



Wednesday, November 8, 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 Nov 8, 2023 - COMMITTEE OF THE WHOLE

Category 1. MEETING OPENING

Access Public

Type Information,Procedural

Subject **1.2 Public Comment**

Meeting Nov 8, 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. GENERAL

Subject **2.1 Superintendent Report - Dr. Sarah Yoder**

Meeting Nov 8, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

1. Pre-Approval of Credits

Emily Earley - 3 Credits
 Christopher Kovaleski - 3 Credits
 Kara Ryan - 3 Credits

2. Credit Reimbursements

Paula Heffner - \$1,440.00
 Nicole Kutsmeda - \$300.00
 Anne Murray - \$300.00
 Amanda Purcell - \$1662.00
 Anya Wood - \$1662.00

3. Lebanon Valley College Health Science Departments Clinical and Practicum Experience Agreement

4. Student/Teacher Placement

Reagan Little, LVC Speech and Language Pathologist student with cooperating Speech and Language Pathologists, Molly Hook (JSC) and Amy Withelder (PAHS).

Subject	2.2 Athletics and Extracurricular Activities - Mr. Craig Shields
Meeting	Nov 8, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information, Reports

ATHLETICS AND EXTRACURRICULAR ACTIVITIES

1. Wrestling - Junior High Coach - Michael Peleschak
2. Girls Basketball - Junior High Volunteer Coach - Leah Zerbe

Subject	2.3 Facilities and Grounds - Mr. Jerome Urban
Meeting	Nov 8, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Facilities and Grounds Agenda

1. Update on the following:
 - Air conditioning in Planetarium (Heim)
 - Ceiling Project for Planetarium (Harach)
 - Flooring for Planetarium by McNulty's - completed.
2. Decommission Items

3. Use of Facilities

Subject 2.4 Transportation – Mrs. Ashley DeWitt

Meeting Nov 8, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Transportation Agenda

1. New vans arrived.

Subject 2.5 Finance – Dr. Ann Blankenhorn

Meeting Nov 8, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Finance Committee Agenda

1. Revenue and Expense Comparison Reports/ Summary - to follow due to timing.
2. Treasurer's Report.
3. Energy Contract - IGS - 3 year rate 0.08459 (estimated). Market rate subject to change at time of signing contract.
4. Edwin L. Heim Co. - One (1) year Maintenance Program. Yearly Cost - \$135,492.00.
5. 2023-2024 Special Education Service Agreement.
6. Permission for Learning on Laurel, LLC Preschool and Daycare center to use DHH Lengel Middle School in the case of an unforeseen emergency.
7. Accelerated Budget Opt Out Resolution for 2024-2025 fiscal year.
8. 21st CCLC Data Sharing Agreement and School District Letter of Agreement with Schuylkill Intermediate Unit.
9. JMAC Realty, LLC. - real estate assessment appeal - agreement for one time payment of \$5,194.26 owed to the District for the 2023-2024 real estate taxes.
10. The ReDCo Group Behavioral Health Services Agreement, effective 2024-2025 school year.

Subject	2.6 Technology – Mr. Jerome Urban
Meeting	Nov 8, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Technology Committee Agenda

1. Kajeet renewal for the following:

- Home WiFi devices - \$4,456.57
- Mobile Hot spot devices - \$2,878.78
- Bus WiFi devices - \$16,861.85

2. Three (3) year agreement for the Google Education License - The cost for the three (3) Year agreement for students is \$11,250.00. There is no charge for staff licenses. There is a savings of \$3,750.00 over the three-year agreement.

3. Permission to advertise an E-Rate eligible RFP for a potential cabling/network improvement project in the District.

Subject	2.7 Policy and Procedure - Ms. Linda Wytovich
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Meeting	Nov 8, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Approval of Policies:

Employees

- 308 - Employment Contract/Board Resolution
- 309 - Assignment and Transfer
- 311 - Reduction of staff
- 312 - Performance Assessment of Superintendent
- 313 - Evaluation of Employees
- 314 - Physical Examination
- 314.1 - HIV Infection

Retire policies

Administrative Employees

- 310 - Abolishing a Position
- 316 - Nontenured Employees

Professional Employees

- 408 - Employment Contract/Board Resolution
- 409 - Assignment and Transfer

410 - Abolishing a Position
411 - Suspension and Furloughs
412 - Evaluation of Professional Employees
413 - Evaluations of Temporary Professional Employees
414 - Physical Examination
414.1 - HIV Infection
416 - Nontenured Employees

Support Employees
508 - Employment Contract/Board Resolution
509 - Assignment and Transfer
511 - Suspensions and Furloughs
512 - Evaluation of Support Employees
514 - Physical Examination
514.1 - HIV Infection

3. EXECUTIVE SESSION

Subject **3.1 Personnel – Mrs. Ashley Dewitt**

Meeting Nov 8, 2023 - COMMITTEE OF THE WHOLE

Category 3. EXECUTIVE SESSION

Access Public

Type Discussion, Information

[Admin Content](#)

4. DECEMBER REORGANIZATION MEETING

Subject **4.1 Wednesday, December 6, 2023 at 7:00 PM**

Meeting Nov 8, 2023 - COMMITTEE OF THE WHOLE

Category 4. DECEMBER REORGANIZATION MEETING

Access Public

Type

The Reorganization Board Meeting will be held on Wednesday, December 6, 2023 at 7:00 pm in the DHH Lengle Middle School Auditorium.

Committee of the Whole will NOT meet in December.

5. ADJOURNMENT

Subject **5.1 Adjourn**

Meeting Nov 8, 2023 - COMMITTEE OF THE WHOLE

Category 5. ADJOURNMENT

Access Public

Type	Action
Recommended Action	Motion to adjourn