



**Wednesday, February 14, 2024
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 Feb 14, 2024 - COMMITTEE OF THE WHOLE
Category 1. MEETING OPENING
Access Public
Type Information, Procedural

Subject 1.2 Public Comment

Meeting Feb 14, 2024 - 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. AUDIT PRESENTATION - MR. RICHARD PITCAVAGE CPA

Subject 2.1 Audit Presentation - Mr. Richard Pitcavage CPA - Jones & Co.

Meeting Feb 14, 2024 - COMMITTEE OF THE WHOLE
Category 2. AUDIT PRESENTATION - MR. RICHARD PITCAVAGE CPA
Access Public
Type

AUDIT PRESENTATION - MR. RICHARD PITCAVAGE CPA - JONES AND CO.**3. GENERAL**

Subject 3.1 Superintendent Report - Dr. Sarah Yoder

Meeting Feb 14, 2024 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

1. Pre-Approval of Credits

Greg Hoak - 3 Credits
 Anne Murray - 3 Credits
 Kara Ryan - 3 Credits

2. Credit Reimbursements

Greg Hoak - \$1,440.00
 Nicole Kutsmeda - \$300.00
 Kaitlin Leffler - \$2,064.00
 Anne Murray - \$300.00
 Rebecca Oakill - \$300.00

3. Salary Adjustment

Amanda Purcell - Master's Degree
 Michael Roberts - Bachelor's + 15

4. Approve the tentative 24-25 calendar**Tentative 24-25 Calendar**

The first day of school for students will be Monday, August 26, 2024, and tentatively the last day of school will be Tuesday, June 3, 2025. Tentative Teacher In-service days will be held August 21-22, 2024; October 14, 2024; and January 20, 2025. A tentative Act 80 day will be held November 11, 2024. Early dismissals will be held on Wednesday, November 27, 2024; Friday, December 20, 2024; Wednesday, April 16, 2025; Friday, May 23, 2025; and the last day of school.

Subject 3.2 Athletics and Extracurricular Activities - Mr. Craig Shields

Meeting Feb 14, 2024 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

Athletics and Extracurricular Activities Agenda

1. Approve the trip to Niagara Falls, New York (May 19 - 21, 2024). The Tide Tek S.T.E.M. Club will be visiting multiple educational sites near Niagara Falls. The field trip is for 8th grade club members who have remained highly active in club activities during their time at the DHH Lengel Middle School.

This will include approximately 10 to 15 members of the club making the trip along with 4 chaperones (pending clearances). The trip will be funded by club fundraisers.

2. Recommendation for Spring Coaches for the 23-24 season:

BASEBALL

Michael Welsh, Head Coach
Ben O'Brien, Varsity Assistant
Gary Keener, JV Head Coach
Stephen Messina, JV Assistant

SOFTBALL

Charles Rinaldo, Head Coach
Thomas Mull, Varsity Assistant
Bruce Heffner, JV Head Coach
Serenity Allen, JV Assistant

SPRING TRACK

Charles Schuster, Boys' Head Coach
Kelly Lombel, Girls' Head Coach
Lucas Bricker, Assistant
Peter McDonald, Assistant
Anthony Kelly, Assistant
Jennifer Brindle, Assistant
Mark Laubenstein, Jr. High Head Coach
Jeff Dunkel, Jr. High Asst.
Jed Dunkel, Jr. High Asst.

BOYS' TENNIS

Adrian Portland, Head Coach

3. Recommendation for Volunteer Spring Coaches for the 2023-2024 season:

Baseball:

Tony Barone
Ty Steidle

Softball:

Jeffrey Bowers
Michael Kiehner

Track and Field:

Robert Brouse
Marlin Vandermeer

Weight Room

Ian Renninger

Subject	3.3 Facilities and Grounds - Mr. Jerome Urban
Meeting	Feb 14, 2024 - COMMITTEE OF THE WHOLE
Category	3. GENERAL
Access	Public
Type	Information

Facilities and Grounds Agenda

1. Leaks in the Art Rooms at the High School - update
2. 5 Year Capital Plan
3. Guaranteed Energy Services Agreement (Ameresco) pending solicitor's review

Subject	3.4 Finance – Mr. Harry Ciavarella
Meeting	Feb 14, 2024 - COMMITTEE OF THE WHOLE
Category	3. GENERAL
Access	Public
Type	Information

Finance Committee Agenda

1. Comparison Expense and Revenue Reports/Summary
2. Treasurer's Report
3. Budget Update
4. Schuylkill Intermediate Unit 29 General Operating Budget 2024-2025
5. Schuylkill Technology Center Secondary Budget 2024-2025
6. PSBA Insurance Trust Agreement
7. City of Pottsville - Waive Repository Sale minimum bid fee for purchase of a city property
8. Addendum to the agreement with ESS Northeast, LLC for services of Substitute Teachers and Staff, effective February 21, 2024.

Informational Items

- Proposed Final 2024-2025 School District Budget - Wednesday, April 17, 2024 at 7:00 pm
- Final Adoption of the 2024-2025 School District Budget - Wednesday, May 22, 2024 at 7:00 pm

Subject	3.5 Technology – Mr. Jerome Urban
Meeting	Feb 14, 2024 - COMMITTEE OF THE WHOLE
Category	3. GENERAL
Access	Public

Type Information

Technology Committee Agenda

1. Proposal for Security Camera Upgrade
2. E-Rate Proposal for structured cabling/installation
3. E-Rate Proposal for 20 network switches
4. E-Rate Proposal for UPS Battery Backups
5. Proposal for Skyward Renewal – 3 year commitment effective July 1, 2024
 - a. This renewal locks in the proposed discounted rate for 3 years
 - b. This amendment is an extension of the original agreement with Skyward
 - c. Rate is based on student enrollment
 - d. Estimated pricing based on current enrollment of 2,533 students = \$22,999.64

Subject **3.6 Policy and Procedures - Mr. Bob Thomas**

Meeting Feb 14, 2024 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type

Approval of Policies:

Employees

317 - Conduct/Disciplinary Procedures

317.1 - Educator Misconduct

318 - Penalties for Tardiness

319 - Outside Activities

320 - Freedom of Speech in Nonschool Settings

321 - Political Activities

322 - Gifts

323 - Tobacco and Vaping Products

324 - Personnel Files HIV Infection

325 - Dress and Grooming

Retire policies

Professional Employees

417 - Conduct/Disciplinary Procedures
418 - Penalties for Tardiness
419 - Outside Activities
420 - Freedom of Speech in Noninstructional Settings
421 - Political Activities
422 - Gifts
423 - Tobacco Use
424 - Personnel Files
425 - Dress and Grooming

Support Employees

517 - Conduct/Disciplinary Procedures
518 - Penalties for Tardiness
519 - Outside Activities
523 - Tobacco Use
524 - Personnel Files
525 - Dress and Grooming

Subject	3.7 Food Services - Mr. Craig Shields
Meeting	Feb 14, 2024 - COMMITTEE OF THE WHOLE
Category	3. GENERAL
Access	Public
Type	

Food Services Agenda Item:

1. Mrs. Lisa Schu, Food Services Director -Presentation on Community Eligibility Provision (CEP)

4 EXECUTIVE SESSION

Subject	1 Personnel – Mrs. Ashley Dewitt
Meeting	Feb 14, 2024 - COMMITTEE OF THE WHOLE
Category	4 EXECUTIVE SESSION
Access	Public
Type	Discussion, Information
<u>Admin Content</u>	

5 ADJOURNMENT

Subject	1 Adjourn
Meeting	Feb 14, 2024 - COMMITTEE OF THE WHOLE
Category	5 ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn