

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Regular Meeting
June 26, 2013
Academic Center
7:30 p.m.

Present: Mr. Boran, Mr. Krater, Mrs. Grube, Dr. Cortese, Dr. Smink, Mr. Thomas, Mr. Wagner, Dr. Zwiebel, Superintendent; Mr. Curran, Mr. Pytak, Pottsville Republican; Mrs. Lombel

Absent: Atty. Rismiller, Mrs. Petchulis, Mr. Delenick

The meeting was called to order at 7:30 p.m. by President John Boran.

After the Pledge of Allegiance, President Boran announced there would be an Executive Session and would resume the Board meeting at the conclusion of the Executive Session. Executive session concluded at 8:04 p.m.

On motion of Dr. Cortese, seconded by Mr. Krater, the Board dispensed with the reading of the minutes of the work session held on May 8, 2013 as well as the minutes of the regular board meeting held on May 15, 2013. Since all members received copies, and there being no additions or corrections, the minutes were approved. Motion carried.

On motion of Mr. Wagner, seconded by Dr. Cortese, the report of the Treasurer for the month of May 2013 was accepted and ordered appended to the minutes. Motion carried.

On motion of Dr. Cortese, seconded by Mr. Thomas, the following Operating Report of the Pottsville Area School District Cafeterias for the month of May 2013 was accepted and ordered filed. Motion carried.

On motion of Dr. Cortese, seconded by Mr. Thomas, the following Financial Statement of the Pottsville Area School District Cafeterias for the month of May 2013 was accepted and ordered filed. (See office files.) Motion carried.

A list of bills, as appended, was submitted for payment. (Copy to each Director.) On motion of Mr. Krater, seconded by Mr. Wagner, vouchers were ordered drawn in payment of the bills listed or where vouchers had been drawn, such action was approved and the list of bills was ordered appended to the minutes. Motion carried.

The Superintendent submitted the part-time payroll and recommended payment.

On the recommendation of the Superintendent, and on motion of Mrs. Grube seconded by Dr. Cortese, the Board authorized payment to the persons listed in the amounts indicated after their respective names for services on the programs specified in accordance with payroll bills submitted and approved by the Superintendent. (See office files.) Motion carried.

On the recommendation of the Superintendent, and on motion of Mrs. Grube, seconded by Dr. Cortese, the Board ratified the Superintendent's preapproval of the credits indicated for the following professional employees in accordance with the negotiated agreement between the Pottsville Area School District and the Pottsville Area School District Education Association: Judith DiObilda - 3 credits; Elizabeth Grow - 3 credits; Emily Kleeman - 3 credits; Samantha Lecher -6 credits; Tyler Moyer - 3 credits; John Spleen - 1 credit; Jill Quigley – 3 credits and Joann Weres – 3 credits. Motion carried.

On further recommendation of the Superintendent, and on motion of Mrs. Grube, seconded by Dr. Cortese, the Board approved reimbursement to the following professional employees for their successful completion of preapproved credit courses in accordance with the negotiated agreement between the Pottsville Area School District and the Pottsville Area School District Education Association: Leigh Ann Bosak - \$1,287.00; Kate Delenick - \$1,512.00; Elizabeth Grow - \$1,512.00; Louise Hufnagle - \$490.00; Kelly (Brennan) Lombel - \$1,512.00; Lucas McMurtrie - \$1,512.00; and Jennifer Stock - \$1,209.00. Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

On the recommendation of the Superintendent, and on motion of Mrs. Grube, seconded by Dr. Cortese, the Board approved the following salary adjustments that will become effective for the 2013-2014 school term: Louise Hufnagle - Master's +15; Christopher Lombel - Master's +15; William Rhoads – Bachelor +15; Amy Rubinkam – Master's Equivalency. Motion carried.

On the recommendation of the Superintendent, and on motion of Mrs. Grube, seconded by Dr. Cortese, the Board approved the authorization of an electronic signature of Dr. Jeffrey S. Zwiebel to be used when completing all future Federal grant applications. The E-grant system requires all signatures to be electronic by June 2014. Motion carried.

On recommendation of the Superintendent, and on motion of Mrs. Grube, seconded by Dr. Cortese, the Board approved the child rearing leave of absence of Sofia Capone be revised from her original requested return date after the first marking period to August 20, 2013. Motion carried.

On the recommendation of the Superintendent, and on motion of Mrs. Grube, seconded by Dr. Cortese, the Board approved Jason Thomas be appointed as PAHS TKD Advisor for the 2013-2014 school year at the stipend of \$475.00 in accordance with the negotiated agreement between the PASD and the PASDEA. Motion carried.

Dr. Zwiebel noted that a total of 100 students attained perfect attendance during the 2012-2013 school year:

John S. Clarke Elementary Center -	44
D.H.H. Lengel Middle School -	37
Pottsville Area High School -	19

Dr. Zwiebel also noted that the average overall student attendance for the 2012-2013 school year was 93.13%.

On the recommendation of the Athletics and Extracurricular Activities, and on motion of Mr. Krater, seconded by Mrs. Grube the following coaches were approved for the 2013-2014 school year and their salaries:

CO-AQUATICS DIRECTOR

Stephen Krater	\$1,900.00
Gregory Schuettler	\$1,900.00

WEIGHT ROOM SUPERVISOR

Edward Hampford	\$4,603.00
-----------------	------------

FOOTBALL

Tom McGeoy, Head Coach	\$5,500.00
John Toomey, First Assistant	\$5,503.00
Jake Wartella, Assistant	\$3,400.00
Pete McDonald, Assistant	\$3,000.00
Rob Shaffer, Assistant	\$3,200.00
Tony Messina, Assistant	\$1,500.00
Robert Shott, Assistant	\$3,400.00

Freshmen

Charles Schuster, Head Coach	\$6,063.00
Pete Kalinich, Assistant	\$3,600.00
Kurt Eroh, Co-Assistant	\$1,900.00
Bill Messaros, Co-Assistant	\$1,900.00
Matt Maccarone, Assistant	\$2,800.00

Junior High-7th Grade

Zane Simpson, Head Coach	\$3,000.00
Bob Scheaffer, Assistant	\$1,500.00

FOOTBALL EQUIPMENT MANAGER

Charles Rinaldo	\$3,874.00
-----------------	------------

CROSS COUNTRY

Barbara McGinley, Head Coach	\$4,454.00
Bob Hahner, Jr. High Coach	Volunteer

GOLF

Howard Merrick, Head Coach	\$6,721.00
----------------------------	------------

GIRLS' VOLLEYBALL

Lauren Shandor, Head Coach \$3,700.00
Sami Davidavage, Assistant \$2,200.00

BOYS' SOCCER

David Newton, Head Coach \$4,550.00
Matthew Newton, Jr. Varsity Head \$2,800.00

GIRLS' SOCCER

Robert Stock, Head Coach \$4,550.00
John Dalton, Assistant \$2,800.00

GIRLS' TENNIS

Andrew Smink, Head Coach \$2,850.00

WATER POLO

Stephen Krater, Head Coach \$3,350.00
Gregory Schuettler, Assistant \$2,000.00

GIRLS' BAKSETBALL

John Plachko-8th Grade Head \$2,800.00
Serenity Allen-7th Grade Head \$2,800.00

CHEERLEADER ADVISORS

Sherri Bensinger, Head Varsity \$2,600.00
Danelle Major, Assistant \$1,800.00
Jeannine Kutsmeda, Assistant \$1,600.00

Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent; Mr. Krater, Abstain.

On the recommendation of the Committee on Buildings, Real Estate, and Transportation, and on motion of Mr. Thomas, seconded by Mr. Wagner, the Board awarded the following bids received May 2, 2013 for janitorial supplies for use in all buildings. Mr. Thomas noted these janitorial supplies include cleaning supplies, disinfectants, paper products, can liners, etc. (See office files.) Motion carried.

On the recommendation of the Committee on Buildings, Real Estate, and Transportation, and on motion of Mr. Thomas, seconded by Mr. Krater, the Board approved the school district insurance package with Higgins Insurance for the 2013-2014 school year as follows: Package Policy (Property/Liability/Auto) - \$112,818.00; Educators Legal Liability - \$41,933.00; Commercial Umbrella - \$27,688.00; Workers' Compensation - \$151,148.00; and Athletic Team Insurance - \$44,132.00. Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

On the recommendation of the Committee on Buildings, Real Estate, and Transportation, and on motion of Mr. Thomas, seconded by Mr. Krater, the Board approved the purchase and installation of lockers for the DHH Lengel Middle School from Third Dimension Specialties, Scranton, PA, through the PA Co-Stars Program #014-142, at a cost of \$64,461.90. Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

On behalf of the Committee on Finance, Mr. Krater reported that the tentative budget notice and the adoption of the budget this evening was published in the Pottsville Republican on June 3, 2013 stating that the budget for the fiscal year commencing the first day of July 2013 would be adopted as of June 26, 2013. The budget herewith presented has been carefully considered by the Board of Directors and is now submitted by the Committee on Finance for action at this meeting.

The Committee on Finance recommended that the Board of Directors adopt the following budget resolution authorizing the expenditures of the amounts indicated in the various classifications for the general fund budget totaling \$40,404,588 and be appended to and made a part of the minutes of this meeting:

RESOLVED THAT, the Board of Directors of the Pottsville Area School District, Schuylkill County, hereby authorize expenditures of \$40,404,588 set forth in the school budget, as appended, during the school year 2013-2014 and levies a tax of 34 mills (\$3.40 per hundred dollars) of the County assessed valuation on real estate; a per capita tax of five dollars (\$5.00) per person under Section 679 of the Public School Code of 1949, as amended; a per capita tax of five dollars (\$5.00) per person under Act 511, Local Tax Enabling Law of 1965, as amended; an earned income tax of one-half percent (1/2%), also under Act 511, Local Tax Enabling Law of 1965, as amended; an occupation tax of 285.72 mills based on the occupational assessment as set by the County Assessor or a total of \$100.00 (\$350.00 x 285.72 mills), also under Act 511, Local Tax Enabling Law of 1965, as amended; a business privilege tax of four and one-half (4 1/2) mills on each dollar of the whole or gross volume of business transacted within the territorial limits of the school district except for wholesale dealers or vendors, who will be taxed at the rate of one (1) mill, and retail dealers or vendors, who will be taxed at the rate of one and one-half (1 1/2) mills, also under Act 511, Local Tax Enabling Law of 1965, as amended; a local services tax at the rate of \$5.00, also under Act 511, Local Tax Enabling Law of 1965, as amended; and a realty transfer tax of one per cent (1%), also under Act 511, Local Tax Enabling Law of 1965, as amended, and pursuant to Act 77 of 1986; to provide the necessary revenue for the expenditures hereby authorized.

The above taxes will be levied and collected in each of the following political subdivisions included in the Pottsville Area School District as follows: City of Pottsville, Borough of Port Carbon, Borough of Mechanicsville, Borough of Mount Carbon, Borough of Palo Alto, and Township of Norwegian.

On motion of Dr. Cortese, seconded by Mrs. Grube, the Board of Directors adopted the resolution by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

The Committee on Finance recommended that the Board authorize and direct the following to collect the amount due on the 2013 taxes, real estate and personal, in the respective political subdivisions indicated:

- | | | |
|------------------------|---|-----------------|
| Pottsville City | - | Ellen Micka |
| Port Carbon Borough | - | Cheryl Messina |
| Mechanicsville Borough | - | Eva Wesnoski |
| Mount Carbon Borough | - | Harry E. Ebling |
| Palo Alto Borough | - | Anna Cook |
| Norwegian Township | - | Thomas Bosack |

On motion of Mr. Krater, seconded by Mr. Wagner, the Board of Directors authorized and directed the collection of taxes. Motion carried.

On the recommendation of the Committee on Finance, and on motion of Mr. Krater, seconded by Mr. Thomas, the Board confirmed the rates of compensation to tax collectors in the respective political subdivisions for the 2013 duplicates:

- | | | |
|------------------------|---|--|
| Pottsville City | - | School District's 1/3 share of tax office salaries,
with the City of Pottsville and County of
Schuylkill to pay the other two-thirds |
| Port Carbon Borough | - | \$3.00 per bill collected and paid to the District |
| Mechanicsville Borough | - | \$3.00 per bill collected and paid to the District |
| Mount Carbon Borough | - | \$3.00 per bill collected and paid to the District |
| Palo Alto Borough | - | \$3.00 per bill collected and paid to the District |
| Norwegian Township | - | \$3.00 per bill collected and paid to the District |

On the motion of Mr. Wagner, seconded by Mr. Thomas, the rates of compensation to tax collectors were approved. Motion carried.

The Committee on Finance reported as a matter of record that the resolution imposing a Per Capita Tax of five dollars (\$5.00) per person under Section 679 of the Public School Code of 1949, as amended; a Per Capita Tax of five dollars (\$5.00) on each resident of the Pottsville Area School District under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, provided for the levy of this tax during the 1980-1981 school year and subsequent years. No additional resolution is required to continue this tax which is currently in force.

The Committee on Finance reported as a matter of record that the resolution imposing an Earned Income Tax of one-half of one percent (1/2%) under Act 511, Local Tax Enabling Law of 1965, as amended, provided for the levy of this tax during the period beginning July 1, 1966

and ending December 31, 1966, and thereafter, during each successive calendar year. No additional resolution is required to continue this tax which is currently in force.

The Committee on Finance reported as a matter of record that the Realty Transfer Tax of one percent (1%) on the transfer of titles on real estate in the Pottsville Area School District under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, and pursuant to Act 77 of 1986, which is currently in effect, will continue during the 2013-2014 school year. No additional resolution is required to continue this tax.

The Committee on Finance reported as a matter of record that the Local Services Tax of \$5.00, under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, which is currently in effect, will continue during the 2013-2014 school year.

The Committee on Finance reported as a matter of record that the Business Privilege Tax of four and one-half (4 1/2) mills on each dollar of the whole or gross volume of business transacted within the territorial limits of the School District except for wholesale dealers or vendors, who will be taxed at the rate of one (1) mill, and retail dealers or vendors, who will be taxed at one and one-half (1 1/2) mills, under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, which is currently in effect, will continue during the 2013-2014 school year. No additional resolution is required to continue this tax.

The Committee on Finance reported as a matter of record that the Occupation Tax of 285.72 mills based on the occupational assessment as set by the County Assessor or a total of \$100.00 (\$350.00 x 285.72 mills) under Act 511, Local Tax Enabling Law of 1965, as amended, will continue during the 2013-2014 school year.

The Committee on Finance reported that proper notification of the continuance of the Per Capita Tax, Earned Income Tax, Realty Transfer Tax, Local Services Tax, Business Privilege Tax, and Occupation Tax, all under Act 511 as amended for the fiscal year 2013-2014, will be forwarded to the Department of Community and Economic Development, Center for Local Government Services, by certified mail, as required.

The Committee on Finance reported the tax structure for the 2013-2014 fiscal year will be as follows: Real Estate - 34 mills; Per Capita (Section 679) - \$5.00; Per Capita (Act 511) - \$5.00; Earned Income Tax - ½%; Realty Transfer Tax - 1% (shared with City - .5%); Local Services Tax - \$5.00; Business Privilege Tax - 1 mill (wholesale), 1 ½ mills (retail), 4 ½ mills (other/service); and Occupation Tax (Act 511) - \$100.00.

On the recommendation of the Committee on Finance, and on motion of Mr. Wagner, seconded by Mr. Thomas, the Board authorized the homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2013, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). (See Resolution in office files.) For 2013, the homestead exclusion will be \$138.01. The assessment reduction is \$4,059.00, and the total number of approved homestead properties for 2013 is 5,070. Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr.

Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

Mr. Boran thanked Dr. Zwiebel, Mr. Delenick, Mr. Ansbach and the school principals along with the staff for all their efforts concerning the budget.

On the recommendation of the Committee on Finance, and on motion of Mr. Krater seconded by Mr. Wagner, the Board set the salaries of the Managerial Personnel (revised) for the 2013-2014 school year effective July 1, 2013. (See office files.) Motion carried.

On the recommendation of the Committee on Finance, and on motion of Mr. Wagner, seconded by Dr. Cortese, the Board approved payment of \$55,000.00 to the Pottsville Free Public Library and \$2,300.00 to the Port Carbon Public Library for the 2013-2014 school year. Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

Mr. Boran reported that the contract between the Pottsville Area School District and Harry E. Ebling, as Business Privilege Tax Administrator, and Delinquent Tax Officer of the Pottsville Area School District, shall be construed to be renewed for an additional term of one (1) year and thereafter, from year to year unless notice in writing is given by either party thirty (30) days prior to the expiration of the current year. The original term of the contract extended from July 1, 1977 to June 30, 1978 exclusive, and was renewed for subsequent years. No written notice having been given by either party, the contract will continue in force for the period from July 1, 2013 to June 30, 2014 inclusive.

Mr. Boran reported that the contract provided for a commission of 2.8% on all taxes collected and paid to the district from July 1, 1977 to June 30, 1978 inclusive, and the same rate was effective for subsequent years. The same rate will continue in effect during the 2013-2014 school year.

On motion of Mr. Krater, seconded by Mr. Wagner, the Board directed Harry E. Ebling to furnish bond in the amount of \$250,000.00 with approved surety for the period of one year from July 1, 2013 to June 30, 2014 inclusive. Motion carried.

On motion of Mr. Krater, seconded by Mrs. Grube, the Board reappointed the Schuylkill County Recorder of Deeds to administer and collect the Realty Transfer Tax within the Pottsville Area School District for the fiscal year beginning July 1, 2013 and ending June 30, 2014. Motion carried.

On the recommendation of the Committee on Finance, and on motion of Dr. Cortese, seconded by Mr. Wagner, the Board appointed Jones and Company, Certified Public Accountants, to conduct the annual audit of the Pottsville Area School District accounts, including Federal Funds, for the school year ending June 30, 2013. Motion carried.

On further recommendation of the Committee on Finance, and on motion of Mr. Wagner, seconded by Dr. Cortese, the Board designated the following institutions as depositories for the Pottsville Area School District for the 2013-2014 school year and to continue under presently existing depository agreements: Susquehanna Bank, Pottsville, PA – General Fund, Federal Funds; National Penn, Pottsville, PA – Award Funds; Liberty Savings Bank, Pottsville, PA – Award Funds; M & T Bank, Pottsville, PA – Cafeteria Fund, Award Funds; Wells Fargo, Pottsville, PA – Award Funds, Activities Funds. Motion carried.

On recommendation of the Committee on Finance, and on motion of Dr. Cortese, seconded by Mr. Wagner, the Board approved the participation with Education Shippers Association for district shipping services. Motion carried.

On behalf of the Committee on Negotiations, Mr. Krater welcomed Diane Howe as the new representative for the PASDEA.

On the recommendation of the Committee on Personnel, and on motion of Dr. Smink, seconded by Mr. Thomas, the Board approved Melanie Thornburg, Occupation Therapist, be hired for the Extended School Year Program at a rate of \$29.00/hour retroactive to June 17, 2013. Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

On the recommendation of the Committee on Personnel, and on motion of Dr. Smink, seconded by Mr. Thomas, the Board approved Debra Womer, Substitute Teacher Aide, be hired for the Extended School Year Program at \$10.10/hour up to July 1, 2013 and then \$10.60/hour starting July 1, 2013. Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

On the recommendation of the Committee on Personnel, and on motion of Dr. Smink, seconded by Mr. Wagner, the Board approved the substitute clerical list contingent upon receipt of satisfactory clearances:

- Frances Bonchack
- Alicia Jordan
- Kelly Kalovcak
- Jacqueline Lewis
- Kelley Murphy
- Lisa Revenis
- Nancy Riegle
- Michele Robbins
- Amy Ryan
- Drenda Skibiell
- Christine Trapani
- Linda Zwiebel

Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Dr. Smink, seconded by Mr. Wagner, the Board accepted the resignation of Jacqueline Wapinsky, Special Education Director at the John S. Clarke Elementary Center, effective June 28, 2013. Motion carried.

On the recommendation of the Committee on Technology, and on motion of Dr. Cortese, seconded by Mrs. Grube, the Board accepted and approved the 4 year lease agreement from Apple, Inc. dated July 8, 2013 for the district's iPad initiative at a cost of \$101,412.25. Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

On the recommendation of the Committee on Technology, and on motion of Dr. Cortese, seconded by Mrs. Grube, the Board accepted and approved the 5 year lease agreement from Dell, Inc. dated July 1, 2013 for the computer replacements at a cost of \$54,950.14. Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

On behalf of the Committee on Textbooks and Supplies, Mr. Wagner reported that proper notice to bidders was advertised in the Pottsville Republican on April 05, April 11, and April 22, 2013, of the Board's intention to receive bids on various supplies and equipment.

On the recommendation of the Committee on Textbooks and Supplies, and on motion of Mr. Wagner, seconded by Mr. Thomas, the Board awarded the following bids received until 12:00, noon, May 2, 2013, for general supplies for the 2013-2013 school year. (See office files.) Motion carried.

On the recommendation of the Committee on Textbooks and Supplies, and on motion of Mr. Wagner, seconded by Mrs. Grube, the Board approved the annual textbook and teaching supply requisitions for the 2013-2014 school year totaling \$268,418.46. Motion carried.

On motion of Mr. Krater, seconded by Mr. Thomas, the Board accepted the May 2013 Per Capita and Occupation Tax reports as submitted by the following tax collectors: Thomas Bosack, Norwegian Township and Ellen Micka, Pottsville. (See office files.) Motion carried.

On motion of Mr. Krater, seconded by Mr. Thomas, the Board accepted the following reports for the month of May 2013: Harry E. Ebling -- Business Privilege Tax - \$915,069.18; Delinquent Per Capita Taxes and Delinquent Occupation Taxes - \$368. Motion carried.

On motion of Mr. Krater, seconded by Mr. Thomas, the Board accepted the following report for the month of May 2013: Berkheimer -- Earned Income Tax - \$176,235.50 and LST Tax - \$10,950.94. Motion carried.

On motion of Mr. Krater, seconded by Mr. Thomas, the Board accepted the report of A. Matthew Dudish, Recorder of Deeds, in the amount of \$6,288.61 for Realty Transfer Tax for the month of May 2013. Motion carried.

On motion of Mr. Krater, seconded by Mr. Thomas, the Board accepted the following reports on the Per Capita and Occupation Taxes on the 2012 duplicate as submitted by the respective tax collectors and directed that the reports be spread in full in the minutes. The lists of unpaid Per Capita Taxes and Occupation Taxes on the 2012 duplicate be transferred to the Delinquent Per Capita and Occupation Tax Collector for collection. (See office files). Motion carried by roll call vote: Mrs. Grube, Dr. Cortese, Mr. Krater, Dr. Smink, Mr. Thomas, Mr. Wagner and Mr. Boran, Aye; Mrs. Petchulis, Atty. Rismiller, Absent.

On motion of Mr. Thomas, seconded by Mr. Krater, the Board approved the following commissions to the tax collector paid on a basis of \$3.00 per bill collected and paid to the school district during the month of May 2013. (See office files.) Motion carried.

Mr. Curran noted that the Board received thank you cards from several graduates expressing their gratitude for the awards they received. They are: Dominick Dizenzo, Daniella Woiski, Emily Comisac, Randy Rubright, Joseph Natishak, Megan McCord, Codi Wood and Robert Witman.

Mr. Curran also reported that the final approved tuition rates from the Department of Education for the 2012-2013 school year: elementary - \$8,481.47 and secondary - \$9,200.08.

Mr. Curran noted that in accordance with Act 84 of 1986, the Sunshine Act, an Executive Session with the Board as a whole immediately following this meeting was hereby announced for the purpose of discussing personnel matters.

On motion of Mrs. Grube, seconded by Dr. Cortese, the Board approved the following requests for use of facilities: DHH Lengel Canopy for majorette practice during months of June through August; John S. Clarke Elementary Center for annual art exhibit in May 2014; PAHS Drama Club to use PAHS auditorium in November; and Midget Football League for use of PASD fields. Motion carried.

With no further business, on motion of Mr. Thomas, seconded by Mr. Krater, the meeting adjourned at 8:40 p.m.