

**POTTSVILLE AREA SCHOOL DISTRICT
WORK SESSION
October 4, 2017**

1. Opening and Pledge of Allegiance
2. Public Comment
3. Approval of September 6, 2017 Work Session Minutes, September 13, 2017 Special Board Meeting Minutes and September 20, 2017 Board Meeting Minutes
4. Financial Reports – Patricia Lombel, Assistant Business Manager
 - Treasurer’s Report for September 2017
 - Cafeteria Reports
 - Cafeteria Financial Report for September 2017
 - List of Bills for Approval
5. Unfinished Business
6. Solicitor’s Report – Jeffrey Tucker, Attorney at Law
7. Superintendent’s Report – Dr. Jeffrey Zwiebel

ACTION

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

Paula Jones - 3 credits

- It is recommended that a contract with Jessica Jansson to serve as an Occupational Therapist at a start date to be determined per her release from the Schuylkill I.U. #29 through May 30, 2018 contingent upon the submission of all appropriate paperwork and satisfactory clearances.

It is further recommended that a contracted salary for Miss Jansson be set at \$44,000.00.

- It is recommended that the resignation of Ashley Shappell, as 2017-2018 Middle School Student Council Advisor be approved.
- It is further recommended that Stacie Cromyak be elected to serve as Middle School Student Council Advisor at a stipend of \$700.00 for the 2017-2018 school year in accordance with the negotiated agreement between the PASD and the PASDEA.

INFORMATION

- Principals' Reports
- Federal Programs

8. Committee Reports

Athletics and Extracurricular Activities – Mrs. Ann Blankenhorn

Buildings, Real Estate and Transportation – Mr. Charles Wagner

Finance – Mr. John F. Boran

Legislation – Mr. Patrick Moran

Negotiations – Mrs. Ann Blankenhorn/Mr. Patrick Moran

Drug and Alcohol Coalition – Mrs. Ann Blankenhorn

Personnel – Atty. Karen Rismiller

ACTION

Recommendation to approve Rebecca Miller Schweikert as a substitute cafeteria employee at an hourly rate of \$15.45, retroactive to September 8, 2017. Motion to approve as recommended.

Recommendation to approve Kellie Borrell as a concession stand worker at an hourly rate of \$10.00, retroactive to September 15, 2017. Motion to approve as recommended.

Recommendation to accept the resignation of Sharon Davis, Transportation Aide for the Pottsville Area School District, effective May 31, 2017. Motion to accept as recommended.

Recommendation to approve Lori Everly as a substitute clerical employee at an hourly rate of \$15.50, effective October 5, 2017, contingent upon receipt of satisfactory clearances. Motion to approve as recommended.

Recommendation to approve the following paraprofessionals, at an hourly rate of \$13.10, effective October 5, 2017 contingent upon receipt of satisfactory clearances: Danielle Detweiler, Robert Lipsky and Amanda Riegel. Motion to approve as recommended.

Public Relations – Dr. William Davidson

Technology – Dr. Christina DiCello

Textbooks and Supplies – Dr. William Davidson

IU 29 Representative – Mr. Scott Thomas

PSBA Representative – Mr. Charles Wagner

ACTION

On the recommendation of the PSBA Representative, Mr. Wagner, vote for one candidate for President, Vice President, Treasurer, Central At Large, Western At Large and PSBA Insurance Trust Trustees:

PSBA Slate of Candidates 2018

President-Elect (Vote for one)

- David Hutchinson – State College Area SD
- Otto W. Voit, - Muhlenberg SD

Vice President (Vote for one)

- Wolfgang – Central York SD
- Gary Michael Smedley, Carbondale Area SD

Treasurer (Vote for one)

- Mike Gossert – Cumberland Valley SD

Central At Large (for remainder of term) – (Vote for one)

- Larry Augustine - Selinsgrove Area SD
- Clythera Hornung - St. Marys Area SD

Western At Large (three year term) – (Vote for one)

- Daniel O’Keefe - Northgate SD

PSBA Insurance Trust Trustees (term ends Dec. 31, 2020) (Vote for one)

- Michael Facciinnetto - Bethlehem Area SD
- Marianne L. Neel - West Jefferson Hills SD

Pottsville Recreation Committee – Dr. Michael Cardamone

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

Policy and Procedure Review – Mr. Patrick Moran

ACTION

It is recommended that the Board approve the following policies:

- Sponsorship Recognition and Advertising on District Property
- Naming Rights Policy

Motion to approve as recommended.

9. Revenue Report – Mrs. Patricia Lombel, Assistant Business Manager
10. New Business
 - Requests for the Use of Facilities
 - Announcement of Executive Session
11. Adjournment