

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Work Session
January 4, 2017
Academic Center
7:30 p.m.

Present: Mr. Boran, Mrs. Blankenhorn, Dr. Davidson,
Dr. DiCello, Mr. Moran, Atty. Rismiller,
Mr. Thomas, Mr. Wagner, (Skype);
Dr. Zwiebel, Mrs. Lombel,
Atty. Thornburg, Mr. Pytak, Republican

President Boran called the work session meeting to order at 7:30 p.m. followed by the Pledge of Allegiance.

Mr. Boran asked if there were any public comments. Hearing none, Mr. Boran reviewed the agenda.

On motion of Mr. Thomas, and seconded by Dr. Davidson, the Board approved the minutes of the December 7, 2016 Reorganization Meeting, December 19, 2016 Special Board Meeting and the December 22, 2016 Special Board Meeting. Motion carried.

On the recommendation of Atty. Thornburg, and on motion of Mr. Moran, seconded by Dr. DiCello, the Board approved the FMLA for an employee of the district. Motion carried.

On the recommendation of Atty. Thornburg, and on motion of Mr. Moran, seconded by Dr. DiCello, the Board approved the repository sale – Parcel No. 68-26-0153.00. Motion carried.

Mr. Boran 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. Dr. Zwiebel reviewed the report for the salary and benefits for the months of November 2016 and December 2016.

Mr. Boran asked for the Board Committee Reports:

- Athletics and Extracurricular Activities - Mrs. Blankenhorn had no report for this evening.
- Buildings, Real Estate and Transportation - Mr. Wagner had no report for this evening.
- Finance - On Mr. Boran's recommendation and on motion of Mr. Thomas, seconded by Mr. Wagner, the Board approved the \$2,500.00 (prorated) annual Board Secretary stipend to Patricia Lombel, Acting Board Secretary, retroactive to November 7, 2016. Motion carried.
Also on Mr. Boran's recommendation and on motion of Atty. Rismiller, seconded by Dr. Davidson, the Board approved the Management Advisory Services

Agreement between the Pottsville Area School District and Charles J. Mannello, CPA, at an hourly rate of \$75.00 or a maximum of \$450.00 per day, retroactive to December 12, 2016. Term of this Agreement: December 12, 2016 through June 30, 2017. Motion carried.

- Legislation - Mr. Moran stated he will report some informational items at the regular meeting.
- Negotiations - Mr. Moran stated there was nothing to report.
- Drug and Alcohol Coalition - Mr. Moran stated there was nothing to report this evening.
- Personnel - Atty. Rismiller noted that a meeting is scheduled for this Monday, January 9, 2017.
- Public Relations - Dr. Davidson stated that he will cover the items at the regular meeting.
- Technology - Dr. DiCello had nothing to report this evening.
- Textbook and Supplies- Dr. Davidson stated that there was no report.
- IU 29 Representative – Mr. Thomas noted he had nothing to report.
- PSBA Representative - Mr. Wagner stated that there was nothing to report.
- Pottsville Recreation Committee - Mr. Thomas had nothing to report.
- Special Education/Alternative Education/Charter Schools - Mr. Thomas stated that there was no report.
- Grading/Curriculum - Mr. Moran stated that there was no report.


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

Mrs. Lombel 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.

The Executive Session was held from 7:37 p.m. through 8:30 p.m.

After the adjournment of the Executive Session, and on the recommendation of the Finance Committee and on motion of Dr. Davidson, seconded by Mr. Moran, the Board approved Dr. Michael Cardamone as the newest Board of Director, following the resignation of Dr. Gary Cortese. Motion carried by roll call vote: Mrs. Blankenhorn, Dr. Davidson, Dr. DiCello, Mr. Moran, Atty. Rismiller, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye. Dr. Cardamone will be sworn in at the January 18, 2017 Board meeting.

Mr. Boran asked for a motion to adjourn. A motion was made by Mr. Thomas, seconded by Dr. DiCello and passed by unanimous vote at 8:53 p.m.


Patricia A. Lombel (Date) 2/15/17
Acting Board Secretary