



AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Directors' Committee Meetings
June 17, 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. Athletic Department Changes | Dr. Fitzpatrick |
| 3. Fall Sports Staff Recommendations | Mr. Siket |
| 4. HS Extracurricular Recommendations | Mr. Wartman |

B. School Plant

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|---------------------------------------|-----------------|
| 1. Buildings & Grounds Update | Mr. Kostyal |
| 2. Part-Time Custodian Ratification | Mr. Kostyal |
| 3. Temporary Key Agreement | Dr. Fitzpatrick |
| 4. Project Invoice Approval | Ms. Bercher |
| 5. 2026-2027 Cafeteria Budget | Ms. Bercher |
| 6. Cafeteria Food Prices | Ms. Bercher |
| 7. Cafeteria Aide Resignation | Ms. Bercher |
| 8. Request for Retirement Date Change | Ms. Bercher |
| 9. Child Nutrition Agreements | Ms. Bercher |
| 10. Decommission Technology Equipment | Mr. Pizzico |

C. Education

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| 1. MS Learning Support Teacher Resignation | Mr. Rossi |
| 2. EC Classroom Teacher Retirement | Mr. Delluso |
| 3. EC Summer Achieve Staff | Mr. Delluso |
| 4. Kindergarten Camp Staff Addition | Mr. Delluso |
| 5. Approval to Hire | Dr. Fitzpatrick |
| 6. Cellphone Ban | Dr. Fitzpatrick |
| 7. 2025-2026 Tuition Rates | Ms. Bercher |

D. Finance

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| 1. 2026-2027 General Fund Budget Adoption | Ms. Bercher |
| 2. General Fund Transfer to Schuylkill Health and Welfare Trust | Ms. Bercher |
| 3. Treasury Report | Ms. Bercher |
| 4. Check Summary | Ms. Bercher |
| 5. Permission to Pay June/July Invoices | Ms. Bercher |
| 6. Administrative Assistant Comp & Benefit Plan | Dr. Fitzpatrick |
| 7. Treasurer Reappointment | Dr. Fitzpatrick |
| 8. Superintendent Commission & Contract Clarification | Mr. Jacoby |

E. New Business

F. Public Comment

G. Adjournment

H. Executive Session – Personnel