



**Wednesday, April 10, 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	Apr 10, 2024 - COMMITTEE OF THE WHOLE
Category	1. MEETING OPENING
Access	Public
Type	Information, Procedural

Subject	1.2 Public Comment
Meeting	Apr 10, 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. GENERAL

Subject	2.1 Superintendent Report - Dr. Sarah Yoder
Meeting	Apr 10, 2024 - COMMITTEE OF THE WHOLE

Category	2. GENERAL
Access	Public
Type	Information

1. Pre-Approval of Credits

Detrick Borden - 6 Credits
 Jill Chiccini - 3 Credits
 Emily Earley - 3 Credits
 Paula Heffner - 3 Credits
 Brent Hinkle - 6 Credits
 Lisa Holobetz - 6 Credits
 William Rhoads - 3 Credits
 Amy Withelder - 3 Credits

2. Credit Reimbursements

Jill Chiccini - \$300.00
 Leah Zerbe - \$6,471.00

3. Salary Adjustment

Kara Ryan - Master's + 15

Subject	2.2 Athletics and Extracurricular Activities - Mr. Craig Shields
Meeting	Apr 10, 2024 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Athletics and Extracurricular Activities Agenda

1. It is recommended that the Board approve the Extended Season Pay for the following 2023 - 2024 Winter Coaches per the PASDEA contract: Boys' Basketball, Swimming and Wrestling Coaches.

2. Approve new Football Coaches for the 2024 - 2025 Season:

Ian Renninger - Varsity Assistant Coach - \$2800

Marty Polm - Varsity Assistant - Volunteer

3. Approve returning football coach, Mark Laubenstein - Junior High Head Coach, for the 2024 - 2025 Season as per contract.
4. Approve Joe Bickelman as assistant Track & Field Coach for the 2023 - 2024 Season, effective March 4, 2024.
5. Approve the resignation of Neil Johnson as High School Dive Coach and ASL Swim Coach, effective March 22, 2024.
6. Approve the resignation of the following wrestling coaches effective March 22, 2024:

Gary Keener
Sam Julian
Ryan Green

Subject	2.3 Facilities and Grounds - Mr. Jerome Urban
Meeting	Apr 10, 2024 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Facilities and Grounds Agenda1. Use of **Martz Hall/Practice Field/DHH Lengel Classrooms**

Genesis Drum Corps International

Competition Rehearsal

8/1/2024 1:00am Arrival

8/3/2024 4:00pm Departure

2. Informational: PAHS Roof leaks - above HS Art Room (minor - no damage), Room 311 (significant/trash cans needed - no damage), and the Planetarium (minor - no damage to equipment and dome) - Houck on 4/6/24

Subject	2.4 Finance – Mr. Harry Ciavarella
Meeting	Apr 10, 2024 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public

Type Information

Finance Committee Agenda

1. Comparison Expense and Revenue Reports/Summary
2. Treasurer's Report
- 3 . Approve the transfer of \$1,000,000 from the PSDLAF Max Account to the General Fund Operating Account at Mid Penn Bank account for cash flow purposes. Retroactive to April 2, 2024.
4. Approve the agreement with Solient Health LLC for contracted OT services retroactive to April 5, 2024.
5. Approve the Provider Agreement with the Office of Vocational Rehabilitation retroactive to March 20, 2024. The agreement will afford the District the opportunity to be reimbursed for the costs of transporting the students to the various job sites under the supervision of the Youth Advocate Program and District personnel.
6. Preliminary Budget Presentations

Informational Items

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

Subject 2.5 IU 29 Representative - Ms. Linda Wytovich

Meeting Apr 10, 2024 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Subject 2.6 Technology – Mr. Jerome Urban

Meeting Apr 10, 2024 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

- Continuation of the network Intrusion Detection Sensor (ALBERT) we received from FY2022
- Access to a Vulnerability Management Solution by Tenable
- Access to a Security Incident and Event Management (SIEM) Solution by Splunk

- Professional Employees
426 - Complaints Process
428 - Salary Determination

431 - Job Related Expenses
 432 - Working Periods
 433 - Professional Develop
 434 - Sick Leave

Support Employees
 526 - Complaint Process
 528 - Salary Determination
 530 - Overtime
 531 - Job Related Expenses
 532 - Working Periods
 534 - Sick Leave

Subject 2.8 Curriculum - Mrs. Stephanie Buchanan

Meeting Apr 10, 2024 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Curriculum Agenda

1. Approve PAHS Teacher, Mr. Stephen Horvath, to attend the Crossflight Sky Solutions Conference in Bluffton, South Carolina; June 10-14, 2024. The conference is paid for by ARP ESSER Funds. The total amount for the conference is \$3,131.00.
2. Approve the Induction Plan for new teachers that was approved by the IU Induction Council and Intermediate Unit #29 Board.
3. Approve the K-12 Guidance Plan for the 2024-2027 Cycle.

3. EXECUTIVE SESSION

Subject 3.1 Personnel – Mrs. Ashley Dewitt

Meeting Apr 10, 2024 - COMMITTEE OF THE WHOLE

Category 3. EXECUTIVE SESSION

Access Public

Type Discussion, Information

Admin Content

4. ADJOURNMENT

Subject	4.1 Adjourn
Meeting	Apr 10, 2024 - COMMITTEE OF THE WHOLE
Category	4. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn