



**Wednesday, September 20, 2023  
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 20, 2023 - Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

**Subject**                    **1.2 Public Comment**

Meeting                    Sep 20, 2023 - Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Information, 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. If members of the public wish to make public comments, then they must do so in person. Public comments will follow School Board Policy 903 and public comment procedures. Members of the public who are residents and/or taxpayers of the school district who wish to comment shall identify themselves by indicating name, address, and topic upon which they want to address. If the subject matter is on the agenda, such persons shall be given priority over residents and/or taxpayers who want to comment on non-agenda items. Please limit your comments to three (3) minutes. The public comment segment of each Board meeting shall be a maximum of one (1) hour per public meeting. Anyone who does not get the opportunity to speak because of the expiration of this one (1) hour time period shall be afforded a priority speaking position at the next public Board meeting. 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 will be forwarded to all Board members. The meeting will be available online.

Are there any public comments at this time?

**Subject**                    **1.3 Board of Directors - Roll Call**

Meeting                    Sep 20, 2023 - Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Procedural

**2. Presentation**

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**Subject**                    **2.1 Family Literacy Partnership**

Meeting                    Sep 20, 2023 - Board Meeting

Category                    2. Presentation

Access                    Public

Type

**3. BOARD MEETING MINUTES**

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**Subject**                    **3.1 Approval of Committee of the Whole and Board Meeting Minutes**

Meeting                    Sep 20, 2023 - Board Meeting

Category                    3. BOARD MEETING MINUTES

Access                    Public

Type                    Action

Recommended            Motion to approve minutes as recommended.  
Action

It is recommended that the Board approve the August 9, 2023 Committee Of the Whole Minutes and the August 16, 2023 Board Meeting Minutes.

**Motion to approve as recommended.**

**4. FINANCIAL REPORTS - MRS. STACY STAIR**

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**Subject**                    **4.1 Approval of Financial Reports**

Meeting                    Sep 20, 2023 - Board Meeting

Category                    4. FINANCIAL REPORTS - MRS. STACY STAIR

Access                    Public

Type                    Action

Recommended            Motion to approve as recommended.  
Action

1. Treasurer's Report (All Funds) - **General Fund Balance as of August 31, 2023 - \$13,953,027.64 Cafeteria Checking Balance as of August 31, 2023 - \$359,299.37.**
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.**

## **5. UNFINISHED BUSINESS**

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

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<b>Subject</b>	<b>6.1 Discipline Waivers</b>
Meeting	Sep 20, 2023 - Board Meeting
Category	6. SOLICITOR'S REPORT - KEVIN REID, ATTORNEY AT LAW
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

**It is recommended that the Board approve the following Discipline Waiver, effective September 20, 2023.**

\* #28-944

**Motion to approve as recommended.**

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

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<b>Subject</b>	<b>7.1 Pre-approval of Credits</b>
Meeting	Sep 20, 2023 - 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 pre-approval of credit hours indicated for the following professional employee(s) be ratified in accordance with the negotiated agreement between PASD and the PASDEA:**

Erin Blozusky - 3 Credits

- Paula Heffner - 3 Credits
- Nicole Kutsmeda - 6 Credits
- Kaitlin Leffler - 7 Credits
- Kelly Lombel - 6 Credits
- Mary McGinley - 3 Credits
- Anne Murray - 6 Credits
- Rachelle Price - 3 Credits
- Amanda Purcell - 3 Credits
- Amy Rubinkam - 3 Credits
- Anya Wood - 3 Credits
- Michala Zembas - 3 Credits

**Motion to approve as recommended.**

<b>Subject</b>	<b>7.2 Credit Reimbursement</b>
Meeting	Sep 20, 2023 - 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 pre-approved credit courses in accordance with the negotiated agreement between the PASD and PASDEA:**

- Erin Blozusky - \$300.00
- Paula Heffner - \$2,808.00
- Kaycee Hess - \$1,662.00
- Brent Hinkle - \$2,592.00
- Kelly Lombel - \$3,498.00
- Amanda Purcell - \$1,662.00
- Michala Zembas - \$6,042.00

**Motion to approve as recommended.**

<b>Subject</b>	<b>7.3 Salary Adjustment</b>
Meeting	Sep 20, 2023 - 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 salary adjustment be approved and made effective 2023-2024 school year:**

Miranda Schultz - Master's Degree

**Motion to approve as recommended.**

<b>Subject</b>	<b>7.4 Affiliation Agreement</b>
Meeting	Sep 20, 2023 - 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 Board approve the Affiliation Agreement with Kutztown University. The length of the Affiliation Agreement is 5 years.

**Motion to approve as recommended.**

<b>Subject</b>	<b>7.5 Practicum in School Counseling Placement</b>
Meeting	Sep 20, 2023 - 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 Board approve a School Counselor Practicum (Fall, 2023) and Internship (Spring, 2024) for Rebecca Phelps. Ms. Phelps is a Bloomsburg University student and will be placed with Cindy Stasulli at PAHS.

**Motion to approve as recommended.**

## **8. INFORMATION**

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<b>Subject</b>	<b>8.1 Federal Programs</b>
Meeting	Sep 20, 2023 - Board Meeting
Category	8. INFORMATION
Access	Public
Type	Information

The Final Expenditure Report for the **ESSER II** grant has been submitted and approved by the PDE, prior to the deadline of September 30, 2023.

**ESSER II** funding has been expended on:

- After School Tutoring in JSC Elementary Center, DHHL Middle School, and Pottsville Area High School
- Summer School Credit Recovery in DHHL Middle School and Pottsville Area High School
- JSC Elementary Center Summer Tutoring
- Virtual learning for JSC Elementary Center, DHHL Middle School, and Pottsville Area High School
- Curricular materials and resources in ELA, Math, Science, and Technology
- Curriculum Review and Revision based on learning loss
- Technology including VOIP and Smart Boards
- Cleaning
- Planetarium at the Pottsville Area High School

**Subject**                      **8.2 Crimson Tide Foundation**

Meeting                      Sep 20, 2023 - 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 2nd Annual Cornhole Tournament on August 26th at the Barefield Recreation Complex.

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:

Roma Pizza  
 CACL Federal Credit Union  
 Vince & Lynn Wychunas  
 DBA Pick A Deli  
 PHN Charitable Foundation  
 Pat Flannery  
 AIS Consulting  
 Phoenix Rehabilitation and Health Services  
 Keystone Agency Partners LLC / Seltzer Group  
 Club 18  
 Bee Hive  
 Michael G. Skieczius  
 John J. Holden Insurance Agency  
 Tara Grochowski  
 Ned Connors  
 12 Volt Daves Audio  
 MBTPC Law  
 Law Office of Karen Rismiller

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 continues to support the efforts of the Crimson Tide Foundation with future endeavors.

## 9. COMMITTEE REPORTS

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

Meeting Sep 20, 2023 - Board Meeting

Category 9. COMMITTEE REPORTS

Access Public

Type Action

Recommended Motion to approve as recommended.  
Action

**It is recommended by the Athletics and Extracurricular Activities Committee that the Board approve the following:**

1. It is recommended that the Board approve Mikayla Workman as Event Worker for the Pottsville Area School District Athletic Events.

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

Meeting Sep 20, 2023 - Board Meeting

Category 9. COMMITTEE REPORTS

Access Public

Type Action

Recommended Motion to award as recommended.  
Action

**It is recommended by the Facilities and Grounds Committee that the Board approve the following:**

1. It is recommended that the Board approve the two (2) year extension agreement with World Fuel Services, Inc. and affiliates (including Papco, Inc.) for supplying transportation fuels, No-Lead Gasoline and Diesel Fuel in accordance with the Pottsville Area School District's specification for the 2021-2022 and 2022-2023. Amendment becomes effective: September 1, 2023 through June 30, 2025.

2. It is recommended that the Board approve Change Order #1 from Schuylkill Paving Inc. for additional work on the parking lot drainage repairs at an increased cost of \$5,950.00.

3. It is recommended that the Board approve Harach Construction, LLC to frame the ceiling around the Planetarium at a cost of \$15,559.10.

4. It is recommended that the Board approve the decommission inventory at the Pottsville Area School District.

**Motion to approve as recommended.****Subject 9.3 Transportation - Mrs. Ashley DeWitt**

Meeting Sep 20, 2023 - Board Meeting

Category 9. COMMITTEE REPORTS  
 Access Public  
 Type Information

**It is recommended by the Transportation Committee for the Board to approve the following:**

1. It is recommended that the Board approve a three-year lease agreement with Rohrer Bus Company, effective 2024-2025 school year.

- Year 2024-25 - \$599,488.75
- Year 2025-26 - \$599,488.75
- Year 2026-27 - \$599,488.51

**Motion to approve as recommended.**

**Subject 9.4 Finance - Dr. Ann Blankenhorn**  
 Meeting Sep 20, 2023 - Board Meeting  
 Category 9. COMMITTEE REPORTS  
 Access Public  
 Type Action  
 Recommended Motion to approve as recommended.  
 Action

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

1. It is recommended that the Board approve the following Parcels for Private Sale:

- 57-05-0235.002 - 58 Cadbury Street - bid amount \$2,217.00
- 68-06-0155.000 - 762 Walnut Street - bid amount \$15,091.00
- 68-07-0049.00 - 398 Front Street - bid amount \$3,177.92
- 68-07-0098.000 - 454 Nichols Street - bid amount \$2,448.25
- 68-07-0133.000 - 421-423-425 Nicholas Street - bid amount \$4,337.25
- 68-14-0004.00 - 301 Nichols Street - bid amount \$2,745.55
- 68-19-0223.000 - 609 N. Seventh Street - bid amount \$4,378.00
- 68-19-0245.001 - 525 Fairview Street - bid amount \$5,753.00
- 68-19-0246.000 - 523 Harrison Street - bid amount \$14,500.00
- 68-19-0312.000 - 713 Harrison Street - bid amount \$7,436.00
- 68-20-0092.000 - 511 N. Centre Street - bid amount \$3,000.00
- 68-21-0221.000 - 516 Market Street - bid amount \$5,537.14
- 68-21-0260.000 - East Market Street - bid amount \$1,377.21
- 68-21-0262.000 - 441 E. Market Street - bid amount \$6,499.18
- 68-21-0309.000 - 424 E. Norwegian Street - bid amount \$3,247.65
- 68-21-0337.000 - 439 E. Norwegian Street - bid amount \$9,531.05
- 68-22-0052.000 - 551 E. Norwegian Street - bid amount \$6,258.00
- 68-26-0409.001 - 714 W. Market Street - bid amount \$2,243.00
- 68-27-0157.000 - 712 W. Market Street - bid amount \$3,893.00
- 68-27-0453.000 - 124 S. Third Street - bid amount \$1,231.00
- 68-27-0454.000 - 122 S. Third Street - bid amount \$4,698.00
- 68-32-0106.00 - 1615 Cherry Street - bid amount \$8,245.00
- 68-35-0100.00 - 123 RR S. Sixth Street - bid amount \$2,986.00
- 68-43-0012.000 - 559 S. Centre Street - bid amount \$4,040.40
- 68-43-0016.001 - 567 S. Centre Street - bid amount \$3,660.08
- 68-43-0018.000 - 571 S. Centre Street - bid amount \$1,096.26



2. It is recommended that the Board approve the Title I Letter of Agreement between Pottsville Area School District and Schuylkill Intermediate Unit 29 with an Agreement term of August 23, 2023 through May 31, 2024.
3. It is recommended that the Board approve the two (2) year agreement with Service Access & Management, Inc. (SAM), effective August 21, 2023.
4. It is recommended that the Board approve the Addendum to the Agreement between Pottsville Area School District and ESS Northeast, LLC for the services of Substitute Teachers and Staff, effective August 30, 2023.
5. It is recommended that the Board approve a Single Static Advertising Sponsorship with Weis Markets. The cost for the three (3) year agreement is \$1,500.00, retroactive to September 1, 2023.  
Thank you for your sponsorship in support of the Pottsville Area School District.
6. It is recommended that the Board approve an Electronic Advertising Sponsorship with Bruce T. Hart Funeral Home. The cost for the White Level one (1) year agreement is \$500.00.  
Thank you for your sponsorship in support of the Pottsville Area School District.
7. It is recommended that the Board approve the agreement with Reschini Group for Affordable Care Act Employer Reporting.
8. It is recommended that the Board approve the request to move \$8 million from General Fund Mid Penn to PSDLAF: \$4 million into liquid flex (current rate is 5.21%) and \$4 million into a T-Bill (current rate is 5.35%) with a maturity date of March 2024.

**Motion to approve as recommended.**

<b>Subject</b>	<b>9.5 Personnel - Mrs. Ashley Dewitt</b>
Meeting	Sep 20, 2023 - Board Meeting
Category	9. COMMITTEE REPORTS
Access	Public
Type	Action
Recommended Action	Motion to approve/accept as recommended.

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

1. It is recommended that the Board accept the resignation of Lynsey Shappell as a cafeteria aide at DHHL Middle School, retroactive to last day of the 2022-2023 school year.
2. It is recommended that the Board approve Desiree Weikel as a part-time cafeteria worker at the DHHL Middle School at an hourly rate of \$11.25, effective October 19, 2023. Ms. Weikel is a current substitute cafeteria aide.
3. It is recommended that the Board approve Cindy Westwood as a substitute cafeteria aide at an hourly rate of \$10.00, effective September 21, 2023. Ms. Westwood is also a van driver for the District.
4. It is recommended that the Board accept the resignation of Brian Delaney, full-time custodian at the DHHL Middle School, retroactive to August 24, 2023.

5. It is recommended that the Board approve Brian O'Dell as a full-time custodian at the DHHL Middle School at an hourly rate of \$13.00, retroactive to August 31, 2023.
6. It is recommended that the Board approve Colin Kline as a lifeguard for the Pottsville Area School District at an hourly rate of \$9.00/\$10.00, effective September 21, 2023 contingent upon receipt of completed paperwork.
7. It is recommended that the Board approve Charlotte Allar as a full-time secretary for the Pottsville Area School District at an annual salary of \$25,000.00, effective October 9, 2023 contingent upon receipt of completed paperwork.
8. It is recommended that the Board accept the following paraprofessional resignations:
- Chasey Schock - JSC Elementary Center. Her last day was August 23, 2023.
  - Karen Runkle - DHHL Middle School - Her last day will be September 22, 2023.
  - Christine Trapani - John S. Clarke Elementary Center - Her last day will be September 27, 2023.
- We wish them well in their new endeavors.

9. It is recommended that the Board approve the following full-time paraprofessionals contingent upon receipt of completed paperwork:
- Dorothy Botto - at current hourly rate, effective September 21, 2023; Mrs. Botto has been employed as a part-time paraprofessional.
  - Molly Bressler - hourly rate \$14.30 - effective October 2, 2023
  - Mary Hopper - hourly rate \$14.00 - effective September 21, 2023
  - Angel Geiger - at current hourly rate, effective September 21, 2023. Ms. Geiger has been employed as a part-time paraprofessional.
  - Kim Pekarik - at current hourly rate, effective September 21, 2023. Mrs. Pekarik has been employed as a part-time paraprofessional.
  - Tonya Shappel - at current hourly rate, effective September 21, 2023. Ms. Shappel has been employed as a part-time paraprofessional.

10. It is recommended that the Board approve the following part-time paraprofessionals contingent upon receipt of completed paperwork:
- Elisha Coleman - hourly rate \$14.00 - effective September 21, 2023
  - Jennifer Molina - hourly rate \$14.00 - effective September 21, 2023
  - Mackenzie Parthe - hourly rate \$14.00 - effective September 21, 2023
  - Kimberly Pauley - hourly rate \$14.00 - retroactive to September 15, 2023
  - Loris Perez - hourly rate \$14.00 - effective September 21, 2023
  - Nelcheska Rodriquez - hourly rate \$14.00 - effective September 21, 2023
  - Sharon Rozetar - hourly rate \$14.00 - effective September 21, 2023

11. It is recommended that the Board approve the following teachers with the JSC Elementary School Achieve Program for the 2023-2024 school year:

Lisa Barr  
 Emily Earley  
 Lindsay Hand  
 Emily Kleeman  
 Mychaellah Lucas  
 Heather Martin  
 Allison McAndrew  
 Mary McGinley  
 Rebecca Oakill  
 Amy Rubinkam

12. It is recommended that the Board approve the following teachers with the DHHL Middle School Achieve Program for the 2023-2024 school year:

Elizabeth Grow  
 Paula Heffner  
 Cara Holman  
 Lisa Holobetz  
 Kaitlin Leffler  
 Donna Mates  
 Melissa Scheetz  
 Ashley Shappell  
 Carolyn Wasilewski  
 Joann Weres  
 Anya Wood  
 Patricia Zimmerman

13. It is recommended that the Board approve Mary Matulevich as the DHHL Middle School Co-Curricular Advisor at the stipend indicated for the 2023-2024 school year in accordance with the negotiated agreement between the PASD and the PASDEA.
14. It is recommended that the Board accept the revised letter of resignation from Mr. Greg Schuettler, DHHL Middle School Teacher and PAHS Swim Coach. We wish him well in his new endeavors.
15. It is recommended that the Board accept the letter of resignation from Mrs. Kayla Kurtz, Music Teacher at DHHL Middle School, letter dated August 18, 2023. We wish her well in her new endeavors.
16. It is recommended that the Board approve Mr. George Hegedus as Music Teacher at DHHL Middle School for the 2023-2024 School Year - Step 1 - Master's - \$51,600, start date of September 11, 2023. Mrs. Katelyn Reichard will serve as mentor for Mr. Hegedus.
17. It is recommended that the Board approve Miss Mahzee Zerbe as a Long Term Substitute Teacher at JSC Elementary Center for the 2023-2024 School Year - Step 1 - Bachelor's - \$43,000.
18. It is recommended that the Board approve the following Leave Without Pay as per School Board Policy(s): 339, 439, 539:
- Employee #947 - August 28, 29, 30, 2023
  - Employee #1367 - September 28, 29, October 2, 3, 4, 5, 6
  - Employee #1606 - November 26, 2023 (tentative) to TBD
19. It is recommended that the Board approve the following Leave of Absence as per Board Policy 335:
- Employee #440 - retroactive to August 22, 2023
  - Employee #1633 - beginning September 29, 2023 (tentative)
  - Employee #78 - beginning October 19, 2023 (tentative)
  - Employee #1558 - beginning November 15, 2023 (tentative)
  - Employee #1609 - beginning November 17, 2023 (tentative)
  - Employee #1647 - beginning November 23, 2023 (tentative)
20. It is recommended that the Board approve the following list of after school tutors for the 2023-2024 school year:

### **PAHS**

Melinda Diehl  
 Emma Libby  
 Meredith Pellish  
 Donna Skosnick  
 Cindy Stasulli

### **DHHL**

Kim Edling  
 Elizabeth Grow  
 Julia Leiby

Stephanie Maroukis  
 Rachelle Price  
 Melissa Scheetz  
 Patricia Zartman

**JSC**

Emily Earlley  
 Lindsay Hand  
 Deborah Lecker  
 Heather Martin  
 Heather McDonald  
 Tayah Moore  
 Rebecca Oakill  
 Amanda Purcell  
 Amy Rubinkam

**Motion to approve as recommended.**

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

Meeting                    Sep 20, 2023 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access                      Public

Type                        Information

1. Thank you to PAHS students for sponsoring a Blood Drive on August 9, 2023. A special thank you to all who donated during the drive.

2. Congratulations to JSC Students of the Month!

Kindergarten - Brandon Rupp  
 First Grade - Zaydyn Thompson  
 Second Grade - Joseph Mennig  
 Third Grade - Maximus Stank  
 Fourth Grade - Andrew Hartenstine

3. Congratulations to Sydney Heffron for being selected PAHS September Artist of the Month!

4. Thank you to Fresh Hair Co. staff and customers for providing school supplies to DHH Lengel Middle School students.

5. Congratulations to the PAHS Publications Staff on their Bronze Medal award from Jostens in their National Yearbook Program of Excellence. The 2023 Yearbook was recognized for engaging and broadly representative publication.

6. Thank you to the Avedum Club for sponsoring a Purple Out event at the football game on September 8th to raise awareness for Suicide Prevention.

**Subject**                    **9.7 Technology - Mr. Jerome Urban**

Meeting                      Sep 20, 2023 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access                      Public

Type                         Information

It is recommended by the Technology Committee that the Board approve the following:

1. It is recommended that the Board approve the Agreement for Time and Material with Global Data Consultants to purchase bulk labor hours at a Support Rate of \$165/hour not to exceed 50 hours for the year.
2. It is recommended that the Board approve the Data Center Backup Project with Global Data Consultants for a Replacement backup system at a cost of \$19,869.26. Annual cost is estimated at \$4,000. (Co-Stars #199069)
3. It is recommended that the Board approve the Infrastructure Upgrade with Global Data Consultants for main data center server/storage environment at an estimated cost of \$64,227.37. (Co-Stars #199069)
4. It is recommended that the Board approve the agreement with Dauphin Data for Verkada Environmental (Vape) Sensors for DHH Lengel Middle School. There will be 12 vape sensors for DHH Lengel Middle School at a total cost of \$15,117.60 per PEPPM State Contract. Installation will be done in-house by facilities and IT staff.

**Motion to approve as recommended.****Subject**                    **9.8 Curriculum - Mrs. Ashley Dewitt**

Meeting                      Sep 20, 2023 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access                      Public

Type                         Information

1. The Pottsville Area School District Comprehensive Planning Committee met in April, 2022; June, 2022; January, 2023; and June, 2023 to discuss and provide input regarding the Pottsville Area School District 2023-2026 Comprehensive Plan. The Pottsville Area School District 2023-2026 Comprehensive Plan will be posted on our website for public review until our placing the plan on the school board agenda for approval at the October 2023 meeting.

**Subject**                    **9.9 Policy and Procedure - Ms. Linda Wytovich**

Meeting                      Sep 20, 2023 - Board Meeting

Category                    9. COMMITTEE REPORTS

Access Public

Type Action, Information

Recommended Action Motion to approve as recommended.

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

- 304 - Employment of District Staff
- 305 - Employment of Substitutes
- 306 - Employment of Summer School Staff
- 307 - Student Teachers/Interns

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

- 404 - Employment of Professional Employees
- 405 - Employment of Substitutes
- 407 - Student Teachers/Interns
- 504 - Employment of Support Employees
- 505 - Employment of Substitute and Short-Term Employees

**Motion to approve as recommended.**

**Subject** 9.10 Food Services - Mr. Craig Shields

Meeting Sep 20, 2023 - Board Meeting

Category 9. COMMITTEE REPORTS

Access Public

Type Information

**Subject** 9.11 Labor Relations - Mr. Jerome Urban

Meeting Sep 20, 2023 - 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 20, 2023 - Board Meeting

Category                    10. INFORMATION BOARD MEMBER REPORTS

Access                      Public

Type                        Information, Reports

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

Meeting                      Sep 20, 2023 - Board Meeting

Category                    10. INFORMATION BOARD MEMBER REPORTS

Access                      Public

Type                        Information, Reports

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

Meeting                      Sep 20, 2023 - Board Meeting

Category                    10. INFORMATION BOARD MEMBER REPORTS

Access                      Public

Type                        Information, Reports

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

Meeting                      Sep 20, 2023 - Board Meeting

Category                    10. INFORMATION BOARD MEMBER REPORTS

Access                      Public

Type                        Action

Recommended              Motion to appoint as recommended.  
Action**It is recommended that the Board vote for the following PSBA Members seeking election:**

1. 2024 President -Elect This is a one-year term. **(Vote for One)**
  - **Allison Matthis** - North Hills School District
2. 2024 Vice President This is a one-year term. **(Vote for One)**
  - **Sabrina Becker** - Franklin Area School District
3. 2024-2026 Treasurer - This is a three -year term. **(Vote for One)**
  - **Karen Beck Pooley** - Bethlehem Area School District

4. 2024-2026 Western Zone Representative This is a three-year term. **(Vote for One)**
  - **Marsha Pleta** - Washington School District
5. 2024-2025 Section W3 Advisor (Two-year term). **(Vote for One)**
  - **Erik Meredith** - East Allegheny School District
6. Trustee (Term ends December 31, 2026) This is a three-year term. **(Vote for two)**
  - **Marianne Neel**
  - **Michael Faccinetto**
8. Forum Steering Committee (2 year term ends December 31, 2025) This is a two-year term **(Vote for two)**
  - **Bethanne Zeigler** - Shikellamy School District
  - **Betsy Gates** - Dauphin County Technical School
  - **Jaime Lynn Zimerofsky** - Schuylkill IU 29
  - **Jennifer Davidson** - Manheim Township School District

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

## **11. NEW BUSINESS**

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### **Subject                    11.1 Upcoming Events**

Meeting                    Sep 20, 2023 - Board Meeting

Category                    11. NEW BUSINESS

Access                      Public

Type                        Information

September 25 - September 29, 2023 - Red Ribbon Week  
 October 9, 2023 - Teachers' In-Service (No School for Students)  
 October 10, 2023 - PAHS Picture Retake Day  
 October 11, 2023 - DHHL Picture Retake Day  
 October 13, 2023 - Homecoming/Alumni Night

### **Subject                    11.2 Use of Facilities**

Meeting                    Sep 20, 2023 - Board Meeting

Category                    11. NEW BUSINESS

Access                      Public

Type                        Information

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

### **MS**

#### **1 – Auditorium**

Support Staff New Insurance Plan Mandatory Meeting

September 21, 2023 4:00pm-6:00pm

### **HS**



**1 – Girls Gym - EMT Training**

6:00pm – 8:00pm on the following dates:

9/19, 10/3, 10/17, 10/31, 11/14, 11/16, 11/28, 11/30,  
 12/12, 12/14/2023, 1/9, 1/11, 1/23, 1/25, 2/6, 2/8, 2/20,  
 2/22, 3/5, 3/7, 3/19, 3/21, 4/2, 4/4, 4/16, 4/18, 4/30,  
 5/2, 5/14, 5/16/2024

**Motion to approve as recommended.**

<b>Subject</b>	<b>11.3 Committee Meeting Of the Whole and Board Meeting Dates</b>
Meeting	Sep 20, 2023 - Board Meeting
Category	11. NEW BUSINESS
Access	Public
Type	Information

**Committee of the Whole Meeting** - Wednesday, October 11, 2023 at 6 pm in the Board Room of the Academic Center

**Board Meeting** - Wednesday, October 17, 2023 at 7 pm in the DHHL Middle School Auditorium

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

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<b>Subject</b>	<b>12.1 Executive Session</b>
Meeting	Sep 20, 2023 - Board Meeting
Category	12. ANNOUNCEMENT OF EXECUTIVE SESSION
Access	Public
Type	Information

## **13. ADJOURNMENT**

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<b>Subject</b>	<b>13.1 Adjourn</b>
Meeting	Sep 20, 2023 - Board Meeting
Category	13. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn