



**Wednesday, July 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 - Ms. Linda Wytovich / Roll Call - Mrs. Krista Bevan**

Meeting Jul 10, 2024 - COMMITTEE OF THE WHOLE

Category 1. MEETING OPENING

Access Public

Type Information, Procedural

Subject **1.2 Public Comment**

Meeting Jul 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 Jul 10, 2024 - COMMITTEE OF THE WHOLE

Category	2. GENERAL
Access	Public
Type	Information

1. Approval of Credits

Krista Bevan - 3 Credits
Karrison Dubbs - 3 Credits
Emily Earlley - 3 Credits
David Gonzalez - 9 Credits
Kimberly O'Brien - 3 Credits
Melissa Scheetz - 9 Credits
Leah Zerbe - 6 Credits

2. Credit Reimbursements

Elizabeth Grow - \$3,066.00
Paula Heffner - \$3,015.00
Brent Hinkle- \$2,071.00
William Rhoads - \$1,713.00
Michaela Zembas - \$3,051.00
Leah Zerbe - \$6,471.00

3. Salary Adjustment

Jamison Gunoskey - Master's + 15
Haley Pappacena - Bachelor's+15
Leah Zerbe - Master's + 15

4. Tenure

Michael Fries
Tayah Moore

5. Approve the 24-25 Dental Examiners at a rate of at most \$1.50 per exam:

- Dr. Joseph Chipriano
- Dr. Scott Fellows
- Dr. Brenda Jenkins
- Dr. Elizabeth Puddu
- Dr. Michael Smink
- Geisinger Health Plan - Dental

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

Athletics and Extracurricular Activities Agenda

1. Approve the PIAA Cooperative Agreement with Saint Clair Area School District for Jr. High Volleyball.
2. Approve the Wrestling team to host UFC Fighter Andre Petroski for a Clinic for wrestlers of all ages on July 30, 2024 from 4 - 7 pm in Martz Hall. Pottsville Area School District students are able to attend at no cost and are sponsored by the Wrestling Booster Club. The fee for non-PASD students will be \$15.
3. It is recommended that the Board approve Ticket Price Costs for the 2024-2025. Tickets can be purchased online or at the Gate. There are 6 Football games this season. *Note - If Senior Citizens do not have a Crimson Card, they will pay \$3.00 if purchased online and \$5.00 if paying cash at the gate. Senior Citizens (age 60 years or older) who reside in the Pottsville Area School District are eligible for the Crimson Card, which is a pass to enter all regular season athletic events at no cost. Qualified Senior Citizens should come to the Academic Center with proof of age and address to receive the card.

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

Facilities and Grounds Agenda

Approve the following use of facilities:

M.S.

Upper Martz Hall Parking Lot
Retroactive June 24, 2024 - June 25, 2024
7:30 am to 3:30 pm
Pottsville Fire Department

Subject	2.4 Finance – Mr. Harry Ciavarella
Meeting	Jul 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 Agreement with Apple Tree Educational Associates, LLC effective July 18, 2024.
4. Approve the one-year extension of the Joint Secondary Program Management Agreement between Pottsville Area School District and Saint Clair Area School District.
5. Approve the one-year Agreement with Pine Grove Yamaha for a Static sign at Veterans Memorial Stadium at a cost of \$500.

Subject	2.5 Technology – Mr. Jerome Urban
Meeting	Jul 10, 2024 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Technology Committee Agenda

1. Approve Participation Agreement for Enrollment for Education Solutions (EES) - IU13 Consortium.

2. Approve the Proposal from Dell Financial Services 36 months II Annual II TELP (buyout) of \$19,971.00.
3. Approve the use of Clever for automated account provisioning through our Student Information System (SIS), Skyward OneRoster. Retroactively to July 1.
4. Approve the renewal quote from Follett - \$2,745.96.
5. Approve the Microsoft Participation Agreement for EES - IU 13 August Enrollment - \$27,003.20.
6. Approve KIT Proposal for Verkada BR33 Wireless Panic Buttons.

Subject	2.6 Curriculum - Mrs. Stephanie Buchanan
Meeting	Jul 10, 2024 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	

Curriculum Agenda

1. Approve the Riding for Focus (Mountain Bikes) Program agreement through grant funding.
2. Approve DHHL Teachers, Leah Zerbe and Greg Hoak, to attend the Riding for Focus Training in Morgan Hill, California; July 22-26, 2024. The conference is paid for by the Riding for Focus Grant.

3. EXECUTIVE SESSION

Subject	3.1 Personnel – Mrs. Ashley Dewitt
Meeting	Jul 10, 2024 - COMMITTEE OF THE WHOLE
Category	3. EXECUTIVE SESSION
Access	Public
Type	Discussion, Information

Admin Content

4. ADJOURNMENT

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