

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors Work Session August 17, 2016 Academic Center 5:30 p.m.	Present:	Mrs. Blankenhorn, 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
	Absent:	Mr. Boran, Dr. Cortese

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

Stephanie Ziegmont, Director of Curriculum, provided a presentation updating the Board on the status of the PSSA scores and the Keystone Exams.

Acting President Atty. Rismiller reviewed the agenda with the Board and asked if there were any questions.

Hearing none, Atty. Rismiller asked for the solicitors report. Atty. Thornburg stated that there was no report for the work session but there will be items for the regular meeting.

Atty. Rismiller asked Dr. Zwiebel for the superintendent's report. Dr. Zwiebel stated that there are several items on his agenda that will be submitted to the Board for approval at the regular meeting.

Atty. Rismiller asked for board committee reports:

- Athletics and Extracurricular Activities - Mrs. Blankenhorn indicated that there is no report this evening but there are several appointments for the regular meeting as outlined on the agenda.
- Buildings, Real Estate and Transportation - Mr. Wagner informed the Board that the change order with Honeywell for the middle school, which was from the storm damage, was finalized and will need action at the regular meeting.
- Finance- Atty. Rismiller stated that there is no report for the work session but there are several items and policies for the regular meeting.
- Legislation- Mr. Moran stated that he will have a report for the regular meeting.
- Negotiations- In absence of Dr. Cortese, Atty. Rismiller stated that there is no report for negotiations.
- Drug and Alcohol Coalition- Mr. Moran stated there is no report for the work session.
- Personnel- Atty. Rismiller stated that there are motions for hires and resignations for the regular meeting.

- Public Relations- Dr. Davidson stated that there is no report for the work session.
- Technology- Dr. DiCello stated that there is a motion for the regular meeting.
- Textbook and Supplies- Dr. Davidson stated that there is no report for this evening.
- IU 29/PSBA Representative-Mr. Wagner stated that there was a meeting and he will address the details at the regular meeting.
- Pottsville Recreation Committee- Mr. Thomas stated that there is no report for this evening.
- Special Education/Alternative Education/Charter Schools- Mr. Thomas stated that there is no report for this evening.
- Grading/Curriculum- Mr. Moran stated that there is no report for this evening.

Atty. Rismiller asked if there was any new business for the Board, hearing none, she 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.

Atty. Rismiller asked for a motion to adjourn. Motion was made by Mr. Thomas, seconded by Dr. Cortese and passed by unanimous vote at 6:07 p.m.

Executive session was held from 6:09 p.m. through 6:59 p.m.


Stephen C. Curran (Date)
Board Secretary