

POTTSVILLE AREA SCHOOL DISTRICT

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

Present: Mr. Boran, Mrs. Blankenhorn, Dr. Cardamone,
Dr. Davidson, Dr. DiCello, Mr. Moran,
Atty. Rismiller, Mr. Wagner, Dr. Zwiebel,
Mr. Manning, Mrs. Lombel, Atty. Tucker,
Ms. Marchiano

Absent: Mr. Thomas

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

Mr. Boran asked if anyone would like to address the Board. Hearing none, Mr. Boran said that the October minutes for the Work Session and Board meeting will be approved at the November 15, 2017 regular Board meeting.

Mr. Boran said the Treasurer's report for October 2017, Cafeteria Report and List of Bills will also be approved at the November 15, 2017 regular Board meeting.

Mr. Boran asked if there was a Solicitor's Report. Atty. Tucker noted that there was nothing to report this evening.

Under the Superintendent's Report, Dr. Zwiebel had nothing to report this evening.

Mr. Boran asked for the committee reports:

- Athletics and Extracurricular Activities - Mrs. Blankenhorn had nothing to report for this meeting.
- Buildings, Real Estate and Transportation - Mr. Wagner reported that a pipe burst in Martz Hall. Mr. Wagner recognized the quick action of Mr. Singley, head custodian and his staff. The pipe was repaired and the volleyball games that were scheduled were able to be played.
- Finance - Mr. Boran had nothing to report for this evening.
- Legislation - Mr. Moran stated he will report some informational items at the regular meeting.
- Negotiations - Mrs. Blankenhorn/Mr. Moran stated that there is no report for this evening.
- Drug and Alcohol Coalition - Mrs. Blankenhorn said the Tide Task Force will present Dr. William Santoro on Monday, November 6, 2017 at 7:00 p.m. at the D.H.H. Lengel Middle School Cafeteria. Dr. William Santoro who has a private practice in Laureldale, PA, which is now a part of tower Health Medical Group and was appointed Chief, Section of Addiction Medicine at the Reading Hospital Psychiatry Department, Tower Health System, will speak on the opioid crisis. Everyone is welcome.

- Personnel – Atty. recommended the following:
 - ❖ On a motion of Atty. Rismiller seconded by Dr. Davidson, the Board approved Halie Whalen-Maurer as a part-time paraprofessional at an hourly rate of \$13.10, effective November 2, 2017. Motion carried.
 - ❖ On a motion of Atty. Rismiller, seconded by Dr. DiCello, the Board approved Deborah Deibert as a substitute part-time paraprofessional at an hourly rate of \$13.10, effective November 2, 2017 contingent upon receipt of satisfactory clearances. Motion carried.
 - ❖ On a motion of Atty. Rismiller, seconded by Mr. Moran, the Board approved Carolyn Potts and Karli Blackwell as substitute lunch aides/cafeteria employees, effective November 2, 2017 contingent upon receipt of satisfactory clearances. Motion carried.
 - ❖ On a motion of Atty. Rismiller, seconded by Dr. Davidson, the Board approved Kelly Messina as a substitute cafeteria employee, at an hourly rate of \$15.45, retroactive to October 23, 2017. Motion carried.
 - ❖ On motion of Atty. Rismiller, seconded by Dr. DiCello, the Board accepted the resignation of Joann Torracco as a part-time paraprofessional, effective October 29, 2017. Motion carried.
 - ❖ On motion of Atty. Rismiller, seconded by Mr. Wagner, the Board approved Joann Toracco as a substitute part-time paraprofessional at an hourly rate of \$13.10, retroactive to October 30, 2017. Motion carried.
 - ❖ On motion of Atty. Rismiller, seconded by Dr. DiCello, the Board approved the request from Kalyn Hinkle, paraprofessional at the John S. Clarke elementary Center, for five (5) unpaid vacation days. Motion carried.
 - ❖ On the motion of Atty. Rismiller, seconded by Dr. DiCello, the Board accepted the resignation of Mary Ann Alisauckas, part-time paraprofessional at the John S. Clarke Elementary Center, effective October 27, 2017. Motion carried.
 - ❖ On motion of Atty. Rismiller, seconded by Mr. Moran, the Board approved the transfer of Transportation Aide, Joseph Shaw, to a bus driver position for the Pottsville Area School District, at an hourly rate of \$15.45, effective October 30, 2017. Motion carried.
- Public Relations - Dr. Davidson stated that he will cover the items at the regular meeting.
- Technology - Dr. DiCello had nothing to report this meeting.
- Textbook and Supplies - Dr. Davidson had nothing to report this meeting.
- IU 29 Representative – Mr. Boran said there was nothing to report.
- PSBA Representative - Mr. Wagner had nothing to report this evening.
- Pottsville Recreation Committee - Dr. Cardamone had no report this evening.
- Special Education/Alternative Education/Charter Schools - Mr. Boran stated that there was no report.
- Grading/Curriculum - Mr. Moran said there were three policies sent out to all Board members for review and voting will take place at the regular Board meeting on November 15, 2017.

Mr. Manning will have the Revenue Report for October 2017 at the November 15, 2017 Board meeting for approval.

Under Requests for Use of Facilities, and on motion of Mrs. Blankenhorn seconded by Dr. DiCello, the following requests were approved:

D.H.H. Lengel Middle School

1. Walk in Art Center, Art Demonstration, March 1, 2018, 9:00 am – 12:00 pm, Martz Hall
2. Lady Tide Volleyball, Annual Senior All Star Game, November 16, 2017, 5:00 pm, Martz Hall
3. Pottsville Art Department, Art Department Paint Night, December 12, 2017, 6:00 pm – 9:00 pm, MS Cafeteria
4. DHHL Drama, Drama Club Musical and Rehearsals, April 15, (1-5pm) 16, 17, 18, 19, (3-7pm) 20, 21, 2017 (Show), 3:00 – 10:00 pm, MS Auditorium/Caf/Music room
5. Pottsville Midget Football League, Pizza Party, November 21, 2017, 6:00 – 8:00 pm, MS Cafeteria

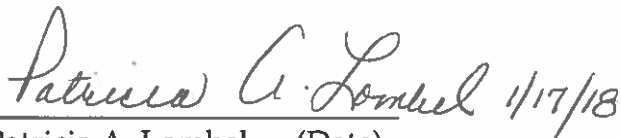
Mr. Moran mentioned the success of the 1st Trunk or Treat which was held on Monday, October 30, 2017 on the parking lot grounds behind Martz Hall. Mr. Moran said, "Kudos" to all who were involved. Sponsored by Schuylkill Achieve and Title I, this wonderful event had over 500 registered children along with local fire companies, emergency medical services and local law enforcement. Dr. Zwiebel agreed that the event was a success and the committee is already planning for the 2nd Trunk or Treat.

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

Mr. Boran noted that there was an executive session for personnel issues this evening from 6:45 p.m. to 7:30 p.m.

Another executive session was held from 7:46 p.m. to 8:40 p.m.

On a motion of Dr. DiCello, seconded by Atty. Rismiller, the meeting was adjourned at 7:45 p.m.


Patricia A. Lombel (Date)
Board Secretary