

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

MINUTES

June 21, 2021

- 1.0 The Special Meeting was called to order at 6:40 p.m. by the Board President, G. Dane Miller, 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, Kevin Raudenbush, Alfonso F. Rossi

Secretary: Linda R. Lash

Treasurer: Michelle Kauffman (not present)

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Janet Heilman, Robin Brightbill, Kate Costenbader, Diane Kaag, Changming Wang
- 2.0 PERSONS WHO WISH TO ADDRESS THE BOARD
No one addressed the Board.
- 3.0 BOARD
- 3.1 Resolved that the Board of School Directors of the Schuylkill Valley School District hereby takes the following actions:
- 1) The resignation of Michael T. Mitchell, Jr. as Superintendent of Schools is hereby accepted and approved;
 - 2) The employment agreement between the Board of School Directors and Michael T. Mitchell, Jr. to act as Superintendent of Schools for the period July 1, 2020 through June 30, 2024 is hereby terminated effective June 30, 2021;
 - 3) The Separation Agreement between the School District and Mr. Mitchell is hereby approved as presented and the appropriate officers of the Board of Directors are hereby authorized to execute same.

Board Action: Moved by Alfonso Rossi and seconded by Linda Lash to approve the Resolution that the Board of School Directors of the Schuylkill Valley School District takes the actions in Item 3.1 (1, 2, 3), as presented.

Roll Call Vote

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

Motion passed unanimously.

- 3.2 Resolved by the Board of School Directors that in accordance with 24 P.S. Section 10-1079, Dr. Janet C. Heilman is hereby appointed Acting Superintendent of Schools effective July 1, 2021, and shall be paid a stipend, in addition to her regular rate of pay, of Two Hundred and Fifteen Dollars (\$215.00) per calendar day. Dr. Heilman shall serve as Acting Superintendent of Schools until further action is taken by this Board.

Board Action: Moved by George Mertz and seconded by Paul Bendigo to approve the resolution by the Board of School Directors that in accordance with 24 P.S. Section 10-1079, Dr. Janet C. Heilman is hereby appointed Acting Superintendent of Schools effective July 1, 2021, and shall be paid a stipend, in addition to her regular rate of pay, of Two Hundred and Fifteen Dollars (\$215.00) per calendar day. Dr. Heilman shall serve as Acting Superintendent of Schools until further action is taken by this Board.

Roll Call Vote

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

Motion passed unanimously.

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

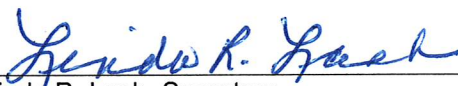
5.0 **ADJOURNMENT**

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

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

Motion passed unanimously.

The meeting was adjourned at 6:43 p.m.


Linda R. Lash, Secretary
Board of School Directors