



Wednesday, April 12, 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 Apr 12, 2023 - COMMITTEE OF THE WHOLE

Category 1. MEETING OPENING

Access Public

Type Information, Procedural

Subject 1.2 Public Comment

Meeting Apr 12, 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. PRESENTATION

Subject 2.1 2023-2024 Budget Presentation - Mrs. Stacy Stair, Business Manager

Meeting Apr 12, 2023 - COMMITTEE OF THE WHOLE

Category 2. PRESENTATION

Access Public

Type

3. GENERAL

Subject 3.1 Superintendent Report - Dr. Sarah Yoder

Meeting Apr 12, 2023 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

1. Pre-Approval of Credits/Act 48 Hours

Natasha Bubnis - 3 Credits
Brent Hinkle - 4 Credits
Mary McGinley - 3 Credits
Amanda Purcell - 3 Credits
Amy Rubinkam - 3 Credits
Nicole Stiles - 52 Act 48 Hours

2. Credit Reimbursements

Angela Altemose - \$1,480.00
Christopher Kovaleski - \$3,075.00

3. Internship Placement

Approve Brent Hinkle of Penn State University, Schuylkill Campus to intern with PASD Director of Technology Andrew Diehl

Subject 3.2 Athletics and Extracurricular Activities - Mr. Craig Shields

Meeting Apr 12, 2023 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information, Reports

Athletics and Extracurricular Activities Agenda

1. Extended Season Pay for the following 2022-2023 Winter Coaches per the PASDEA contract: Boys' Basketball, Swimming, and Wrestling Coaches.
2. Recommendation for the Athletic Participation Fee to be eliminated effective 2023-2024 school year for all grade levels.

Subject 3.3 Facilities and Grounds - Mr. Jerome Urban

Meeting Apr 12, 2023 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

Facilities and Grounds Agenda

1. Update on HVAC Guaranteed Energy Savings Project. Bid opening was March 8, 2023. Interviews were held on Monday, March 27, 2023.

2. Use of Facilities

Subject 3.4 Transportation – Mrs. Ashley DeWitt

Meeting Apr 12, 2023 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

INFORMATIONAL ITEM

PennDOT has identified Market Street/Route 209 as a hazardous route. We are grateful for Transportation Supervisor Deniece Krater, Supervisor of Facilities and Grounds Bo Ditzler, and Business Manager Stacy Stair for initiating and completing this in-depth request process. The Pottsville Area School District will be able to transport K-12th grade students residing on the south side of Market Street as a result of their diligence and PennDOT's identification. Bus passes will be distributed over the summer for the 2023-2024 school year.

Subject 3.5 Finance – Dr. Ann Blankenhorn

Meeting Apr 12, 2023 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

Finance Committee Agenda

1. March 2023 Comparison Reports - Revenue and Expenditures

2. Treasurer's Report

3. Moody's Investors Service - Moody's upgraded the district's issuer and general obligation limited tax (GOLT) rating to Baa2 from Baa3 and assigned a positive outlook.
4. Repository Sale - Parcel # 59-02-0177.001 - 0 Second Street Port Carbon Borough. Purchase Price - \$1,205.00.
5. Schuylkill Technology Center 2023-2024 Budget in the amount of \$6,271,975. Pottsville Area School District's contribution is \$803,223; an increase of \$55,310 from prior year. Ballots for adoption of the Budget will available at the April 19, 2023 Board Meeting.
6. Intermediate Unit General Operating 2023-2024 Budget. Total Budget amount - \$2,737,945. Ballots for adoption of the Budget will be available at the April 19, 2023 Board Meeting.
7. Frontline Education Renewal for the 2023-2024 School Year - Total \$15,122.42
 - Comparative Analytics Subscription powered by Forecast5 \$7,435.32
 - Finance Planning Analytics Subscription powered by Forecast5 \$7,687.10
8. Agreement between Pottsville Area School District and First Class Imaging, LLC for the Kindergarten Graduation photos in April/May, 2023 and for the 2023-2024 School Year Pictures including Fall, Senior, Kindergarten and Graduation Photos.
9. Three (3) year agreements for Single Static Advertising. Total cost for three (3) year sponsorship - \$1,500.
 - Ken's Tires
 - Mid Penn Bank
 - Fyzical Therapy and Balance Centers
10. Adoption of the proposed final 2023-2024 School District budget of \$48,535,601. This budget reflects personnel, instructional equipment, supplies, maintenance and operational expenditures necessary for School District operations.
11. Authorize the School Board Secretary to have the required proposed final budget notice published once in the Republican Herald on Friday, April 21, 2023.
12. Set the date of May 24, 2022 at 7:00 p.m. for the Final Adoption of the 2023-2024 budget for the Pottsville Area School District.

Subject	3.6 Technology – Mr. Jerome Urban
Meeting	Apr 12, 2023 - COMMITTEE OF THE WHOLE
Category	3. GENERAL
Access	Public
Type	Information

Technology Committee Agenda

1. Approval of Summer Interns for Technology from Penn State Schuylkill: May - August 2023

Subject	3.7 Policy and Procedure - Ms. Linda Wytovich
Meeting	Apr 12, 2023 - COMMITTEE OF THE WHOLE
Category	3. GENERAL
Access	Public
Type	Information

1. Approve the following policies:

Policy 251 - Students Experiencing Homelessness, Foster Care and Other Educational Instability

Policy 252 - Dating Violence

Policy 827 - Conflict of Interest

2. Approve to retire the following policies:

Retire Policy 255 - Educational Stability for Children in Foster Care (combined with Policy 251)

4. EXECUTIVE SESSION

Subject	4.1 Personnel – Mrs. Ashley Dewitt
Meeting	Apr 12, 2023 - COMMITTEE OF THE WHOLE
Category	4. EXECUTIVE SESSION
Access	Public
Type	Discussion, Information

[Admin Content](#)

5. ADJOURNMENT

Subject	5.1 Adjourn
Meeting	Apr 12, 2023 - COMMITTEE OF THE WHOLE
Category	5. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn