

POTTSVILLE AREA SCHOOL DISTRICT

**Board of Directors Present: Mr. Boran, Mrs. Grube, Mr. Krater, Dr. Cortese,
Work Session Dr. DiCello, Atty. Rismiller, Mrs. Petchulis,
September 10, 2014 Mr. Moran, Mr. Wagner, Dr. Zwiebel,
Academic Center Superintendent; Mrs. Lombel, Asst. Business
7:00 p.m. Manager; Mr. Thornburg, Solicitor;
Mr. Ansbach, Mr. Pytak, Republican Herald**

Absent: Mr. Curran

The work session meeting of the Board of Directors was called to order at 7:00 p.m. by President John Boran who led the group in the Pledge of Allegiance.

Mr. Boran asked if anyone would like to come before the board; Ms. Carol Boyer representing the Young Entrepreneurs Academy (YEA!) spoke to the board. Ms. Boyer explained that this was a 30 week program which would meet every Tuesday evening at Penn State Schuylkill. This program is for any student in Grades 6 through 12 who would be interested in learning how to run a small business. Applications will be available at the schools; deadline is October 10, 2014.

Mr. Boran reviewed the agenda with the board members and asked if there were any unfinished business, hearing none, he asked for the Superintendent's Report. Dr. Zwiebel noted that there will be a few items on next week's agenda. Dr. Zwiebel presented the 2012-2013 annual report of the Superintendent of Schools to the Board of School Directors. This is the first year for this annual report. Dr. Zwiebel noted that he is working on the 2013-2014 annual report.

Mr. Moran, Legislation Chairperson, noted that a list of PSBA Officers will be on the agenda next week; the vote will be taken at the monthly board meeting

Under Personnel, Atty. Rismiller made a motion to appoint the following as a library aide at the Pottsville Area High School at an hourly rate of \$11.25, effective September 10, 2014:

Amy Ryan

Seconded by Mr. Moran and passed by unanimous vote.

Under Personnel, Atty. Rismiller made a motion to appoint the following as a learning support aide at the Pottsville Area High School at an hourly rate of \$11.10, effective September 10, 2014, upon receipt of satisfactory clearances:

Jennifer Snyder

Seconded by Mrs. Petchulis and passed by unanimous vote.

Under Personnel, Atty. Rismiller made a motion to accept the resignation of Deb Doran, Transportation Supervisor for the Pottsville Area School District, effective August 28, 2014. Motion was seconded by Mr. Krater and passed by unanimous vote.

Under Personnel, Atty. Rismiller made a motion to accept the letter of resignation for retirement from Donna Bentz, clerical employee at the D.H.H. Lengel Middle School, effective September 9, 2014. Motion was seconded by Mr. Wagner and passed by unanimous vote.

Under Personnel, Atty. Rismiller made a motion to accept the resignation of Robert Daniels, part time custodian for the Pottsville Area School District, effective August 26, 2014. Motion was seconded by Mr. Krater and passed by unanimous vote.

I.U. 29 Representative Mr. Wagner noted that the contract was ratified. Mr. Wagner also noted that an IU video conference will be held on September 30, 2014.

Mr. Boran asked if there were any new business to come before the board, hearing none he asked for the announcement of executive session.

Mrs. Lombel announced that an executive session would be held immediately after the work session meeting in accordance with Act 84 of 1986, also known as the Sunshine Act, to discuss personnel and/or legal issues.

Mr. Boran asked if there were any requests for use of facilities. Mrs. Lombel reviewed the following use of facility requests:

- **Baseball Field for practice on various dates in September 2014 by the Penn State Schuylkill Baseball Team**
- **D.H.H.Lengel Middle School Cafeteria for Jr. High Football Booster Meetings on October 8, 2014 and November 8, 2014**
- **Little Theatre at the High School for Pottsville Wrestling Meet the Parents' Nite on October 16, 2014**
- **Basketball Practices (gym availability) for the 7th Grade Boys' Basketball Team on various days in September, October and November 2014**
- **Pool and Hallway for concession stand for the Schuylkill YMCA Swim Team Meets during the months of November 2014, December 2014, January 2015 and February 2015**
- **Stadium, concession area and high school girls' gym for the American Cancer Society for the RFL Event on May 15 and May 16, 2015**

With hearing no further business, Mr. Boran asked for a motion to adjourn. Mr. Krater made a motion, seconded by Mr. Wagner; motion approved by unanimous vote.

Meeting adjourned at 7:17 p.m.

Executive Session was held from 7:20 p.m. to 8:30 p.m.

Stephen C. Aman 10/15/14
Board Secretary (Date)