



**Wednesday, January 11, 2023
.Committee Of the Whole.**

**POTTSVILLE AREA SCHOOL DISTRICT
DHH LENGEL MIDDLE SCHOOL AUDITORIUM
6:00 p.m.**

1. MEETING OPENING

Subject 1.1 Opening/Roll Call

Meeting Jan 11, 2023 - .Committee Of the Whole.

Category 1. MEETING OPENING

Access Public

Type Information, Procedural

Subject 1.2 Public Comment

Meeting Jan 11, 2023 - .Committee Of the Whole.

Category 1. MEETING OPENING

Access Public

Type Procedural

A reminder to the public that the public comment period is not a question and answer period, but rather the opportunity for the public to submit comments to the Board. Public comments will follow our public comment procedures which require members of the public to identify themselves by indicating name and address. If members of the public wish to make public comments, then they must do so in person.

Are there any public comments at this time?

2. AUDIT PRESENTATION

Subject 2.1 Mr. Rich Pitcavage, CPA, Jones and Co.

Meeting Jan 11, 2023 - .Committee Of the Whole.

Category 2. AUDIT PRESENTATION

Access Public

Type Information

Mr. Rich Pitcavage, CPA, Jones and Co.

Audit Presentation

3. GENERAL

Subject **3.1 Superintendent Report - Dr. Sarah Yoder**

Meeting Jan 11, 2023 - .Committee Of the Whole.

Category 3. GENERAL

Access Public

Type Information

1. Pre-Approval of Credits

Angela Altemose - 1 credit

Jennifer Brant - 3 credits

Suzanne Fredericks - 3 credits

Gregory Hoak - 9 credits

Anya Wood - 3 credits

2. Credit Reimbursements

Miranda Angelo - \$4,644.00 (9 credits)

Emily Earley - \$1,548.00

Alicia Fehr - \$1614.00

Kelly Lombel - \$3,390.00 (6 credits)

Gregory Schuettler - \$1,548.00

Ashley Shappell - \$1,548.00

Anya Wood - \$3378.00 (6 credits)

3. Salary Adjustment

Retroactive to the beginning of the 2022-2023 school year:

Loren Reichert - Master's + 15

Anya Wood - Bachelor's + 15

4. Principal Internship Placement

Gregory Schuettler (DHH Lengel Middle School Dean of Students) of Kutztown University with Dr. Caitlin Mohl, Principal of DHH Lengel Middle School

Subject **3.2 Facilities and Grounds - Mr. Jerome Urban**

Meeting Jan 11, 2023 - .Committee Of the Whole.

Category 3. GENERAL

Access Public

Type Information

Facilities and Grounds Agenda

1. Advertise for an RFP on the High School Planetarium project. This project will be paid with ESSER II, ARP ESSER and/or Capital Reserve funds.

2. Advertise for an ESCO for the HVAC project for the District. This project will be paid for by ESSER funds, Capital Reserve and/or Budgetary Reserve as necessary.
3. Honeywell Service Agreement received for Corrective Maintenance. Cost for Yearly maintenance \$10,050.
4. Use of Facilities

Informational Items

1. Facilities Capital Plan Updates
 - Engenuity Update - Cafeteria Rooftop unit - John S. Clarke Elementary
 - Update on Martz Hall Stairs (RACP project)

Subject	3.3 Finance – Dr. Ann Blankenhorn
Meeting	Jan 11, 2023 - .Committee Of the Whole.
Category	3. GENERAL
Access	Public
Type	Information

Finance Committee Agenda

1. December 2022 Comparison Reports for Revenue/Expenses and Treasurer's Report
2. Approve repository sale for Parcel No # 68-27-0357.000 located at 10 North Third Street at a purchase price of \$1,273.00.
3. Approve the movement of \$4,545,238 from Unassigned Fund Balance to Assigned Fund Balance, retroactive to October 27, 2022, for the purposes of Charter/Cyber Charter tuition, unexpected maintenance and capital projects, increase in health care benefit costs, increasing in PSERS, and increase in utility/fuel cost for heating/transportation.
4. Approve the rates of compensation to tax collectors in the respective political subdivisions for the 2023 duplicates:
 - \$3.00 per bill collected/paid to the District and \$1.00 per bill mailed:
 - Port Carbon Borough
 - Mechanicsville Borough
 - Mount Carbon Borough
 - Palo Alto Borough
 - Norwegian Township
 - 4% Increase - City of Pottsville
5. Approve the IDEA B agreement between the Pottsville Area School as a sub-recipient and Schuylkill Intermediate Unit 29, effective July 1, 2021. Allocation for the Pottsville Area School District is

\$457,590.00.

6. Approve the sub-grant agreement for implementation of Individuals Act- IDEA Section 619 between the Pottsville Area School District and Schuylkill Intermediate Unit 29 for the period of July 1, 2022 through June 30, 2023. Allocation for the Pottsville Area School District is \$9,198.00.

7. Approve the Loan Payoff from Mid Penn Bank; estimated loan payoff is \$218,030.25, effective January 20, 2023. The loan was for the roof project at Schuylkill Technology Center in the amount of \$315,000.00. Loan Date was June 22, 2018; Maturity Date is June 22, 2033 at an interest rate of 3.9%.

Subject	3.4 Technology – Mr. Jerome Urban
Meeting	Jan 11, 2023 - .Committee Of the Whole.
Category	3. GENERAL
Access	Public
Type	Information

Technology Committee Agenda

1. Pottsville Area School District was awarded Emergency Connectivity Funds (ECF) in the amount of \$924,843.65 for 2,447 iPads for students and teachers/paraprofessionals.
2. Purchase from Dell Technologies 50 Dell Laptops (budgeted funds) at a cost of \$33,233.50. COSTARS #003-E22-603

Subject	3.5 Curriculum – Mrs. Ashley Dewitt
Meeting	Jan 11, 2023 - .Committee Of the Whole.
Category	3. GENERAL
Access	Public
Type	Information

Curriculum Committee Agenda

1. Approve the quote from Steve Weiss Music music for new percussion instruments at a cost of \$15,181.45. Funding for the new instruments will be paid through Title IV grant money. Three (3) quotes were received.
2. Approve the ESSER requirement that the Health and Safety Plan is reviewed and needed revisions are made. There was only one revision on page 8 of 10 which will remove **"Families will continue to be informed of daily cases based on school building through a dashboard on its website"**.

Subject	3.6 Food Services - Mr. Craig Shields
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Meeting	Jan 11, 2023 - .Committee Of the Whole.
Category	3. GENERAL
Access	Public
Type	Information

INFORMATIONAL ITEM

The Pottsville Area School District was notified by the Pennsylvania Department of Education Food and Nutrition Division that the District received School Nutrition Program Supply Chain Assistance Funds in the amount of \$44,933.01.

4. ADJOURNMENT

Subject	4.1 Adjourn
Meeting	Jan 11, 2023 - .Committee Of the Whole.
Category	4. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn