

P.I.A.A. DISTRICT 5
APRIL 14, 2010
ARENA RESTAURANT – BEDFORD
AGENDA

1. Welcome/ Roll Call
2. Approval of Minutes---January 20, 2010
3. Approval of Treasurer’s Report/ Payment of Bills
 - a. State audit report/ action report
 - b. Computer purchase approval
4. Election of District 5 Officers for 2010-11
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
5. Correspondence to:
 - a. Member schools – spring meeting
 - b. Phone conversation with Berlin and Shanksville concerning tennis coop
WILL NEED NEW TENNIS COOP PACKET FOR BERLIN, SHADE AND SHANKSVILLE. PLUS BOARD ACTION TO DISSOLVE TENNIS COOP WITH SHADE AND SHANKSVILLE.
 - c. Portage Area and Blacklick Valley High Schools
6. Correspondence From:
 - a. District 5 Athletic Directors—Scholarship Presentations
 - b. Shanksville tennis coop with Shade and Berlin beginning 2010 (**phone conversation**)
 - c. Berlin School District letter on tennis coop
 - d. Portage Area High School
 - e. Blacklick Valley High School
 - f. Turkeyfoot Valley High School
 - g. Berlin High School Tennis coop approval letter
 - h. Mr. Joe Bradley- request to be added to the District Committee as cyber school rep.

7. New Business:

a. **FOREIGN EXCHANGE STUDENTS:**

1.	Monthathip Samartsributr	Thailand	Chestnut Ridge
2.	Jasmin Hofmeister	Germany	Everett
3.	Carlos Lombeyda	_____	Berlin
4.	Shaskya Cedeno	Ecuador	Bedford

b. **Turkeyfoot Valley High School**

1. **Approval of athletic transfer for Vincent Scott Hinzy Grade 11 effective September 1, 2009 for all sports during the 2009-10 school year.**

c. **Dissolve the Shanksville Tennis Coop with Shade pending board approval, effective 2010 school year.**

d. **Approve the Shanksville, Berlin, Shade coop pending school districts approval , effective 2010 school year.**

8. Discussion items

- a. Football Official Meeting Update
- b. Official scorers at basketball—use of students (cell pones)
- c. Football 6 classes, 15 weeks season, 16 week season beginning 2012-13

9. Reports:

- a. Baseball/Softball
- b. Tennis
- c. Track
- d. Basketball Championships

10. Other Items

11. Adjournment