

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Special Board Meeting
October 7, 2015
Academic Center
5:30 p.m.

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

The special meeting of the Board of Directors was called to order at 5:30 p.m. by President John Boran who led the group in the pledge of allegiance.

Mr. Boran welcomed Mrs. Terry Shane, Business Manager, of the Saint Clair Area School District.

With no Public Comment or Unfinished Business, Mr. Boran proceeded with the Committee Reports.

On motion of Mr. Krater, seconded by Dr. DiCello, the Board approved the acceptance and approval of Saint Clair Area high school students into the Pottsville Area High School with all of the privileges of Pottsville Area students pursuant to a tuition agreement to begin July 1, 2016 through and including June 30, 2026. Motion carried by roll call vote: Dr. Cortese, Dr. Davidson, Dr. DiCello, Mr. Krater, Mr. Moran, Atty. Rismiller, Mr. Wagner and Mr. Boran, Aye. Mrs. Grube, Absent.

Mr. Boran thanked the committee from the Pottsville Area School District and also the committee from the Saint Clair Area School District. Mr. Boran noted that the tuition agreement was important for the stability of the student body and those students who are coming to Pottsville Area School District from the Saint Clair Area School District.

Dr. Davidson also commended the school board and the committee on this agreement.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Mr. Wagner, the Board approved the resignations of Tabitha Raicu and Karen Schock as substitute paraprofessionals, effective October 8, 2015. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Mr. Moran, the Board accepted the resignation of Kaier Trovato, an instructional aide at the John S. Clarke Elementary Center, effective October 2, 2015. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. DiCello, the Board approved Lisa Hoak as a van driver for the Pottsville Area School District, at an hourly rate of \$10.45, effective October 8, 2015. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. DiCello, the Board approved Lauren LaPoint as a substitute lunch/cafeteria aide, effective October 8, 2015. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. DiCello, the Board approved Dana Lewis as a substitute lunch aide, effective October 8, 2015. Motion carried.

On the recommendation of the Committee on Personnel, and on motion of Atty. Rismiller, seconded by Dr. Cortese, the Board accepted the resignation of Mark Marks, part-time mechanic at the Pottsville Area School District, effective October 8, 2015. Motion carried.

Mr. Moran, Chairperson of the Grading and Curriculum Committee, noted that the committee will be meeting on October 19, 2015.

On the recommendation of the Committee on the Schuylkill YMCA Swim Program, and on motion of Dr. Cortese, seconded by Dr. Davidson, the Board approved the Schuylkill YMCA's use of the Pottsville Area School District's Ned Hampford Natatorium for its swimming program. The swim program will use the pool facilities one day/week, two hours a day, for two months (October 8 through December 8, 2015). After the two months, the committee will review this agreement and make their recommendations to the Board. Motion carried.

On the recommendation of Atty. Thornburg, Solicitor and on motion of Atty. Rismiller, seconded by Dr. Cortese, the Board approved a resolution to permit Atty. Thornburg to petition the court to have Joseph Robert Welsh appointed as a Pottsville Area School District Police Officer. Mr. Welsh is currently a police officer for the City of Pottsville. Atty. Thornburg also noted that his paperwork is in order. Motion carried.

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

Mr. Boran recognized the Certificate of Appreciation which was awarded to the Pottsville Area School District by the City of Pottsville –

“In recognition of the outstanding community partnership that has resulted in renovations to the John F. Kennedy Tennis Court Complex”-
Dated September 20, 2015 and Signed by Mayor James Muldowney and Joseph Devine.

There being no further new business, on motion of Dr. Cortese, seconded by Atty. Rismiller, the meeting adjourned at 5:46 p.m.

Executive Session commenced at 5:47 p.m. and adjourned at 7:46 p.m.

 11-18-15

Stephen C. Curran (Date)
Board Secretary