



Wednesday, August 9, 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 Aug 9, 2023 - COMMITTEE OF THE WHOLE

Category 1. MEETING OPENING

Access Public

Type Information, Procedural

Subject **1.2 Public Comment**

Meeting Aug 9, 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 Aug 9, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

1. Approval of Credits

Emily Earlley - 3 Credits

Brent Hinkle - 6 Credits
Tiffany Hummel - 3 Credits

2. Credit Reimbursements

Erin Blozuskys - \$600.00
Natasha Bubnis - \$300.00
Gregory Hoak - \$4,494.00
Mary McGinley - \$900.00
John Pettit - \$4,644.00
Amy Rubinkam - \$900.00

Subject 2.2 Athletics and Extracurricular Activities - Mr. Craig Shields

Meeting Aug 9, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information, Reports

Athletics and Extracurricular Activities Agenda

1. Agreement with Pottsville Zone to provide all concessions for the home varsity football contests and any additional football events including playoff games for the Fall Football Season 2023. Pottsville Zone will share 10% of their profit from each of the football contests and any playoff contests.
2. Agreement with CFG McGinty LLC to provide ice cream for sale for the home varsity football contests and any additional football events including playoff games for the Fall Football Season 2023. CFG McGinty LLC will share 10% of their profit from each of the football contests and any playoff contests.
3. Aquatics Director - Resignation from Greg Schuettler and Recommendation for John Matulevich - September 1, 2023
4. Volunteer Coach for Varsity Boys' Soccer - Brendan Smith

Subject 2.3 Facilities and Grounds - Mr. Jerome Urban

Meeting Aug 9, 2023 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Facilities and Grounds Agenda

1. Change order #2 on paving from Lehigh Asphalt in the amount of \$21,460.
2. Ondeck -Repair high school front sidewalks at the top of the new stairs.
3. Victor Muncy - Doors for DHH Lengel and JSC
4. Use of Facilities

Informational Items

1. Spitz -Work on the Planetarium started August 1. Will continue until completed.
2. ESCO Project - Ameresco.

Subject 2.4 Finance - Dr. Ann Blankenhorn

Meeting Aug 9, 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. Repository Sale for Parcel No. 68-06-0149.000 located at 415 North Street Pottsville City. Repository Price - \$1,216.00.
5. 2023-2024 LIEP Service Agreement with the Schuylkill IU 29 payable in two scheduled installments:
-October 1, 2023 - \$7,869.83
-February 3, 2024 - \$7,869.83
6. Pennsylvania Counseling Services (PCS) Agreement to provide mental health and drug and alcohol treatment services.
7. Annual Athletic Sponsorship Agreement with Universal Forest Products Industries. Electronic Advertising, Crimson Level - \$1,000.00.
8. Annual Athletic Sponsorship Agreement with Weiner Iron and Metal Corp - Electronic Advertising, Crimson Level - \$1,000.00.
9. Edulink software agreement annual licensing fees for differentiated supervision module and for SPM/SLO/IEP Module - \$3,306.00.

Subject	2.5 Technology - Mr. Jerome Urban
Meeting	Aug 9, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Technology Committee Agenda

1. Recommendation to hire 4 current interns as part-time workers up to an average of 12 hours per week for the technology department (1 subsidized by PSU Schuylkill)

Subject	2.6 Curriculum - Mrs. Ashley Dewitt
Meeting	Aug 9, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	

1. PASD Language Instruction Education Program (LIEP) for the 2023-2024 school year.
2. DHH Lengel Middle School's 2023-2024 A-TSI Title I School Plan and JSC Elementary Center's 2023 - 2024 TSI Title I School Plan.

Subject	2.7 Food Services - Mr. Craig Shields
Meeting	Aug 9, 2023 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Food Services Agenda

1. Suppliers for Pottsville Area School District for 2023-2024 school year:
Guers Dairy - Milk, 100% orange juice, iced tea, 20% orange drink, lemonade, and spring water
Bedway - Fresh Fruit and Vegetables
Hershey's - Ice Cream
Varano - Meat and Cheese
Moribito Baking Co - Bread and Baked Goods

2. Breakfast, lunch, and milk prices for students and adults for the 2023-2024 school year. **Breakfast is at no cost to all students.** An additional breakfast will cost \$1.90/\$2.05.

	Lunch Prices:	Breakfast Prices:
Elementary Student	\$2.90 (increase from \$2.80)	\$1.90 (increase from \$1.80)
Secondary Student	\$3.05 (increase from \$2.95)	\$2.05 (increase from \$1.95)
Adult	\$4.25	\$2.80
Extra Milk	\$.70	\$.70
Reduced **	\$.40	\$.00

** Pricing of meals are mandated by the Equity in School Meal Pricing set by the USDA. Reduced meal prices are set by the government. Adult prices are set by PDE.

3. EXECUTIVE SESSION

Subject	3.1 Personnel – Mrs. Ashley Dewitt
Meeting	Aug 9, 2023 - COMMITTEE OF THE WHOLE
Category	3. EXECUTIVE SESSION
Access	Public
Type	Discussion, Information
<u>Admin Content</u>	

4. ADJOURNMENT

Subject	4.1 Adjourn
Meeting	Aug 9, 2023 - COMMITTEE OF THE WHOLE
Category	4. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn