



Wednesday, September 13, 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 Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 1. MEETING OPENING

Access Public

Type Information, Procedural

Subject **1.2 Public Comment**

Meeting Sep 13, 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 Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

1. Approval of Credits

Erin Blozusky - 3 Credits

Paula Heffner - 3 Credits
Nicole Kutsmeda - 6 Credits
Kaitlin Leffler - 7 Credits
Kelly Lombel - 6 Credits
Mary McGinley - 3 Credits
Anne Murray - 6 Credits
Rachelle Price - 3 Credits
Amanda Purcell - 3 Credits
Amy Rubinkam - 3 Credits
Anya Wood - 3 Credits
Michala Zembas - 3 Credits

2. Credit Reimbursements

Erin Blozusky - \$300.00
Paula Heffner - \$2,808.00
Kaycee Hess - \$1,662.00
Brent Hinkle - \$2,592.00
Kelly Lombel - \$3,498.00
Amanda Purcell - \$1,662.00
Michala Zembas - \$6,042.00

3. Salary Adjustment

Miranda Angelo - Master's Degree

Subject **2.2 Athletics and Extracurricular Activities - Mr. Craig Shields**

Meeting Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information, Reports

Athletics and Extracurricular Activities Agenda

1. Athletic Event Worker - Mikayla Workman

Subject **2.3 Facilities and Grounds - Mr. Jerome Urban**

Meeting Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Facilities and Grounds Agenda

1. World Fuel Services, Inc. (PAPCO) - 2 year extension
2. Schuylkill Paving Change Order #1
3. Decommissioned Items
4. Harach Construction - Frame ceiling around Planetarium
5. Use of Facilities

Subject 2.4 Transportation - Mrs. Ashley Dewitt

Meeting Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type

Transportation Agenda

1. Discussion on RFP for bus lease or one year extension of lease with Wolfington.

Subject 2.5 Finance - Dr. Ann Blankenhorn

Meeting Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Finance Committee Agenda

1. Comparison reports - Expense and Revenue
2. Summary Report
3. Treasurer's Report
4. 2023-2023 Title I Letter of Agreement with Schuylkill IU
5. Weis Markets - Single Static Advertising - three (3) year agreement for a total cost \$1,500.00
6. Bruce T. Hart Funeral Home - White level Electronic Advertising - one (1) year agreement for \$500.00
7. Service Access & Management, Inc. (SAM) - two (2) year Agreement, effective August 21, 2023

8. Addendum to the agreement with ESS Northeast, LLC for services of Substitute Teachers and Staff, effective August 30, 2023.

9. Agreement with Reschini Group for Affordable Care Act Employer Reporting

10. Request to move \$8 million from General Fund Mid Penn to PSDLAF: \$4 million into liquid flex (current rate is 5.21%) and \$4 million into a T Bill (current rate 5.35%) with a maturity date of March 2024.

Subject 2.6 Technology - Mr. Jerome Urban

Meeting Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Technology Committee Agenda

1. GDC - Time and Material Agreement to purchase bulk labor hours at a Support Rate of \$165/hour not to exceed 50 hours for the year.

2. GDC - Veeam/Synology/Wasabi Backup Project - Replacement System for backups at a cost of \$19,869.26. Annual cost is estimated at \$4,000. (Co-Stars #199069)

3. GDC - Infrastructure Upgrade for main data center server/storage environment at an estimated cost of \$64,227.37. (Co-Stars #199069)

4. Dauphin Data - Verkada Environmental (Vape) Sensors for DHH Lengel Middle School. 12 vape sensors for DHH Lengel Middle School at a total cost of \$15,357.60 per PEPPM State Contract. Installation will be done in-house by facilities and IT.

Subject 2.7 Curriculum - Mrs. Ashley Dewitt

Meeting Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type

CURRICULUM AGENDA

1. The Pottsville Area School District Comprehensive Planning Committee met in April, 2022; June, 2022; January, 2023; and June, 2023 to discuss and provide input regarding the Pottsville Area School District 2023-2026 Comprehensive Plan. The Pottsville Area School District 2023-2026 Comprehensive Plan will be posted on our website for public review until our placing the plan on the school board agenda for approval at the October 2023 meeting.

Subject 2.8 Policy and Procedure - Ms. Linda Wytovich

Meeting Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Approval of Policies:

304 - Employment of District Staff

305 - Employment of Substitutes

306 - Employment of Summer School Staff

307 - Student Teachers/Interns

Retire Policies:

404 - Employment of Professional Employees

405 - Employment of Substitutes

407 - Student Teachers/Interns

504 - Employment of Support Employees

505 - Employment of Substitute and Short-Term Employees

3. EXECUTIVE SESSION

Subject 3.1 Personnel – Mrs. Ashley Dewitt

Meeting Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 3. EXECUTIVE SESSION

Access Public

Type Discussion, Information

Admin Content

4. ADJOURNMENT

Subject 4.1 Adjourn

Meeting Sep 13, 2023 - COMMITTEE OF THE WHOLE

Category 4. ADJOURNMENT

Access Public

Type Action

Recommended Motion to adjourn
Action