

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Work Session
October 4, 2017
Academic Center
7:30 p.m.

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

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

Atty. Rismiller asked if anyone would like to address the Board. Hearing none, Atty. Rismiller said that the September minutes for the special Board meeting, Work Session and Board meeting will be approved at the October 18, 2017 regular Board meeting.

Atty. Rismiller said the Treasurer's Report for September 2017, Cafeteria Report and List of Bills will also be approved at the October 18, 2017 regular Board meeting.

Atty. Rismiller 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 the following recommendations:

- On a motion of Dr. Davidson, seconded by Mr. Thomas, the Board approved 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. Motion carried.
- On a motion of Dr. Davidson, seconded by Mr. Thomas, the Board approved Miss Jansson's salary be set at \$44,000. Motion approved.
- On a motion of Dr. Davidson, seconded by Dr. DiCello, the Board approved the resignation of Ashley Shappell, as 2017-2018 Middle School Student Advisor. Motion carried.
- On a motion of Mrs. Blankenhorn, seconded by Dr. DiCello, the Board approved 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. Motion carried.

Atty. Rimsiller asked for the committee reports:

- Athletics and Extracurricular Activities - Mrs. Blankenhorn said that an athletics committee meeting will be held on Friday.
- Buildings, Real Estate and Transportation - Mr. Wagner had nothing to report for this meeting.

- Finance - Mr. Boran said the finance committee is waiting for results from the audit.
- 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 had nothing to report for this meeting.
- Personnel – Mr. Thomas recommended the following:
 - ❖ On a motion of Mr. Thomas, seconded by Dr. Davidson, the Board approved Rebecca Miller Schweikert as a substitute cafeteria employee at an hourly rate of \$15.45, retroactive to September 8, 2017. Motion carried.
 - ❖ On a motion of Mr. Thomas, seconded by Dr. Davidson, the Board approved Kellie Borrell as a concession stand worker at an hourly rate of \$10.00, retroactive to September 15, 2017. Motion carried.
 - ❖ On a motion of Mr. Thomas, seconded by Dr. DiCello, the Board accepted the resignation of Sharon Davis, Transportation Aide for the Pottsville Area School District, effective May 31, 2017. Motion carried.
 - ❖ On a motion of Mr. Thomas, seconded by Mrs. Blankenhorn, the Board approved 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 carried.
 - ❖ On motion of Mr. Thomas, seconded by Mrs. Blankenhorn, the Board approved 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 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. Thomas had nothing to report.
- PSBA Representative-Mr. Wagner recommended the following 2018 PSBA Slate of Candidates:
 - ❖ President – Elect (Vote for One) –
 - David Hutchinson – State College Area SD
 - Otto W... Voit – Muhlenberg SD
 - ❖ Vice President (Vote for One)
 - Eric 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)
 - Not applicable – PASD in Mid East Region 8
 - ❖ Western At Large (three year term) - (Vote for One)
 - Not applicable – PASD in Mid East Region 8
 - ❖ PSBA Insurance Trust Trustees (term ends Dec. 31, 2020 (Vote for One)
 - Michael Facciinnetto – Bethlehem Area SD

Marianne L. Neel – West Jefferson Hills SD

Mr. Wagner asked all members to vote for the Slate of Candidates. The Board Secretary will electronically cast the votes on the PSBA website.

- Pottsville Recreation Committee- Dr. Cardamone had no report this evening.
- Special Education/Alternative Education/Charter Schools- Mr. Thomas stated that there was no report.
- Grading/Curriculum- Mr. Moran recommended the following:
 - ❖ On a motion of Mr. Moran, seconded by Mr. Wagner, the Board approved two policies: Sponsorship Recognition and Advertising on District Property and Naming Right Policy. Motion carried.

Atty. Rismiller noted that the Revenue Report will be approved at the October 18, 2017 meeting. Dr. Davidson asked if all bills are paid. Mrs. Lombel said all bills are paid. Atty. Rismiller thanked the staff for their continued efforts.

Under Requests for Use of Facilities, and on motion of Mr. Thomas, seconded by Dr. Davidson, the following requests were approved:

D.H.H.L. Middle School

1. PASD Aquatics Open Swim, Sept. 26, 2017 to May 31, 2018, 6:00 pm – 8:00 pm (Tue & Thurs), 1:00 pm – 4:00 pm (Sat & Sun), MS Pool.
2. The Republican-Herald, Regional Spelling Bee, March 3, 2018, 8:00 am – 2:00 pm, MS Auditorium.
3. Pottsville Wrestling, Elementary Wrestling Matches, Jan. 14 & Jan. 28, 2018, 11:00 am - 5:00 pm, Feb. 18, 2018, 7:00 am – 6:00 pm, Martz Hall.
4. Crimson Academy for the Performing Arts, Nutcracker Ballet, Nov. 30, Dec. 1, 2018, 5:30 – 9:00 pm, Dec. 2, 2018, 12:30 – 5:00 pm, (Nov. 27, Nov. 29, 2018/Rehearsals 5:30 – 8:30 pm, MS Auditorium.

P.A.H.S.

5. PAHS Drama Club, Costume Karaoke Mixer, Nov. 4, 2017, 3:00 pm – 9:00 pm, HS Girls Gym.
6. Schuylkill County Chorus Assoc., Chorus Auditions, October 17, 2017, 4:45 – 9:00 pm, HS Auditorium, Little Theatre, Rooms 105, 127, 125, 124, 121, 120, and Women's Faculty Room.
7. Crimson Academy for the Performing Arts, Holiday Show, Dec. 1, 2017, 5:30 pm – 9:00 pm, HS Auditorium. (Nov. 30, 2017/Rehearsal 5:30 – 8:30 pm)
8. Crimson Academy for the Performing Arts, Dance Recital, June 2, 2018, 5:30 – 8:30 pm, June 3, 2018, 1:00 – 4:00 pm, HS Auditorium/Classrooms. (June 1, 2018 /Rehearsal 5:30-8:30pm)


J.S.C.

9. PAHS Majorette Squad, October Majorette Camp, October 14, 2017, 8:00 am – 12:00 pm, JSC Gym.

Motion carried.

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

On a motion of Mr. Moran, seconded by Mr. Thomas, the meeting was adjourned at 6:45 p.m.


Patricia a. Lombel (Date)
Board Secretary