

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Regular Meeting
June 21, 2017
Academic Center
7:30 p.m.

Present: Mr. Boran, Mrs. Blankenhorn, Dr. Cardamone,
Dr. Davidson, Dr. DiCello (via telephone),
Mr. Moran; Atty. Rismiller, Mr. Thomas,
Mr. Wagner, Dr. Zwiebel, Superintendent;
Mrs. Lombel, Assistant Business Manager / Acting
Board Secretary; Atty. Tucker, Solicitor;
Mrs. Kalovcak, Ms. Marciano, Republican Herald

The meeting was called to order at 7:30 p.m. by President John Boran.

The Pledge of Allegiance was recited.

On motion of Atty. Rismiller, and seconded by Mr. Thomas, an Executive Session was called at 7:31 p.m.

Mrs. Lombel noted that in accordance with Act 84 of 1986, the Sunshine Act, an Executive Session with the Board as a whole was hereby announced for the purpose of discussing personnel matters.

The Board Meeting reconvened at 8:31 p.m.

Mr. Boran asked if anyone had any comments which they would like to bring before the Board.

Tracey Fidler, 4th grade teacher stated that she watched in disbelief over the past several months what is happening in this District and how disheartening as an educator it is to see the many people affected because of the actions or inactions of a few. She said she was shocked to learn about the bid proposal findings in the recent audit; the \$4 million dollar outstanding debt; and the amount of money owed to the District in outstanding back taxes. She also commented about the rash and hasty decision of the 6 year lease agreement with Wolfington that the Board Members approved even though some of them seemed confused. She asked why couldn't that decision been put on hold for further research before making such a rash long term decision. She said at the last meeting the audience was told that each Board Member brought their own talents and strength but now she is hoping that the newly elected Board Members will bring the much needed different strengths and expertise so we can weather this storm.

Adrian Portland thanked those in attendance for their continued support. He said he hopes that after all the District has been through we begin to realize that we are all in this together and ultimately every decision that is made effects the students that walk through our doors.

Mr. Portland also made a public invitation to an event to be held on August 21, 2017. He said there will be a Solar Eclipse on that day and the Science Department is holding a fundraiser toward the purchase of a new telescope and improvements to the motivational science center. He said the doors will open 11:30 am. for lectures and viewing of the eclipse.

He also noted they received donations totaling \$2,000.00 from approximately 40 people. He also said Mr. Delenick and himself took part in a Mardi gras event at the Greystone Restaurant in Pottsville and earned \$350.00 toward the purchase of the viewing glasses which will be used to view the eclipse on August 21st.

Maria Larish also spoke and said it is important that the Board pays attention to what our students, parents, teachers, and community have to say in order to get this District back on track. She said the decisions that are made need to be fiscally sound and in the best interest of our students. The students need to be our first priority.

Andrew Smink, High School English teacher said he was frustrated with the way the meetings have been going these past few months. He said the students are the ones who are being hurt through the decisions that were made. He mentioned at the previous meeting, while people were standing and speaking into the microphone several Board Members were texting, whispering to one another and playing on their iPads. He said they may have been listening but they were not hearing.

Mr. Smink said good Districts have a plan and a unified goal. He asked the Board to think about the following questions:

- What does the Board think the moral of the teachers and students of this District is at this time?
- What impact will the loss of teachers have on the students and future programs of the District?
- Does the Board make these decisions with the best interest of the students in mind?

On motion of Dr. Davidson, seconded by Mr. Thomas, the Board dispensed with the reading of the minutes of the Work Session held on May 3, 2017 and the Regular Board Meeting held on May 17, 2017. Since all members received copies, and there being no additions or corrections, the minutes were approved. Motion carried.

On motion of Mr. Moran, seconded by Mr. Thomas, the report of the Treasurer for the month of May 2017 was accepted and ordered appended to the minutes. Motion carried.

On motion of Dr. Davidson, seconded by Mr. Thomas, the Pottsville Area School District Cafeteria Financial Report for May 2017 was accepted and ordered filed. (See office files.) Motion carried.

On recommendation of Lisa Eckley, Cafeteria Director, and on motion of Dr. DiCello, seconded by Mr. Thomas, the Board approved the following policy # 246 – School Wellness Motion carried.

A list of bills was submitted for payment. (Copy to each Director.) On motion of Dr. Davidson, seconded by Mr. Wagner, 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.

On the recommendation of the Superintendent, and on motion of Mr. Thomas, seconded by Dr. Davidson, 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: Kimberly Jackson - 3 credits; Paula Jones – 3 credits; Jennifer Kepner – 3 credits; Stephanie McDonald – 3 credits; Katelynn Miller – 3 credits; Lloren Reichert – 3 credits; and Angela Snyder – 3 credits. Motion carried.

On further recommendation of the Superintendent, and on motion of Mr. Thomas, seconded by Dr. Davidson, 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: Beth Bauers - \$300.00; Lillian Hobbs - \$900.00; Kimberly Jackson – 3 credits; Jennifer Kepner - \$1,449.00; Peter McDonald - \$2,724.00; Greg Schuettler - \$1,449.00; and David Sterner - \$1,362.00. Motion carried by roll call vote: Mrs. Blankenhorn, Dr. Cardamone, Dr. Davidson, Dr. DiCello, Mr. Moran, Atty. Rismiller, Mr. Thomas, Mr. Wagner and Mr. Boran Aye.

On the recommendation of the Superintendent, and on motion of Mr. Thomas, seconded by Dr. Davidson, the Board approved reimbursement to the following Administrative employees, for their successful completion of preapproved credit courses: Michael Maley - \$3,744.00 and Caitlin Mohl - \$3,744.00. Motion carried.

On recommendation of the Superintendent, and on motion of Mr. Thomas, seconded by Dr. Davidson, the Board approved the following salary adjustment be approved and become effective for the 2017-2018 school year:

- Kayla Fehr – Master's
- Courtney Reichert – Master's +15

Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Thomas, seconded by Dr. Davidson, the Board accepted the resignation from John Donton, Special Education Teacher, in accordance with his submitted letter dated June 20, 2017. Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Thomas, seconded by

Dr. Davidson, the Board accepted the following resignations for retirement purposes in accordance with the 2017 Memorandum of Understanding Retirement Incentive agreement between the PASD and the PASDEA:

- Mary Fetterolf - Second Grade Teacher
- Diane Long - Learning Support Teacher
- Charles Rinaldo - Learning Support Teacher
- Susan West - Guidance Counselor

Motion carried.

Mr. Wagner, Chairman of the Committee on Buildings, Real Estate, and Transportation, noted that all of the routine summer maintenance work is in the process in preparation for the upcoming school year.

Dr. Zwiebel read the following 2017-2018 Budget Reduction List. (See office files.)

On behalf of the Committee on Finance, Mr. Boran reported that the tentative budget notice and the adoption of the budget this evening was published in the Republican Herald on May 26, 2017 stating that the budget for the fiscal year commencing the first day of July 2017 would be adopted as of June 21, 2017. 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 \$40,472,664 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 \$40,472,664 set forth in the school budget, as appended, during the school year 2017-2018 and levies a tax of 38.574 mills (\$3.8574 per thousand 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 296.006 mills based on the occupational assessment as set by the County Assessor or a total of \$109.75 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.

Motion carried by roll call vote to adopt resolution: Dr. Cardamone, Dr. Davidson, Dr. DiCello, Mr. Moran, Mr. Wagner, and Mr. Boran, Aye, Mrs. Blankenhorn, Atty. Rismiller, Mr. Thomas, Nay.

Mrs. Blankenhorn commented as to why she voted No on the 2017-2018 Budget. She said she has been hearing the public comments about fiscal responsibility. She thanked the Administrators and Finance Committee for working very hard to try to balance this budget but it is not quite there. She said she has concerns regarding the significant fund balance deficit. Mrs. Blankenhorn continued, in her professional career she must work to ensure operational efficiency while maintaining a high level of quality in everything they do. She said she has concerns going into this new fiscal year with this budget. As a Board Member there are obligations to proactively seek to get a budget as balanced as can possibly be. The District is faced with financial uncertainty as to what reimbursements we will receive, how much and when we will receive funding reimbursements or even if the State is going to balance their budget. She said all of these concerns are the reason she voted No on the budget adoption.

Mr. Thomas said as a Board Member and tax payer he has concerns with the 2017-2018 school budget. He said two years when he was first elected to serve as a Board Member he questioned the 3% salary increases given to the District employees across the board. He said last year during the budget process he questioned the financial outlook of the District and suggested we start the budget process earlier. At that time he was questioned what he would like to cut. He answered, he does not want to cut any of our programs but lives in a world of reality. He knows budgets must balance. Mr. Thomas said he has concerns with the continued negative finances again faced with a non-balanced budget. We can't operate our homes or School District like this. He said he voted No on the budget but is committed to start working immediately to correct our fiscal problems that continue to exist even though this current budget was passed.

Dr. Cardamone said there was much emotion involved in creating this budget and certainly it is not perfect but is adequate. He said the Board deserves credit in making the hard decision required to arrive at this balanced plan. The members of this school community have honestly expressed various conflicting viewpoints each of which need to be examined fairly. Dr. Cardamone said in the final analysis of the current proposed budget it was attempted to share the pain of increasing costs and decreasing revenues over the tax payers, faculty and staff. Importantly the Board attempted to do this without decreasing the quality of education offered to the students. He continued, while we may disagree on the specifics, to avoid future crisis for this Board and future Boards, we need to develop a consistent and continuing long term plan to deal with the declining student population, a declining local tax

base; the continued increases in pension costs and the unpredictable levels of State support; the increased costs for maintenance services, salaries and benefits. He voted, Yes, on the current Budget.

Atty. Rismiller said that many issues which were presented to the Board have caused her great cause, however, no issue has caused her as much concern as this budget passage. With much hesitancy and regret she voted for the 2016-2017 budget. She said she incorrectly believed the District had a fund balance of several million dollars. She said she since learned that projection was wrong. This District now faces a 2.4 million dollar deficit. She commended the diligent work of the dedicated District Administrators and Board Members who worked countless hours to develop the 2017-2018 school budget which is balanced for that particular year but does not include the prior year deficit. She said tightening our fiscal belt is the proper action based on the declining enrollment figures we were provided and the shrinking tax basis. She continued that Washington and Harrisburg have offered no solutions, just excuses. The corrected measures must come from within our District. Atty. Rismiller said it was very difficult to vote in favor of a budget that drags a 2.4 million deficit forward. At this time there is no fiscally responsible plan to eradicate this deficit in the upcoming years. She continued, not passing a budget even with a deficit would have significant effects on this district and we would cease to operate as of July 1, 2017. It is a difficult decision and the Board spent much time considering it. Atty. Rismiller challenged, the Superintendent, Administrators, faculty and staff together with the current and future Board Members to present \$500,000 in additional cuts or revenue streams before 3/31/2018. She said she voted, No on the proposed budget because it did not include the 2.4 million deficit. She added that she wants this District to succeed but we do need leaders at this critical time. She said the Superintendent, District employees and Board Members must rise to this challenge to reduce the deficit by \$500,000 prior to the end of the 2017-2018 fiscal year. She said she will continue to question publically each month the process being made to address this deficit challenge.

The Committee on Finance recommended that the Board authorize and direct the following to collect the amount due on the 2017 taxes, real estate and personal, in the respective political subdivisions indicated:

Pottsville City	-	Ellen Micka
Port Carbon Borough	-	Nicholas Steranko
Mechanicsville Borough	-	Denise Swartz
Mount Carbon Borough	-	Linda Marchalk, Schuylkill County Treasurer
Palo Alto Borough	-	Anna Cook
Norwegian Township	-	Germaine Delenick

On motion of Dr. Davidson, seconded by Mr. Moran, 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. Moran, seconded by Mrs. Blankenhorn, the Board confirmed the rates of compensation to tax collectors in the respective political subdivisions for the 2017 duplicates:

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| 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. Moran, seconded by Mrs. Blankenhorn, 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 2017-2018 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 2017-2018 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 2017-2018 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 296.006 mills based on the occupational assessment as set by the County Assessor or a total of \$109.75 under Act 511, Local Tax Enabling Law of 1965, as amended, will continue during the 2017-2018 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 2017-2018, 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 2017-2018 fiscal year will be as follows: Real Estate – 38.574 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) - \$109.75.

On the recommendation of the Committee on Finance, and on motion of Mr. Thomas, seconded by Mrs. Blankenhorn, the Board authorized the homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2017, 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 2017, the homestead exclusion will be \$147.67. The assessment reduction is \$3,828, and the total number of approved homestead properties for 2017 is 4,768. Motion carried by roll call vote: Mrs. Blankenhorn, Dr. Cardamone, Dr. Davidson, Dr. DiCello, Mr. Moran, Atty. Rismiller, Mr. Thomas, Mr. Wagner and Mr. Boran Aye.

On the recommendation of the Committee on Finance and on motion of Atty. Rismiller, seconded by Mr. Moran, 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, 2017 and ending June 30, 2018. Motion carried.

On the recommendation of the Committee on Finance, and on motion of Mr. Moran, seconded by Mrs. Blankenhorn, 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, 2017. Motion carried.

On further recommendation of the Committee on Finance, and on motion of Mrs. Blankenhorn, seconded by Dr. Davidson, the Board designated the following institutions as depositories for the Pottsville Area School District for the 2017-2018 school year and to continue under presently existing depository agreements: BB & T, Pottsville, PA - General Fund, Federal Funds; National

Penn, Pottsville, PA - Award Funds; Gratz Bank, Pottsville, PA - Award Funds; M & T Bank, Pottsville, PA - Cafeteria Fund, Award Funds; Wells Fargo, Pottsville, PA - Awards Funds, Activities Funds. Motion carried.

Under the Committee on Legislation, Mr. Moran noted that there is a lot of activity going on in Harrisburg. He said both the House of Representatives and Senate are working on separate pension bills. One hybrid bill was just passed but will not be effective until 2019.

Mr. Moran remarked the Legislatures are also looking at a bill to replace Keystone testing completely and would utilize a SAT/ACT test as graduation criteria.

Also coming out of the legislative group from PSBA is a preliminary reform for teacher evaluations and Mr. Moran said he will update the Board as more information becomes available.

Mr. Moran continued that the most recent budgetary release from the State shows our Basic Education funding may receive a slight increase of approximately \$135,000 if the budget remains as Governor Wolf and the legislatures have previously discussed. He said we could also be looking at a decrease of transportation funding of approximately \$40,000 but is all still pending.

Under Negotiations, Mr. Moran reported that the next meeting with the teachers will hopefully be scheduled for Wednesday, July 12, 2017.

Mrs. Blankenhorn, Chairperson of the Drug and Alcohol Coalition, noted that she will be meeting with Dr. Zwiebel to discuss getting back on track and regrouping. She said this topic needs much consideration and can't be ignored. Mrs. Blankenhorn said they will be looking to the community and staff for input on this very important matter.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Mr. Thomas, the Board hired Farrah Benart as an instructional aide for the Extended School Year Program at \$12.60/hr., effective June 20, 2017 and starting July 1, 2017 at \$13.10/hr. It was noted that Ms. Benart was previously hired as a substitute instructional aide June 7, 2017. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. DiCello, the Board hired Ms. Deb Herb as a Van Aide for the ESY Program at an hourly rate of \$10.00, effective June 20, 2017. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. DiCello, the Board hired Kim Pekarik as a substitute instructional aide for the ESY Program, effective June 20, 2017. Motion carried.

It is also recommended by the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. DiCello, the Board rescinded the motion for Kim Pekarik, previously hired for the ESY Program at the June 7, 2017 Board Meeting. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Mrs. Blankenhorn, the Board hired Michael Anthony as a teacher for the ESY Program, at an hourly rate of \$32.00, retroactive to June 20, 2017. Motion carried.

It is also recommended by the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Mr. Wagner, the Board rescinded the motion for Charles Rinaldo, previously hired for the ESY Program at the May 17, 2017 Board Meeting. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. Davidson, the Board approved Patricia Lombel, Acting Board Secretary, to Board Secretary for the Pottsville Area School District at a yearly stipend of \$2,500.00, effective June 21, 2017 to June 30, 2021. Motion carried.

On the recommendation of the Committee on Personnel, and on motion Atty. Rismiller and seconded by Mr. Thomas, the Board directed the Secretary to provide a Bond in the amount of \$50,000.00, with approved surety, the premium of the Bond to be paid by the Pottsville Area School District. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Mr. Thomas, the Board recalled Angie Snyder from the furlough list. Atty. Rismiller noted that she was pleased to announce this recall due to a recent retirement approved at this meeting from a previously budgeted faculty position. Motion carried.

Mr. Thomas, Chairman of the Committee on the Special Education/Alternate Education and Charter Review noted that the District will go before the review board on July 25, 2017.

On the recommendation of Mrs. Lombel, Assistant Business Manager, and on motion of Mr. Moran, seconded by Mr. Thomas, the Board approved the revenue report for the month of May 2017; the report includes local, state and federal sources (see office files). Motion carried.

On the recommendation of Mrs. Lombel and on motion of Dr. Davidson, and on motion of Mr. Moran, the Board approved the following Use of Facilities:

D.H.H.L. Middle School

1. PASD Aquatics Program, Age Group Swimming, June 7 – July 29, 2017, Mon/Wed/Fri, 8:00 – 11:00 am, MS Pool. (Retro)
2. PASD Aquatics Program, Age Group Swim Meets, June 8, June 13, June 27, July 25, 5:00 – 8:00 pm, July 29, 2017, 7:00 am – 7:00 pm, MS Pool.
3. PASD Girls Volleyball, J.V. Tournament, September 9, 2017, 8:00 am – 7:00 pm, Martz Hall.

4. PASD Girls Volleyball, Varsity Tournament, October 14, 2017, 7:30 am – 7:00 pm, Martz Hall and HS Boys Gym.
5. Girl Scouts Heart of PA, STEM Program, June 27, 2017, 5:00 – 7:30 pm, MS Cafeteria.
6. PA House of Representatives, Veterans Town Hall, August 24, 2017, 4:00 – 6:00 pm, MS Auditorium

P.A.H.S.

7. PAHS Science Dept., Great American Solar Eclipse Viewing Event, August 21, 2017, 11:00 am – 5:00 pm, HS Planetarium/Observatory.
8. PASD Girls Volleyball, Volleyball Camp/Pre Season Workout, July 24 – Aug 10, 2017, 5:00 -8:00.HS Gyms

Motion carried.

Mrs. Lombel 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 legal matters.

With no further business, on motion of Mr. Moran, seconded by Dr. Davidson, the meeting adjourned at 9:28 p.m.



Mrs. Patricia Lombel
Board Secretary