

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors	Present:	Mrs. Buchanan, Dr. Cardamone
Committee Meeting		Mr. Ciavarella, Mrs. Dewitt (via phone)
October 11, 2023		Mr. Shields, Mr. Urban, Ms. Wytovich,
Academic Center Board Room		Dr. Yoder, Superintendent;
6:09 PM		Mrs. Stair, Business Manager,
		Mrs. Lombel, Asst. Manager/Board Secretary
	Absent:	Dr. Blankenhorn, Mr. Thomas

The meeting was called to order at 6:09 PM by President Michael Cardamone.

Roll Call – 7 members present; Mrs. Dewitt via phone. 2 Absent – Dr. Blankenhorn and Mr. Thomas.

Dr. Cardamone - Board Statement

- 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.

There were no public comments.

There will be a Solar Presentation at the October 18, 2023 Board Meeting with Mrs. Stacy Stair, Business Manager as presenter.

Recommendations by the Superintendent for approval at the October 18, 2023, Board Meeting.

1. Approval of Credits

Katelynn Miller - 3 Credits

Kara Ryan - 3 Credits

2. Credit Reimbursements

Jennifer Brant - \$2,343.00

Suzanne Fredericks - \$600.00

Christopher Kovaleski - \$6,150.00
Crystal Pugh - \$300.00
Michael Roberts - \$3,096.00

3. Salary Adjustment

Suzanne Fredericks - Master's + 15
Christopher Kovaleski - Master's + 15
Crystal Pugh - Master's + 15

4. Student/Teacher Placements

Kutztown University
Kaitlyn Johnson with cooperating teacher, Courtney Reichert (Grade K)
Kasey Favelle with cooperating teacher, Nicole Kutsmeda (Grade K)
Jessica Jones with cooperating teacher, Mary McGinley (Grade K)
Emily Sanceciz with cooperating teacher, Kristyn Blum (Grade 1)
Deontee Togba with cooperating teacher, Molly Kleeman (Grade 3)
Lauren Albrecht with cooperating teacher, Jennifer Brindle (Grade 4)
Makaela Letayf with cooperating teacher, Kelly Lombel (Grade 4)
Page Athey with cooperating teacher, Amanda Purcell (Grade 4)

5. 2023-2024 PASD Organizational Chart

Recommendations by the Athletics and Extracurricular Activities Committee for approval at the October 18, 2023 Board Meeting

1. Approve the following Youth Swim Coaches, at an hourly rate of \$11.00 contingent upon receipt of completed paperwork:

- Neil Johnson - effective November 29, 2023
- Margaret Palladino - retroactive to October 10, 2023
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2. Approve Sandy Englert as Varsity Swim Coach for the Pottsville Area School District at a stipend of \$5,800.00 as per the PASDEA agreement, effective October 19, 2023.

Dr. Yoder said we are very excited to have Mrs. Englert as our new Varsity Swim Coach.

Recommendations by the Facilities and Grounds Committee for approval at the October 18, 2023 Board Meeting:

1. Victor E. Muncy, Inc. - DHH Lengel Middle School Glass replacement. Cost \$5,595.00

2. Update on the following:

- Air conditioning in Planetarium (Heim) – Bo will get date to complete the air conditioning project from Heim.
- Ceiling Project for Planetarium (Harach) - scheduled for next week – Harach will start on Monday, October 16, 2023.
- Flooring for Planetarium by McNulty's. Total Estimate Price \$3,350.00 – This will be Board approved.
- Ondeck - top of stairs - Will start on October 23, 2023 to complete concrete work. The area would be from the top of 16th Stairs down to the band path.
- Bill Anskis - Update on metal stairs – Galvanization is poor. Anskis will take railing off and get it re-dipped. This will occur around the Thanksgiving Holiday due to the closure of schools.

3. Use of Facilities

Recommendations by the Transportation Committee for approval at the October 18, 2023 Board Meeting

1. Retroactively approve the revision to the Rohrer Bus lease as of October 13, 2023 in order to take possession of two Ford Transit 3500 vans on October 13, 2023. The new annual rate will be \$604,158.17 for July 1, 2024, July 1, 2025, and July 1, 2026, which is an annual increase of \$4,669.42 for a total increase of \$14,008.26 over the lease. – New vans should be here on Friday.

- New cameras should be installed on buses in November (tentative)

2. 2023-2024 Contract for the Transportation of School Pupils between the Pottsville Area School District and Schuylkill Technology Center, effective September 11, 2023.

Recommendations by the Finance Committee for approval at the October 18, 2023 Board Meeting

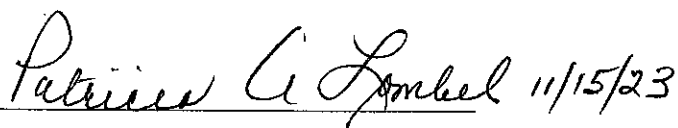
1. Comparison reports - Expense and Revenue
2. Summary Report – Total Revenue increase is \$1,983,805. As of September 30, 2023, revenues increased compared to the same period last year. The District received 36.04% or budget compared to 33.35% for September 2022. Total expenses increased by \$390,267. As of September 30, 2023, expenditures have increased over the same period for last year. This increase is due to supply purchases for new school year and projects being done in the District; 17.63% of expenditure budget has been spent compared to 17.13% for September 2022.
3. Treasurer's Report
4. Discuss change in bank for ebay account from Truist to Mid Penn Bank.
5. Approve the establishment of a minimum bid on property (house, building, garage and land) sales of \$15,000 and a minimum bid on land (vacant, no improvements) repository sales of \$10,000.

Recommendation by the Curriculum Committee for approval at the October 18, 2023, 2023 Board Meeting:

1. Approve the Pottsville Area School District 2023-2026 Comprehensive Plan. The 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.

An Executive Session was held from 6:31 pm to 7:46 pm to discuss personnel matters.

There being no further new business, the meeting adjourned at 6:48 pm.



Patricia A. Lombel (Date)
Board Secretary