



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

Subject 1.2 Public Comment

Meeting Jan 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. PLANETARIUM PRESENTATION

Subject 2.1 Planetarium Presentation - Mr. Adrian Portland

Meeting Jan 10, 2024 - COMMITTEE OF THE WHOLE
Category 2. PLANETARIUM PRESENTATION
Access Public
Type

3. GENERAL

Subject **3.1 Superintendent Report - Dr. Sarah Yoder**

Meeting Jan 10, 2024 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

1. Pre-Approval of Credits

Paula Heffner - 3 Credits
Brent Hinkle - 6 Credits
Elizabeth Grow - 6 Credits
Rachelle Price - 3 Credits
Michael Roberts - 7 Credits
Anya Wood - 3 Credits
Leah Zerbe - 6 Credits

2. Credit Reimbursements

Emily Earlley - \$1,548.00
Elizabeth Grow - \$3,036.00
Brent Hinkle - \$3,888.00
Tiffany Hummel - \$3,495.00
Kaitlin Leffler - \$3,612.00
Rachelle Price - \$1662.00
Leah Zerbe - \$6471.00

Subject **3.2 Facilities and Grounds - Mr. Jerome Urban**

Meeting Jan 10, 2024 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

Facilities and Grounds Agenda

1. Leaks in the Art Room and Little Theatre at the High School
2. Ameresco

Subject **3.3 Transportation – Mrs. Ashley DeWitt**

Meeting Jan 10, 2024 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

Transportation Agenda Items:

1. Buses - Selling 15 buses, keeping 3 buses and scrapping 3 buses.
2. Permission to advertise to sell 2005 72 passenger bus with 100,000 plus miles for \$5,000 or best offer. Deadline February 1, 2024.

Subject **3.4 Finance – Mr. Harry Ciavarella**

Meeting Jan 10, 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. Approval to purchase **Time Clock Plus - First Year total cost \$31,238.64**
 - Enterprise License Annual Charge - \$12,187.50
 - Hardware Support & Maintenance - \$1,403.46
 - One time costs for Set up, Implementation services, prepaid hours and hardware - \$17,647.68
4. Approval for CSIU Migrant Education Program School District Partnership Agreement

Subject **3.5 Technology – Mr. Jerome Urban**

Meeting Jan 10, 2024 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

Technology Committee Agenda

1. Approval to purchase the Monsido product tool to assist with website compliance, accessibility, content quality, SEO and other monitoring areas.
 - 50% discount first year - \$2,262.00
 - Annual recurring estimate - \$4,524.00
 - Smoother transition to new website.
2. Permission to advertise for Districtwide Security Camera upgrade.

Subject **3.6 Curriculum – Mrs. Stephanie Buchanan**

Meeting Jan 10, 2024 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information

Curriculum Committee Agenda

1. According to the United States Department of Health and Human Services website, the federal Public Health Emergency (PHE) for COVID-19, declared under Section 319 of the Public Health Service (PHS) Act, expired at the end of the day on May 11, 2023. However, The American Rescue Plan (ARP) Act requires LEA's to review their Health and Safety Plans at least every six months during the period of the LEA's ARP ESSER grant. Since no significant changes have occurred pertaining to Covid-19, our recommendation is to affirm the current plan.
2. Approval to participate in a pilot program with Playbl, a Behavioral Health program for Middle and High School students. Playbl is the result of research by Dartmouth Geisel School of Medicine and Yale School of Medicine funded through the National Institutes of Health Office of Disease Prevention in conjunction with partners including CVS Health, Schell Games, and Play2Prevent. The pilot will commence on January 18, 2024 and end on June 30, 2027. Total cost of \$10,000 will be funded through grant funding and/or budgetary reserve.
3. Approval to purchase to StoryMaker, an animation program through Wonder Media. The program will be utilized at DHHL Middle School. Maximum cost of \$30,000 will be funded through grant funding and/or budgetary reserve.

Subject **3.7 PSBA Representative – Mrs. Rachael Hobbs**

Meeting Jan 10, 2024 - COMMITTEE OF THE WHOLE

Category 3. GENERAL

Access Public

Type Information, Reports

4. EXECUTIVE SESSION

Subject	4.1 Personnel – Mrs. Ashley Dewitt
Meeting	Jan 10, 2024 - COMMITTEE OF THE WHOLE
Category	4. EXECUTIVE SESSION
Access	Public
Type	Discussion, Information
<u>Admin Content</u>	

5. ADJOURNMENT

Subject	5.1 Adjourn
Meeting	Jan 10, 2024 - COMMITTEE OF THE WHOLE
Category	5. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn