

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

MINUTES

September 18, 2023

- 1.0 **The Special Meeting was called to order at 7:49 p.m. by the Board President, David E. Moll, in the Auxiliary Cafeteria of the Schuylkill Valley High School.**
- 1.1 **PLEDGE OF ALLEGIANCE TO THE FLAG**
- 1.2 **ROLL CALL**
Members Present: 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
- Board Member Paul L. Bendigo was not physically present but participated and voted via speakerphone.
- Secretary: Linda R. Lash
- Recording Secretary: Susan A. Christman
- Administrative Staff Present: Dr. Cathy Taschner, Casey Blankenbiller, Dr. Melissa Brewer, Kristin Holst, Diane Kaag, Dr. Joshua Kuehner, Jenny Rexrode, Michael Sobczak, Kristen Wallace
- Solicitor: Alicia Luke, Fox Rothschild LLP
- 2.0 **BOARD**
- Motion to Amend the Agenda
- 2.1 The Board is requested to consider and approve amending the special meeting agenda of September 18, 2023.
- Moved by George Mertz and seconded by Nicoleen Kleffel to approve amending the special meeting agenda of September 18, 2023.**
- Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi**
- Motion passed unanimously.**
- Motion to Add an Agenda Item
- 2.2 The Board is requested to amend the special meeting agenda of September 18, 2023, to add Mr. Steve Heck, Assistant Football Coach, fall coaching appointment and contract.
- Moved by George Mertz and seconded by Nicoleen Kleffel to amend the special meeting agenda of September 18, 2023, to add Mr. Steve Heck, Assistant Football Coach, fall coaching appointment and contract.**
- Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi**
- Motion passed unanimously.**

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD

No one addressed the Board.

4.0 BUILDINGS AND GROUNDS

Commissioning Proposal

- 4.1 The Board is requested to consider and approve Wright Commissioning to provide third-party review of the ES HVAC project, at a cost of \$27,500.00.

Moved by George Mertz and seconded by Linda Lash to approve Wright Commissioning to provide third-party review of the ES HVAC project, at a cost of \$27,500.00.

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

Motion passed unanimously.

5.0 POLICY, PERSONNEL AND PUBLIC RELATIONS

Additional Agenda Item

- 5.1 The Board is requested to consider and approve the fall coaching appointment and contract for Mr. Steve Heck, Assistant Football Coach, at a salary of \$6,170.

Moved by Alfonso Rossi and seconded by Nicoleen Kleffel to approve the fall coaching appointment and contract for Mr. Steve Heck, Assistant Football Coach, at a salary of \$6,170.

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

Motion passed unanimously.


6.0 ADJOURNMENT

Moved by Robert Dempsey 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, O'Donnell, Rossi

Motion passed unanimously.

The meeting was adjourned at 7:56 p.m.



Linda R. Lash, Secretary
Board of School Directors