

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Special Meeting
December 19, 2016
Academic Center
7:00 a.m.

Present: Mr. Boran, Mrs. Blankenhorn, Dr. Davidson, Dr. DiCello, Mr. Moran Atty. Rismiller, Mr. Thomas, Mr. Wagner, Dr. Zwiebel, Superintendent; Mrs. Lombel, Asst. Business Manager / Acting Board Secretary; Mr. Thornburg, Solicitor; Ms. Marsicano

The special meeting of the Board of Directors was called to order at 7:00 a.m. by President John Boran.

After the Pledge of Allegiance, President Boran asked if anyone had any comments. Hearing none, Mr. Boran asked if there was any unfinished business to come before the Board.

On the recommendation of the Personnel Committee, and on motion of Atty. Rismiller, seconded by Dr. Dicello, the Board approved the resignation of Dr. Gary Cortese, Pottsville Area School District Board of Director. His resignation was accepted with regret and was effective December 7, 2016. Motion carried.

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

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

There being no further new business, on motion of Dr. DiCello, seconded by Mr. Moran, the meeting adjourned at 7:05 a.m.

Executive session was held from 7:08 a.m. through 7:20 a.m.

 1/19/17

Patricia A. Lombel
Acting Board Secretary