

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Special Meeting
December 22, 2016
Academic Center
7:00 a.m.

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

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 called for an executive session from 7:02 a.m. until 7:09 a.m.

After the adjournment of the executive session, Mr. Boran asked if there was any unfinished business to come before the Board. Hearing none, Mr. Boran continued with the special Board meeting agenda.

On the recommendation of the Athletics and Extracurricular Activities Committee, and on motion of Mrs. Blankenhorn, seconded by Mr. Thomas, the Board approved Caroline Schuster as an athletic event game worker for the 2016-2017 school year. Motion carried.

On the recommendation of the Personnel Committee, and on motion of Dr. DiCello, seconded by Mr. Moran, the Board approved the following substitute cafeteria/lunch aides, effective December 23, 2016:

- Judy Botek
- Monique Craig
- Carmen Murhon

Motion carried.

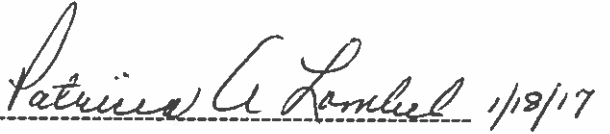
On the recommendation of the Personnel Committee, and on motion of Dr. DiCello, seconded by Mr. Wagner, the Board approved an unpaid leave for Geraldine Schwartz, paraprofessional at the D.H.H. Lengel Middle School. The dates requested off are Tuesday, January 3, 2017 through Friday, January 6, 2017. Motion carried.

On the recommendation of the Personnel Committee, and on motion of Dr. DiCello, seconded by Mrs. Blankenhorn, the Board approved Molly Bressler as a kindergarten instructional aide at the John S. Clarke Elementary Center, at an hourly rate of \$12.60, effective January 3, 2017. Motion carried.

On the recommendation of the Superintendent and with authorization from the administration, and on recommendation of the Personnel Committee, and on motion of Dr. DiCello, seconded by Mr. Moran, the Board approved converting the paid administrative leave of Stephen Curran to unpaid leave based on the Loudermill Hearing that was held. Motion carried.

Also on the authorization of the administration and on recommendation of the Personnel Committee, and on motion of Dr. DiCello, seconded by Mr. Thomas, the administration is approved to prepare a statement of charges, if necessary. The President and Secretary are authorized to sign such statement, if necessary, without further Board action. Motion carried.

There being no further new business, on motion of Dr. DiCello, seconded by Mr. Thomas, the meeting adjourned at 7:17 a.m.



Patricia A. Lombel
Acting Board Secretary