2021-2022); and to approve the March 2022 budget transfers in the amount of \$77,340; and to approve the Computer Service Rates for 2022-2023 with the Central Susquehanna Intermediate Unit (CSIU) for the district's fund accounting, payroll, and personnel software; and to approve the 2022 Summer Work Experience and Assessment Program (SWEAP) agreement to provide youth with disabilities (ages 16-21 who intend to return for the 2022-23 school year) the opportunity to develop basic work skills and behaviors while earning a paycheck.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

- 8.7 Approves ratification of the letter of engagement with Douglas A. Haring, dated November 12, 2020, to provide consulting services, as presented.
- 8.8 Approves the temporary use of the CSIU (Central Susquehanna Intermediate Unit) to assist with processing payroll, at the rate of \$97/hour, as well as the Berks County Intermediate Unit, to provide these services.
- 8.9 Approves authorizing the administration to pay the outstanding transportation bill for the 2020-21 school year, in the amount of \$320,065.21.

**Moved by Dane Miller and seconded by George Mertz to approve ratification of the letter of engagement with Douglas A. Haring, dated November 12, 2020, to provide consulting services, as presented; and to approve the temporary use of the CSIU (Central Susquehanna Intermediate Unit) to assist with processing payroll, at the rate of \$97/hour, as well as the Berks County Intermediate Unit, to provide these services; and to approve authorizing the administration to pay the outstanding transportation bill for the 2020-21 school year, in the amount of \$320,065.21.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

**8.10 Other (Old/New Business)**

Mr. Reedy provided the current numbers on petty cash in each building. The elementary school, middle school and high school each have \$250 and the administration building has \$265. High school athletics also has \$715 of start-up cash on hand for sports activities. Mr. Moll asked if the middle school cafeteria has petty cash as well since it looked like we were reimbursing an amount in this month's bills. Mr. Reedy stated he would check on the cafeterias as this is usually cash that they would have as start-up funds for the beginning of the year, which is then returned at the end of the year. There are four areas of prepaids that are set up which are learning solutions that are expensed over a time period of up to ten years. There are also the tax collector bonds which are paid every four years and they are expensed over four years. The total in prepaids at this time is \$8,846.28. Mr. Moll asked if we had received the final distribution of funds from the online ticket sales. Mr. Reedy stated that we are waiting to receive the check and at that time he will do a final distribution and analysis.

**9.0 BUILDINGS AND GROUNDS**

***Summary of Committee Deliberations – Alfonso F. Rossi***

The Buildings and Grounds Committee met at 7:06 p.m. on Monday, April 11, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 16, 2022.

***Committee Recommendations for Board Consideration***

**Be It Resolved, That the Board of School Directors:**

- 9.1 Approves the proposal with EI Associates to develop the bid and provide project management for the Middle School Controls Project.
- 9.2 Approves the proposal with EI Associates to develop the bid and provide project management for the Generator Replacement Project.



Dr. Taschner noted that they have been in discussion with EI Associates following the last meeting. Hearing some of the Board's concerns, she and Mr. Reedy respectfully asked that the Board table Items 9.1 and 9.2. They have a meeting on April 28 with EI to try to address some of the concerns that we talked about last time and to get a more definitive proposal that reflects the will of the Board. Mr. Miller asked if this dramatically impacts the time frame negatively if we hold off until May. Dr. Taschner stated that it will impact it by the three or four weeks that it takes us to have this discussion and come back to the Board, but she thinks it's important because of the questions of proprietary equipment that we would like the Board to have a better answer to and because of the emergency generator project, which was fleshing out exactly what would be needed in the case that the electric would go off. It was a very limited scope, and as Mr. Reedy said, the last time we were trying to expand that scope a little to make sure because this year when the electric went out it was very difficult to get the lunches together. If we had the emergency generator power, this would allow us to strike the pilots for the ovens and we could make sure students are fed and there would be emergency lighting. This will require pushing this back another four weeks to make sure EI is clear about that and the proposal the Board received the last time didn't have that full scope included. Mr. Moll asked if a special meeting could be added after the Committee meetings on May 16 and Dr. Taschner stated that was an option. Mr. Miller stated that he looked at the items and it doesn't appear that it would be a problem getting in the parts as far as the lead time goes in order to get the work done in a timely manner. His concern is that the work gets done when students are not in the buildings and he's concerned about the timeline. Mr. Mertz noted that we need to have the scope right so that its bid properly and we don't have a large change order and Mr. Rossi agreed.

**Board Action: Moved by George Mertz and seconded by Paul Bendigo to table the actions in Item 9.1 and 9.2, as presented.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

## **10.0 STUDENT SERVICES AND ACTIVITIES**

### ***Summary of Committee Deliberations – Nicoleen M. Kleffel***

The Student Services and Activities Committee met at 7:32 p.m. on Monday, April 11, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 16, 2022.

### ***Committee Recommendations for Board Consideration***

**Be It Resolved, That the Board of School Directors:**

- 10.1** Approves the high school girls basketball team to travel to Myrtle Beach, SC, for the Beach & Basketball Team Camp Jamboree on June 20-22, 2022. Team members will be traveling with their parents and staying in hotel rooms with their parents. Parents will be responsible for transporting their child to the camp each day.
- 10.2** Approves the release and waiver of expulsion hearing before the Board of School Directors for Student #2688.
- 10.3** Approves the release and waiver of expulsion hearing before the Board of School Directors for Student #5256.

**Board Action: Moved by Nicoleen Kleffel and seconded by Dane Miller to approve the high school girls basketball team to travel to Myrtle Beach, SC, for the Beach & Basketball Team Camp Jamboree on June 20-22, 2022. Team members will be traveling with their parents and staying in hotel rooms with their parents. Parents will be responsible for transporting**

April 25, 2022

their child to the camp each day; and to approve the release and waiver of expulsion hearing before the Board of School Directors for Student #2688; and to approve the release and waiver of expulsion hearing before the Board of School Directors for Student #5256.

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

- 10.4** Approves the Senior Class Trip to Six Flags Great Adventure in Jackson Township, New Jersey on May 19, 2022.

**Board Action: Moved by Linda Lash and seconded by George Mertz to approve the Senior Class Trip to Six Flags Great Adventure in Jackson Township, New Jersey on May 19, 2022.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

- 11.0 OTHER BUSINESS/GOOD OF THE ORDER**

- 12.0 EXECUTIVE SESSION**

Mr. Moll announced that there would be an executive session immediately following the meeting for negotiations.

- 13.0 ADJOURNMENT**

**Moved by George Mertz and seconded by Alfonso Rossi, there being no further business to come before the Board, the meeting be adjourned.**

**Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Rossi**

**Motion passed unanimously.**

The meeting was adjourned at 8:25 p.m.

  
\_\_\_\_\_  
Linda R. Lash, Secretary  
Board of School Directors