

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors	Present:	Dr. Blankenhorn, Mrs. Buchanan,
Committee of the Whole Meeting		Dr. Cardamone, Mr. Ciavarella
February 8, 2023		Mrs. Dewitt, Mr. Thomas,
DHH Lengel Middle School Auditorium		Mr. Urban, Ms. Wytovich, Dr. Yoder,
6:00 PM		Superintendent; Mrs. Stair, Business Mar
		Mrs. Zimerofsky
	Absent:	Mr. Shields, Mrs. Lombel

The Committee of the Whole meeting was called to order at 6:00 PM by President Micha Cardamone.

The Board of Directors Roll Call – 8 members present. Mr. Shields was absent.

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.

Mrs. Lillian Hobbs commented on the opening of the John S. Clarke Elementary School Library.

Dr. Cardamone thanked Mrs. Hobbs for her comments.

Dr. Sarah Yoder reviewed the **Superintendent's Report** which will be approved at the February 15, 2023 Board Meeting

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 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.

Under Athletics and Extracurricular Activities, the Spring Coaches will be approved at the February 15, 2023 Board Meeting.

Under Facilities and Grounds Committee, the following items were reviewed:

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)

Under Finance Committee, the following items were reviewed:

1. January 2023 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 N0. 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."

Under Curriculum Committee, the following item was reviewed:

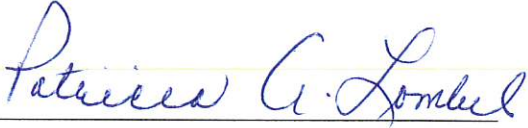
1. Approve the Linkage Letter/Referral Agreement with RHA Health Services.

Informational item under St. Clair Committee:

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.

The committee adjourned at 7:25pm.

An executive session was held after the Committee of the Whole Meeting for Personnel Matters.

 3/15/2023

Patricia A. Lombel (Date)
Board Secretary