

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors  
Regular Meeting  
June 20, 2012  
Academic Center  
7:30 p.m.

Present: Mr. Krater, Mrs. Petchulis, Atty. Rismiller,  
Dr. Smink, Mr. Thomas, Mr. Wagner  
Dr. Zwiebel, Superintendent; David Delenick,  
Business Manager/Board Secretary;  
Mr. Pytak, Pottsville Republican; Mr. Bechtel,  
WPPA, Mrs. Lombel  
Absent: Mr. Boran, Dr. Cortese, Mrs. Grube

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The meeting was called to order at 7:30 p.m. by Vice- President Scott Krater.

After the Pledge of Allegiance, Mr. Krater asked if anyone wished to address the Board.

On motion of Mr. Thomas, seconded by Mr. Wagner, the Board dispensed with the reading of the minutes of the work session held on May 9, 2012 as well as the minutes of the regular board meeting held on May 16, 2012. Since all members received copies, and there being no additions or corrections, the minutes were approved. Motion carried.

Vice-President Krater announced there would be a short executive session and would return to the Board meeting shortly. Executive session concluded at 7:55 p.m; the Board meeting resumed.

On motion of Mr. Thomas, seconded by Mrs. Petchulis, the report of the Treasurer for the month of May 2012 was accepted and ordered appended to the minutes. Motion carried.

On motion of Mr. Wagner, seconded by Mrs. Petchulis, the following Operating Report of the Pottsville Area School District Cafeterias for the month of May 2012 was accepted and ordered filed. Motion carried.

On motion of Mr. Wagner, seconded by Mrs. Petchulis, the following Financial Statement of the Pottsville Area School District Cafeterias for the month of May 2012 was accepted and ordered filed. (See office files.) Motion carried.

A list of bills, as appended, was submitted for payment. (Copy to each Director.) On motion of Mr. Thomas, seconded by Atty. Rismiller, vouchers were ordered drawn in payment of the bills listed or where vouchers had been drawn, such action was approved and the list of bills was ordered appended to the minutes. Motion carried.

The Superintendent submitted the part-time payroll and recommended payment.

On the recommendation of the Superintendent, and on motion of Mrs. Petchulis seconded by

Mr. Thomas, the Board authorized payment to the persons listed in the amounts indicated after their respective names for services on the programs specified in accordance with payroll bills submitted and approved by the Superintendent. (See office files.) Motion carried.

On the recommendation of the Superintendent, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board ratified the Superintendent's preapproval of the credits indicated for the following professional employees in accordance with the negotiated agreement between the Pottsville Area School District and the Pottsville Area School District Education Association: Jared Gerace - 3 credits; Emily Kleeman - 3 credits; Scott Mattea - 6 credits; Michele Rhody-3 credits; Andrew Smink - 3 credits; and Jennifer Stock - 3 credits. Motion carried.

On further recommendation of the Superintendent, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board approved reimbursement to the following professional employees for their successful completion of preapproved credit courses in accordance with the negotiated agreement between the Pottsville Area School District and the Pottsville Area School District Education Association: Meredith Boris - \$322.00; Leigh Ann Bosak - \$1,248.00; Kayla Fehr - \$1,185.00; Paula Jones - \$1,440.00; Emily Kleeman - \$1,440.00; Lucas McMurtrie - \$1,440.00; Amy Rubinkam - \$1,248.00; Andrew Smink - 1,185.00; and Michael Towle - \$540.00. Motion carried by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.

On the recommendation of the Superintendent, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board approved the following salary adjustments that will become effective for the 2012-2013 school term: Mary Hahner - Master's; Lorraine VanStone - Master's. Motion carried.

On the recommendation of the Superintendent, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board approved the letter of resignation be accepted from Amber Winkels. Motion carried.

On recommendation of the Superintendent, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board approved Krystina Kubeika be hired as a permanent substitute for the first semester of the 2012-2013 school year and set her salary at the Bachelor-Step 1 column. Motion carried.

On the recommendation of the Superintendent, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board approved the Independent Contractor's Agreement between Amy A. Johnson and the Pottsville Area School District to provide Speech Therapy Services for the 2012-2013 school year. Motion carried.

On the recommendation of the Superintendent, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board approved the following be elected as Temporary/Professional Employees subject to the assignment of the Superintendent and set their salaries effective August 22, 2012:

Jennifer Blake	JSC Autistic Support	Master's – Step1	\$41,500.00
Marc Gustitus	JSC Autistic Support	Master's – Step1	\$41,500.00
Samantha Lecher	DHHL Soc. Studies	Bachelor – Step 1	\$37,000.00
Anthony Majorino	PAHS English	Bachelor – Step 1	\$37,000.00
Erin Shaffer	PAHS English	Bachelor – Step 1	\$37,000.00
Robert Sheaffer	DHHL Soc. Studies	Bachelor – Step 1	\$37,000.00
Katie White	PAHS Biology	Bachelor – Step 1	\$37,000.00
Kate Zimmerman	DHHL Music	Bachelor – Step 1	\$37,000.00

Motion carried by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.

Dr. Zwiebel noted that a total of 110 students attained perfect attendance during the 2011-2012 school year:

John S. Clarke Elementary Center -	41
D.H.H. Lengel Middle School -	35
Pottsville Area High School -	34

On the recommendation of the Athletics and Extracurricular Activities, and on motion of Mr. Wagner, seconded by Atty. Rismiller the following coaches were approved for the 2012-2013 school year and their salaries:

CO-AQUATICS DIRECTOR

Stephen Krater	\$1,800.00
Gregory Schuettler	\$1,800.00

WEIGHT ROOM SUPERVISOR

Edward Hampford	\$4,403.00
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FOOTBALL

Kevin Keating, Head Coach	\$9,394.00
John Toomey, First Assistant	\$5,503.00
Pete McDonald, Assistant	\$2,800.00
David Wapinsky, Assistant	\$3,600.00
Tom McGeoy, Assistant	\$3,400.00
Robert Shott, Assistant	\$3,200.00

Freshmen

Charles Schuster, Head Coach	\$5,863.00
Pete Kalinich, Assistant	\$3,400.00
Jamie O'Brien, Co-Assistant	\$1,700.00
Jake Wartella, Co-Assistant	\$1,700.00

Junior High-8<sup>th</sup> Grade

William Rhoads, Head Coach \$3,000.00  
Kurt Eroh, Assistant \$2,800.00

Junior High-7<sup>th</sup> Grade

Rob Schaffer, Head Coach \$3,000.00  
Chris Selinko, Assistant \$2,800.00

FOOTBALL EQUIPMENT MANAGER

Charles Rinaldo \$3,674.00

CROSS COUNTRY

Barbara McGinley, Head Coach \$4,204.00  
Bob Hahner, Jr. High Coach Volunteer

GOLF

Howard Merrick, Head Coach \$6,471.00

GIRLS' VOLLEYBALL

Lauren Shandor, Head Coach \$3,450.00  
Sami Davidavage, Assistant \$2,000.00

BOYS' SOCCER

David Newton, Head Coach \$4,300.00  
Matthew Newton, Jr. Varsity Head \$2,600.00

GIRLS' SOCCER

Robert Stock, Head Coach \$4,300.00  
John Dalton, Assistant \$2,600.00

GIRLS' TENNIS

Andrew Smink, Head Coach \$2,600.00

WATER POLO

Stephen Krater, Head Coach \$3,100.00  
Gregory Schuettler, Assistant \$1,800.00

GIRLS' BAKSETBALL

John Plachko-8<sup>th</sup> Grade Head \$2,600.00  
Serenity Allen-7<sup>th</sup> Grade Head \$2,600.00

CHEERLEADER ADVISORS

Nicole Nelson, Head Varsity \$2,850.00  
Sherri Bensinger, Assistant \$1800.00

Motion carried by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent; Mr. Krater, Abstain.

On the recommendation of the Athletics and Extracurricular Activities, and on motion of Mr. Wagner, seconded by Atty. Rismiller, the Board approved a contract with Pottsville Area Physical Therapy Services, P.C. to provide a Certified Athletic Trainer, Mr. Daniel Slotterback, for on the field and training room coverage for the Pottsville Area High School interscholastic sports at \$28.00/ hour and paid on a monthly basis. Motion carried by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.

On the recommendation of the Committee on Buildings, Real Estate, and Transportation, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board awarded the following bids received May 2, 2012 for janitorial supplies for use in all buildings. Mrs. Petchulis noted these janitorial supplies include cleaning supplies, disinfectants, paper products, can liners, etc. (See office files.) Motion carried.

On the recommendation of the Committee on Buildings, Real Estate, and Transportation, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board approved the school district insurance package with Higgins Insurance for the 2012-2013 school year as follows: Package Policy (Property/Liability/Auto) - \$128,157.00; Commercial Umbrella - \$20,885.00; Workers' Compensation - \$147,691.00; and Athletic Team Insurance - \$48,400.00. Motion carried by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.

On the recommendation of the Committee on Buildings, Real Estate, and Transportation, and on motion of Mrs. Petchulis, seconded by Atty. Rismiller, the Board awarded Talley Petroleum Enterprises, Grantville, PA, the contract for No-Lead Gasoline and Diesel Fuel for the 2012-2013 school year with a firm price for No-Lead Gasoline of \$2.7169 per gallon and a firm price for Diesel Fuel of \$2.9845 per gallon. Motion carried by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.

On behalf of the Committee on Finance, Mr. Krater reported that the tentative budget notice and the adoption of the budget this evening was published in the Pottsville Republican on June 4, 2012 stating that the budget for the fiscal year commencing the first day of July 2012 would be adopted as of June 20, 2012. The budget herewith presented has been carefully considered by the Board of Directors and is now submitted by the Committee on Finance for action at this meeting.

The Committee on Finance recommended that the Board of Directors adopt the following budget resolution authorizing the expenditures of the amounts indicated in the various classifications for the general fund budget totaling \$39,389,616 and be appended to and made a part of the minutes of this meeting:

RESOLVED THAT, the Board of Directors of the Pottsville Area School District, Schuylkill County, hereby authorize expenditures of \$39,389,616 set forth in the school budget, as appended, during the school year 2012-2013 and levies a tax of 34 mills (\$3.40 per hundred dollars) of the County assessed valuation on real estate; a per capita tax of five dollars (\$5.00) per person under Section 679 of the Public School Code of 1949, as amended; a per capita tax of five dollars (\$5.00) per person under Act 511, Local Tax Enabling Law of 1965, as amended; an earned income tax of one-half percent (1/2%), also under Act 511, Local Tax Enabling Law of 1965, as amended; an occupation tax of 285.72 mills based on the occupational assessment as set by the County Assessor or a total of \$100.00 (\$350.00 x 285.72 mills), also under Act 511, Local Tax Enabling Law of 1965, as amended; a business privilege tax of four and one-half (4 1/2) mills on each dollar of the whole or gross volume of business transacted within the territorial limits of the school district except for wholesale dealers or vendors, who will be taxed at the rate of one (1) mill, and retail dealers or vendors, who will be taxed at the rate of one and one-half (1 1/2) mills, also under Act 511, Local Tax Enabling Law of 1965, as amended; a local services tax at the rate of \$5.00, also under Act 511, Local Tax Enabling Law of 1965, as amended; and a realty transfer tax of one per cent (1%), also under Act 511, Local Tax Enabling Law of 1965, as amended, and pursuant to Act 77 of 1986; to provide the necessary revenue for the expenditures hereby authorized.

The above taxes will be levied and collected in each of the following political subdivisions included in the Pottsville Area School District as follows: City of Pottsville, Borough of Port Carbon, Borough of Mechanicsville, Borough of Mount Carbon, Borough of Palo Alto, and Township of Norwegian.

On motion of Mr. Wagner, seconded by Mr. Thomas, the Board of Directors adopted the resolution by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.

The Committee on Finance recommended that the Board authorize and direct the following to collect the amount due on the 2012 taxes, real estate and personal, in the respective political subdivisions indicated:

Pottsville City	-	Ellen Micka
Port Carbon Borough	-	Cheryl Messina
Mechanicsville Borough	-	Eva Wesnoski
Mount Carbon Borough	-	Harry E. Ebling
Palo Alto Borough	-	Anna Cook
Norwegian Township	-	Thomas Bosack

On motion of Mr. Thomas, seconded by Mrs. Petchulis, the Board of Directors authorized and directed the collection of taxes. Motion carried.

On the recommendation of the Committee on Finance, and on motion of Mr. Wagner, seconded by Mrs. Petchulis, the Board confirmed the rates of compensation to tax collectors in the respective political subdivisions for the 2012 duplicates:

- Pottsville City - School District's 1/3 share of tax office salaries, with the City of Pottsville and County of Schuylkill to pay the other two-thirds
- Port Carbon Borough - \$3.00 per bill collected and paid to the District
- Mechanicsville Borough - \$3.00 per bill collected and paid to the District
- Mount Carbon Borough - \$3.00 per bill collected and paid to the District
- Palo Alto Borough - \$3.00 per bill collected and paid to the District
- Norwegian Township - \$3.00 per bill collected and paid to the District

On the motion of Mr. Wagner, seconded by Mrs. Petchulis, the rates of compensation to tax collectors were approved. Motion carried.

The Committee on Finance reported as a matter of record that the resolution imposing a Per Capita Tax of five dollars ( \$5.00) per person under Section 679 of the Public School Code of 1949, as amended; a Per Capita Tax of five dollars (\$5.00) on each resident of the Pottsville Area School District under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, provided for the levy of this tax during the 1980-1981 school year and subsequent years. No additional resolution is required to continue this tax which is currently in force.

The Committee on Finance reported as a matter of record that the resolution imposing an Earned Income Tax of one-half of one percent (1/2%) under Act 511, Local Tax Enabling Law of 1965, as amended, provided for the levy of this tax during the period beginning July 1, 1966 and ending December 31, 1966, and thereafter, during each successive calendar year. No additional resolution is required to continue this tax which is currently in force.

The Committee on Finance reported as a matter of record that the Realty Transfer Tax of one percent (1%) on the transfer of titles on real estate in the Pottsville Area School District under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, and pursuant to Act 77 of 1986, which is currently in effect, will continue during the 2012-2013 school year. No additional resolution is required to continue this tax.

The Committee on Finance reported as a matter of record that the Local Services Tax of \$5.00, under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, which is currently in effect, will continue during the 2012-2013 school year.

The Committee on Finance reported as a matter of record that the Business Privilege Tax of four and one-half (4 1/2) mills on each dollar of the whole or gross volume of business transacted within the territorial limits of the School District except for wholesale dealers or vendors, who will be taxed at the rate of one (1) mill, and retail dealers or vendors, who will be taxed at one and one-half (1 1/2) mills, under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, which is currently in effect, will continue during the 2012-2013 school year. No additional resolution is required to continue this tax.

The Committee on Finance reported as a matter of record that the Occupation Tax of 285.72 mills based on the occupational assessment as set by the County Assessor or a total of \$100.00 (\$350.00 x 285.72 mills) under Act 511, Local Tax Enabling Law of 1965, as amended, will continue during the 2012-2013 school year.

The Committee on Finance reported that proper notification of the continuance of the Per Capita Tax, Earned Income Tax, Realty Transfer Tax, Local Services Tax, Business Privilege Tax, and Occupation Tax, all under Act 511 as amended for the fiscal year 2012-2013, will be forwarded to the Department of Community and Economic Development, Center for Local Government Services, by certified mail, as required.

The Committee on Finance reported the tax structure for the 2012-2013 fiscal year will be as follows: Real Estate - 34 mills; Per Capita (Section 679) - \$5.00; Per Capita (Act 511) - \$5.00; Earned Income Tax - ½%; Realty Transfer Tax - 1% (shared with City - .5%); Local Services Tax - \$5.00; Business Privilege Tax - 1 mill (wholesale), 1 ½ mills (retail), 4 ½ mills (other/service); and Occupation Tax (Act 511) - \$100.00.

On the recommendation of the Committee on Finance, and on motion of Mr. Thomas, seconded by Mr. Wagner, the Board authorized the homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2012, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). (See Resolution in office files.) For 2012, the homestead exclusion will be \$137.00. The assessment reduction is \$4,029.00, and the total number of approved homestead properties for 2012 is 5,115. Motion carried by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.

Mr. Krater thanked Dr. Zwiebel, Mr. Delenick, Mr. Ansbach and the school principals along with the staff for all their efforts concerning the budget.

On the recommendation of the Committee on Finance, and on motion of Mrs. Petchulis, seconded by Mr. Wagner, the Board set the salaries of the Managerial Personnel for the 2012-2013 school year effective July 1, 2012. (See office files.) Motion carried.

On the recommendation of the Committee on Finance, and on motion of Mr. Thomas, seconded by Atty. Rismiller, the Board set the salaries for clerical, custodial and cafeteria staffs and full-time and part-time special education aides for the 2012-2013 school year effective July 1, 2012. (See office files.) Motion carried.

On the recommendation of the Committee on Finance, and on motion of Mr. Thomas, seconded by Mr. Wagner, the Board approved payment of \$55,000.00 to the Pottsville Free Public Library and \$2,300.00 to the Port Carbon Public Library for the 2012-2013 school year. Motion carried by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.



Mr. Krater reported that the contract between the Pottsville Area School District and Harry E. Ebling, as Business Privilege Tax Administrator, and Delinquent Tax Officer of the Pottsville Area School District, shall be construed to be renewed for an additional term of one (1) year and thereafter, from year to year unless notice in writing is given by either party thirty (30) days prior to the expiration of the current year. The original term of the contract extended from July 1, 1977 to June 30, 1978 exclusive, and was renewed for subsequent years. No written notice having been given by either party, the contract will continue in force for the period from July 1, 2012 to June 30, 2013 inclusive.

Mr. Krater reported that the contract provided for a commission of 2.8% on all taxes collected and paid to the district from July 1, 1977 to June 30, 1978 inclusive, and the same rate was effective for subsequent years. The same rate will continue in effect during the 2012-2013 school year.

On motion of Mr. Thomas, seconded by Mr. Wagner, the Board directed Harry E. Ebling to furnish bond in the amount of \$250,000.00 with approved surety for the period of one year from July 1, 2012 to June 30, 2013 inclusive. Motion carried.

On motion of Atty. Rismiller, seconded by Mr. Thomas, the Board reappointed the Schuylkill County Recorder of Deeds to administer and collect the Realty Transfer Tax within the Pottsville Area School District for the fiscal year beginning July 1, 2012 and ending June 30, 2013. Motion carried.

On the recommendation of the Committee on Finance, and on motion of Mr. Wagner, seconded by Mrs. Petchulis the Board appointed Jones and Company, Certified Public Accountants, to conduct the annual audit of the Pottsville Area School District accounts, including Federal Funds, for the school year ending June 30, 2012. Motion carried.

On further recommendation of the Committee on Finance, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board designated the following institutions as depositories for the Pottsville Area School District for the 2012-2013 school year and to continue under presently existing depository agreements: Susquehanna Bank, Pottsville, PA -- General Fund, Federal Funds; National Penn, Pottsville, PA -- Award Funds; Liberty Savings Bank, Pottsville, PA -- Award Funds; M & T Bank, Pottsville, PA -- Cafeteria Fund, Award Funds; Wells Fargo, Pottsville, PA -- Award Funds, Activities Funds. Motion carried.

On further recommendation of the Committee on Finance, and on motion of Mr. Wagner, seconded by Mr. Thomas, the Board approved Schuylkill Intermediate Unit 29 for Special Education Services for the 2012-2013 school year in the amount of \$1,041,128.00 payable in six scheduled installments in accordance with the Special Education Service Agreement. Motion carried.

On further recommendation of the Committee on Finance, and on motion of Atty. Rismiller, seconded by Mr. Thomas, the Board approved payment of the first installment for the 2012-2013

Schuylkill County Area Vocational Technical School Operations in the amount of \$179,279.00 which is due July 2, 2012. Motion carried.

Under Drug and Alcohol Coalition, Dr. Zwiebel reported on the Tide Task Force sponsored BBQ at the Barefield Complex on Tuesday, June 19, 2012. Dr. Zwiebel noted that the number of students were a little low but everyone who attended the BBQ enjoyed themselves.

On the recommendation of the Committee on Personnel, and on motion of Mr. Wagner, seconded by Mr. Thomas, the Board approved the following Teacher Aides be hired for the Extended School Year Program at \$9.60/hour up to July 1, 2012 and then \$10.10/hour starting July 1, 2012: Kathy Holley and Alice Huff. Motion carried by roll call vote: Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.

On behalf of the Committee on Textbooks and Supplies, Mr. Wagner reported that proper notice to bidders was advertised in the Pottsville Republican on April 09, April 18, and April 24, 2012, of the Board's intention to receive bids on various supplies and equipment.

On the recommendation of the Committee on Textbooks and Supplies, and on motion of Mr. Wagner, seconded by Mr. Thomas, the Board awarded the following bids received until 12:00, noon, May 2, 2012, for general supplies for the 2012-2013 school year. (See office files.) Motion carried.

Atty. Rismiller, Chairperson of the Pottsville Recreation Committee, announced that the committee will be receiving dates of upcoming events and that splash parties are held every Tuesday at the JFK swimming complex.

On motion of Mrs. Petchulis, seconded by Mr. Wagner, the Board accepted the May 2012 Per Capita and Occupation Tax reports as submitted by the following tax collector: Thomas Bosack, Norwegian Township and Ellen Micka, Pottsville. (See office files.) Motion carried.

On motion of Mrs. Petchulis, seconded by Mr. Wagner, the Board accepted the following reports for the month of May 2012: Harry E. Ebling -- Business Privilege Tax - \$850,045.36; Local Services Tax - \$14.88; Delinquent Per Capita Taxes and Delinquent Occupation Taxes - \$302. Motion carried.

On motion of Mrs. Petchulis, seconded by Mr. Wagner, the Board accepted the following reports for the months of May and June 2012: Centax – Earned Income Tax - \$92,478.05. Motion carried.

On motion of Dr. Cortese, seconded by Mr. Thomas, the Board accepted the report of A. Matthew Dudish, Recorder of Deeds, in the amount of \$8,235.56 for Realty Transfer Tax for the month of May 2012. Motion carried.

On motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board accepted the following reports on the Per Capita and Occupation Taxes on the 2011 duplicate as submitted by the respective tax collectors and directed that the reports be spread in full in the minutes. The lists of unpaid Per Capita Taxes and Occupation Taxes on the 2011 duplicate be transferred to the Delinquent Per Capita and Occupation Tax Collector for collection. (See office files). Motion carried by roll call vote: : Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Krater, Aye; Dr. Cortese, Mrs. Grube, and Mr. Boran, Absent.

On motion of Mrs. Petchulis, seconded by Mr. Thomas the Board approved the following commissions to the tax collector paid on a basis of \$3.00 per bill collected and paid to the school district during the month of May 2012. (See office files.) Motion carried.

Mr. Delenick noted that in accordance with Act 84 of 1986, the Sunshine Act, an Executive Session with the Board as a whole immediately following this meeting was hereby announced for the purpose of discussing personnel matters.

On motion of Atty Rismiller, seconded by Mr. Thomas, the Board approved the following requests for use of facilities: Yorkville Hose Company for use of Middle School upper back lot on Tuesday, August 14, 2012 in conjunction with their annual block party; L.A. Dance Theatre for the use of the DHH Lengel Middle School Auditorium for rehearsals and performances in November and December for the annual production of "The Nutcracker", and a request from the Pine Grove Fire Department for the Pottsville Area High School Band to perform in the Pine Grove's Firemen's Parade on Saturday, August 25, 2012. Motion carried.

With no further business, on motion of Mr. Thomas, seconded by Atty. Rismiller, the meeting adjourned at 8:30 p.m.