

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

MINUTES

February 28, 2022

- 1.0 The Regular Meeting was called to order at 7:02 p.m. by the Board President, David E. Moll, 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, Robert M. Dempsey, Nicoleen M. Kleffel, Linda R. Lash, George H. Mertz III, G. Dane Miller, David E. Moll, Bryan J. O'Donnell, Alfonso F. Rossi

Secretary: Linda R. Lash

Treasurer: Michelle Kauffman (not present)

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, Lacey Smey, Jason Williams
- 1.3 APPROVAL OF MINUTES**
Moved by Alfonso Rossi and seconded by Paul Bendigo to approve the minutes of the regular meeting of January 24, 2022, and the special meeting of February 14, 2022, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.
- 1.4 EXECUTIVE SESSION**
Mr. Moll reported that the Board met in executive session on January 24, 2022, for personnel matters, and on February 28, 2022, prior to the Board meeting, for real estate.
- 2.0 REPORTS OF OFFICERS AND BOARD REPRESENTATIVES**
- 2.1 PRESIDENT – *David E. Moll***
Mr. Moll asked that color copies be eliminated for building reports and that they be forwarded electronically. He also reminded the Board members to return their Statement of Financial Interests. Mr. Moll announced that there will be committee work sessions which the public can attend; these sessions will not be recorded.
- 2.2 SECRETARY – *Linda R. Lash***
No report.
- 2.3 BERKS COUNTY I.U. BOARD – *Linda R. Lash***
Mrs. Lash reported that the BCIU Board recognized Mr. Oscar Manbeck, representing the Tulpehocken Area School District, for his service and leadership. They received the Governor's proposed 2021-22 budget which included \$2.14 billion for education, however they expect this to

change after the budget is finalized. Basic Education Funding is \$1.5 billion, Special Education Funding is \$200 million, and public transportation received a 2% increase. There is a proposed \$373 million savings to school districts through charter school funding reform. This would apply the special education formula to brick and mortar charters, which would be a \$174 million savings, and make a state-wide cyber charter tuition rate of \$9,800. Mrs. Lash received a PA Legislative Committees and Leadership document showing the PA Senate Education Committee, PA House of Representatives Committee, PA General Assembly Leadership, PA Senate Appropriations Committee, and PA House of Representatives Appropriations Committee. This information will be distributed to the Board. Also, the PA State Mandates Checklist is now eighty pages and there is also a 12-page State Mandates Checklist which was created to assist schools in meeting mandated requirements and deadlines. The BCIU Board reviewed their Health and Safety Plan and they will become mask optional on March 21. Mrs. Lash also attended the County Broadband Seminar in regard to what is being done to increase broadband throughout the entire county.

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

Mr. Mertz presented information regarding the BCTC Business Competition and noted that a team of BCTC students won the regional competition and will go on to compete at nationals. The students set up the business and ran it with payroll, human resources, and marketing. This program has been very successful at the BCTC. He reviewed the medal winners of the Skills USA Competition and also noted that BCTC has commercial driver's license training to prepare senior students who are age 18 as CDL drivers which are in high demand. Mr. Mertz reviewed the progress of the BCTC house project which is coming along nicely. They are under roof and the drywall is complete. There is a new budget from the BCTC that is being sent out to the sending districts for approval which includes a 2% - 2.3% increase. Busing will be kept at the BCTC as they do not receive the same discount as they do for the home school run.

2.5 TAX COLLECTION COMMITTEE – *David E. Moll*

Mr. Moll stated that the committee will meet in March.

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

Mrs. Lash attended the monthly meeting which was on the topic of budgeting. She also attended the PSBA seminar on ESSR Funding on January 27.

2.7 COMMITTEE ON LEGISLATIVE ACTION (COLA) – *Robert M. Dempsey*

Mr. Dempsey stated that the last meeting was on February 22. The committee is trying to bring to the forefront the issues that they want school districts to advocate to their legislators. Items that are the current focus are the cost of cyber charter schools, the cost of special education, and the funding that goes along with it from the state which is not keeping pace with our mandated costs. Points for advocacy include navigating a new normal and working through the effects of the pandemic while battling increases in mandated costs, massive state-wide labor shortages, significant supply chain issues, and stringent requirements associated with ESSR funds. They also discussed the \$550 billion federal infrastructure bill that was passed in September 2021.

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

Mr. Dempsey reported that he and Dr. Taschner attended the February 16 meeting. They will be reaching out into the community to get some business leaders on their board of directors. They are getting a second signature to set up the bank account so they can begin to accept monies into the foundation. They are also trying to set up a social media presence so that more people in the community are aware that the foundation exists and what the purpose of the foundation will be. They want to be able to fund programs within the educational community that the school district wouldn't necessarily have to fund. If a teacher comes forward with a program that they need some monies for, they would present their program to the foundation and request monies to fund that particular program. Scholarships will also be a part of the foundation. They are trying to scheduler a mixer at the Hitching Post in May to help get the word out and hopefully accept some donations that evening as well. They are also adding a member of the student body and are in the process of selecting an individual to fill this opening. Mr. Moll noted that a member of the

foundation is welcome to attend a Board meeting at any time if they would like to do a presentation.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD

Gary Hadden, Ontelaunee Township – National Night Out
Heather Yobb, Ontelaunee Township – Health and Safety Plan
Daniel Yobb, Ontelaunee Township – Mask Optional
Kelly Steinke, Bern Township – Remove Plexiglass, Mask Required Signs, and Disciplinary
Actions Taken in regard to Masking; Changes to SV Electoral Plan
John Newton, Ontelaunee Township – Changes to SV Electoral Plan

4.0 BOARD

Student Discipline

4.1 The Board is requested to consider and recommend a waiver of expulsion for Student #5214.

Board Action: Moved by Linda Lash and seconded by Paul Bendigo to approve a waiver of expulsion for Student #5214.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

Health and Safety Plan

4.2 Approves the continued implementation of the Health and Safety Plan and enacts the mask mandatory or mask optional version of the plan effective March 1, 2022 through March 31, 2022.

Board Action: Moved by Alfonso Rossi and seconded by George Mertz to table Item 4.2 and also strike the item from the March agenda.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

School Board Electoral Plan

4.3 The Board approves the engagement of the district solicitor to begin revising the district's current Combination Regional/At-Large Electoral Plan to a Regional Based School Board Electoral Plan, with three representatives from each of the three regions, pursuant to School Code Section 24 P.S. §3-303.

Board Action: Moved by George Mertz and seconded by Paul Bendigo to approve the engagement of the district solicitor to begin revising the district's current Combination Regional/At-Large Electoral Plan to a Regional Based School Board Electoral Plan, with three representatives from each of the three regions, pursuant to School Code Section 24 P.S. §3-303.

Mr. Mertz stated that he will be voting in favor of going back to three representatives from each of the three regions. These regions were set up for areas so that you wouldn't have one neighborhood with nine board members, that's why the regions were designed. The first year he ran at-large, he had to cover eight polling places and talk to people, or have people there to talk for him because it's not possible to be in eight places at one time. Everyone has had problems filing with the Berks County Board of Elections. We are the only school district in Berks County that has this set-up. Mr. Mertz does not think it's right that six people can be from one region. Mr. Moll added that the regions are not necessarily by township as some of the townships are split. If an individual fills out their petition incorrectly, it can be tossed out. They've seen these issues and it's not fair, it's confusing, and we don't want to see someone go through all the work of

putting in a petition with signatures to be put on the ballot, and then have it tossed because they picked the wrong region or picked at-large versus a region. It was an experiment, we tried it, we looked at what we had before, we maintained it but it doesn't mean it's going to stay maintained that way. That's why we've moved it back to this situation. Mr. Bendigo stated that he was the one that brought this issue forward. When we went to the at-large seats, he spoke about keeping representation at the lowest possible level. Having three representatives in each region that we have, not only do we represent the parents and the students, we represent all taxpayers in those regions. Having someone close to you that the people in the community know they can reach out to is important. For example, when you go at-large, you may have people in Bern Township that don't know the people running for Ontelaunee Township. He always feels it's important to do whatever we can to keep representation at the lowest possible level. Mr. Miller noted that we did have problems getting representatives from each region to run. We thought this was a solution that made sense and was logical, but it turns out that the operation of this idea had a lot of problems, mainly through the election commission. There was also confusion with the petitions and confusion among the people trying to run for those positions. They were concerned about having nine people committed to overseeing the education of all the students in the SV school district. We want people who are going to be representing a group of people within their region. Mr. Dempsey stated that he was not on the Board when this change was made, he was always used to the three representatives for the three regions. He thought the hybrid situation was a mess and didn't agree with it and is glad we're considering something different. He believes the options should be do we want to be all at-large or do we want to be regional. Mr. O'Donnell and Mrs. Lash stated they were given incorrect information from the Board of Elections on how to file their paperwork. Mrs. Kleffel added that she has gone through all sides of the process including filling an empty Board seat, running as a write-in on the ballot in May, and again as a write-in in November due to a glitch in the system. The regional system makes more sense and she doesn't believe it will slight anyone. Having the three regions represented will make more sense for keeping it fair and keeping it from getting completely misconstrued by the election board.

Roll Call Vote

Yeas: Moll, O'Donnell, Rossi, Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller

Motion passed unanimously.

Resolution

- 4.4** Resolved that the Board of School Directors authorize the refinancing of the 2014 General Obligations Bonds in the amount of \$5,307,000.00 and to accept the proposal of Adams County National Bank in all accordance with the Bond Resolution, as attached.

Board Action: Moved by George Mertz and seconded by Dane Miller, resolved that the Board of School Directors authorize the refinancing of the 2014 General Obligations Bonds in the amount of \$5,307,000.00 and to accept the proposal of Adams County National Bank in all accordance with the Bond Resolution, as attached.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

Student Discipline

- 4.5** The Board is requested to consider and recommend a waiver of expulsion for Student #4143.

Board Action: Moved by Dane Miller and seconded by Paul Bendigo to approve a waiver of expulsion for Student #4143.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

Settlement Agreement and Release

- 4.6 The Board is requested to consider and approve the Settlement Agreement and Release between the parents, individually on their own behalf and on behalf of their minor child, Student #3702, as proposed, and further, authorizes the Board President and Board Secretary to execute the Settlement Agreement and Release on behalf of the District.

Board Action: Moved by Dane Miller and seconded by Linda Lash to approve the Settlement Agreement and Release between the parents, individually on their own behalf and on behalf of their minor child, Student #3702, as proposed, and further, authorizes the Board President and Board Secretary to execute the Settlement Agreement and Release on behalf of the District.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

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' Report
- 5.1.3 Dropout Report

Superintendent's Update

- 5.2 Dr. Taschner thanked Ms. Brightbill, Director of Human Resources, for putting together the Career Fair that was held on Saturday, February 26. She also thanked Dr. Heilman, Mr. Reedy, Mr. Blankenbiller, and Mrs. Kaag for attending. We were able to provisionally hire some food service workers, paraprofessionals and substitute custodians. We have some exciting things happening including Mrs. Rexrode, HS Principal, who had an evening at the high school for incoming 9th grade students and she also met with the 8th grade students at the middle school. This was a very well-attended event. Dr. Taschner also wished our girls' basketball team well in their district playoff game on March 1. Read-Across-America is coming to the elementary school and there will be lots of exciting activities for our students in the coming month.

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, February 14, 2022, in the LeRoy K. Seip Meeting Room of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, March 21, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 6.1 Approves the adoption of the annual calendar for the 2022-2023 school year.

Board Action: Moved by Linda Lash and seconded by Nicoleen Kleffel to approve the adoption of the annual calendar for the 2022-2023 school year.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

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

6.2.1 Ms. Danielle Smyre, School Psychologist at the Middle School and High School, effective on or before March 21, 2022.

6.2.2 Ms. Sara Good, Full-Time Reading Paraprofessional at the Elementary School, effective March 2, 2022.

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

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

6.3 Approves the sabbatical leave for Mrs. Julia Cherry, 3rd Grade Teacher at the Elementary School, effective for the second semester of the 2021-22 school year.

Board Action: Moved by George Mertz and seconded by Robert Dempsey to approve the sabbatical leave for Mrs. Julia Cherry, 3rd Grade Teacher at the Elementary School, effective for the second semester of the 2021-22 school year.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

6.4 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.):

6.4.1 Ms. Denise Hymes, Part-Time Child Accounting Secretary, 4 hours per day at an hourly rate of \$15.06, to fill the vacancy created by the retirement of Ms. Virginia Snyder, effective February 7, 2022.

6.4.2 Ms. Magdalena Twardenga Koss, Part-Time Food Services Worker (head cook duties), 5.5 hours per day, to Part-Time Food Services Worker (no head cook duties), 4 hours per day, effective January 22, 2022.

6.4.3 Ms. Amanda Wessner, from Part-Time Food Services Worker, 4 hours a day, to Part-Time Food Services Worker (head cook duties), 5 hours a day, to fill the vacancy created by the transfer of Mrs. Magdalena Twardenga Koss, effective February 8, 2022. NOTE: This position is normally scheduled to work 6 hours a day, but Ms. Wessner can only work 5 hours a day for the remainder of the school year due to personal commitments. She will work the 6 hours a day position with the start of the 2022-23 school year.

6.4.4 Mr. Kadin Hohenadel, Part-Time Reading Paraprofessional at the Elementary School, 6 hours per day at an hourly rate of \$12.39, to fill the vacancy created by the resignation of Ms. Rebecca Veety.

6.4.5 Ms. Ginger Thomas, co-curricular salary adjustment for the position of Science Olympiad Advisor at the Middle School, from \$420 to \$840. This position was previously Board approved as a split position for 2021-22, but Ms. Thomas is the only employee fulfilling the assignment.

Board Action: Moved by Dane Miller and seconded by Linda Lash to approve the employment in Items 6.4.1 through and including 6.4.5, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 6.4.6 Substitutes for the 2021-22 school year.
- 6.4.7 Additional bus aide utilized by Eshelman Transportation for the 2021-22 school year:
- Sharon Ritchie
- 6.4.8 Spring coaches for the 2021-22 school year.
- 6.4.9 Job Descriptions for the following positions:
 - Child Accounting Secretary
 - Principal – Elementary School
 - Principal – Middle School
 - Principal – High School
- 6.4.10 Mr. John Reedy as treasurer to the Board of School Directors through June 30, 2022.

Board Action: Moved by Dane Miller and seconded by Bryan O'Donnell to approve the employment in Items 6.4.6 through and including 6.4.10, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 6.4.11 Mr. James Fisher, Social Studies Long-Term Substitute Teacher at the High School, Master's, Step 1, \$55,955 (prorated for actual days worked), to fill the vacancy created by the sabbatical leave of Ms. Stacy DeMott, effective February 7, 2022, through the conclusion of the 2021-22 school year.
- 6.4.12 Ms. Kirsten Noll, Long-Term Substitute 3rd Grade Teacher at the Elementary School, Bachelor's, Step 1, \$50,803 (prorated for actual days worked), to fill the vacancy created by the sabbatical leave of Mrs. Julia Cherry, effective for the second semester of the 2021-22 school year.
- 6.4.13 Volunteer for the 2021-22 school year:
- Michael Henry
- 6.4.14 Ms. Sallie Gigliotti, Long-Term Substitute Special Education Teacher at the Middle School, Bachelor's, Step 1, \$50,803 (prorated for actual days worked), effective December 9, 2021, through approximately March 4, 2022, to fill the vacancy created by the resignation of Mrs. Tiffany Smith.
- 6.4.15 Ms. Amy Reidmiller, Part-Time Food Services Worker, at an hourly rate of \$11.00, to fill the vacancy created by the transfer of Ms. Amanda Wessner, effective date to be determined.

Board Action: Moved by Nicoleen Kleffel and seconded by Paul Bendigo to approve the employment in Items 6.4.11 through and including 6.4.15, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 6.5 Approves the agreement with Frontline Education for its Absence, and Time & Applicant Tracking products, at a total cost of \$21,098.11, for the period of July 1, 2022 through June 30, 2023.
- 6.6 Approves the conference request from Miss Stephanie Deibler to attend the PA State Athletic Directors Association Conference from March 15-18, 2022, in Hershey, PA, at an approximate cost of \$690.00.

Board Action: Moved by George Mertz and seconded by Bryan O'Donnell to approve the agreement with Frontline Education for its Absence, and Time & Applicant Tracking products, at a total cost of \$21,098.11, for the period of July 1, 2022 through June 30, 2023; and to approve the conference request from Miss Stephanie Deibler to attend the PA State Athletic Directors Association Conference from March 15-18, 2022, in Hershey, PA, at an approximate cost of \$690.00.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – G. Dane Miller

The Curriculum and Technology Committee met at 7:00 p.m. on Monday, February 14, 2022, in the LeRoy K. Seip Meeting Room of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, March 21, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 7.1 Approves the Schuylkill Valley High School Program of Studies for the 2022-23 school year.

Board Action: Moved by Linda Lash and seconded by Robert Dempsey to approve the Schuylkill Valley High School Program of Studies for the 2022-23 school year.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

8.0 BUDGET AND FINANCE

Summary of Committee Deliberations – Paul L. Bendigo

The Budget and Finance Committee met at 8:06 p.m. on Monday, February 14, 2022, in the LeRoy K. Seip Meeting Room of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, March 21, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 8.1 Approves/ratifies the payment of bills in the following amounts from December 31, 2021, to March 1, 2022, as presented.

GENERAL FUND	\$1,859,715.25
CAFETERIA FUND	\$51,772.05
CAPITAL PROJECT FUND	\$66,743.00

CAPITAL IMPROVEMENT PROJECTS FUND	\$7,275.26
TECHNOLOGY RESERVE FUND	\$485.00
GRAND TOTAL	\$1,985,990.56

- 8.2 Approves the resolution to allow Dr. Cathy Taschner, Superintendent, to sign electronic agreements with the PA Department of Education (PDE).

Board Action: Moved by Paul Bendigo and seconded by George Mertz to approve/ratify the payment of bills in Item 8.1 from December 31, 2021, to March 1, 2022, as presented; and to approve the resolution to allow Dr. Cathy Taschner, Superintendent, to sign electronic agreements with the PA Department of Education (PDE).

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 8.3 Approves the district's share of the Berks County Intermediate Unit's annual operating budget for the 2022-2023 school year in the amount of \$33,189.22.

Board Action: Moved by George Mertz and seconded by Linda Lash to approve the district's share of the Berks County Intermediate Unit's annual operating budget for the 2022-2023 school year in the amount of \$33,189.22.

Roll Call Vote

Yeas: O'Donnell, Rossi, Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll

Motion passed unanimously.

- 8.4 Approves the January 2022 budget transfer in the amount of \$4,000.00.

- 8.5 Approves the service agreement with Lifetouch for a three-year agreement for fall school photos for students in grades K-11.

- 8.6 Approves accepting the report of the annual local audit as performed by Herbein & Company for the fiscal year ending June 30, 2021.

Board Action: Moved by George Mertz and seconded by Paul Bendigo to approve the January 2022 budget transfer in the amount of \$4,000.00; and to approve the service agreement with Lifetouch for a three-year agreement for fall school photos for students in grades K-11; and to approve accepting the report of the annual local audit as performed by Herbein & Company for the fiscal year ending June 30, 2021.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

9.0 **BUILDINGS AND GROUNDS**

Summary of Committee Deliberations – Alfonso F. Rossi

The Buildings and Grounds Committee met at 8:36 p.m. on Monday, February 14, 2022, in the LeRoy K. Seip Meeting Room of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, March 21, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 9.1 Approves awarding the bid for the elementary school roof restoration project to Richard L. Sensenig Company, in the amount of \$865,000.00.

Board Action: Moved by Alfonso Rossi and seconded by Linda Lash to approve awarding the bid for the elementary school roof restoration project to Richard L. Sensenig Company, in the amount of \$865,000.00.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

10.0 **EXTRACURRICULAR ACTIVITIES**

Summary of Committee Deliberations – Nicoleen M. Kleffel

The Extracurricular Activities Committee met at 8:40 p.m. on Monday, February 14, 2022, in the LeRoy K. Seip Meeting Room of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, March 21, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 10.1 Approves the high school girls' lacrosse team traveling to the Hamburg Olivet's Blue Mountain Camp for pre-season training, team bonding and educational sessions, from March 4-6, 2022. NOTE: The cost is paid by the student-athletes and Booster Club.
- 10.2 Approves the rental agreement from OFC Creations for costume rentals for the spring musical on April 1-2, 2022, at a cost of \$500.00.

Board Action: Moved by Dane Miller and seconded by Nicoleen Kleffel to approve the high school girls' lacrosse team traveling to the Hamburg Olivet's Blue Mountain Camp for pre-season training, team bonding and educational sessions, from March 4-6, 2022; and to approve the rental agreement from OFC Creations for costume rentals for the spring musical on April 1-2, 2022, at a cost of \$500.00.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

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

Mrs. Kleffel asked if the winter athletes could be recognized at the March meeting along with an update from some of the members of our plays. Miss Deibler added that we have three bowlers going to regionals on March 4-5. We also have many participants going to districts in swimming on March 4-5, and there is one individual in wrestling who qualified for regionals on March 4-5.

11.0 **OTHER BUSINESS/GOOD OF THE ORDER**

Dr. Taschner stated that she met with Sen. Schwank on February 22 to follow up on the juvenile detention center. Rep. Jozwiak will be present for a meeting on March 3, and she will be receiving a call from Commissioner Leinbach on March 7. These meetings will be completed before the next Board meeting.

12.0 **EXECUTIVE SESSION**

Mr. Moll announced that there would be an executive session immediately following the meeting for real estate and personnel matters.

13.0 ADJOURNMENT

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

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

The meeting was adjourned at 8:53 p.m.


Linda R. Lash, Secretary
Board of School Directors