

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Regular Meeting
November 16, 2011
Academic Center
7:30 p.m.

Present: Mr. Boran, Mrs. Grube, Atty. Rismiller,
Mr. Thomas, Dr. Smink, Mr. Wagner,
Dr. Gallagher, Superintendent; Mr. Delenick,
Business Manager/Board Secretary;
Mr. Thornburg, Solicitor; Mrs. Lombel

Absent: Mr. Krater, Dr. Cortese, Mrs. Petchulis

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

After the Pledge of Allegiance, Mr. Boran welcomed students from the high school and asked them to introduce themselves. They told the Board what classes they are taking and what their plans are after graduation.

Mr. Boran asked if anyone wished to address the Board. Since there was no one, President Boran proceeded with the meeting.

On motion of Mr. Thomas, seconded by Atty. Rismiller, the Board dispensed with the reading of the minutes of both the work session held on October 12, 2011 as well as the regular board meeting held on October 19, 2011. Since all members received copies, and there being no additions or corrections, the minutes were approved. Motion carried.

On motion of Mr. Wagner, seconded by Mr. Thomas, the Board accepted the report of the Treasurer for the month of October 2011 and directed that it be appended to the minutes. Motion carried.

On motion of Mrs. Grube, seconded by Mr. Thomas, the Operating Report of the Pottsville Area School District Cafeterias for the month of October 2011 was accepted and ordered filed. Motion carried.

On motion of Mrs. Grube, seconded by Mr. Thomas, the following Financial Statement of the Pottsville Area School District Cafeterias for the month of October 2011 was accepted and ordered filed. (See office files.) Motion carried.

A list of bills, as appended, was submitted for payment. (Copy to each Director.)

On motion of Dr. Smink, seconded by Mr. Thomas, 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.

The Superintendent submitted the part-time payroll and recommended payment.

On the recommendation of the Superintendent and on motion of Atty. Rismiller, seconded by Mr. Wagner, the Board authorized payment to the persons listed in the amounts indicated after their respective names for services on the programs specified, in accordance with payroll bills submitted and approved by the Superintendent. (See office files.) Motion carried.

On the recommendation of the Superintendent and on motion of Atty. Rismiller, seconded by Mr. Wagner, the Board approved Homebound Instruction for one middle school student and one elementary student.

On the recommendation of the Superintendent and on motion of Atty. Rismiller, seconded by Mr. Wagner, 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: Leigh Ann Bosak - 3 credits; and Kayla Fehr - 3 credits. Motion carried.

On the recommendation of the Superintendent and on motion of Atty. Rismiller, seconded by Mr. Wagner the Board approved reimbursement for the following professional employees as indicated for the 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: Jonathan Hughes - \$2,148.00. Motion carried by roll call vote: Mrs. Grube, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye. Mr. Krater, Dr. Cortese and Mrs. Petchulis, Absent.

On the recommendation of the Superintendent and on motion of Atty. Rismiller, seconded by Mr. Wagner, the Board excused the following professional employees from their teaching duties to serve as jurors in the Schuylkill County Court of Common Pleas in accordance with the negotiated agreement between the Pottsville Area School District and the Pottsville Area School District Education Association: Beverly Dillow- beginning Friday, December 2, 2011; Donna Romano - beginning Wednesday, November 30, 2011; and David Sterner - beginning Friday, December 2, 2011. Motion carried.

On the recommendation of the Superintendent and on motion of Atty. Rismiller, seconded by Mr. Wagner, the Board approved the salary adjustment be made retroactive to the beginning of the 2011-2012 school year: Rachael Kubick - Master's Degree. Motion carried.

On the recommendation of the Committee on Athletic and Extracurricular Activities, and on motion of Mrs. Grube, seconded by Atty. Rismiller, the Board approved the following Winter Sports Budgets for the 2011-2012 school year:

| | |
|-------------------|-------------|
| Boys' Basketball | \$16,579.50 |
| Wrestling | \$11,292.00 |
| Boys' Swimming | \$ 5,610.00 |
| Girls' Swimming | \$ 6,210.00 |
| Girls' Basketball | \$16,847.00 |

Motion carried by roll call vote: Mrs. Grube, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye. Mr. Krater, Dr. Cortese and Mrs. Petchulis, Absent.

On the recommendation of the Committee on Athletic and Extracurricular Activities, and on motion of Mrs. Grube, seconded by Mr. Wagner, the Board awarded the bids received October 19, 2011 for athletic equipment and supplies (spring sports). (See office files.)

Motion carried by roll call vote: Mrs. Grube, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye. Mr. Krater, Dr. Cortese and Mrs. Petchulis, Absent.

On the recommendation of the Committee on Athletic and Extracurricular Activities, and on motion of Mrs. Grube, seconded by Atty. Rismiller, the Board appointed the following coaches for the 2011-2012 school year and set the salaries as indicated:

BOYS' BASKETBALL

| | |
|---------------------------------------|------------|
| Dave Mullaney, Head Coach | \$5,150.00 |
| John Toomey, Assistant | \$3,200.00 |
| Tom McGeoy, Junior Varsity | \$2,600.00 |
| Jake Wartella, Freshman | \$2,600.00 |
| Scott Reichert, 8 th Grade | \$4,610.00 |
| Mick Kondrack, 7 th Grade | \$2,400.00 |

GIRLS' BASKETBALL

| | |
|--------------------------------------|------------|
| Rick Wojciechowsky, Head Coach | \$4,300.00 |
| Mike Sukeena, Assistant | \$2,600.00 |
| Scott Mattea, Jr. Varsity Head Coach | \$2,800.00 |

WRESTLING

| | |
|-----------------------------------|------------|
| Patrick Brennan, Head Coach | \$4,500.00 |
| Ed Harris, Assistant | \$3,000.00 |
| Ryan Anderson, Jr. High Assistant | \$2,600.00 |
| Cory Stencovage, Assistant | \$2,600.00 |

SWIMMING

| | |
|----------------------------------|------------|
| Ned Hampford, Boys' Head Coach | \$4,500.00 |
| Vickie Fisher, Girls' Head Coach | \$4,000.00 |
| James Lotz, Co-Assistant | \$1,500.00 |

| | |
|----------------------------|------------|
| Robert Price, Co-Assistant | \$1,500.00 |
| Greg Schuettler, Assistant | \$2,200.00 |

WINTER TRACK

| | |
|------------------------------|------------|
| Charlie Schuster, Head Coach | \$2,800.00 |
|------------------------------|------------|

Motion carried by roll call vote: Mrs. Grube, Atty. Rismiller, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye. Mr. Krater, Dr. Cortese and Mrs. Petchulis, Absent.

On the recommendation of the Committee of Personnel, and on motion of Dr. Smink, seconded by Mrs. Grube, the Board approved the resignation of Barbara Powers, a full-time clerical employee at the John S. Clarke Elementary effective December 2, 2011. Motion carried.

On behalf of the Committee on Drug and Alcohol, Mr. Wagner reported that the committee held a logo contest with the winners receiving a gift card from Roma. The next meeting will be held on Monday, November 21, 2011 at 7PM.

On behalf of the Committee on Public Relations, Mrs. Grube congratulated Brittany DeColli for being selected by the senior class as the 2011-2012 Daughters of American Revolution (DAR) Good Citizen.

On behalf of the Committee on Pottsville Recreation Committee, Atty. Rismiller reported that the committee is preparing for the holiday events with performances by local choir members, tree lighting, and a Christmas Party at the Humane Fire Company. PAHS AID will be volunteering with these events.

On motion of Mr. Wagner, seconded by Mrs. Grube, the Board accepted the Real Estate, Per Capita, and Occupation Tax reports for October 2011 as submitted by the following tax collectors: Eva Wesnoski, Mechanicsville; Thomas Bosack, Norwegian Township; Anna Cook, Palo Alto; Cheryl Messina, Port Carbon; and Ellen Micka, Pottsville. (See office files.) Motion carried.

On motion of Mr. Wagner, seconded by Mrs. Grube, the Board accepted the following reports for the month of October 2011: Harry E. Ebling -- Earned Income Tax - \$170,416.92; Business Privilege Tax - \$4,219.76; Local Services Tax - \$1,661.71; Delinquent Per Capita Tax and Delinquent Occupation Tax - \$4,752.00; and Cheryl Messina -- Port Carbon Local Services Tax - \$110.00. (See office files.) Motion carried.

On motion of Mr. Wagner, seconded by Mrs. Grube, the Board accepted the report of A. Matthew Dudish, Recorder of Deeds, for October 2011 in the amount of \$5,347.86 for Realty Transfer Tax. Motion carried.

On motion of Atty. Rismiller, seconded by Mr. Thomas, the Board approved the following commissions to tax collectors paid on the basis of \$3.00 per bill collected and

paid to the school district during the month of October 2011. (See office files.) Motion carried.

Mr. Delenick stated 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.

On motion of Mrs. Grube, seconded by Mr. Wagner, the Board granted the following requests for the use of facilities: PAHS Swimming and Diving Boosters to use swimming facilities, the middle school cafeteria for the banquet on March 18, 2012 and middle school hallway for a concession stand in December, January and February; PAHS Track Booster Club for use of the middle school facilities on May 20 and May 21, 2012. Motion carried.

Mr. Boran announced that the Board has to set the date for the Reorganization meeting for the purpose of accepting the Certificates of Election for the School Directors who were elected in November 2011; to elect a President and Vice President for the ensuing year, elect a solicitor from January 1, 2012 to December 31, 2012, and for general purposes. Mr. Boran noted that the date was set at the work session last week for Monday, December 5, 2011 at 7:00 PM.

On motion of Mrs. Grube, seconded by Atty. Rismiller, the work session scheduled for December 14, 2011 and the regular board meeting scheduled for December 21, 2011 have been cancelled. Motion carried.

There being no further new business, on motion of Mr. Thomas, seconded by Mr. Wagner, the meeting adjourned at 7:47 PM.