POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors Work Session May 18, 2016 Academic Center 5:36 p.m. Present: Mr. Boran, Mrs. Blankenhorn, Dr. Cortese,

Dr. Davidson, Dr. DiCello, Mr. Moran, Atty. Rismiller, Mr. Thomas, Mr. Wagner,

Dr. Zwiebel, Superintendent; Mr.

Curran, Business Manager/Board Secretary;

Mr. Thornburg, Solicitor; Mr. Ansbach

Atty. Rismiller was absent at roll call, Mr. Boran (entered at 5:46 p.m.).

The work session meeting of the Board of Directors was called to order at 5:36 p.m. by Treasurer Dr. DiCello. At 5:30 p.m. Dr. Zwiebel announced that Mr. Boran was on his way and the start of the meeting may be delayed. Treasurer Dr. DiCello led the group in the Pledge of Allegiance.

Dianne Dougherty, Technology Director provided a PowerPoint presentation updating the Board on the status of the IPAD initiative.

Mr. Curran introduced Mr. James Bush, a representative from Berkheimer, who provided a history of the work done for the district by Berkheimer with the earned income tax. Mr. Bush thanked the Board for the opportunity to submit a proposal for the business privilege and delinquent tax collection and provided information on the company facilities and processes that will be implemented if selected as the collector.

Dr. DiCello reviewed the agenda with the Board and asked if there were any questions. At this time, Mr. Boran entered the room.

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

Mr. Curran 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.

Mr. Boran asked for a motion to adjourn. Motion made by Mr. Moran, seconded by Dr. DiCello and passed by unanimous vote at 6:01 p.m.

Executive session was held from 6:03 p.m. through 7:02 p.m.

Stephen C. Curran (Date)

Board Secretary