

**POTTSVILLE AREA SCHOOL DISTRICT
BOARD MEETING**

**December 4, 2017 – 7:00 p.m.
Reorganization and General Purposes**

1. Opening and Pledge of Allegiance
2. Public Comment
3. **REORGANIZATION MEETING**
(See Separate Agenda)
Name Temporary President
Elect President and Vice President

GENERAL PURPOSES

4. Announce we will meet once a month on the first Wednesday of each month for Work Sessions and once a month on the third Wednesday for Regular Board Meetings and authorize advertisement of notice.
5. Unfinished Business
6. Solicitor's Report – Jeffrey Tucker, Attorney at Law
7. Superintendent's Report – Dr. Jeffrey S. Zwiebel

ACTION

- It is recommended that the Superintendent's preapproval of the credits indicated for the following professional employees be ratified in accordance with the negotiated agreement between the PASD and the PASDEA:

Meredith Coleman	-	3 credits
Benjamin O'Brien	-	3 credits

- It is recommended that the following professional employees be reimbursed as indicated for the successful completion of preapproved credit courses in accordance with the negotiated agreement between the PASD and the PASDEA:

Christopher Lombel	-	\$3,000.00
Erin Tranquillo	-	\$1,698.00

Kate Zimmerman - \$1,950.00

- It is recommended that the following salary adjustments be approved and made retroactive to the beginning of the 2017-2018 school year:

Stephanie McDonald - Master's
Erin Tranquillo - Master's
Kate Zimmerman - Master's

- Pursuant to Section 1108 of the School Code, having received a satisfactory rating for the second semester of the third year of teaching, it is recommended that the following professional employees be awarded a permanent contract and tenure certification:

Kimberly Barone
Molly Boran
Meredith Coleman
Katrina Greenawalt
Nathan Halenar
Benjamin O'Brien
Katelyn Reichard
Gregory Schuettler
Cara Turolis

- It is recommended that the following resignation be accepted from Sofia Capone, Kindergarten Teacher, at an effective date to be determined, in accordance with her letter submitted November 16, 2017. (Letter attached)
- It is recommended that the following professional employee be excused from her teaching duties to serve as a juror in the Schuylkill County Court of Common Pleas in accordance with the negotiated agreement between the PASD and the PASDEA:

Sara Arnold - effective, Tuesday, January 30, 2018

INFORMATION

- Federal Programs
- Early Dismissal Times – December 22, 2017
 - Pottsville Area High School - 11:00 a.m.
 - D.H.H. Lengel Middle School - 11:30 a.m.
 - John S. Clarke Elementary Center - 12:00 noon

8. Committee Reports

- ACTION** Athletics and Extracurricular Activities – Mrs. Ann Blankenhorn
- It is recommended that the Board accept the resignation of Jacqueline Murton, flag instructor, effective November 13, 2017. Motion to accept as recommended.

Buildings, Real Estate and Transportation –

Finance –

Legislation – Mr. Patrick Moran

Drug and Alcohol Coalition – Mrs. Ann Blankenhorn

Negotiations – Mrs. Ann Blankenhorn/Mr. Patrick Moran

- ACTION** Personnel – Atty. Karen Rismiller
- It is recommended that Board accept the resignation of Robyn Green as a part-time substitute paraprofessional, effective November 27, 2017. Motion to accept as recommended.
 - It is recommended that the Board approve Robyn Green as a part-time paraprofessional at the John S. Clarke Elementary Center, at an hourly rate of \$13.10, retroactive to November 28, 2017. Motion to approve as recommended.
 - It is recommended that the Board accept the resignation of Brittany Ortiz, paraprofessional. Her last day of employment will be December 1, 2017. Motion to accept as recommended.
 - It is recommended that the Board accept the resignation of William McElvaney as a part-time van driver for the Pottsville Area School District. His last day of employment was August 1, 2017. Motion to accept as recommended.
 - It is recommended that the Board approve William Schuettler for Event Security, at an hourly rate of \$10.00, retroactive to November 18, 2017. Motion to approve as recommended.
 - It is recommended that the Board approve Olivia Tokonitz (student), as a lifeguard for the Pottsville Area School District, at an hourly rate of \$9.00, effective December 5, 2017.

Public Relations – Dr. William Davidson

ACTION Technology – Dr. Christina DiCello

- It is recommended that the Board approve a 60 month lease for two (2) Xerox D95A copiers with DocuSense. Per page usage will be reconciled every six (6) months. Locations: Elementary School 1st Floor, Elementary School 2nd Floor and Middle School 3rd Floor. Motion to approve as recommended.

Textbooks and Supplies – Dr. William Davidson

IU 29 Representative – Mr. Scott Thomas

PSBA Representative –

Pottsville Recreation Committee –

Spec. Ed/Alternative Ed/Charter – Mr. Scott Thomas

Policy and Procedure – Mr. Patrick Moran

9.. New Business

Requests for Use of Facilities

Announcement of Executive Session

10. Adjournment