

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors Work Session July 5, 2017 D.H.H. Lengel Middle School Auditorium	Present:	Mrs. Blankenhorn, Mr. Boran, Dr. Cardamone, Dr. Davidson, Dr. DiCello, Mr. Moran, Atty. Rismiller, Mr. Thomas, Mr. Wagner; Dr. Zwiebel, Superintendent; Mrs. Lombel, Assistant Business Manager/Board Secretary; Mrs. Kalovcak; Ms. Marciano, Republican Herald
	Absent:	Atty. Rismiller and Atty. Jeffrey Tucker

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 reviewed the agenda with the Board and asked if there were any questions.

On the recommendation of the Superintendent, and on motion of Mr. Thomas, seconded by Mrs. Blankenhorn, the Board accepted the resignation from Mike Towle, JSC Health and Physical Education Teacher, effective June 30, 2017, in accordance with his letter dated June 22, 2017. Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Thomas, seconded by Mrs. Blankenhorn, the Board accepted the resignation from Scott Delenick, PAHS Astronomy, Biology and Chemistry Teacher, effective July 1, 2017, in accordance with his letter received July 5, 2017. Motion carried.

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 will present an update of the District's summer projects at the regular meeting on July 19, 2017.
- Finance - Mr. Boran stated that there was no report.
- Legislation - Mr. Moran stated that he will have a report for the regular meeting and is keeping a watchful eye on the State budget.
- Negotiations - Mr. Moran stated that the next scheduled meeting is scheduled for July 21, 2017.
- Drug and Alcohol Coalition - Mrs. Blankenhorn stated there was no report for the work session.
- Personnel - In Atty. Rismiller's absence, Dr. DiCello indicated that there was no report.
- Public Relations - Dr. Davidson stated that there was no report for the work session.
- Technology - Dr. DiCello stated that the Technology department successfully collected 2,000 iPads from the students and there were only 55 incidents of damage

reported and none were stolen. The iPads will be ready for distribution in homeroom the first day of school.

- 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 that there is no report.

Mr. Boran stated that he received a question regarding a use of facility request reported at the June 21, 2017 meeting. He said he received a letter from Representative Goodman requesting the use of facility fees be waived for the U.S. Department of Veterans' Affairs for a Schuylkill County Town Hall meeting to be held on August 24, 2017.

Mr. Thomas asked if this means the District would waive all fees for any organization requesting the use of facilities or only for Veterans' organizations.

Atty. Rismiller suggested that the language of the Use of Facility policy be revised to include Veterans' organizations be exempt from the fees. On motion of Mr. Moran and seconded by Atty. Rismiller this request was tabled until the policy was reviewed and revised.

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 7:35 p.m.

 Patricia Lombel 8/16/17

Patricia Lombel (Date)
Board Secretary