



**Wednesday, February 8, 2023**  
**COMMITTEE OF THE WHOLE**

**POTTSVILLE AREA SCHOOL DISTRICT**  
**DHH LENGEL MIDDLE SCHOOL AUDITORIUM**  
**6:00 p.m.**

## **1. MEETING OPENING**

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**Subject**                      **1.1 Opening/Roll Call**

Meeting                      Feb 8, 2023 - COMMITTEE OF THE WHOLE

Category                      1. MEETING OPENING

Access                      Public

Type                      Information, Procedural

**Subject**                      **1.2 Public Comment**

Meeting                      Feb 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**

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

Meeting                      Feb 8, 2023 - COMMITTEE OF THE WHOLE

Category                      2. GENERAL

Access                      Public

Type                      Information

1. Pre-Approval of Credits  
Angela Altemose - 1 Credit  
Kendra Boris - 3 Credits  
Aprile Goehring - 9 Credits

Kelly Lombel - 6 Credits  
John Pettit - 9 Credits  
Rachelle Price - 3 Credits

2. Credit Reimbursements  
Emily Earley - \$1,548.00

3. Internship Placement

Approve Kacey Harper of Penn State University, Schuylkill Campus with Dr. Jared A. Gerace and Andrew F. Diehl

4. Approve the updated 22-23 calendar and tentative 23-24 calendar

**22-23 Revised Calendar**

**School Cancelled**

November 12, 2022

December 16, 2022

January 25, 2023

**Make-up Day**

April 12, 2023

April 11, 2023

April 6, 2023

**Tentative 23-24 Calendar**

The first day of school for students will be Monday, August 28, 2023, and tentatively the last day of school will be Wednesday, June 5, 2024. Tentative Teacher In-service days will be held August 23-24, 2023; October 9, 2023; and January 15, 2024. A tentative Act 80 day will be held November 6, 2023. Early dismissals will be held on Wednesday, November 22, 2023; Friday, December 22, 2023; Wednesday, March 27, 2024; Friday, May 24, 2024; and the last day of school.

|                |                                                                         |
|----------------|-------------------------------------------------------------------------|
| <b>Subject</b> | <b>2.2 Athletics and Extracurricular Activities - Mr. Craig Shields</b> |
| Meeting        | Feb 8, 2023 - COMMITTEE OF THE WHOLE                                    |
| Category       | 2. GENERAL                                                              |
| Access         | Public                                                                  |
| Type           | Information, Reports                                                    |

**Athletics and Extracurricular Activities Agenda**

1. Approve Spring Coaches

|                |                                                      |
|----------------|------------------------------------------------------|
| <b>Subject</b> | <b>2.3 Facilities and Grounds - Mr. Jerome Urban</b> |
| Meeting        | Feb 8, 2023 - COMMITTEE OF THE WHOLE                 |
| Category       | 2. GENERAL                                           |
| Access         | Public                                               |
| Type           | Information                                          |

**Facilities and Grounds Agenda**

1. Revised Capital 5 year plan
2. Use of Facilities
3. Approve the quote with Victor E. Muncy Inc. for furnishing and installing 85 locks on interior classroom doors in John S. Clarke Elementary Center. The replacement of the locks will be paid for through the use of funds from the 2022 Pennsylvania Commission on Crime and Delinquency (PCCD) School Mental Health & Safety and Security Grants. (3 quotes received)
4. Approve the quote with Custom Sign Source for furnishing and installing of flag mounted classroom numbers in the DHH Lengel Middle School and PAHS. The classroom numbers will be paid for through the use of funds from the 2022 Pennsylvania Commission on Crime and Delinquency (PCCD) School Mental Health & Safety and Security Grants. (3 quotes received)

**Subject**                      **2.4 Finance – Dr. Ann Blankenhorn**

Meeting                      Feb 8, 2023 - COMMITTEE OF THE WHOLE

Category                      2. GENERAL

Access                      Public

Type                      Information

### **Finance Committee Agenda**

1. January 2022 Comparison Reports for Revenue/Expenses and Treasurer's Report
2. Approve the Affiliation Agreement with Commonwealth University Of Pennsylvania (formerly Bloomsburg, Lock Haven, and Mansfield University). This agreement includes field experiences and student teaching placements.
3. Approve King Spry Services Agreement for a three year period effective July 1, 2023 to June 30, 2026. The current agreement expires June 30, 2023.
4. Approve Budget Transfers in the amount of \$64,125.00 for reallocation of funds due to coding changes; Budget Transfers in the amount of \$2,700.00 for reallocation of funds in Athletics.
5. Approve the following Repository Sales:
  - Parcel NO. 59-02-0176.000 - 501 Second Street Port Carbon Borough - Purchase Price \$1.00
  - Parcel No. 59-04-0226.000 - 208 Valley Street Port Carbon Borough - Purchase Price \$1.00
6. Approve the investment of \$1.5 million in T-Bills in the Flex Account at PSDLAF. (Rates subject to change based upon date of investment.)

Each T-bill would be at \$250,000.

| Maturity | #of bills | Amount  | Interest Rate |
|----------|-----------|---------|---------------|
| 6 month  | 2         | 500,000 | 4.64%         |
| 4 month  | 2         | 500,000 | 4.54%         |
| 12 month | 2         | 500,000 | 4.51%         |

7. Approve the EBS Healthcare Agreement through Stepping Stones Group for contracted services (Speech Language Pathologist) pending solicitor's review.

## **INFORMATIONAL ITEMS**

1. The Mid Penn Bank loan for the roof project at Schuylkill Technology Center was paid off on January 20, 2023 in the amount of \$218,030.22. This was approved by Board on January 18, 2023.
2. A letter received from the Pennsylvania Department of Education on January 25, 2023 stated, "the Department is pleased to inform you that with respect to the federal financial assistance programs funded by this agency, your Single Audit Report for fiscal year ended June 30, 2022, is approved as being substantially in compliance with 2 CFR, Part 200, Subpart F, and other relevant federal and Commonwealth policy."

|                |                                            |
|----------------|--------------------------------------------|
| <b>Subject</b> | <b>2.5 Curriculum – Mrs. Ashley Dewitt</b> |
| Meeting        | Feb 8, 2023 - COMMITTEE OF THE WHOLE       |
| Category       | 2. GENERAL                                 |
| Access         | Public                                     |
| Type           | Information                                |

### **Curriculum Committee Agenda**

1. Approve the Linkage Letter/Referral Agreement with RHA Health Services.

|                |                                                    |
|----------------|----------------------------------------------------|
| <b>Subject</b> | <b>2.6 St. Clair Committee – Mr. Craig Shields</b> |
| Meeting        | Feb 8, 2023 - COMMITTEE OF THE WHOLE               |
| Category       | 2. GENERAL                                         |
| Access         | Public                                             |
| Type           | Information, Reports                               |

Informational: In their regular board meeting on February 1, 2023, the Saint Clair School District Board of Directors approved the One-Year Extension of the Joint Secondary Program Management Agreement with Pottsville Area School District. The motion passed 6 - 0.

## **3 EXECUTIVE SESSION**

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|----------------------|-----------------------------------------|
| <b>Subject</b>       | <b>1 Personnel – Mrs. Ashley Dewitt</b> |
| Meeting              | Feb 8, 2023 - COMMITTEE OF THE WHOLE    |
| Category             | 3 EXECUTIVE SESSION                     |
| Access               | Public                                  |
| Type                 | Discussion, Information                 |
| <u>Admin Content</u> |                                         |

## **4 ADJOURNMENT**

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|                    |                                      |
|--------------------|--------------------------------------|
| <b>Subject</b>     | <b>1 Adjourn</b>                     |
| Meeting            | Feb 8, 2023 - COMMITTEE OF THE WHOLE |
| Category           | 4 ADJOURNMENT                        |
| Access             | Public                               |
| Type               | Action                               |
| Recommended Action | Motion to adjourn                    |