

## POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors  
Work Session  
March 1, 2017  
Academic Center  
7:30 p.m.

Present: Mr. Boran, Mrs. Blankenhorn, Dr. Davidson,  
Dr. Cardamone, Dr. DiCello, Mr. Moran,  
Atty. Rismiller, Mr. Thomas, Mr. Wagner,  
(via phone) Dr. Zwiebel, Mrs. Lombel,  
Atty. Thornburg, Ms. Marchiano,  
Republican Herald

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

President Boran noted that an Executive Session was held on February 26, 2017 at 4:00 p.m.

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

Mr. Boran noted that approval for the Treasurer's Report, Cafeteria Report and List of Bills will be done at the regular Board Meeting on March 15, 2017.

On the recommendation of the Food Service Director, Mrs. Lisa Eckley, and on motion of Mr. Thomas, seconded by Mr. Moran, the Board approved the Procurement Plan for the Pottsville Area School District for Child Nutrition Programs, effective March 2, 2017. The Procurement Plan provides for free and open competition, transparency in transactions, comparability and documentation of all procurement activities. Motion carried.

On the recommendation of the solicitor, Atty. Thornburg, and on motion of Atty. Rismiller, seconded by Mrs. Blankenhorn, the Board approved two FMLA's for district employees. Motion carried.

Mr. Boran asked Dr. Zwiebel for the Superintendent's Report. Dr. Zwiebel did not have any items to report.

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 nothing to report. The committee will meet with Dr. Wayne McCullough to review items with transportation.
- Finance – Mr. Boran had no report for this evening.
- Legislation - Mr. Moran stated he will report some informational items at the regular meeting.

- Negotiations - Mr. Moran stated there was nothing to report. The next meeting will be held on March 10, 2017.
- Drug and Alcohol Coalition – Mrs. Blankenhorn noted that a meeting will be held on March 13, 2017.
- Personnel - Atty. Rismiller had the following items for approval:
  - On the recommendation of Atty. Rismiller, seconded by Dr. Davidson, the Board approved Matt Ditzler as a custodial employee at the D.H.H. Lengel Middle School, at an annual salary of \$19,000.00, effective March 1, 2017, contingent upon receipt of satisfactory clearances. Motion carried by roll call vote: Dr. Cardamone, Dr. Davidson, Dr. DiCello, Mr. Moran, Atty. Rismiller, Mr. Thomas, Mr. Wagner (phone), and Mr. Boran, Aye. Mrs. Blankenhorn, Abstain.
  - On the recommendation of Atty. Rismiller, seconded by Dr. Davidson, the Board approved Jessica Yuknavage, a student at McCann School of Business & Technology, for an unpaid technology internship effective March 13, 2017. Ms. Yuknavage has to complete 225 intern hours. Motion carried.
  - On the recommendation of Atty. Rismiller, seconded by Mr. Thomas, the Board accepted the letter of resignation for retirement from Patricia Wartella, secretary at the Pottsville Area High School, effective June 30, 2017. Motion carried.
- Public Relations - Dr. Davidson stated that he will cover the items at the regular meeting.
- Technology - Dr. DiCello had no report for this evening.
- Textbook and Supplies- Dr. Davidson stated that there was no report.
- IU 29 Representative – Mr. Thomas noted that they are looking to hire the new Executive Director for IU 29 next Monday, March 6, 2017.
- PSBA Representative - Mr. Wagner stated that there was nothing to report.
- Pottsville Recreation Committee – Dr. Cardamone had nothing to report.
- Special Education/ Alternative Education/Charter Schools - Mr. Thomas noted that the committee will meet on Monday, March 6, 2017.
- Grading/Curriculum - Mr. Moran stated he had no report for this evening.

Mr. Boran asked if there was any new business for the Board.

On recommendation of Mrs. Lombel, and on motion of Mr. Thomas, seconded by Atty. Rismiller, the Board approved the following Use of Facilities:

### D.H.H.L. Middle School

1. Title I Family Night, May 10, 2017, 5:00 – 8:00 pm, MS Cafeteria, Auditorium, and Library.

### P.A.H.S.

2. Pottsville Football Boosters, Booster Meeting, March 7, 2017, 6:30 – 8:00 pm, HS Cafeteria.

3. PAHS Guidance Dept., SAT's, August 26, October 7, Nov. 4, Dec. 2, 2017, March 10, May 5, June 2, 2018, 7:00 am – 2:30 pm, HS.
4. PAHS Band Front, Majorette and Flag Practice and Judging, March 22, 2017, 6:00 pm, HS Auditorium.
5. PAHS Percussion Ensemble, PASD Small Ensembles Concert, April 20, 2017, 2:30 – 9:30 (Concert @ 7:30), HS Auditorium.

### I.S.C

6. Title I Bingo Family Night, April 27, 2017, 5:00 – 8:00 pm, JSC Cafeteria.

### P.A.H.S Stadium


7. Sch. Co. Relays Committee, Sch. Co. Relays Track and Field Meet, May 5, 2017, 2:45 – 11:00 pm, HS Stadium.
8. PAHS PBIS Committee, Crimson Carnival for PBIS, May 16, 2017 (Rain Date May 17, 2017), 12:00 – 2:30 pm, HS Stadium.

Motion carried.

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 7:37p.m. through 7:58 p.m.

Mr. Boran asked for a motion to adjourn. A motion was made by Mr. Thomas, seconded by Mr. Moran and passed by unanimous vote at 7:59 p.m.

  
Patricia A. Lombel (Date)  
Acting Board Secretary