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

## **MINUTES**

## October 18, 2021

1.0 The Special Meeting was called to order at 6:30 p.m. by the Board President,G. Dane Miller, in the LGI Room/Auditorium of the Schuylkill Valley Middle 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, G. Dane Miller, Kevin Raudenbush, Alfonso F. Rossi

Board Member George H. Mertz III was not physically present but participated and voted via speakerphone.

Members Absent: David E. Moll

Secretary: Linda R. Lash

Treasurer: Michelle Kauffman (not present)

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Janet Heilman, Michael Billman, Robin Brightbill, Kate Costenbader, Diane Kaag, Dr. Joshua Kuehner, Courtney Maguire, Jenny Rexrode

#### 2.0 PERSONS WHO WISH TO ADDRESS THE BOARD

No one addressed the Board.

#### 3.0 BOARD

3.1 The Board is requested to consider and approve ratification of the agreement with Bayada Home Health Care, Inc., to provide in-school home health aide services for an elementary school student from October 11, 2021 through June 30, 2022, at the rates provided.

Board Action: Moved by Paul Bendigo and seconded by Kevin Raudenbush to approve ratification of the agreement with Bayada Home Health Care, Inc., to provide in-school home health aide services for an elementary school student from October 11, 2021 through June 30, 2022, at the rates provided.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

## 4.0 OTHER BUSINESS/GOOD OF THE ORDER

Mr. Dempsey noted that there will be a Schuylkill Valley Education Foundation meeting on Wednesday, October 20 at 6:30 p.m. in the HS Seip Room. They are incorporated as a foundation and would like to have more people involved. They need to formulate a board of directors for the foundation and also officers. At this point it is a small group but they would like

to have more people from the community involved in this effort. Everyone is welcome to attend the foundation meetings.

## 5.0 ADJOURNMENT

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

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

The meeting was adjourned at 6:34 p.m.

Linda R. Lash, Secretary Board of School Directors