



AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Directors' Committee Meetings
May 13, 2026

Committee Meetings will be held in the Hale Board Room beginning at 6:00 pm.
The monthly Regular Meeting will be held immediately following the Committee Meetings.

A. Student Activities

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| 1. Facility Requests | Dr. Fitzpatrick |
| 2. Overnight Stay for Track & Field State Qualifiers | Mr. Buffington |
| 3. Extracurricular Staff Recommendations | Mr. Buffington/
Mr. Wartman/Mrs. Lutz |

B. School Plant

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|---|-----------------|
| 1. Buildings & Grounds Update | Mr. Kostyal |
| 2. Custodian Staff Recommendations | Mr. Kostyal |
| 3. Gym-Jam Summer Lease Approval | Mr. Rossi |
| 4. Ratification of Temp to Regular Status | Ms. Bercher |
| 5. Unpaid Leave Request | Ms. Bercher |
| 6. Hamburg Area SD Shared Food Services Agreement | Ms. Bercher |
| 7. Van/Driver List Ratification | Ms. Bercher |
| 8. Request for Retirement Date Change | Ms. Bercher |
| 9. Decommission 2 Microphone Systems | Mr. Wartman |
| 10. Accept Baseball Student Media Center/Concession Stand | Dr. Fitzpatrick |

C. Education

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| 1. Administrative Highlights | |
| 2. Proposed Restructuring of the Administrative Team | Dr. Fitzpatrick |
| 3. Administrative Assistant-Payroll/Benefits/HR Recommendation | Dr. Fitzpatrick/Ms. Bercher |
| 4. Kutztown Early College Academy (ECA) Cohort | Dr. Fitzpatrick |
| 5. Appoint an IU/STC Representative | Dr. Fitzpatrick |
| 6. Settlement Agreement from 2016-17 Subsidy Dispute | Dr. Fitzpatrick |
| 7. Paraprofessional Retirement | Mr. Rossi |
| 8. Pine Grove Shared Services Ratification | Mr. Rossi |
| 9. Extended School Year (ESY) Staff Additions | Mr. Rossi |
| 10. High School Graduating Class of 2026 | Mr. Wartman |

D. Finance

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| 1. Child Development, Inc. Lease Renewal | Ms. Bercher |
| 2. Treasury Report | Ms. Bercher |
| 3. Check Summary | Ms. Bercher |
| 4. Close Four Bank Accounts | Ms. Bercher |
| 5. Tax Collection Approvals | Ms. Bercher |
| 6. Homestead & Farmstead Exclusion Resolution | Ms. Bercher |
| 7. 2026-27 Proposed Budget | Ms. Bercher |
| 8. 2026 Funding Resolution | Ms. Bercher |
| 9. Dr. Shawn Fitzpatrick's Superintendent Contract Approval | Mr. Jacoby |

E. New Business

F. Public Comment

G. Adjournment

H. Executive Session – Personnel/Contractual