



Wednesday, July 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 Jul 12, 2023 - COMMITTEE OF THE WHOLE

Category 1. MEETING OPENING

Access Public

Type Information, Procedural

Subject **1.2 Public Comment**

Meeting Jul 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. GENERAL

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

Meeting Jul 12, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

1. Approval of Credits

Paula Heffner - 6 Credits

2. Credit Reimbursements

Natasha Bubnis - \$300.00

Kelly Lombel - \$3,390.00

Rachelle Price - \$1662.00

Anya Wood - \$1,662.00

3. Approve the 23-24 Dental Examiners at a rate of at most \$1.50 per exam:

- Dr. Joseph Chipriano
- Dr. Scott Fellows
- Dr. Brenda Jenkins
- Dr. Elizabeth Puddu
- Dr. Michael Smink
- Geisinger Health Plan - Dental

4. Tenure - Christopher Kovaleski

Subject 2.2 Athletics and Extracurricular Activities - Mr. Craig Shields

Meeting Jul 12, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information, Reports

Athletics and Extracurricular Activities Agenda

1. Football play clocks (Nevco) - \$5,400.

2. The Lifeguard Store - Pool starting blocks - (need 6) - \$2,939.94 each. Total cost - \$17,639.64

3. Webster's Fitness Products Inc. - Weight Room Equipment - \$19,230.00. Installation included. Co-Stars #14-059

4. 23-24 Ticket Prices - Can be purchased online or at the Gate. There are 6 Football games this season.

*Note - If Senior Citizens do not have a Crimson Card, they would pay \$3.00 if purchased online and \$5.00 if paying cash at the gate.

5. Athletic Coaches

- Resignation of Olivia Wingle as Girls JV Basketball Coach
- Brett Ennis will move from 8th Grade Girls Basketball Coach to Girls Junior Varsity Coach
- Sean Jones will move from 7th Grade Girls Basketball Coach to 8th Grade Girls Basketball Coach
- Allison Parker will be new 7th Grade Girls Basketball Coach

6. Volunteer Coaches

- Varsity Football - Anthony Kelly
- Girls Soccer - Dante McCoy
- Girls Basketball - Olivia Wingle

Subject 2.3 Facilities and Grounds - Mr. Jerome Urban

Meeting Jul 12, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Facilities and Grounds Agenda

1. Change order on paving from Lehigh Asphalt.
2. Use of Facilities

Subject 2.4 Transportation – Mrs. Ashley DeWitt

Meeting Jul 12, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Transportation Agenda

1. Agreement with Bus Patrol America for a term of 5 years, which includes the installation, maintenance and support of Bus Patrol equipment on District buses, pending solicitor's review. This will be at zero cost to the district.

Subject 2.5 Finance – Dr. Ann Blankenhorn

Meeting Jul 12, 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. Agreement with Progressive Pediatric Therapy, LLC for OT Services.
5. Behavioral Health Associates Agreement
6. River Rock Academy Agreement
7. Dual Enrollment Agreement with Kutztown University

Subject	2.6 Technology – Mr. Jerome Urban
Meeting	Jul 12, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Technology Committee Agenda

1. Migrate existing onsite Follett Destiny Library databases to Follett Destiny Cloud for one-time cost of \$1,538.90; cost for annual renewal of Follett Destiny Library access and support is \$2,969.22.
2. Agreement with Fraser Advanced Information systems to migrate existing print server with PaperCut software to new server for a one-time cost of \$537.00.
3. Purchase/Verkada security cameras and licensing from Dauphin DataCom for a cost of \$11,031.94 through PEPPM contract.
4. Agreement with Global Data Consultants to install and configure VMWare vCenter with a 3 year support license for a cost of \$3,469.39.
5. Purchase 11 fingerprint readers for each buildings cafeteria and renew the 1 year of software support from Educational Biometric Technology for a cost of \$2,569.95.

Subject	2.7 Curriculum – Mrs. Ashley Dewitt
Meeting	Jul 12, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

1. Approve DHH Lengel Middle School's 2023-2024 A-TSI Title I School Plan and John S. Clarke Elementary Center's 2023 - 2024 TSI Title I School Plan for a thirty (30) day review. The plans will be posted on the District's website for review.

INFORMATIONAL ITEM

According to the United States Department of Health and Human Services website, the federal Public Health Emergency (PHE) for COVID-19, declared under Section 319 of the Public Health Service (PHS) Act, expired at the end of the day on May 11, 2023. However, The American Rescue Plan (ARP) Act requires LEA's to review their Health and Safety Plans at least every six months during the period of the LEA's ARP ESSER grant. Since no significant changes have occurred pertaining to Covid-19, our recommendation is to affirm the current plan.

Subject 2.8 Policy and Procedure - Ms. Linda Wytovich

Meeting Jul 12, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Approval of Policies:

202 - Eligibility of Nonresident Students

301 - Creating a Position

302 - Employment of Superintendent/Assistant Superintendent

Retire Policies:

301 - Administration - Creating a Position

302 - Administration - Employment of Superintendent/Assistant Superintendent

303 - Administration - Employment of Administrators

401 - Professional - Creating a Position

501 - Support - Creating a Position

Subject 2.9 Food Services - Mr. Craig Shields

Meeting Jul 12, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Food Services Agenda

1. Agreement for Participation in the Child Nutrition Program between the Pottsville Area School District and Schuylkill Intermediate Unit 29 and Schuylkill County AVTS Operating Agency.

3. EXECUTIVE SESSION

Subject 3.1 Personnel – Mrs. Ashley Dewitt

Meeting Jul 12, 2023 - COMMITTEE OF THE WHOLE

Category 3. EXECUTIVE SESSION

Access Public

Type Discussion, Information
Admin Content

4. ADJOURNMENT

Subject	4.1 Adjourn
Meeting	Jul 12, 2023 - COMMITTEE OF THE WHOLE
Category	4. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn