



Wednesday, May 17, 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 May 17, 2023 - COMMITTEE OF THE WHOLE

Category 1. MEETING OPENING

Access Public

Type Information, Procedural

Subject **1.2 Public Comment**

Meeting May 17, 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 May 17, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

1. Pre-Approval of Credits

Suzanne Fredericks - 6 Credits

Kaycee Hess - 3 Credits
Mary McGinley - 9 Credits
Rachelle Price - 3 Credits
Amy Rubinkam - 3 Credits
Anya Wood - 3 Credits

2. Credit Reimbursements

Kendra Boris - \$1,614.00
Suzanne Fredericks - \$300.00
Rachelle Price - \$1,614.00
Anya Wood - \$1,614.00

3. Salary Adjustment (23-24 School Year)

Julie Drummer - Bachelor + 15
Tayah Moore - Bachelor + 15

Subject 2.2 Facilities and Grounds - Mr. Jerome Urban

Meeting May 17, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Facilities and Grounds Agenda

1. Independent Petroleum Service - JSC tank certifications (quote - \$925.00)
2. Quote to remove existing dock pad seals and metal and install new one at JSC
3. Use of Facilities

Subject 2.3 Finance – Dr. Ann Blankenhorn

Meeting May 17, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Finance Committee Agenda

1. April 2023 Comparison Reports - Revenues and Expenditures.
2. Treasurer's Report.
3. Discussion - Minimum Bids for Vacant Land and for an Improved Parcel.
4. Seltzer Group Partners Renewal for 2023-2024 school year:
 - Property/Liability/Auto/Educators Liability - \$134,065
 - Commercial Umbrella - \$17,478
 - Cyber Liability - \$10,878 *estimated
5. Seltzer Group Partners Workers Compensation Renewal: (2023-2024 - \$75,611; 2022-2023 - \$87,160).
6. 2022-2023 TITLE I Revised Letter of Agreement between the Pottsville Area School District and Schuylkill Intermediate Unit. Term of Agreement - August 22, 2022 through June 2, 2023.
7. Move \$750,000 from Mid Penn Checking Account (2.75%) to PSDLAF Capital Reserve Account (4.733%).
8. Rollover a 3 Month Treasury Bill at 5% (in PSDLAF) in the amount of \$511,000.00, retroactive to May 18, 2023.
9. Single Static Advertising - HYDRO. \$1,500 for three year (3) agreement.
10. Request to invest \$500,000.00 from PSDLAF Flex into 3 or 4 Month Treasury Bill depending on interest rate.
11. Letter of Agreement for the provision of Student Assistance Program (SAP) and Elementary Student Assistance Program (ESAP) Services between the Pottsville Area School District and Child and Family Services Inc., effective August 1, 2023.
12. Renewal Agreement with Central Susquehanna Intermediate Unit (CSIU) Computer Service for the 2023-2024 school year at an annual cost of \$19,366.
13. It is recommended that the Board approve the agreement between the Pottsville Area Educational Support Personnel Association, ESPA/PSEA/NEA and the Pottsville Area School District. Term of Agreement - July 1, 2023 to June 30, 2026.
14. It is recommended that the Board approve the Addendum to the Agreement, dated July 1, 2021, between the Pottsville Area School District and ESS Northeast, LLC.
15. Election of School Board Members to the Intermediate Unit and Schuylkill Technology Center Board of Directors. Voting Ballots will be available at the May 24, 2023 Board Meeting.
16. Reappoint the Schuylkill County Recorder of Deeds to administer and collect Realty Transfer Tax.
17. Designate the following institutions as depositories for the PASD:
 - Mid Penn Bank, Minersville, PA
 - Link Bank (formerly Gratz Bank)
 - Truist Bank (formerly BB & T Bank)
 - PSDLAF
18. Resolution to adopt Budget; Authorize and direct the collection of taxes; confirm rate of compensation and authorize homestead and farmstead exclusion real estate tax assessment reductions.

Subject	2.4 Curriculum – Mrs. Ashley Dewitt
Meeting	May 17, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Curriculum Committee Agenda

1. Service Agreement with Chester County Intermediate Unit (CCIU) for professional development and ongoing instruction coaching in concurrent hybrid learning.

Subject	2.5 Food Services - Mr. Craig Shields
Meeting	May 17, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

1. CEP (Community Eligibility Provision) Presentation by Lisa Eckley Schu, Food Service Director.

Subject	2.6 PSBA Representative – Dr. Ann Blankenhorn
Meeting	May 17, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information, Reports

1. 2023 PSBA Delegate Assembly Voting Delegate. Assembly on November 4, 2023.

3. EXECUTIVE SESSION

Subject	3.1 Personnel – Mrs. Ashley Dewitt
Meeting	May 17, 2023 - COMMITTEE OF THE WHOLE
Category	3. EXECUTIVE SESSION
Access	Public
Type	Discussion, Information

[Admin Content](#)

4. ADJOURNMENT

Subject	4.1 Adjourn
Meeting	May 17, 2023 - COMMITTEE OF THE WHOLE
Category	4. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn