



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

Meeting Aug 14, 2024 - COMMITTEE OF THE WHOLE

Category 1. MEETING OPENING

Access Public

Type Information, Procedural

Subject **1.2 Public Comment**

Meeting Aug 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. GENERAL

Subject **2.1 Superintendent Report - Dr. Sarah Yoder**

Meeting Aug 14, 2024 - COMMITTEE OF THE WHOLE

Category	2. GENERAL
Access	Public
Type	Information

1. Approval of Credits

Brianna Betz - 6 Credits
 John Guzick - 7 Credits
 Brent Hinkle - 6 Credits
 Kaitlin Leffler - 6 Credits
 Jill Prestileo - 3 Credits

2. Credit Reimbursements

Krista Bevan - \$1,713.00
 Jill Chiccini - \$600.00
 David Gonzalez - \$4,644.00
 Brent Hinkle - \$3,266.00
 Rachelle Price- \$1,713.00
 Amy Withelder - \$300.00

3. Salary Adjustment

Jill Chiccini - Master's + 15
 Amy Withelder - Master's + 15

Subject	2.2 Athletics and Extracurricular Activities - Mr. Craig Shields
Meeting	Aug 14, 2024 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Athletics and Extracurricular Activities Agenda

1. Rescind the June 19, 2024 motion for Jeff Dunkel, Strength and Conditioning Coach.
2. Permission to establish a high school co-ed Bocce Ball team and advertise for a Head Coach and Assistant Coach.

Subject	2.3 Facilities and Grounds - Mr. Jerome Urban
Meeting	Aug 14, 2024 - COMMITTEE OF THE WHOLE

Category	2. GENERAL
Access	Public
Type	Information

Facilities and Grounds Agenda

1. Approve the 3-year lease agreement with Turf Tank at a cost of \$17,700; \$16,000; \$16,000.
2. Approve sub flooring quote from Resolute (Costars #14E22263) for wrestling room - \$6,280.00.
3. Approve the following use of facilities:

DHHL

1. Cafeteria

PAHS Band Front Bingo

11/3/2024 10:00am to 4:00pm

2. Martz Hall Parking Lot Top

Yorkville Hose Block Party Parade Line Up

Retroactive to 8/13/2024 5:30pm - 7:30pm

HS

Veterans Memorial Stadium

Pottsville Police Fitness Test

8/17/2024 8:00am - 9:30am - Retroactive

Subject	2.4 Finance – Mr. Harry Ciavarella
Meeting	Aug 14, 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 request from We Agape You, Inc. for Tax Waiver or Less Bid on Repository Property 313 S. 2nd St. Pottsville - Parcel No. 68-36-17.
4. Approve one-year Agreement with UFP Factory Built, LLC for Crimson level advertising at a cost of \$1,000.
5. Approve the Concession Agreement with CFS McGinty LLC for ice cream sales at varsity home football games including playoff games for the 2024-2025 school year.
6. Approve the Concession Agreement with The Pottsville Zone for food and drink sales at varsity home football games including playoff games for the 2024-2025 school year.
7. Approve one-year Agreement with H&M Felty Sales and Services for a Static Sign at Veterans Memorial Stadium at the cost of \$500.
8. Approve one-year Agreement with Allerton Hill for the purposes of Communications Consultation Services of \$5,000 per month.
9. Approve the MOU between Schuylkill County Children and Youth Services, Justice Works Youth Care and Pottsville Area School District. This agreement is for three years.
10. Approve the one-year agreement with Weiner Iron & Metal Corp for Roll Tide level advertising at a cost of \$2,000.
11. Approve the three-year agreement with Sands Ford of Pottsville for Single Static Advertising at Veterans Memorial Stadium at the cost of \$1,500.
12. Approve the three-year agreement with Morris Kreitz & Sons, Inc for Single Static Advertising at Veterans Memorial Stadium at the cost of \$1,500.
13. Approve the one-year agreement with Ronnie C. Folk Paving, Inc. a Static Sign at Veterans Memorial Stadium at the cost of \$500.

Subject	2.5 Technology – Mr. Jerome Urban
Meeting	Aug 14, 2024 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Technology Committee Agenda

1. Approve the Quote from Moyer Electric for 2 Samson SAXP312W-K Portable Sound Systems and accessories at a cost of \$2,194 - COSTARS #034-E24-219
2. Approve the proposal from KIT Communications for wall mount cabinets - \$7,681
3. Approve the quote from Kajeet SmartBus Portable Kit - \$4,469.19

Subject 2.6 Curriculum - Mrs. Stephanie Buchanan

Meeting Aug 14, 2024 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type

Curriculum Agenda

1. Approve the DHH Lengel Middle School's 2024-2025 A-TSI Title I School Plan and JSC Elementary Center's 2024 - 2025 TSI Title I School Plan.
2. Approve the 2024-2025 Proposal from Action Driven Education, funded by the Ready to Learn grant
 - District-wide subscription for the 2024-2025 school year - \$3,550
 - Professional Development - \$1,675
3. Approve the three-year renewal with IXL Learning - \$41,263.00, funded by the Ready to Learn grant
4. Approve the Agreement with Schlechty Center for the PA Innovative School District Network for the purposes of professional development at a cost of \$32,000 funded by ARP ESSER and/or the Ready to Learn grant
5. Approve Julie Saunders, JSC Elementary Special Education Supervisor, to attend the PATTAN Leadership Initiative Conference in Gettysburg, PA; September 24-25, 2024. The cost of \$359.84 will be funded by the Ready to Learn Grant.

Subject 2.7 Food Service

Meeting Aug 14, 2024 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

Food Service Committee Agenda

1. Approve as suppliers for Pottsville Area School District for 2024-2025 school year:

Guers Dairy - Milk, 100% orange juice, iced tea, 20% orange drink, lemonade, and spring water

Bedway - Fresh Fruit and Vegetables

Hershey's - Ice Cream

Varano - Meat and Cheese

Moribito Baking Co - Bread and Baked Goods

We are thankful for our suppliers for their superior products for many years. We receive our deliveries on time, and the companies have been cooperative and reliable.

2. Approve the breakfast, lunch and milk prices for adults for the 2024-2025 school year.

***All enrolled students are eligible to receive a nutritional breakfast and lunch each school day at no charge. We will be implementing a new provision known as the Community Eligibility Provision (CEP).**

	Lunch Prices:	Breakfast Prices:
Adult	\$4.65	\$2.85
Extra Milk	\$.75	\$.75
Student Seconds (JSC)	\$3.00	
Student Seconds (HS/DHHL).	\$3.15	

** Adult prices are set by PDE.

Subject	2.8 Health and Safety - Mrs. Krista Bevan
Meeting	Aug 14, 2024 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	

Health and Safety 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. Due to the expiration of ARP ESSER funding, this is the last update required.

3. EXECUTIVE SESSION

Subject	3.1 Personnel – Mrs. Ashley Dewitt
Meeting	Aug 14, 2024 - COMMITTEE OF THE WHOLE
Category	3. EXECUTIVE SESSION
Access	Public
Type	Discussion, Information
<u>Admin Content</u>	

Subject	3.2 Labor Relations - Mr. Jerome Urban
Meeting	Aug 14, 2024 - COMMITTEE OF THE WHOLE
Category	3. EXECUTIVE SESSION
Access	Public
Type	

4. ADJOURNMENT

Subject	4.1 Adjourn
Meeting	Aug 14, 2024 - COMMITTEE OF THE WHOLE
Category	4. ADJOURNMENT
Access	Public
Type	Action

Recommended
Action

Motion to adjourn