

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Work Session
April 20, 2016
Academic Center
5:30 p.m.

Present: Mr. Boran, Mrs. Blankenhorn, Dr. Cortese,
Dr. Davidson, Dr. DiCello, Mr. Moran,
Atty. Rismiller, Mr. Thomas, Mr. Wagner,
Dr. Zwiebel, Superintendent;
Mr. Curran, Business Manager/
Board Secretary; Mr. Thornburg,
Solicitor; Mr. Ansbach

The work session meeting of the Board of Directors was called to order at 5:30 p.m. by President John Boran who led the group in the pledge of allegiance.

Miss Sarah Hahner asked the Board for their support for her use of facility request on Sunday, November 13, 2016 for the "Silver Ring Thing". Dr. Davidson added that CareNet has had a great reputation. After hearing no other questions, Miss Hahner thanked the Board for their time and consideration.

Mr. Boran stated that all Board members have received a copy of the agenda and stated the minutes, financial reports, cafeteria reports and list of bills will be presented for approval and asked if there are any questions.

Mr. Boran asked if there was any old business for the Board, hearing none, he asked for the solicitor's report.

Attorney Thornburg stated he will be asking the Board for approval of the revised CACL FCU agreement.

Under the Superintendent's report, Dr. Zwiebel stated that he has several motions for the Board to consider at the regular meeting.

Mr. Boran asked for the committee reports:

- Athletics and Extracurricular Activities - Mrs. Blankenhorn indicated that as Atty. Thornburg mentioned there are revisions to the CACL FCU agreement and shared a sample of the sign.
- Buildings, Real Estate and Transportation - Mr. Wagner indicated that there is an item on the agenda related to FEMA assistance.
- Finance - Mr. Boran stated that there are several items on the agenda for the regular meeting.
- Drug and Alcohol Coalition - Mr. Moran stated he will have a report at the regular meeting but wanted to mention the end of year Tide Pride Barbeque Event.

- Personnel - Atty. Rismiller stated that there are several motions for hires and resignations for the regular meeting.
- Public Relations - Dr. Davidson stated that he will cover the items at the regular meeting.
- Technology - Dr. DiCello stated that the Board received a draft copy of the Technology Repair Agreement for parents for the iPad Program and added that there are provisions for the students who are eligible for free and reduced lunch. Mr. Boran asked about the ability for using Pay-pal via the website for parents to pay.
- Textbook and Supplies - Dr. Davidson stated that we had all of the building budget meetings and reviewed all of the requests for books and supplies with the principals. The majority were less than the prior year.
- IU 29/PSBA Representative - Mr. Wagner stated that there was an IU meeting which he will address at the regular Board meeting.
- Special Education/Alternative Education/Charter Schools - Mr. Thomas stated that the hearings are ongoing.
- Grading/Curriculum - Mr. Moran stated that there was no report for the work session and although most of the issues were resolved he felt it was beneficial to continue to have at least one meeting per month.

Mr. Boran asked if there was any new business for the Board, hearing none, he asked for the announcement of executive session.

Mr. Curran stated that in accordance with Act 84 of 1986, also known as the Sunshine Act, an executive session is hereby announced immediately following the adjournment of the work session to discuss personnel matters.

Mr. Boran asked for a motion to adjourn. Motion made by Mr. Thomas, seconded by Dr. Davidson and passed by unanimous vote at 5:55 p.m.

Executive session was held from 5:59 p.m. through 6:52 p.m.

 5-18-16

Stephen C. Curran (Date)
Board Secretary