

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

**MINUTES**

**February 24, 2020**

- 1.0 The Regular Meeting was called to order at 7:00 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: Changming Wang

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cynthia S. Mierzejewski, Michael Billman, Casey Blankenbiller, Jeremy Crills, Brian Feick, Dawn Harris, Dr. Janet Heilman, Courtney Maguire, Michael Mitchell, Melissa Rhoads, Changming Wang

- 1.3 APPROVAL OF MINUTES**

**Moved by George Mertz and seconded by Linda Lash to approve the minutes of the regular meeting of January 27, 2020, as presented.**

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

**Motion passed unanimously.**

- 1.4 EXECUTIVE SESSION**

Mr. Miller reported that the Board met in executive session on January 27, 2020, for personnel matters, and on February 24, 2020, prior to the Board meeting for a personnel matter, and after the Board meeting for negotiations.

- 2.0 REPORTS OF OFFICERS AND BOARD REPRESENTATIVES**

- 2.1 PRESIDENT – G. Dane Miller**

No report.

- 2.2 SECRETARY – Linda R. Lash**

No report.

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

Mrs. Lash reported that they had viewed the IU's School Safety and Security video at their last meeting and asked that the video be shown at one of our March meetings. The BCIU will launch their new public website on March 2 with upgrades in the areas of navigation, accessibility and mobile responsiveness. The IU held their first Regional Braille Challenge on February 8 which brought together 30 students from across the state to test their skills and raise awareness for

Braille literacy. Mrs. Lash reminded the Board that the 50<sup>th</sup> Annual Convention of Berks County School Directors will take place on Thursday, April 23 at Alvernia University beginning at 5:30 p.m. On March 23, PSBA is holding Advocacy Day at the state Capitol in Harrisburg, and on March 30, PSBA will hold a Section 8 school directors meeting at East Penn School District in Emmaus, PA.

Mrs. Lash reported that she received the current state mandate book which shows the state has added 40 mandates since 2010. Dr. Mierzejewski added that Superintendents and Business Managers will meet towards the end of March to prioritize the state mandates and speak with legislators as to specific needs. She stated that in regard to the Governor's Proposed Budget for 2020-21, there is a \$1.46 billion or 4.22% increase over last year's budget with no increase to state income or sales tax. Also proposed is a large funding decrease for school safety and security from \$45 million to \$15 million; job training and education programs have \$37 million eliminated; and transportation has been level funded. Mrs. Lash also noted that the CrisisGo program has been extended through 2022 through a grant that was secured through the BCIU along with participating schools and key partners including Senator Judy Schwank.

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

Mr. Mertz reported that their next meeting will be held on Wednesday, February 26.

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

Mr. Moll reported that the committee has not met this quarter.

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

No report.

**2.7 BERKS COUNTY COLA UPDATE**

Mr. Dempsey reported that the COLA meeting on February 11 focused on the Governor's Proposed Budget for 2020-21 and PASBO's discussion of unfunded mandates. State mandates can be fully funded by the state but many are not funded and state mandates must be enforced by the district. The mandates that affect the district the most are special education, charter school tuition and pension costs. The Berks County Committee on Legislative Action works with our state representatives in trying to help get legislation passed to obtain additional funding for school districts.

**2.8 STUDENT COUNCIL**

Brynley Kleffel, Sofia Hoeltzel and Ashley Neuin, Middle School Student Council Members, were present to discuss activities at the middle school. They reported that the students had a Valentine's Day dance on February 7 with 180 students attending. There will also be a St. Patrick's Day dance on March 6. On February 14, Noah Herman, grade 6, won the annual spelling bee and Ava Ramirez, grade 5, was runner up. The 8<sup>th</sup> grade class is making a cardboard STEAM project. All students will be designing a two-person boat made from cardboard and duct tape which will then be raced in the middle school pool at the end of the school year. Mr. Blankenbiller noted that all of the cardboard has been donated by Uline.

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

No one addressed the Board.

**4.0 BOARD**

Settlement Agreement and Release

- 4.1** 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 #4069, 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 Kevin Raudenbush and seconded by Linda Lash to consider and approve the Settlement Agreement and Release in Item 4.1, as presented.**

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

**Motion passed unanimously.**

Resolution

- 4.2** The Board is requested to consider and approve the resolution calling for charter school funding reform.

**Board Action: Moved by George Mertz and seconded by Linda Lash to approve the resolution calling for charter school funding reform.**

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

**Motion passed unanimously.**

LERTA Discussion

- 4.3** Mr. Mark Yoder, Esq., Greater Berks Development Fund, and Ed Swoyer, President, Greater Berks Development Fund, addressed the Board about the request by GBDF for a LERTA for three parcels of real estate in the Schuylkill Valley School District. Parcel #1 is a 66-acre parcel at the corner of Rt. 73 and Rt. 61; parcel #2 is a 56-acre parcel just to the south of that; and parcel #3 is a 14+ acre L-shaped tract around the new Rutter's on Rt. 61. GBDF is a non-profit corporation which operates under the umbrella of the Greater Reading Chamber of Commerce. Parcel #1 is under agreement of sale and the purchaser provided the Board with an outline of the proposal and a good-faith estimate as to how the taxes would escalate from a starting point of 100% abatement to zero abatement in the seventh year. The purchaser of Parcel #1 is a manufacturer which would bring jobs to Ontelaunee Township. Mr. Yoder stated that the Ontelaunee Township solicitor suggested he approach the SVSD school board regarding approving the LERTA for these three parcels prior to the hearing with the township in hopes that this would encourage these deals to close and accelerate the development of the parcels.

Mr. Rossi asked how these properties would qualify for receiving a LERTA as they are not economically depressed areas. Mr. Yoder stated favorable LERTA's have been granted where the ordinances are based on underutilization of the properties as they are currently zoned. Mr. Rossi stated that the Board does not know what they are approving at this point and it could be anything on these parcels. Mr. Yoder stated that they are authorized to disclose that the 66-acre parcel is for a trailer manufacturer. Buyers and/or investors are more inclined to close if they know there is going to be LERTA relief. Mr. Bendigo asked when the LERTA takes effect. Mr. Yoder stated that it would not take effect until there are assessable improvements which could take up to two years. Mrs. Kleffel added that she is for bringing in the business as we will get more in the long run. Her biggest concern is not knowing how the other two parcels will be used. Mr. Yoder stated that this request focuses on Parcel #1 and the school district's position on the LERTA. Ontelaunee Township requested that the district be approached first as we are the biggest player in terms of revenues that will derive from new assessable improvements. It's possible that by the next meeting he will have similar figures for the other two properties. Mr. Miller noted that on March 16 the district will hold committee meetings and perhaps Mr. Yoder would have the data for the other two parcels at that time. If not, the Board can consider and discuss the LERTA for Parcel #1. The Board thanked Mr. Yoder and Mr. Swoyer for attending the meeting.

- 4.4 Other (Old/New Business)**

Dr. Mierzejewski presented Mr. Dempsey with a certificate from PSBA in recognition of his successfully completing the required three hours of school director training in compliance with Act 55 and Act 18.



## 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

Dr. Mierzejewski stated that we are well over 2,100 students. We will be looking at the feasibility study in March to hopefully address the questions we have around enrollment. She also noted that NHS Induction took place on Thursday, February 13. The middle school is having their Junior Honor Society Induction on Saturday, March 14 at 1 p.m.

### Technology Innovators Grant Recipients: 2018-19

#### 5.2 Mrs. Rebecca Boland and Mr. Matthew Cullen, two of our 2018-2019 Technology Innovators Grant recipients, shared how the technology they received is being integrated at the high school. Mrs. Boland, High School Family and Consumer Science Teacher's proposal, entitled RealCare Baby Infant Simulators, was selected in the purchase of RealCare Baby Infant Simulators. Mrs. Boland and Mrs. Hubler demonstrated the infant simulators for the audience. The simulators require feeding, diaper changes and rocking. All students in 10<sup>th</sup> grade get to care for the infants in class. If a student takes the child development elective, they take the simulator home for the weekend and keep a daily journal about their experience. Mrs. Hubler has the ability to run a computer generated report for each of the simulators showing how well the infant was cared for including removal from the car seat and diaper changing. The Board thanked Mrs. Boland and Mrs. Hubler for their presentation.

Mr. Cullen, High School Technology and Engineering Education Teacher's proposal, entitled Project Based STEM Activities for SVHS Students was selected in the purchase of VEX Robotics EDR V5 and STEM Lab software. He noted that this was a great opportunity for students to use their problem solving skills, communicate and collaborate, and also work on their soft skills which are used in business and industry. This year we have 18 students participating in the Panther Robotics Program. They are working with the Ashley Education Foundation in regard to two proposals for VEX Robotics in our STEM lab and will be reviewing this grant with Ashley in the spring. They are proposing additional lab upgrades and modifications that are needed to continue the program and also implementation of a STEM lab facility. Mr. Cullen thanked the Board for their support of the SV robotics program.

### Updates

#### 5.3 Lauren Matthews, elementary school guidance counselor, stated that the pre-kindergarten STEM night held on Tuesday, February 11, was a great success and a wonderful way to meet the incoming kindergarten class of 2020. There were 65 participants and the students rotated through three different STEM activities. This familiarized the students with the building prior to kindergarten registration and also allowed the teachers to meet the children ahead of the start of school. They hope to make this an annual event at the elementary school.

## 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 10, 2020, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, March 16, 2020.

### *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 2020-2021 school year, as proposed.

**Board Action:** Moved by Kevin Raudenbush and seconded by George Mertz to approve the adoption of the annual calendar for the 2020-2021 school year, as proposed.

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

**Motion passed unanimously.**

- 6.2** 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.):

**6.2.1** Ms. Anna Neuhard, Spanish, German, & ESL Long-Term Substitute Teacher at the Middle School, Master's, Step 1, \$53,455 (prorated for actual days worked), to fill the vacancy created by the transfer of Mrs. Michelle Sausser, effective February 10, 2020, through the conclusion of the 2019-20 school year.

**6.2.2** Substitutes for the 2019-20 school year.

**6.2.3** Volunteers for the 2019-20 school year.

**6.2.4** Additional bus drivers utilized by Eshelman Transportation for the 2019-20 school year.

**6.2.5** Change of co-curricular assignment for the 2019-20 school year.

**6.2.6** Mentors for the 2019-20 school year at a stipend of \$1,175.00 for full year mentors and \$587.50 for half year mentors.

**6.2.7** Spring coaches for the 2019-20 school year.

**Board Action:** Moved by Linda Lash and seconded by George Mertz to approve the employment in Items 6.2.1 through and including 6.2.7, as presented.

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

**Motion passed unanimously.**

- 6.3** Approves a leave of absence for Ms. Sara Kubacki, Full-Time Reading Paraprofessional at the Elementary School, effective February 28, 2020, through April 10, 2020.

**Board Action:** Moved by George Mertz and seconded by Nicoleen Kleffel to approve the leave of absence in Item 6.3, as presented.

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

**Motion passed unanimously.**

- 6.4** Approves the job description for the position of School Police Officer, as presented.

**Board Action:** Moved by Kevin Raudenbush and seconded by Linda Lash to approve the job description for the position of School Police Officer, as presented.

Mr. Bendigo asked if the position description should be broken down as to how we want to prioritize this individual's duties. Dr. Mierzejewski noted that we do not have other job descriptions broken down as primary and secondary so this is just following that same format. Mr. Bendigo stated that we are hiring this individual for a special need and there should be a tier one and tier two level showing the main reason for bringing someone into the district to do this job or create this position. Mr. Miller noted that the job description won't change but we do need to reorganize some of the items. We don't have this position yet and he believes it will evolve as a position in the event that we hire someone to do this job. Mrs. Lash stated that the job description can always be revised as we may find we have different needs after the position is filled.

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

**Motion carried.**

**6.5** Approves the leave of absence for Ms. Stacy Wentzel, Transportation and Accounts Payable Secretary, effective February 13, 2020, through February 21, 2020.

**6.6** Accepts, with regret and best wishes for the future, the resignation of Mrs. Melissa Rhoads, Assistant Principal at the Elementary School, effective date to be determined.

**6.7** Accepts, with best wishes for the future, the resignation due to retirement of Mrs. Patricia Miller, Full-Time Library Paraprofessional at the Elementary School, effective with the last day of the 2019-20 school term unless otherwise noted.

**Board Action: Moved by George Mertz and seconded by David Moll to approve the actions in Items 6.5 through and including 6.7, as presented.**

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

**Motion passed unanimously.**

**6.8** 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.):

**6.8.1** Mr. Jason Williams, Assistant Principal at the Elementary School, at an annual salary of \$80,000 (prorated for actual days worked), to fill the vacancy created by the resignation of Mrs. Melissa Rhoads, effective pending release from current assignment.

**Board Action: Moved by Paul Bendigo and seconded by Kevin Raudenbush to approve the employment in Item 6.8.1, as presented.**

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

**Motion passed unanimously.**

## **7.0 CURRICULUM AND TECHNOLOGY**

### ***Summary of Committee Deliberations – Kevin Raudenbush***

The Curriculum and Technology Committee met at 6:55 p.m. on Monday, February 10, 2020, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, March 16, 2020.

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



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

- 7.1** Accepts the PAsmart Targeted K-12 Computer Science & STEM Education Grant award, in the amount of \$35,000, awarded to the District by the Commonwealth of Pennsylvania, Pennsylvania Department of Education. The PAsmart Targeted funds are to be utilized for professional development, integrated and aligned curriculum, new CS and STEM courses, CS and STEM lab upgrades, and opportunities for high school students.
- 7.2** Approves the CCTV expansion project proposals by Pagoda Electrical Inc., not to exceed \$14,600.00 for the proposal provided, and by Berkshire Systems Group, Inc., not to exceed \$29,996.00 for the proposal provided, to be paid through the PA School Safety and Security Grant (Part B) awarded to the district by the Pennsylvania Commission on Crime and Delinquency, and further, authorizes the Director of Instructional and Information Technology to execute the proposals.

**Board Action: Moved by George Mertz and seconded by Kevin Raudenbush to approve the actions in Items 7.1 and 7.2, as presented.**

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

**Motion passed unanimously.**

- 7.3** Approves the partnership with the Berks County Intermediate Unit to provide Behind-the-Wheel instruction to Schuylkill Valley School District students that register for the BCIU Driver Education Behind-the-Wheel Program in the 2019-20 and 2020-21 school years, and further, authorizes the Superintendent to execute the instructor certifications.
- 7.4** Approves the agreement with Lisa Wheeler, children's author, for a presentation at the elementary school on March 11, 2020, at a cost of \$1,686.50, and further, authorizes the building principal to execute the agreement.
- 7.5** Approves the quote from ePlus Technology, Inc. for the district firewall (hardware, warranty, subscriptions, support, and installation), at a cost not to exceed \$90,212.00, and further, authorizes the Director of Instructional and Information Technology to execute the quote.
- 7.6** Approves the agreement with Mrs. Melney Reich for special education services, at a cost of \$60 per hour, from February 25, 2020, through August 14, 2020, and further, authorizes the Director of Special Education and Pupil Services to execute the agreement.

**Board Action: Moved by George Mertz and seconded by Robert Dempsey to approve the actions in Items 7.3 through and including 7.6, as presented.**

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

**Motion passed unanimously.**

- 7.7 Other (Old/New Business)**  
Mr. Raudenbush reminded everyone that the 2020 District-Wide Innovation and Technology Day will be held on Wednesday, April 1, 2020 beginning at 8:30 a.m.

**8.0 BUDGET AND FINANCE**

***Summary of Committee Deliberations – David E. Moll***

The Budget and Finance Committee met at 7:15 p.m. on Monday, February 10, 2020, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, March 16, 2020.

**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 January 10, 2020, to February 25, 2020, as presented.

|                             |                     |
|-----------------------------|---------------------|
| <b>GENERAL FUND</b>         | <b>\$648,658.00</b> |
| <b>CAFETERIA FUND</b>       | <b>\$94,678.00</b>  |
| <b>CAPITAL PROJECT FUND</b> | <b>\$10,672.58</b>  |
| <b>GRAND TOTAL</b>          | <b>\$754,008.58</b> |

**Board Action:** Moved by Paul Bendigo and seconded by George Mertz to approve/ratify the payment of bills in Item 8.1 from January 10, 2020, to February 25, 2020, as presented.

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

**Motion passed unanimously.**

- 8.2** Approves the Treasurer's Report and the Financial Reports for January 2020, as presented.

**Board Action:** Moved by Linda Lash and seconded by George Mertz to approve the Treasurer's Reports and the Financial Reports for January 2020, as presented.

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

**Motion passed unanimously.**

- 8.3** Approves the district's share of the Berks County Intermediate Unit's annual operating budget for the 2020-2021 school year in the amount of \$31,900.14.

- 8.4** Approves accepting a grant from the Ben Franklin Trust Fund of Berks County Community Foundation, in the amount of \$270.00, to be used at the elementary school for the purchase of books to support the Interactive Literacy Book Bag program.

- 8.5** Approves accepting a donation from Dr. Cindy Mierzejewski, in the amount of \$750.00, for 20 students to take the G Suite certification exam to meet the requirements of PA Career Ready industry credentials.

**Board Action:** Moved by Alfonso Rossi and seconded by George Mertz to approve the district's share of the Berks County Intermediate Unit's annual operating budget for the 2020-2021 school year in the amount of \$31,900.14; and to approve accepting a grant from the Ben Franklin Trust Fund of Berks County Community Foundation, in the amount of \$270.00, to be used at the elementary school for the purchase of books to support the Interactive Literacy Book Bag program; and to approve accepting a donation from Dr. Cindy Mierzejewski, in the amount of \$750.00, for 20 students to take the G Suite certification exam to meet the requirements of PA Career Ready industry credentials.

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

**Motion passed unanimously.**



- 8.6 Approves accepting a donation of \$500 from United Health Group (in conjunction with Mr. David Moll, school board member), to be used for the middle school Redware program.
- 8.7 Approves the agreement with Ashley Furniture Industries, Inc. and approves accepting a donation in the amount not to exceed \$22,000.00, for the purchase of VEX IQ robotics equipment in supporting the growth of the Middle School STEAM program, and further, authorizes the Director of Instructional and Information Technology to execute the agreement.
- 8.8 Approves accepting a donation from West Lawn Quilting Association Inc., in the amount of \$500.00, to be used at the elementary school for the purchase of books to support the Interactive Literacy Book Bag program.
- 8.9 Approves accepting a donation from the Conner A. Kleffel Memorial Foundation, in the amount of \$1,800.00, for the Conner Kleffel Scholarship fund.
- 8.10 Approves accepting a donation from the Conner A. Kleffel Memorial Foundation, in the amount of \$1,087.00, to be used by the Schuylkill Valley Art Club.

**Board Action: Moved by David Moll and seconded by Kevin Raudenbush to approve accepting the donations in Items 8.6 through and including 8.10, as presented.**

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

**Motion passed unanimously.**

## **9.0 BUILDINGS AND GROUNDS**

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

The Buildings and Grounds Committee met at 8:34 p.m. on Monday, February 10, 2020, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, March 16, 2020.

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

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

- 9.1 Approves the quotes from The A. G. Mauro Company, for metal door replacements at the high school (Doors 17 & 18) and the high school dugouts, in the amount of \$17,815.00, to be paid from the Capital Project Fund, and further, authorizes the Director of Buildings and Grounds to execute the quotes.
- 9.2 Approves the quote from About All Floors, for flooring installation at the elementary, middle and high schools, in the amount of \$44,422.00, to be paid from the Capital Project Fund, and further, authorizes the Director of Buildings and Grounds to execute the quote.
- 9.3 Approves the quote from Main Line Commercial Pools, for the S.R. Smith Dive Stand Installation, in the amount of \$34,995.00, to be paid from the Capital Project Fund, and further, authorizes the Director of Buildings and Grounds to execute the quote.

**Board Action: Moved by Alfonso Rossi and seconded by George Mertz to approve the actions in Items 9.1 through and including 9.3, as presented.**

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

**Motion passed unanimously.**

**10.0 EXTRACURRICULAR ACTIVITIES**

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

The Extracurricular Activities Committee met at 9:19 p.m. on Monday, February 10, 2020, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, March 16, 2020.

***Committee Recommendations for Board Consideration***

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

- 10.1** Approves the agreement with the Reading Fightin' Phils for one high school baseball game at FirstEnergy Stadium on Monday, April 20, 2020, in the amount of \$1,500.00, and further, authorizes the Athletic Director to execute the agreement.

**Board Action: Moved by George Mertz and seconded by Kevin Raudenbush to approve the agreement in Item 10.1, as presented.**

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

**Motion passed unanimously.**

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

**12.0 EXECUTIVE SESSION**

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

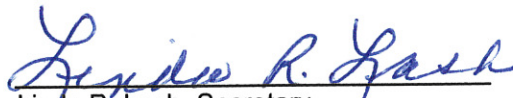
**13.0 ADJOURNMENT**

**Moved by George Mertz and seconded by David Moll, 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 8:47 p.m.

  
Linda R. Lash, Secretary  
Board of School Directors