

**POTTSVILLE AREA SCHOOL DISTRICT
BOARD MEETING
September 20, 2017**

1. Opening and Pledge of Allegiance
2. Public Comment
3. Approval of August 2, 2017 Work Session Minutes and August 16, 2017 Board Meeting Minutes
4. Financial Reports – Patricia Lombel, Assistant Business Manager
 - Treasurer’s Report for August 2017
 - Cafeteria Reports
 - Cafeteria Financial Report for August 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

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

Beth Bauers	-	3 credits
Leigh Ann Bosak	-	3 credits
Meredith Coleman	-	3 credits
Derek DiRenzo	-	3 credits
Paula Jones	-	6 credits
Erin Tranquillo	-	6 credits
Jenna Troutman	-	3 credits
Nicholas Sajone	-	3 credits

2. It is recommended that the Superintendent’s preapproval of the credits indicated for the following administrative employee be approved:

Caitlin Mohl	-	3 credits
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3. It is further 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:

Suzanne Fredericks	-	\$2,832.00
Katrina Greenawalt	-	\$2,700.00
Nathan Halenar	-	\$1,416.00
Kimberly Jackson	-	\$ 300.00
Peter McDonald	-	\$2,832.00
Katelynn Miller	-	\$1,416.00
Lloren Reichert	-	\$2,167.50
Andrew Smink	-	\$2,526.00

4. It is further recommended that the following administrative employees be reimbursed as indicated for the successful completion of preapproved credit courses:

Michael Maley	-	\$1,944.00
Caitlin Mohl	-	\$1,944.00

5. It is recommended that a PAHS diploma be awarded to three additional members of the class of 2017 based upon the successful completion of the requirements and the recommendation of the High School Principal.

6. It is recommended that the following salary adjustments be approved and become effective for the 2017-2018 school term:

Katrina Greenawalt	-	Bachelor's +15
Katelynn Miller	-	Master's

7. It is recommended that the resignation of Jacqueline Morgan, Middle School Special Education Teacher, effective date to be determined, be accepted in accordance with her letter dated September 7, 2017. (letter attached).

8. It is recommended that the following professional employees be excused from their teaching duties to serve as jurors in the Schuylkill County Court of Common Pleas in accordance with the negotiated agreement between the PASD and the PASDEA:

Leigh Ann Bosak	-	Beginning, Friday, October 20, 2017
Emily Kleeman	-	Beginning, Friday, October 20, 2017

9. It is recommended that the 2017-2018 School Calendar be revised as follows: (copy attached). Revisions were made to holiday and last day of school early dismissal times, the Easter recess and Martin Luther King, Jr. Day.

- Holiday and last day of school early dismissal times were adjusted to:
PAHS – 11:00 a.m.; DHHL – 11:30 a.m.; JSC – 12:00 noon

Additional days school will be closed:

- Monday, January 15, 2018 in observance of Martin Luther King, Jr. Day
- Thursday, March 29, 2018, Friday March 30, 2018 and Monday, April 2, 2018 for Easter recess.

April 3, 2018 is the only scheduled weather emergency make-up day, additional days as needed will be added to the end of the school year.

SUPERINTENDENT'S INFORMATION

1. Principals' Reports
2. 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

The Committee on Finance recommends that the Board designate Mid Penn Bank, Pottsville, PA as depository for the Pottsville Area School District for General Funds and Federal Funds. Motion to approve as recommended.

Legislation – Mr. Patrick Moran

Negotiations – Mrs. Ann Blankenhorn/Mr. Patrick Moran

Drug and Alcohol Coalition – Mrs. Ann Blankenhorn

Personnel – Atty. Karen Rismiller

The Committee on Personnel recommends Irene Miller as a transportation aide for the Pottsville Area School District, at an hourly rate of \$10.00, retroactive to September 19, 2017. Motion to approve as recommended.

Public Relations – Dr. William Davidson

Upward Bound is a federally-funded TRIO (educational opportunity) program that works with eligible college-bound high school students in grades 9-12 to prepare them for enrollment and success in higher education.

Upward Bound had a very successful Summer Academy at Bloomsburg University this year (from June 24 to August 3). Maksim Bolton, Makala Minnich, and Annika

Staller from Pottsville Area High School were among the group of "Bounders" on campus for the six week residential experience. Also, Jessica Wensus, one of our recent graduates, was one of three "bridge students" and successfully completed two college courses, Public Speaking and General Psychology, at no expense.

Congratulations to Sadie Bowman, PAHS Senior, for being selected as the Artist of the Month for September. Her drawing is on display at the Academic Center.

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

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