

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors Work Session August 2, 2017 Academic Center	Present:	Mrs. Blankenhorn (via telephone), Mr. Boran, Dr. Cardamone, Dr. Davidson, Dr. DiCello, Mr. Moran; Atty. Rismiller, Mr. Thomas, Mr. Wagner; Mrs. Lombel, Assistant Business Manager/Board Secretary; Mrs. Kalovcak; Ms. Marciano, Republican Herald
	Absent:	Dr. Zwiebel, Superintendent

The work session of the Board of Directors was called to order at 7:30 p.m. by President Boran and led the group in the pledge of allegiance.

Mr. Boran noted there was an Executive Session for personnel matters held prior to the meeting from 6:45 p.m. to 7:35 p.m.

Mr. Boran asked if anyone wished to address the Board, hearing none he proceeded with the meeting.

Dr. Davidson, reported on the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Dr. DiCello, the Board elected the following Temporary / Professional Employee subject to the assignment of the Superintendent and set her salary of effective August 22, 2017 pending of the submission of all appropriate paperwork.

Jacqueline Butz - D.H.H.L Autistic Support Teacher - Bachelor's Step 1 - \$40,500.00

Motion carried.

Dr. Davidson, reported on the recommendation of the Superintendent, and on motion of Mr. Wagner, seconded by Dr. DiCello, the Board accepted the resignation from Kate Delenick, JSC Elementary teacher, in accordance with her letter received August 1, 2017. Motion carried.

Dr. Gerace noted that Kate Delenick was an outstanding teacher and will definitely be missed.

Mr. Boran asked for board committee reports:

- Athletics and Extracurricular Activities - Mrs. Blankenhorn indicated that there was no report.
- Buildings, Real Estate and Transportation - Mr. Wagner noted that he met with building administrators and in Mrs. Krater's absence, Mr. Ditzler. He noted they addressed ongoing transportation issues. Mr. Wagner noted that (3) 72 passenger buses; (1) 48 passenger bus; (1) 22 passenger bus and (1) 9 passenger van were received and 2 more were to be delivered later in the week.

- Finance - Mr. Boran stated that there was no report.
- Legislation - Mr. Moran noted there is a lot going on in Harrisburg and will have a full report for the regular meeting.
- Negotiations – Mr. Moran stated that the next scheduled meeting is August 7, 2017.
- Drug and Alcohol Coalition - Mrs. Blankenhorn noted the Task Force meetings will resume on September 25, 2017.
- Technology – Dr. DiCello stated there was no report for the evening.
- Textbook and Supplies - Dr. Davidson stated that there was no report.
- IU 29/PSBA Representative - Mr. Thomas stated that there was no report.
- Pottsville Recreation Committee – Dr. Cardamone stated that there was no report.
- Special Education/Alternative Education/Charter Schools - Mr. Thomas stated that there is no report.
- Policy and Procedures - Mr. Moran stated there will be a policy update at the regular meeting.

On the recommendation of Mrs. Lombel and on motion of Mr. Thomas, and on motion of Dr. Davidson, the Board approved the following Use of Facilities:

D.H.H.L. Middle School

1. Tide Task Force, Meetings, Sept. 25, Oct. 30, 2017, Jan. 29, Feb. 26, Mar. 26, Apr. 30, May 21, 2018, 7:00 pm, MS Auditorium.
2. PAHS Crimson Aides, Band Banquet, May 6, 2018, 1:00 pm – 8:00 pm, MS Cafeteria.
3. PAHS Aquatics Boosters, Water Polo Banquet, October 29, 2017, 5:00 – 8:00 pm, MS Cafeteria/Auditorium.
4. PAHS Aquatics Boosters, Pre League Pasta Party, February 8, 2018, 5:00 – 8:00 pm, MS Cafeteria.
5. PAHS Aquatics Boosters, Swim Team Banquet, March 18, 2018, 5:00 – 8:00 pm, MS Cafeteria/Auditorium.
6. PAHS Aquatics Boosters, Parent Booster Meetings, August 9, September 20, 2017, 6:00 – 7:30 pm, MS Cafeteria.
7. PAHS Aquatics Boosters, Concession Stand, Sept, 6, 11, 18, 27, Oct. 5, 18, Dec. 11, 2017, Jan. 11, 16, 23, 25, Feb. 1, 2018, 4:00 – 7:00 pm, MS Hallway outside of the Pool.
8. PAHS Aquatics Boosters, Concession Stand/ Leagues, Dec. 7, 2017, Feb. 9, 2018 4:00 – 7:00 pm, Feb. 10, 2018, 7:00 am – 4:00 pm, MS Caf.

P.A.H.S.

9. PAHS Crimson Aides, Crimson Aides Meetings, Sept. 11, Oct. 2, Nov. 6, Dec. 11, 2017, Mar 5, Apr. 2, 2018, 7:00 – 8:30 pm, HS Little Theatre.

CACL Complex

10. Adrenaline Travel Softball Team, Travel Team Try outs, August 19, 26, 2017, 11:00 am – 2:00 pm, Softball Field.

Mr. Boran asked if there was any new business for the Board, hearing none he asked for the announcement of an executive session.

Mrs. Lombel stated that in accordance with Act 84 of 1986, also known as the Sunshine Act, an executive session is hereby announced immediately following the adjournment of the work session to discuss personnel matters.

Mr. Boran asked for a motion to adjourn. Motion made by Mr. Thomas, seconded by Mr. Moran, the meeting adjourned at 7:45 p.m.

 Patricia Lombel 9/20/17

Patricia Lombel (Date)
Board Secretary