

**POTTSVILLE AREA SCHOOL DISTRICT
BOARD MEETING
November 15, 2017
7:30 P.M.**

1. Opening and Pledge of Allegiance
2. Public Comment
3. Financial Reports – Mr. Brian Manning, Business Manager
 - Treasurer’s Report for October 2017
 - Cafeteria Reports
 - Cafeteria Financial Report for October 2017
 - List of Bills for Approval
4. Unfinished Business
5. Solicitor’s Report – Jeffrey Tucker, Attorney at Law
6. Superintendent’s Report – Dr. Jeffrey Zwiebel

ACTION

- It is recommended that the Superintendent’s preapproval of the credits indicated for the following professional employee be ratified in accordance with the negotiated agreement between the PASD and the PASDEA:

Deborah Lecker	-	6 Credits
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- It is recommended that the following professional employees be reimbursed as indicated for the successful completion of preapproved credit courses in accordance with the negotiated agreement between the PASD and the PASDEA:

Beth Bauers	-	\$ 600.00
Kimberly Jackson	-	\$ 300.00
Paula Jones	-	\$1,695.00
Benjamin O’Brien	-	\$1,416.00
Crystal Pugh	-	\$ 300.00

- It is recommended that the following salary adjustments be approved for the 2017-2018 school year:

Beth Bauers	-	Master's +15
Kimberly Jackson	-	Master's +15

- It is recommended that the following professional employee be excused from her duties to serve as a juror in the Schuylkill County Court of Common Pleas.

Dana Robbins - Retroactive to Thursday, October 19, 2017

- It is recommended that Emily Soubik be hired part-time as a Speech Therapist (1 ½ days per week) at \$37.00 per hour, retroactive to October 11, 2017.
- It is recommended that the following policies be approved. (Copies attached):

Policy # 138 - English as a Second Language/Bilingual Educational Program.
 Policy # 251 - Homeless Students
 Policy # 823 - Naloxone

- Approval is recommended for the following 2017-2018 medical examiners be appointed at a rate of \$5.00 per student examination.

Robert P. Boran Jr., MD
 Karen Fabrizio DNP, CRNP

- Approval is recommended for the adoption of the Organizational Chart for the Pottsville Area School District. (Copy attached)

7. Committee Reports

ACTION Athletics and Extracurricular Activities – Mrs. Ann Blankenhorn

- It is recommended that the Board appoint the following winter coaches for the 2017-2018 school year and set the salaries as indicated:

Boy's Basketball

Dave Mullaney, Head Coach	\$6,450.00
John Toomey, Assistant	\$4,200.00
Tom McGeoy, Junior Varsity	\$3,600.00
Jake Wartella, Freshman	\$3,600.00
Bruce Heffner, 8 th Grade	\$3,400.00
Tyler Heffner, 7 th Grade	\$2,400.00

Girls' Basketball

Curt Ziegmont, Head Coach	\$5,050.00
Chris McLaughlin, Assistant	\$2,600.00
Phil Tenaglia, Jr. Varsity Head Coach	\$2,400.00

Wrestling

Gary Keener, Head Coach	\$5,550.00
Chris Gardner, Assistant	\$2,600.00
Brett Matukewicz, Jr. High Head Coach	\$2,600.00
Sam Julian, Asst. Jr. High Coach	\$2,800.00

Swimming

Ned Hampford, Boys' Head Coach	\$5,800.00
Greg Schuettler, Girls' Head Coach	\$4,800.00
James Lotz, Assistant	\$2,400.00
Debbie Logothetides, Assistant	\$2,400.00
Kim Barone, Assistant	\$1,400.00
Neil Johnson, Assistant	\$1,400.00

Motion to appoint coaches as recommended.

- It is recommended that the Board appoint the following volunteer winter coaches for the 2017-2018 school year:

Boys' Basketball

Eric Hampford

Girls' Basketball

Amanda Pavalko

Maria Sherakas

Wrestling

Dan Quick

Corey Keener

Jason Thomas

Rob Womer

Girls' Swimming

Kaycee Sullivan

Motion to appoint as recommended.

- It is recommended that the Board eliminate Water Polo as a Fall Sport for the 2018-2019 school year. Motion to eliminate as recommended.

Buildings, Real Estate and Transportation – Mr. Charles Wagner

Finance – Mr. John F. Boran

- It is recommended that the Board approve the following Uniform Grant Guidance Policies:
 - Allowability of Cost
 - Cash Management
 - Procurement

Motion to approve as recommended.

- It is recommended that the Board approve the following Parent and Family Engagement Policies and Compacts:
 - District Parent and Family Engagement Policy
 - John S. Clarke Elementary Center 2017-2018 Title I School and Family Engagement Policy
 - John S. Clarke Elementary Center 2017-2018 Title I School/Parent Compact
 - D.H.H. Lengel 2017-2018 Title I School and Family Engagement Policy
 - D.H.H. Lengel 2017-2018 Title I School/Parent Compact

Motion to approve as recommended.

Legislation – Mr. Patrick Moran

Drug and Alcohol Coalition – Mrs. Ann Blankenhorn

Negotiations – Mrs. Ann Blankenhorn/Mr. Patrick Moran

ACTION Personnel – Atty. Karen Rismiller

- It is recommended that the Board approve the termination of a part-time paraprofessional due to abandonment of duties, effective November 16, 2017. Motion to terminate as recommended.
- It is recommended that the Board approve the termination of a full-time custodian for the Pottsville Area School District due to neglect of duty and improper conduct, effective November 15, 2017. Motion to approve as recommended.

Public Relations – Dr. William Davidson

- On Monday, October 30, 2017, Title I and Schuylkill Achieve sponsored the 1st Annual Trunk-or-Treat. Over 400 JSC and Lengel Trunk-or-Treaters attended with their families. Twenty-seven PASD Clubs and Community Organizations decorated their trunks and distributed treats to our Trunk-or-Treaters. The students in attendance participated in a

costume contest, ghoulish games, and haunted activities which were run by Lengel and PAHS students, PASD faculty and staff. Students were also invited to participate in a creative writing activity. All students who submitted a scary or silly story received a special treat. Congratulations to Cambria Newberry 4th grade and Nicholas Huda 3rd grade were selected as our Star Authors and were awarded Haunted Halloween Gift Baskets. Overall the event was a huge success. Thank you to all involved.

- Our district's Positive Behavioral Interventions and Support (PBIS) program has been awarded a \$5,000 grant for the 2017-2018 school year. Funding is to be used for a universal screener or other Tier 2/3 interventions. Tier 2 involves targeted group support for some students while Tier 3 involves individual support for a few students. More information on PBIS can be found at www.pbis.org. Kudos to our PBIS team on securing this grant.
- The district was presented a check from Walmart, as part of their Miles for Education program. The program involves Walmart donating .01/per mile driven by our local fleet during a designated week without having had an accident. The check was in the amount of \$1,613.85. The money is going towards the Tide Tek program in the middle school.
- Congratulations to our November Rotary Students of the Month – Caitlin Coyle and Thomas Honicker.
- Congratulations to Michala Zembas for being selected as Artist of the Month. Michala's Fiber Metal Art piece is on display in the Academic Center lobby.

Technology – Dr. Christina DiCello

Textbooks and Supplies – Dr. William Davidson

IU 29 Representative – Mr. Scott Thomas

PSBA Representative – Mr. Charles Wagner

Pottsville Recreation Committee – Dr. Michael Cardamone

Spec. Ed/Alternative Ed/Charter – Mr. Scott Thomas

Policy and Procedure Review – Mr. Patrick Moran

8. Revenue Report – Mr. Brian Manning, Business Manager
9. Set date for Reorganization Meeting – Monday, December 4, 2017 at 7:00 p.m.
Accept Certificates of Election for School Directors who were elected
in November 2017; Elect a President and Vice President for the Ensuing
Year ; and for General Purposes
10. New Business
Repository Sales
Requests for the Use of Facilities
Announcement of Executive Session
11. Adjournment