

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

MINUTES

April 22, 2024

1.0 The Regular Meeting was called to order at 7:00 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: Franklin M. Ammarell, Paul L. Bendigo, Nicoleen M. Kleffel, Linda R. Lash, David E. Moll, Bryan J. O'Donnell, Alfonso F. Rossi, Kelly J. Steinke, Daniel B. Weyandt

Secretary: Linda R. Lash

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cathy Taschner, Dr. Melissa Brewer, Robin Brightbill, Kristin Holst, Dr. Joshua Kuehner, Dr. Shannon O'Donnell, Jenny Rexrode, Michael Sobczak, Kristen Wallace

Solicitor: Alicia Luke, Esq., Fox Rothschild LLP

1.3 APPROVAL OF MINUTES

Moved by Linda Lash and seconded by Nicoleen Kleffel to approve the minutes of the regular meeting of March 18, 2024, as presented.

Yeas: Ammarell, Bendigo, Kleffel, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

1.4 EXECUTIVE SESSION

Mr. Moll reported that the Board met in executive session on April 15, 2024, immediately following the Committee meetings for personnel and legal matters, and confidential student information; and on April 22, 2024, prior to the Board meeting, for personnel matters.

2.0 REPORTS OF OFFICERS AND BOARD REPRESENTATIVES

2.1 PRESIDENT – *David E. Moll*

Mr. Moll discussed the Berks County Residential Center, its impact on the district and our schools, and noted that we are still waiting for details from the county. We currently have a program with the Berks County Jail System and the county is also looking at a youth detention center within the next two years. In regard to tax increases, the district has had two tax increases in the last eleven years and none in the last four years. The Board has reviewed the current projected costs and is considering a 0.35 mil tax increase. This is due to the unknown factor of the compensation program at the BCRC but still needing to fund it, and then determining if we get the money back, how much we'll get back and when we'll get it back. In the meantime, as a district, we'll need to foot that money and know that we have to cover that cost without touching the educational programs that we have for our kids, and we're going to continue to support these programs at the level we have always supported them.

2.2 SECRETARY – *Linda R. Lash*

No report.

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

Mrs. Lash reported that the IU presented the Annie Sullivan Award at a ceremony on April 3. This year's recipient was Michele Parmelee, a paraprofessional from Antietam School District. The candidate for SV was Heather Weller and many of our SV administrators attended the event. She also noted that the IU launched a mental health resource website that provides key resources and information for administrators, school mental health workers, parents and students. Mrs. Lash attended the COLA meeting on April 9, where Hannah Barrick, PASBO Executive Director, reviewed the 2024-25 state budget and its impact. At the BCIU Board meeting on April 18, they received a cyber incident response planning guide published by the BCIU and reviewed by Scott Major, BCIU CIO. They also reviewed Dr. Hackman's performance evaluation which will be approved in June. Mrs. Lash noted that the BCIU has published a comprehensive list of current state mandates.

2.4 BERKS CAREER AND TECHNOLOGY CENTER – *David E. Moll*

Mr. Moll reported that the BCTC is currently negotiating their Act 93 contract and has also presented their budget. BCTC students showcased their talents and skills at the recent SkillsUSA Pennsylvania Leadership & Skills Conference from April 3-5, 2024, in Hershey, PA. There were many victories for the BCTC as students from across the state competed in various skill-based challenges. Enrollment for the BCTC has increased from 1,851 students in 2023-24 to 2,050 students in 2024-25, with 400 students on the wait list.

2.5 TAX COLLECTION COMMITTEE – *Nicoleen M. Kleffel*

Mrs. Kleffel reported that their last meeting was held on March 28. They reviewed the 2023 audit results which were clean and unmodified, and they also reviewed the current financial statements. Their next meeting is on June 27 at 6 p.m.

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

Mrs. Lash reported that Tuesday, April 30, is Educators Advocacy Day at the State Capitol. Also, the PSBA delegate will need to be a voting item on an upcoming Board agenda.

2.7 SCHUYLKILL VALLEY EDUCATION FOUNDATION – *Linda R. Lash*

Mrs. Lash spoke with Mrs. Nein in regard to the foundation. They are still in the process of getting their 501(c)3 reinstated and are working through the process with Rep. Madeleine Dean. Their meetings are held at VIST Bank in Leesport. They are planning a homerun derby in May as a fundraiser for the foundation at Willow Glen Community Park in Leesport.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD

Laura Schlappich, SV Student – Music/Arts Program, Teacher Retirement
Jaleen Godfrey, SV Student – Music League
Louis Shucker, Bern Township – Supporting the Students Addressing the Board
Preston Hidalgo, SV Student – Music/Arts Program
Abigail Tenney, SV Student – Music/Arts Program
Gracyn Stones, SV Student – Music/Arts Program
Ellia Strause, SV Student – Music/Arts Program, Teacher Retirement, Stage Repairs
Nico Solvino, SV Student – Teaching Staff/Retirements
Bethany Hoover, Bern Township – Resignations and Retirements, District Concerns
Lisa Jacobson, Bern Township – Paraprofessionals/Staffing
Miah Delinko, SV Student – SV Staffing Concerns
Christine Wysocki, Bern Township – Paraprofessional Staff

4.0 BOARD

There were no items for Board approval.

4.1 SOLICITOR'S REPORT

No report.

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' Dashboard Reports

Superintendent's Update

5.2 Dr. Taschner provided highlights from recent student activities in April. At the 2024 BCIU Secondary Art Exhibition at the GoggleWorks, a number of SV students received recognition including: Isabella Burch – 3rd place, Mixed Media/Collage; Scarlet Grosselfinger – Fast Lane Art Winner, Photography; Grace Grym – Honorable Mention, Mixed Media/Collage; Adrianna Madden – Honorable Mention, Color Drawing, 1st Place, Pen and Ink, The Ruthann Hartung Two-Dimensional Award, and Fast Lane Art Winner; Tayson Merkel – Fast Lane Art Winner; Alex Ripple – Honorable Mention, Color Photography, 4th Place, Crafts; and Adriana Rivera – 1st place, Textiles (non-loom) for Ariel's pink dress in this year's POP production of *The Little Mermaid*; and Gracyn Stones – Honorable Mention, Color Drawing. Dr. Taschner congratulated the cast and crew of the POP presentation, *The Little Mermaid*, for an outstanding performance. Mrs. Makosch, director, did an outstanding job along with all of our students and everyone behind the scenes.

SVHS Students Jayce Iezzi, Jayden Staus, and Logan Kunkle attended the TSA State Conference and represented the district along with 2,000 competitors from middle and high school chapters. They competed in coding, senior solar sprint, drone technology, CAD engineering, and on demand video challenge (36-hour competition). Jayce Iezzi placed 5th in PA-Cybersecurity and 9th in software development. Also, senior student Annie Gao was recognized by the American Association of University Women as a top high school senior in Berks County.

Presentation

5.3 Dr. Shannon O'Donnell, Elementary School Principal, and the ES Teachers presented information on the Teacher Leadership Academy and their recent trip to the NASUP Conference in March. Schuylkill Valley School District is partnering with the Kutztown University College of Education and Dr. Rebecca Burns, Dean, spoke about the conference. The National Association for School-University Partnerships Annual Conference was held in Anaheim, CA, from March 23-26, 2024. Attendees from SV included Dr. Cathy Taschner, Dr. Shannon O'Donnell, Ms. Amanda Redcay, Mr. Daniel Savage, Mr. Hunter Jones, Ms. Alyssa Smith, Mrs. Marissa Horne, Mrs. Tara LeClair, Ms. Courtney Smith, and Ms. Brittany Pyle. Attendees from KU were Dr. Rebecca Burns, Dr. Jennefer Gehringer and Dr. Meganlyn Norris. There are currently 17 SV elementary teachers participating in the SVSD/KU customized TLA. At the conference, their presentation included communication with an overview of their national presentation describing the why to the partnership and explaining our model, creativity – recognized our own unique thinking; collaboration – developed synergy through conversation; curiosity – wondered about next steps.

Ms. Smith explained that following their presentation they were split into small groups of teachers and administrators from many different states. They explained what they were doing within the school and with Kutztown as part of the partnership. Dr. Norris noted that during their presentation they had the opportunity to share how partnerships utilize research to better teachers through sharing new understandings that are coming out in the field as well as strategies for instruction. Ms. Redcay stated that as part of the presentation the smaller groups were focused on teachers, teachers and principals in school districts, university faculty, and administration. They were able to have roundtable discussions with individuals from different states and different levels within education. They were able to explain to the groups the benefits that they see in this program and it was exciting to interact with all of these individuals and have the chance to hear what they're doing and what SV is doing as well.

As they presented, they had the opportunity to share SV's customized teacher leadership academy. Teacher leadership academies are formed in different ways and they are formed to meet the strengths and needs of the university and school with which they are partnered. During their presentation they received feedback from participants including how innovative their model is as it supports university faculty, teachers, administrators, and teacher candidates working together to improve student learning. Part of their model is not only for professional learning to occur with teachers, but also to bring in student teachers in order for them to learn best practices happening at SV. Dr. Gehring added that through their time at the conference they shared many opportunities to continue growth as a collaborative unit. They spent a great deal of time discussing, sharing and reflecting together in order to determine ways to support both of our school communities.

Mr. Jones stated that collaboration was essential to the learning that took place while attending the conference, and having time for discussions with experienced professionals was very helpful. The conversation increased shared ownership of the school community. They also had opportunities for collaboration which led to discussions centered around vertical alignment between grade levels and content areas. These discussions allowed each member to share new learning and its impact on curriculum along with student achievement. Mr. Savage stated that a vertical professional learning community (PLC) was formed during the conferences by collaborating across grade levels sharing instructional strategies and aligning methods and procedures with the key component of sharing and involving teachers of different experience levels and backgrounds. One of the highlights for the team was having breakfast with author Diane Yendol-Hoppey and sharing their TLA model. They received feedback and validation from Ms. Yendol-Hoppey who noted that she valued our model, thought it was innovative, and saw merit in its possibilities.

On their final day they had a debriefing session to discuss what they learned from the presentations throughout the conference. One takeaway was how the Teacher Leadership Academy clearly supports professional learning. Ms. Smith noted that they debriefed about what they learned and they were asked to reflect on three different questions: what did they learn that they would like to put in practice immediately, what did they learn that they would like to share with others, and how will this impact the larger community and beyond. Mrs. LeClair stated that they left the conference re-energized, excited and, most important, curious about what else they could do in the near future. Continuing the partnership with KU would allow the group to broaden their possibilities. One example would be to have our own SV leadership teachers instruct classes on our campus to KU teacher candidates in the evening, teaching them best practices and tools that would be valuable for them to use when immersed in the classroom. This is just one example of how they can continue to partner with KU allowing them to be able to learn from us and what we learned from our instructors at KU, and turning it into practice with the teacher candidates, coming full circle for us. They also hope to be able to share the work they're doing through the TLA with other districts within and outside of Pennsylvania, and to be able to build upon what they've already learned and accomplished in a few months together, as we are certainly better together. Ms. Pyle added that the best part about the teacher leadership program is that everything happens right here in the classroom and it can be applied immediately. They would like to continue with the TLA and bring it further so that, hopefully, next year they can return to the NASUP Conference and present what they have accomplished in the next 12 months and how well it works at SV. Dr. O'Donnell thanked the Board for their support as it has made a positive impact in a short amount of time.

6.0 POLICY, PERSONNEL AND PUBLIC RELATIONS

Summary of Committee Deliberations – Paul L. Bendigo

The Policy, Personnel and Public Relations Committee met at 7:16 p.m. on Monday, April 15, 2024, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 20, 2024.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

6.1 Accepts, with best wishes for the future, the following resignations due to retirement effective with the last day of the 2023-24 school year unless otherwise noted:

- Ms. Heather Barrett, English Teacher at the high school
- Mrs. Ann Folk, Full-Time Paraprofessional at the elementary school
- Mrs. Kim Makosch, Music Teacher at the high school
- Ms. Ginny Marchut, Special Education Teacher at the middle school

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

- Kathleen Kunkle, Part-Time Reading Paraprofessional at the elementary school, effective March 22, 2024.
- Cherri Moyer, Part-Time Food Services Worker, effective March 22, 2024.

6.3 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.):

- 6.3.1** Approves Mrs. Roxanne Bollman, Certified Building Substitute Teacher at the elementary school, \$43,553, reduced rate of pay with single level benefit option is available (prorated for actual days worked), effective date to be determined, to fill the newly created position.
- 6.3.2** Approves Mr. Jared Guhl, Mathematics Teacher 7-12, Bachelor's, Step 1, \$54,803, effective with the start of the 2024-25 school year, to fill the vacancy created by the retirement of Ms. Catherine Paff.
- 6.3.3** Approves Ms. Veronica Hyland, Certified Building Substitute Teacher at the middle school, \$43,553, reduced rate of pay with single level benefit option is available (prorated for actual days worked), effective date to be determined, to fill the newly created position.
- 6.3.4** Approves Mr. Andrew Santoro, Music Teacher PK-12, Bachelor's, Step 1, \$53,553 (prorated for actual days worked), effective date to be determined, to fill the vacancy created by the resignation of Mr. Scott Piergrossi.
- 6.3.5** Approves the transfer of Ms. Jennifer Vroman, from English Teacher 7-12, to Gifted Teacher K-12, effective on or before the start of the 2024-25 school year, to fill the newly created position.
- 6.3.6** Approves the increase in hours worked for Ms. Angelina Wagner, Part-Time Food Services Worker, from 4 hours per day to 5 hours per day, effective March 11, 2024.
- 6.3.7** Approves the following community aquatics employees for the 2023-24 school year:

<u>Name</u>	<u>Position</u>	<u>Base Sal.</u>	<u>Yrs. Exp.</u>	<u>Exp. Bonus</u>	<u>Salary</u>
Bitting, Ben	Student Lifeguard	\$8.75	0	\$0.00	\$8.75
Campbell, Kyle	Adult Supervisor	\$10.50	9	\$2.25	\$12.75
Crills, Carly	Student Lifeguard	\$8.75	0	\$0.00	\$8.75
Fox, Megan	Adult Supervisor	\$10.50	3	\$0.75	\$11.25
Maulick, Abby	Adult Supervisor	\$10.50	0	\$0.00	\$10.50
Readinger, Cerina	Student Lifeguard	\$8.75	0	\$0.00	\$8.75
Solvino, Nico	Student Lifeguard	\$8.75	0	\$0.00	\$8.75
Waldrop, Reese	Student Lifeguard	\$8.75	2	\$0.50	\$9.25

6.3.8 Approves the following coach for the 2023-24 school year:

Louis Orth - Baseball Junior High Assistant Coach - \$3,400

6.3.9 Approves the following coaches for the 2024-25 school year:

Howard Emerson - Volleyball Girls High School Assistant Coach - \$4,970
John Lorchak - Football High School Assistant Coach - \$6,920
Louis Orth - Football High School Assistant Coach - \$7,190

6.3.10 Substitutes for the 2023-24 school year:

Marygrace Ewart - English 7-12
Robin Manmiller - Food Services Worker
Katey Vandergrift - Guest Teacher

6.3.11 Volunteers for the 2023-24 school year:

Kayla Garcia - ES
Nancy Ochar - HS
Luies Sheetz - ES
David Staus - HS

6.4 Approves the Capital Blue Cross Benefit Renewal Plan for the Schuylkill Valley School District Senior Product for the period of 07/01/2024 - 06/30/25, which reflects an increase of \$18.52 in monthly premiums paid by seniors, and the Capital Blue Cross Benefit Renewal Plan for the Schuylkill Valley School District Vision Product for the period of 07/01/2024 - 06/30/2025, which reflects no change in monthly premiums paid by the district.

6.5 Acknowledges the following Family and Medical Leave Act (FMLA) leaves of absence:

Ann Folk, Full-Time Special Education Paraprofessional at the elementary school, effective February 19, 2024, through April 17, 2024.

Victoria Peters, Full-Time Special Education Paraprofessional at the high school, effective March 25, 2024, through May 29, 2024.

6.6 Approves the amendments to the 2024-2025 school year calendar. The October teacher in-service day was moved to 10/14/24 and the Act 80 Days in March were moved to 3/6/25 and 3/7/25.

Board Action: Moved by Nicoleen Kleffel and seconded by Alfonso Rossi to accept, with best wishes for the future, the resignations due to retirement in Item 6.1, as presented; and to accept, with best wishes for the future, the resignations in Item 6.2, as presented; and to approve the employment in Items 6.3.1 through and including 6.3.11, as presented; and to approve the Capital Blue Cross Benefit Renewal Plan for the Schuylkill Valley School District Senior Product for the period of 07/01/2024 - 06/30/25, which reflects an increase of \$18.52 in monthly premiums paid by seniors, and the Capital Blue Cross Benefit Renewal Plan for the Schuylkill Valley School District Vision Product for the period of 07/01/2024 - 06/30/2025, which reflects no change in monthly premiums paid by the district; and to acknowledge the Family and Medical Leave Act (FMLA) leaves of absence in Item 6.5, as presented; and to approve the amendments to the 2024-2025 school year calendar. The October teacher in-service day was moved to 10/14/24 and the Act 80 Days in March were moved to 3/6/25 and 3/7/25.

Yeas: Ammarell, Bendigo, Kleffel, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

6.7 Approves the creation of a secondary principal position for the purpose of serving as the Administrator at the BCRC Program.

- 6.8 Approves the creation of a special education teacher position for the purpose of serving at the BCRC Program.

Board Action: Moved by Alfonso Rossi and seconded by Nicoleen Kleffel to approve the creation of a secondary principal position for the purpose of serving as the Administrator at the BCRC Program; and to approve the creation of a special education teacher position for the purpose of serving at the BCRC Program.

Yeas: Ammarell, Bendigo, Kleffel, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – Linda R. Lash

The Curriculum and Technology Committee met at 7:39 p.m. on Monday, April 15, 2024, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 20, 2024.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 7.1 Approves the disposal of various textbooks with copyright dates ranging from 1974-2004, as presented.

Board Action: Moved by Linda Lash and seconded by Kelly Steinke to approve the disposal of various textbooks with copyright dates ranging from 1974-2004, as presented.

Yeas: Ammarell, Bendigo, Kleffel, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

8.0 BUDGET AND FINANCE

Summary of Committee Deliberations – Nicoleen M. Kleffel

The Budget and Finance Committee met at 7:40 p.m. on Monday, April 15, 2024, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 20, 2024.

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 March 5, 2024, to April 23, 2024, as presented.

Table with 2 columns: Fund Name and Amount. Rows include GENERAL FUND, CAFETERIA FUND, CAPITAL IMPROVEMENT PROJECTS FUND, MS/HS ACTIVITY FUND, and GRAND TOTAL.

- 8.2 Approves the Computer Service Rates for 2024-2025 with the Central Susquehanna Intermediate Unit (CSIU) for the district's fund accounting, payroll and personnel software. The estimated cost for

2024-2025 is \$25,700 based on estimated student enrollment at year end. This compares to the actual cost spent for 2023-2024 of \$24,848, a 3.43% increase due to annual rate increases.

- 8.3 Approves the budgetary transfers for FY24 October-March, as presented.

Board Action: Moved by Nicoleen Kleffel and seconded by Linda Lash to approve/ratify the payment of bills in Item 8.1 from March 5, 2024, to April 23, 2024, as presented; and to approve the Computer Service Rates for 2024-2025 with the Central Susquehanna Intermediate Unit (CSIU) for the district's fund accounting, payroll and personnel software. The estimated cost for 2024-2025 is \$25,700 based on estimated student enrollment at year end. This compares to the actual cost spent for 2023-2024 of \$24,848, a 3.43% increase due to annual rate increases; and to approve the budgetary transfers for FY24 October-March, as presented.

Yeas: Ammarell, Bendigo, Kleffel, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

9.0 **BUILDINGS AND GROUNDS**

Summary of Committee Deliberations – Bryan J. O'Donnell

The Buildings and Grounds Committee met at 6:30 p.m. on Monday, April 15, 2024, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 20, 2024.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 9.1 Approves the proposal from 101 Mobility of Reading, PA for the installation and rental of two (2) 18 feet modular ramps for the 2024 HS graduation ceremony in the amount of \$2,050.00.
- 9.2 Approves the submission of the public school facilities improvement grant.

Board Action: Moved by Franklin Ammarell and seconded by Bryan O'Donnell to approve the proposal from 101 Mobility of Reading, PA for the installation and rental of two (2) 18 feet modular ramps for the 2024 HS graduation ceremony in the amount of \$2,050.00; and to approve the submission of the public school facilities improvement grant.

Yeas: Ammarell, Bendigo, Kleffel, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

10.0 **STUDENT SERVICES AND ACTIVITIES**

Summary of Committee Deliberations – Alfonso F. Rossi

The Student Services and Activities Committee met at 8:00 p.m. on Monday, April 15, 2024, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, May 20, 2024.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 10.1 Approves the Settlement Agreement for Student #5110.

- 10.2 Approves the agreement with Inspired Wellness, LLC, for school-based counseling services for SVSD students.
- 10.3 Approves payment to the members of the pit orchestra for the high school's performance of *The Little Mermaid*. The total amount is \$3,120.00.
- 10.4 Approves the contract for Cirque-Tacular as part of the MS arts day activities scheduled for the 2023-24 school year.
- 10.5 Approves the Gifted Waiver Agreement between SVSD and the parents of Student #1760.
- 10.6 Approves the agreement between SVSD and Access Services for the education of Student #3469.
- 10.7 Approves the agreement between SVSD and the BCIU for educational services provided to students housed in the Berks County Jail System.
- 10.8 Approves the Special Education Plan for the 2024-27 school years.
- 10.9 Approves the 2024-25 Schuylkill Valley High School Code of Conduct.
- 10.10 Approves the 2024-25 Schuylkill Valley Middle School Code of Conduct.
- 10.11 Approves the 2024-25 Schuylkill Valley Elementary School Code of Conduct.

Board Action: Moved by Alfonso Rossi and seconded by Linda Lash to approve the Settlement Agreement for Student #5110; and to approve the agreement with Inspired Wellness, LLC, for school-based counseling services for SVSD students; and to approve payment to the members of the pit orchestra for the high school's performance of *The Little Mermaid*. The total amount is \$3,120.00; and to approve the contract for Cirque-Tacular as part of the MS arts day activities scheduled for the 2023-24 school year; and to approve the Gifted Waiver Agreement between SVSD and the parents of Student #1760; and to approve the agreement between SVSD and Access Services for the education of Student #3469; and to approve the agreement between SVSD and the BCIU for educational services provided to students housed in the Berks County Jail System; and to approve the Special Education Plan for the 2024-27 school years; and to approve the 2024-25 Schuylkill Valley High School Code of Conduct; and to approve the 2024-25 Schuylkill Valley Middle School Code of Conduct; and to approve the 2024-25 Schuylkill Valley Elementary School Code of Conduct.

Yeas: Ammarell, Bendigo, Kleffel, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

- 10.12 Approves the quote and purchase from CoachComm for new communications headsets for the HS football program in the amount of \$7,625.00.
- 10.13 Approves the disposal of old athletic uniforms.

Board Action: Moved by Paul Bendigo and seconded by Alfonso Rossi to approve the quote and purchase from CoachComm for new communications headsets for the HS football program in the amount of \$7,625.00; and to approve the disposal of old athletic uniforms.

Yeas: Ammarell, Bendigo, Kleffel, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

11.0 OTHER BUSINESS/GOOD OF THE ORDER

Mrs. Lash reminded the Board that the State Mandates Booklet should be available online if anyone would like to review or print the document.

12.0 EXECUTIVE SESSION

Mr. Moll announced that there would be an executive session immediately following the meeting for personnel and legal matters, and confidential student information.


13.0 ADJOURNMENT

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

Yeas: Ammarell, Bendigo, Kleffel, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

The meeting was adjourned at 8:39 p.m.



Linda R. Lash, Secretary
Board of School Directors