



**Wednesday, September 14, 2022  
Board Meeting**

**POTTSVILLE AREA SCHOOL DISTRICT  
DHH LENGEL MIDDLE SCHOOL AUDITORIUM  
7:00 p.m.**

## **1. MEETING OPENING**

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**Subject**                      **1.1 Opening and Pledge of Allegiance**

Meeting                      Sep 14, 2022 - Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

Dr. Cardamone - Board Statement

- 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. The meeting will be available online.
- The School Board will strive to answer questions pertaining to the current agenda at the beginning of the school board meeting, in a conscious effort to maintain transparent practices. After the School Board agenda is posted online, questions may be emailed to [plombel@pottsville.k12.pa.us](mailto:plombel@pottsville.k12.pa.us) by 2:00 PM the day of the meeting. Questions pertaining to the agenda posted online will be answered in the order received for a period not to exceed 30 minutes. If the questions are not able to be answered during the 30-minute period, the School Board will endeavor to answer the questions at the beginning of the next school board meeting. Questions pertaining to confidential personnel matters will not be addressed. Questions that require some research or further inquiry might not be answered at the current school board meeting. The question and answer period does not replace the public's current right to public comment.

**Subject**                      **1.2 Board of Directors - Roll Call**

Meeting                      Sep 14, 2022 - Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type

**Subject**                      **1.3 Public Comment**

Meeting                      Sep 14, 2022 - Board Meeting

Category                    1. MEETING OPENING

Access Public

Type Procedural

Are there any public comments at this time?

## **2. BOARD MEETING MINUTES**

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**Subject 2.1 Approval of Board Meeting Minutes**

Meeting Sep 14, 2022 - Board Meeting

Category 2. BOARD MEETING MINUTES

Access Public

Type Action

Recommended Action Motion to approve minutes as recommended.

It is recommended that the Board approve the August 10, 2022 Board Meeting Minutes.

**Motion to approve as recommended.**

## **3. FINANCIAL REPORTS - MRS. STACY STAIR**

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**Subject 3.1 Approval of Financial Reports**

Meeting Sep 14, 2022 - Board Meeting

Category 3. FINANCIAL REPORTS - MRS. STACY STAIR

Access Public

Type Action

Recommended Action Motion to approve as recommended.

1. Treasurer's Report (All Funds) - **General Fund Balance as of August 31, 2022 - \$16,956,989.45; Cafeteria Checking Balance as of August 31, 2022 - \$538,941.82**
2. General Fund Condensed Board Summary Revenue Report
3. General Fund Condensed Board Summary Expenditure Report
4. Cafeteria Condensed Board Summary Report
5. Payment Summary - General Fund, Food Service
6. Budget Transfers

**Motion to approve as recommended.**

**Subject 3.2 Solar Annual Report**

Meeting Sep 14, 2022 - Board Meeting

Category 3. FINANCIAL REPORTS - MRS. STACY STAIR

Access Public

Type Information

### **ANNUAL REPORT**

Actual Net Electric Bill with Solar Power

- School District's Annual Bills paid to PPL - \$179,445 (Expense)

- Solar Payments under solar contract - \$171,417 (Expense)
- *Solar Renewable Energy Credit (SREC) income* - \$55,170 (Revenue)
- Excess Production payment from PPL - \$2,825 (Revenue)

**Actual Net Electric Bill = \$292,867**

Electric Bill if the District did not have Solar Power:

- School District's Annual Energy usage - 3,880,931kWh
- Energy Supply Cost = Multiplied usage (above) by \$0.0621/kWh = \$241,154 (Expense)
- Historical Distribution Cost = Multiplied usage (above) by \$0.016/kWh = \$62,095 (Expense)

**Electric Bill if the District did not have Solar Power = \$303,249**

\*\*Solar energy produced is offsetting about 44% of annual energy usage

**Year 1 Energy savings with Solar Power = \$303,249 - \$292,867 = \$10,382 (Time period November 1, 2020 - October 31, 2021)**

Since *Solar Renewable Energy Credits (SREC)* are sold after the Solar Power is generated, the PASD will provide a similar report in 2023 for Year 2 Energy savings for the time period of November 1, 2021 - October 31, 2022.

**4. UNFINISHED BUSINESS**

**5. DONATIONS**

**6. SOLICITOR'S REPORT - KEVIN REID , ATTORNEY AT LAW**

**7. SUPERINTENDENT'S REPORT - DR. SARAH YODER**

<b>Subject</b>	<b>7.1 Pre-approval of Credits</b>
Meeting	Sep 14, 2022 - Board Meeting
Category	7. SUPERINTENDENT'S REPORT - DR. SARAH YODER
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

It is recommended that the Superintendent's preapproval of credits indicated for the following professional employee(s) be ratified in accordance with the negotiated agreement between PASD and the PASDEA:

- Lisa Chistakoff - 3 Credits
- Christopher Kovaleski - 9 Credits
- Kayla Kurtz - 3 Credits
- Kelly Lombel - 6 Credits
- Crystal Pugh - 3 Credits
- Ashley Shappell - 3 Credits
- Elizabeth Sophy - 3 Credits
- Anya Wood - 3 Credits

**Motion to approve as recommended.**

<b>Subject</b>	<b>7.2 Credit Reimbursement</b>
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Meeting	Sep 14, 2022 - Board Meeting
Category	7. SUPERINTENDENT'S REPORT - DR. SARAH YODER
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

It is recommended that the following professional employee(s) be reimbursed as indicated for the successful completion of preapproved credit courses in accordance with the negotiated agreement between the PASD and PASDEA:

Kendra Boris - \$1,566.00  
 Lisa Chistakoff - \$1,614.00  
 Kelly Lombel - \$3,498.00  
 Amanda Purcell - \$1,614.00  
 Ashley Shappell - \$1,548.00

**Motion to approve as recommended.**

<b>Subject</b>	<b>7.3 Student/Teacher Placements</b>
Meeting	Sep 14, 2022 - Board Meeting
Category	7. SUPERINTENDENT'S REPORT - DR. SARAH YODER
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

**1. It is recommended by the Superintendent that the Board approve the following student teacher placements as a part of the District's collaboration with Kutztown University:**

Erica Berger with cooperating teacher, Kelly Lombel (Grade 4)  
 Chelsea Chatcho with cooperating teacher, Amanda Purcell (Grade 4)  
 Karrison Dubbs with cooperating teacher, Jennifer Brindle (Grade 4)  
 Marykate Geppert with cooperating teachers, Tracey Fidler and Karen Bertsch (Grade 4)  
 Kaylee Laychock with cooperating teacher, Julie Drummer (Grade 4)  
 Hailey Sheak with cooperating teacher, Tara Hess (Grade 4)  
 Lauren Deibert with cooperating teacher, Molly Kleeman (Grade 3)  
 Vanessa Krempasky with cooperating teacher, Stacie Cromyak (Grade 3)  
 Olivia Sciocchetti with cooperating teacher, Courtney Reichert (Grade K)

**2. It is recommended by the Superintendent that the Board approve the following student teacher placement as a part of the District's collaboration with Alvernia University:**

Alisyn Zimmerman with cooperating teacher, Kristyn Blum (Grade 1)

We are grateful for our partnerships with Kutztown University and Alvernia University.

**Motion to approve as recommended.**

## 8. INFORMATION

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<b>Subject</b>	<b>8.1 Crimson Tide Foundation</b>
Meeting	Sep 14, 2022 - Board Meeting
Category	8. INFORMATION
Access	Public
Type	Information

A note from Crimson Tide Foundation Board President John Liddle:

The Crimson Tide Foundation held its 1st Annual Cornhole Tournament on August 27th at the Barefield Recreation Complex. Considering none of CTF board members knew anything about cornhole tournaments a few short months ago, the Foundation is extremely pleased with the results of the fundraising effort. Twenty-five (25) teams entered the competition, many of whom were serious players.

In addition to the time and treasure donated to the project by the CTF board members, we are thankful for the following companies who gave financial support:

AIS Consulting

Barefield Development Corporation

Bee Hive Salon

CACL Federal Credit Union

Club 18

Guers Dairy

Hadesty's Hardware

Holden Insurance Agency

MBTPC Law

Pottsville Zone

Roma Pizza

Thank you to the Crimson House and Park Tavern for serving food to those in attendance.

It is hoped that after a short rest from the tournament organizing efforts, the CTF Board will begin working on the 2nd Annual event.

The District echoes the appreciation for the financial supporters and is grateful for the commitment of the CTF Board for supporting the PASD students, faculty, staff, and families for partially and fully subsidizing educational resources, field trips, and activities. We ask that our community supports the efforts of the Crimson Tide Foundation with future endeavors.

<b>Subject</b>	<b>8.2 Federal Programs</b>
Meeting	Sep 14, 2022 - Board Meeting
Category	8. INFORMATION
Access	Public
Type	Information

## 9. COMMITTEE REPORTS

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**Subject**                    **9.1 Athletics and Extracurricular Activities - Mr. Craig Shields**

Meeting                    Sep 14, 2022 - Board Meeting

Category                 9. COMMITTEE REPORTS

Access                    Public

Type                      Action, Reports

Recommended Action   Motion to approve as recommended.

**It is recommended by the Athletic Committee that the Board approve the following items:**

1. It is recommended that the Board accept the resignation of Savas Logothetides, Assistant Boys' Varsity Soccer Coach, effective August 12, 2022.

2. It is recommended that the Board approve Guisepppe Giuffre as Assistant Boys' Varsity Soccer Coach, effective September 15, 2022 contingent upon receipt of completed paperwork and satisfactory clearances.

**Motion to approve as recommended.****Subject**                    **9.2 Facilities and Grounds - Mr. Jerome Urban**

Meeting                    Sep 14, 2022 - Board Meeting

Category                 9. COMMITTEE REPORTS

Access                    Public

Type                      Action

Recommended Action   Motion to award as recommended.

**It is recommended by the Facilities and Grounds Committee to approve the following items:**

1. It is recommended that the Board approve the change order for the Site Stair Replacement (woven guard material to galvanized pickets).

Original Contract Amount -	\$279,910.00
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Reduced	\$ 4,350.00
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New Contract Amount	\$275,560.00
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**Motion to approve as recommended.****Subject**                    **9.3 Transportation – Mrs. Ashley DeWitt**

Meeting                    Sep 14, 2022 - Board Meeting

Category                 9. COMMITTEE REPORTS

Access                    Public

Type                      Information

**Subject**                    **9.4 Finance – Dr. Ann Blankenhorn**

Meeting                    Sep 14, 2022 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access                    Public

Type                    Action

Recommended Action    Motion to approve as recommended.

**It is recommended by the Finance that the Board approve the following:**

1. It is recommended that the Board approve the following repository sales:
  - Parcel # 68-36-0033.000 located at 235 Pierce Street Pottsville City. Repository Price - \$2,409.74
  - Parcel # 68-35-0225.000 located at 627 Pierce Street Pottsville City. Repository Price - \$1,299.00
  - Parcel # 68-20-0025.000 located at 645 N. Second Street Pottsville City. Repository price - \$1,349.00
  - Parcel # 68-19-0202.000 located at 801 Fairview Street Pottsville City. Repository Price - \$1,924.83
  - Parcel # 68-07-0099.000 located at 456 Nicholas Street Pottsville City. Repository Price - \$1,127.00
  - Parcel # 68-19-0283.000 located at 506 Harrison Street Pottsville City. Repository Price - \$1,325.00
2. It is recommended that the Board appoint the Redevelopment Authority of the City of Pottsville as conservator by the Court of Common Pleas for the following property:
  - Parcel #68-18-0037.000 located at 1308 Mount Hope Avenue, Pottsville.
3. It is recommended that the Board approve the Addendum to the Agreement between the Pottsville Area School District and ESS Northeast, LLC for the Services of Substitute Teachers and Staff, effective August 1, 2022.
4. It is recommended that the Board approve the Contract for Professional Services between Schuylkill Pediatric Physical Therapy LLC by Lynn M. Babbitt, MSPT and the Pottsville Area School District for Physical Therapy Services at an hourly rate of \$68.00, effective June 1, 2022 to June 30, 2023.
5. It is recommended that the Board approve the agreement between Pottsville Area School District and JusticeWorks YouthCare, Inc. Term of Agreement: August 1, 2022 through July 31, 2023.
6. It is recommended that the Board approve the extended lease of vehicles (buses) agreement between Santander Bank and Pottsville Area School District for the 2022-2023 school year.
7. It is recommended that the Board approve the agreement for Intensive Behavioral Health Services (IBHS) between Safety Net Counseling, Inc. and Pottsville Area School District, retroactive to July 1, 2022.
8. It is recommended that the Board approve the Title IIA Nonpublic Programs and Services agreement between the Pottsville Area School District and the Schuylkill Intermediate Unit. Term of Agreement: September 1, 2022 and terminates when the 2022-2023 funds are expended.

9. It is recommended that the Board approve the Title I agreement between the Pottsville Area School District and the Schuylkill Intermediate Unit. Term of agreement: August 22, 2022 through June 2, 2023.

10. It is recommended that the Board approve the Creditech Collection Solutions agreement, effective September 15, 2022 pending solicitor's review.

11. It is recommended that the Board approve the five (5) year agreements for the following advertisers for the new Electronic Sign outside Martz Hall at the intersection of 16th Street and Laurel Boulevard. Total cost for the five (5) years is \$13,500.00.

- Jack Rich Oil
- Famous Reading Outdoors
- Penn State Schuylkill
- Seltzer Insurance
- St. Luke's
- Lehigh Valley Health Network

Thank you for your sponsorship in support of the Pottsville Area School District.

12. It is recommended that the Board approve the following Crimson Level Electronic Advertising Sponsorships. The cost for the one (1) year agreement is \$1,000.00.

- Phoenix Rehabilitation and Health Services, Inc.
- Universal Forest Products Industries

Thank you for your sponsorship in support of the Pottsville Area School District.

13. It is recommended that the Board approve the following Single State Advertising Sponsorships. The cost for the one (1) year agreement is \$500.00.

- Miller Distributing \*Received payment for three years
- Phoenix Rehabilitation and Health Services, Inc.
- Weiner Iron and Metal Corp. \*Received payment for three years

Thank you for your sponsorship in support of the Pottsville Area School District.

14. It is recommended that the Board approve the addition of Mrs. Stacy Stair, Business Manager, as Administrator of the PSDLAF account.

15. It is recommended that the Board approve the transfer of \$5,000,000 in the General Fund from Mid Penn Bank to the PSDLAF account for investment purposes - \$2,000,000 (MAX 1.96% Yield - Daily Liquidity) and \$3,000,000 (Flex 2.13% - Weekly Liquidity)

16. It is recommended that the Board approve the Memorandum of Understanding between the Pottsville Area School District and the Pottsville Area School District Education Association with respect to the retirement incentive for Association members who have served twenty five (25) PSERS years as an educational professional with ten (10) PSERS years as a professional employee within the District.

17. It is recommended that the Board approve the required Act 57 of 2022 Resolution that waives late real estate tax penalties, interest, fees and delinquent collection costs for taxpayers who have not received their estate tax bill within the first twelve months of purchasing their property, effective as of 2023 tax year and pending solicitor's review, effective October 11, 2022.

### **Motion to approve as recommended.**

**Subject**                      **9.5 Personnel – Mrs. Ashley Dewitt**



Meeting Sep 14, 2022 - Board Meeting

Category 9. COMMITTEE REPORTS

Access Public

Type Action

Recommended Action Motion to approve/accept as recommended.

1. It is recommended that the Board approve Mr. Chris Davis as Special Education Teacher at DHHL Middle School for the 2022-2023 School Year - Step 1 - Bachelor's - \$41,000. (Hire Date: August 15, 2022)
2. It is recommended that the Board accept the letter of resignation from Chloe Bledsoe, lunch aide at the John S. Clarke Elementary Center, effective August 12, 2022.
3. It is recommended that the Board grant permission to advertise for a Behavioral Interventionist. This position will be paid with PCCD grant funding through the 2023-2024 school year.
4. It is recommended that the Board approve Joseph Bentz as a van driver for the Pottsville Area School District at an hourly rate of \$10.70, retroactive to August 17, 2022. All completed paperwork was received.
5. It is recommended that the Board accept the letter of resignation from Tracey Handling, paraprofessional at the DHHL Middle School, effective August 29, 2022.
6. It is recommended that the Board approve the following Leave Without Pay as per School Board Policy(s): 339, 439, 539:
  - Employee #1231 - cafeteria aide - August 24, 2022 - TBD
  - Employee # 1367 - paraprofessional - September 13, 14, 15, 16, 2022
  - Employee #1398 - paraprofessional - September 13, 14, 15, 16, 2022
  - Employee #1127 - cafeteria aide - September 6, 26, 30, 2022
  - Employee #1349 - cafeteria aide - August 29, 30, 2022; September 1,2,6,7,8, 2022
7. It is recommended that the Board accept the resignation of Tina Sibbett, part-time paraprofessional at Pottsville Area High School, effective September 14, 2022.
8. It is recommended that the Board approve Tina Sibbett as a cafeteria employee for the Pottsville Area School District at an hourly rate of \$11.25, effective September 15, 2022.
9. It is recommended that the Board approve Kerri Lubinsky as the Title IX Coordinator/Investigator for JSC Elementary Center.
10. It is recommended that the Board accept the letter of resignation from Lauren Bubeck, Speech Therapist at the JSC Elementary Center, dated August 23, 2022. We wish her well in her new endeavors.
11. It is recommended that the Board approve an FMLA for employee # 1026, effective October 3, 2022.
12. It is recommended that the Board approve an FMLA for employee #1147, effective August 17, 2022.
13. It is recommended that the Board approve Adalia LaSelva as a lifeguard for the Pottsville Area School District, at an hourly rate of \$9.00/\$10.00, effective September 15, 2022.
14. It is recommended that the Board approve Talya Breisch, part-time paraprofessional for the Pottsville Area School District, at an hourly rate of \$11.25, retroactive to August 24, 2022.

15. It is recommended that the Board rescind the personnel motion dated August 10, 2022 for Daniel Nester, ELA teacher for the DHHL Middle School.

16. It is recommended that the Board approve the following teachers with the DHH Lengel Middle School Achieve Program for the 2022-2023 school year:

Lillianna Golden  
Cara Holman  
Lisa Holobetz  
Neil Johnson  
Kaitlin Leffler  
Donna Mates  
Greg Schuettler  
Ashley Shappell  
Carolyn Wasilewski  
Joann Weres  
Anya Wood  
Patricia Zimmerman

17. It is recommended that the Board approve the following teachers with the JSC Elementary School Achieve Program for the 2022-2023 school year:

Lisa Barr  
Beth Bauers  
Michelle Boran  
Rachael Damiter  
Lindsay Hand  
Emily Kleeman  
Kelly Lombel  
Heather Martin  
Rebecca Oakill  
Elaina Prestileo  
Amy Rubinkam

18. It is recommended that the Board approve the following full-time paraprofessionals, effective September 15, 2022:

- Sue Griffin: No change in hourly rate. Ms. Griffin was a part-time paraprofessional.
- Bernadette Ott: No change in hourly rate. Ms. Ott was a part-time paraprofessional.
- Yesenia Rivera: Hourly rate - \$11.25 and contingent upon satisfactory completion of all paperwork.

19. It is recommended that the Board approve Alissa Kowalick as a part-time interpreter, as needed, for the hearing impaired at an hourly rate of \$35.00, retroactive to August 22, 2022.

20. It is recommended that the Board approve Jane Soubik as a part-time cafeteria worker at DHHL Middle School at an hourly rate of \$15.95, effective September 19, 2022. Ms. Soubik is currently a lunch aide at John S. Clarke Elementary Center and is resigning from that role, effective September 16, 2022.

21. It is recommended that the Board accept the resignation of Cynthia Wixted, substitute paraprofessional at John S. Clarke Elementary Center, effective August 25, 2022.

22. It is recommended that the Board approve Chasey Schock as a part-time kindergarten paraprofessional at John S. Clarke Elementary Center at an hourly rate of \$11.25, retroactive to September 6, 2022.

23. It is recommended that the Board accept the letter of resignation for retirement from John Verchick, custodian at Pottsville Area High School. His last day of work will be December 30, 2022. We

wish him well in his retirement.

24. It is recommended that the Board approve an FMLA for employee #221, effective August 17, 2022.

25. It is recommended that the Board approve Brittany Stevenosky as Bookkeeper for the Pottsville Area School District at an annual salary of \$35,000.00, effective September 15, 2022.

26. It is recommended that the Board approve the agreement between the Pottsville Area School District and Empower the Mind to provide Mental Health Services to PASD students from August 24, 2022 through the end of the 2022-2023 school year. Services billed to the District will be paid for through ESSER funds. We are grateful for Empower the Mind's collaborative partnership with the school district during this time of need in our community.

27. It is recommended that the Board approve Ashley Neidlinger as a part-time cafeteria worker at PAHS at an hourly rate of \$11.25, effective September 19, 2022. Ms. Neidlinger is currently a lunch aide at John S. Clarke Elementary Center and will be resigning from that role, effective September 16, 2022.

28. It is recommended that the Board approve permission to advertise for an ESL teacher.

29. It is recommended that the Board approve the following list of after school tutors for the 2022-2023 school year:

**PAHS**

Melinda Diehl  
Matt Maccarone  
Maria Malek  
Meredith Pellish  
Donna Skosnick  
Cindy Stasulli

**DHHL**

Kim Edling  
Cara Holman  
Paula Jones  
Nathan Kraft  
Stephanie Maroukis  
Donna Mates  
Amy Schneider

**JSC**

Ryan Anderson  
Tracey Fidler  
Lindsay Hand  
Tara Hess  
Lillian Hobbs  
Aprile Goehring  
Heather Martin  
Heather McDonald  
Amy Rubinkam

30. It is recommended that the Board accept the letter of resignation from Kimberly Henry, transportation aide for the Pottsville Area School District, effective September 7, 2022.

31. It is recommended that the Board accept the letter of resignation from Daniel Slotterback, Athletic Trainer for the Pottsville Area School District. Mr. Slotterback's last day of employment is September 14, 2022.

32. It is recommended that the Board approve Amber Kramer as a part-time paraprofessional at an hourly rate of \$11.25 contingent upon receipt of completed paperwork and satisfactory clearances, effective September 15, 2022.

33. It is recommended that the Board accept the letter of resignation from Abby Forney as PAHS Special Education Lead Teacher effective August 22, 2022.

34. It is recommended that the Board approve Julie Saunders as the PAHS Special Education Lead Teacher at the stipend indicated for the 2022-2023 school year in accordance with the negotiated agreement between the PASD and the PASDEA.

35. It is recommended that the Board approve Gregory Schuettler as the Aquatics Director for the Pottsville Area School District for the 2022-2023 school year, at an annual stipend of \$4,600.00.

36. It is recommended that the Board approve Nicole Stiles as the eSports Advisor at the stipend indicated for the 2022-2023 school year in accordance with the negotiated agreement between the PASD and the PASDEA.

### **Motion to approve as recommended.**

#### Admin Content

#### **Subject 9.6 Promotion, Public Relations & Social Media - Ms. Linda Wytovich**

Meeting Sep 14, 2022 - Board Meeting

Category 9. COMMITTEE REPORTS

Access Public

Type Information

1. Congratulations to 1st grade teacher Mrs. Kristyn Blum for being named Schuylkill Conservation District Educator of the Year for 2022!
2. Thank you to Ari Gunzberg for his motivational performance during the first day of in service. Phenomenal job by administrators, faculty, and staff to ensure we were ready to welcome students and families back to school on August 24, 2022.
3. Thank you to PAHS students for sponsoring a Blood Drive on August 10, 2022. A special thank you to all who donated during the drive.

#### **Subject 9.7 Upcoming Events - Ms. Linda Wytovich**

Meeting Sep 14, 2022 - Board Meeting

Category 9. COMMITTEE REPORTS

Access Public

Type Information

September 19, 2022 - PTO meeting in the JSC Cafeteria

September 20, 2022 - After School Tutoring Begins for all schools

October 10, 2022 - School Closed (Teachers' In-Service for Schuylkill County School Districts)

October 11, 2022 - JSC Picture Retake Day

October 18, 2022 - DHHL Picture Retake Day

October 21, 2022 - PAHS Picture Retake Day

Admin Content

**Subject                    9.8 Technology – Mr. Jerome Urban**

Meeting                    Sep 14, 2022 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access                    Public

Type                    Information

**Subject                    9.9 Curriculum – Mrs. Ashley Dewitt**

Meeting                    Sep 14, 2022 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access                    Public

Type                    Action

Recommended Action    Motion to approve as recommended.

**Subject                    9.10 Policy and Procedure - Ms. Linda Wytovich**

Meeting                    Sep 14, 2022 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access                    Public

Type                    Information

**It is recommended by the Policy and Procedure Committee that the Board approve the following policies:**

- Policy 212 - Reporting Student Progress
- Policy 214 - Class Rank
- Policy 215 - Promotion and Retention
- Policy 216 - Student Records
- Policy 217 - Graduation
- Policy 218 - Student Discipline
- Policy 218.1 - Weapons
- Policy 218.2 - Terroristic Threats
- Policy 218.3 - Discipline of Student Convicted/Adjudicated of Sexual Assault (\*First Reading)

- Policy 219 - Student Complaint Process
- Policy 220 - Student Expression/Distribution and Posting of Materials

**It is recommended by the Policy and Procedure Committee that the Board approve to retire the following policies:**

- Policy 211 - Student Accident Insurance
- Policy 213 - Assessment of Student Progress
- Policy 216.2 - Privacy and Security of Student Electronic and Digital Information

**Motion to approve as recommended.**

**Subject**                    **9.11 Food Services - Mr. Craig Shields**

Meeting                    Sep 14, 2022 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access                      Public

Type                        Information

**Informational Item:**

On Friday, September 9, 2022, Governor Tom Wolf announced all Pennsylvania schools are able to provide free breakfast during the 2022-23 school year for all students **beginning in October**. Pottsville Area School District will offer breakfast at all three schools at no cost for this school year beginning on Monday, October 3, 2022.

Families are encouraged to fill out Free/Reduced Meals paperwork for the purposes of Free/Reduced School Lunches.

If you have any questions, please contact Food Service Director, Lisa Eckley ([leckley@pottsville.k12.pa.us](mailto:leckley@pottsville.k12.pa.us) or 570-621-2900).

**Subject**                    **9.12 Labor Relations - Mr. Jerome Urban**

Meeting                    Sep 14, 2022 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access                      Public

Type                        Information

## **10. INFORMATION BOARD MEMBER REPORTS**

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**Subject**                    **10.1 Legislation - Mrs. Stephanie Buchanan**

Meeting                    Sep 14, 2022 - Board Meeting

Category                    10. INFORMATION BOARD MEMBER REPORTS

Access                      Public

Type                        Information, Reports

**Subject**                    **10.2 IU 29 Representative – Ms. Linda Wytovich**

Meeting Sep 14, 2022 - Board Meeting  
 Category 10. INFORMATION BOARD MEMBER REPORTS  
 Access Public  
 Type Information, Reports

**Subject 10.3 St. Clair Committee – Mr. Craig Shields**

Meeting Sep 14, 2022 - Board Meeting  
 Category 10. INFORMATION BOARD MEMBER REPORTS  
 Access Public  
 Type Information, Reports

**Subject 10.4 PSBA Representative – Dr. Ann Blankenhorn**

Meeting Sep 14, 2022 - Board Meeting  
 Category 10. INFORMATION BOARD MEMBER REPORTS  
 Access Public  
 Type Action, Information, Reports  
 Recommended Action Motion to appoint as recommended.

**It is recommended that the Board vote for the following PSBA Members seeking election:**

1. 2023 President -Elect This is a one-year term. **(Vote for One)**
  - **Michael Gossert** - Cumberland Valley School District
2. 2023 Vice President This is a one-year term. **(Vote for One)**
  - **Allison Mathis** - North Hills School District
3. 2023-2025 Central Zone Representative This is a three-year term. **(Vote for One)**
  - **Julie Preston** - Northern Tioga School District
4. 2023-2024 Section C1 Advisor (Two-year term). **(Vote for One)**
  - **Thomas Kerek** - Kane Area School District
5. 2023-2024 Section E2 Advisor (Two-year term). **(Vote for One)**
  - **Karen Beck Pooley** - Bethlehem Area School District
6. 2023-2024 Section E2 Advisor (two-year term). **(Vote for One)**
  - **Amy Goldman** - Radnor Township School District
7. Trustee (Term ends December 31, 2025) This is a three-year term. **(Vote for two)**
  - **Kathy K. Swope**
  - **Robert M. Marcus**

8. Forum Steering Committee (2 year term ends December 31, 2024) This is a two-year term (**Vote for two**)

- **Tracy Long** - Keystone Central School District
- **Steve Skrocki** - North Penn School District

**The Board Secretary will register votes on behalf of the school entity.**

## **11. NEW BUSINESS**

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<b>Subject</b>	<b>11.1 Use of Facilities</b>
Meeting	Sep 14, 2022 - Board Meeting
Category	11. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

**1. It is recommended that the Board approve the following Use of Facilities:**

**(SEE ATTACHED)**

**Motion to approve as recommended.**

<b>Subject</b>	<b>11.2 Committee Meetings</b>
Meeting	Sep 14, 2022 - Board Meeting
Category	11. NEW BUSINESS
Access	Public
Type	

### **UPCOMING COMMITTEE MEETINGS AT THE ACADEMIC CENTER:**

Facilities and Grounds Meeting - Thursday, September 22, 2022 at 7:00 AM \*\*Please note date change.

Technology Meeting - Thursday, September 22, 2022 at 4:30 PM. \*\*Please note date change.

Policy and Procedure Committee - Wednesday, September 28, 2022 at 5:00 PM

Athletics and Extracurriculars Meeting - Thursday, October 6, 2022 at 7:00 AM

Finance Meeting - Friday, October 7, 2022 at 7:00 AM

**Board Meeting - Wednesday, October 12, 2022 at 7:00 PM (Executive Session - 6:00 PM)**

## **12. ANNOUNCEMENT OF EXECUTIVE SESSION**

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<b>Subject</b>	<b>12.1 Executive Session</b>
Meeting	Sep 14, 2022 - Board Meeting
Category	12. ANNOUNCEMENT OF EXECUTIVE SESSION



Access Public  
Type Information

### **13. ADJOURNMENT**

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**Subject**            **13.1 Adjourn**  
Meeting            Sep 14, 2022 - Board Meeting  
Category            13. ADJOURNMENT  
Access              Public  
Type                Action  
Recommended Action    Motion to adjourn