

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Special Board Meeting
November 11, 2015
Academic Center
7:15 p.m.

Present: Mr. Boran, Dr. Davidson, Dr. DiCello
Mr. Krater, Mr. Moran, Atty. Rismiller,
Mr. Wagner, Dr. Zwiebel,
Superintendent; Mr. Curran,
Business Manager/Board Secretary;
Mr. Thornburg, Solicitor; Mr. Ansbach,
Mrs. Lombel, Mr. Pytak, Republican
Herald
Absent: Dr. Cortese, Mrs. Grube

The meeting was called to order at 7:15 p.m. by President John Boran.

After the Pledge of Allegiance, Mr. Boran called an executive session from 7:18 p.m. to 7:31 p.m.

After the conclusion of the executive session, Mr. Boran asked if anyone wished to address the Board. Since there was no one, President Boran proceeded with the meeting.

On the recommendation of the Solicitor, Atty. Thornburg, and on motion of Mr. Moran, seconded by Atty. Rismiller, the Board approved an FMLA for a school district employee. Motion carried.

On the recommendation of the Solicitor, Atty. Thornburg, and on motion of Atty. Rismiller, seconded by Mr. Wagner, the Board approved Tax Parcel No. 68-36-0065, located at 382 South Second Street, Pottsville, to be exempt from real estate taxes and will have a non-profit status. Motion carried.

On the recommendation of the Committee on Negotiations, and on motion of Mr. Krater, seconded by Mr. Wagner, the Board approved a four year agreement between the Pottsville Area School District and the Pottsville Area School District Support Personnel Association, effective July 1, 2015. The term of the agreement is July 1, 2015 to June 30, 2019. Motion carried.

Mr. Krater thanked both the committee and the union representatives.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. Davidson, the Board approved the following substitute lunch and cafeteria aides, effective November 12, 2015, contingent upon receipt of satisfactory clearances:

Rosemarie Bradley

Dana Lewis

Dorothy Majcher

Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. DiCello, the Board approved Jacqueline Murton as a kindergarten instructional aide at the John S. Clarke Elementary Center, effective November 12, 2015, at an hourly rate of \$11.10. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. Davidson, the Board rescinded the following motions, dated October 21, 2015:

Kayla Matlock – Part-Time Life Skills Paraprofessional at JSC

Mary Lukach – Full-Time Custodian at JSC

Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. DiCello, the Board accepted the resignation of Andrew M. Smink as boys' head tennis coach at Pottsville Area High School, effective November 6, 2015. Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Dr. DiCello, the Board approved November 16, 2015 as an Act 80 Day for Parent/Teacher Conferences and curriculum work. Motion carried.

Dr. Zwiebel also noted that there will be early dismissal for students on Wednesday, November 25, 2015 for the Thanksgiving holiday.

There being no further new business, on motion of Atty. Rismiller, seconded by Mr. Wagner the meeting adjourned at 7:38 p.m.

Executive Session commenced at 7:40 p.m. and adjourned at 9:43 p.m.

 1/20/16
Stephen C. Curran (Date)
Board Secretary