



**Wednesday, June 19, 2024
Board Meeting**

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

1. MEETING OPENING

Subject 1.1 Opening - Ms. Linda Wytovich / Roll Call - Mrs. Stacy Stair

Meeting Jun 19, 2024 - Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Subject 1.2 Public Comment - Board President Ms. Linda Wytovich

Meeting Jun 19, 2024 - Board Meeting

Category 1. MEETING OPENING

Access Public

Type Information, 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. 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 kbevan@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?

2. BOARD MEETING MINUTES

Subject	2.1 Approval of Committee of the Whole and Board Meeting Minutes - Business Manager Mrs. Stacy Stair
Meeting	Jun 19, 2024 - Board Meeting
Category	2. BOARD MEETING MINUTES
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

It is recommended that the Board approve the May 22, 2024 Committee of the Whole Minutes and the May 15, 2024 Board Meeting Minutes.

Could I please have a motion to approve as recommended?

3. FINANCIAL REPORTS - MRS. STACY STAIR

Subject	3.1 Approval of Financial Reports
Meeting	Jun 19, 2024 - 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 May 31, 2024 - \$7,662,773.46. Cafeteria Checking Balance as of May 31, 2024 - \$518,795.18.**
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

Could I please have a motion to approve as recommended?

4. UNFINISHED BUSINESS

5. DONATIONS

Subject	5.1 Donations
Meeting	Jun 19, 2024 - Board Meeting
Category	5. DONATIONS
Access	Public
Type	Information

1) It is recommended that the Board approve the anticipated donation of a pole building for the purposes of a concession stand from the Pottsville Midget Football League for placement at Veterans Memorial Stadium. Conditional approval dependent upon communication with District Administrators regarding placement and timeline.

2) It is recommended that the Board approve the anticipated donation of materials and labor for the purposes of improving the DHHL locker rooms from the Pottsville Housing Authority. Conditional approval dependent upon communication with District Administrators regarding placement and timeline.

Could I please have a motion to approve as recommended?

Informational:

Thank you to the following donors In Memory of William J. Lecher Jr. As per the family's request, all donations will be put into "The Bill Lecher Underdog Scholarship Fund" at the Pottsville Area School District.

- TOWNE DRUGS
- ERROL & CAROL STROUSE
- KEVIN & MARY ANN DEMBITSKY
- RICHARD & DONNA DANDO
- JOHN & AMANDA ALBERTINI
- GRANT & DR SARAH YODER
- ROBERT & DENISE KLINGER
- JEFFREY & MARY ANN ANGELO
- KEITH & HELEN MASSER
- BARBARA MURRAY
- JAMES & CHRISTINE PFEIFFENBERGER
- PATRICIA LORD HEFFNER
- THOMAS & STEPHANIE WOOD
- MARIE WANCHICK
- JAMES & ANN MARIE RIOTTO
- THOMAS & CATHERINE HALPIN
- MICHAEL & MAUREEN GOLDEN
- COREY & LISA HOLOBETZ
- JOHN & HELENE COYLE
- BRIAN & COLLEEN BRENNAN
- GEORGE & JANET LIPSHAW
- JOSEPH DRASDIS
- PAT KELLY
- HELEN SMELTZ
- BOB & DIANE GREENE
- KEVIN DICELLO
- CHRISTINE MACADAMS

- AL BUEHNER & JOAN KOZLOSKY
- TYLER HENRY
- JONATHAN & TANYA HUGHES
- NANCY LESCAVAGE
- HELEN SCHINKEL
- EDWARD HAHNER
- CRAIG & JODY STINE
- DENISE & FRAN PURCELL
- MARY HOLOBETZ
- THERESE HOHMAN
- BOB & STACY EVANS
- MICHELLE MASSARI
- SUSIE & DAVE STERNER
- MARK & MICHELLE RIOTTO
- JEFF & ELIZABETH SPONENBURG
- ROBERT & MARY PORTER
- KATHLEEN HUGHES
- EDWARD & MADELINE WELSH
- MARTIN & LINDA CERULLO
- BAC LOCAL NO 5 PA
- GREG & TOINETTE HESS
- KATHLEEN HAAS
- MICHAEL & PATRICIA KUTCH
- ANNE AREGOOD
- JOHN & BETH JONES
- MARY STAGLIANO
- NESTOR & MARGARET CINTRON
- CHRISTINE DEEGAN
- ELAINE RISKIS
- MICHAEL & STEPHANIE MILLER
- BEN & MICHELLE DARHUN
- ANNE LEININGER
- STEVE & MARJORIE COTTER
- JOSEPH & MARY MODESTO
- BRIAN & MARY HALLICK
- JOHN & DEANNA HIGGINS
- RAYMOND & MARY ANN YOST
- SHERRY ASHMAN
- ALEXANDER & LAUREN BARBADORO
- JAMES & LORI GUZICK
- JOHN & KIMBERLY LECHER
- JOSEPH & JOYCE CUTLER
- CATHERINE ZIMMERMAN & FAMILY
- GERALD & KATHLEEN TONE
- TOM & PAULA NEY
- DAVID & MAUREEN DERBES
- DAVID & TAMMY MEALIN
- ROBERT & DIANNE KOVAL
- MAUREEN WELSH
- JOANNE YUENGLING
- PETER & JOYCE BUCKLEY
- EDWARD & GERALDINE SCHWARTZ
- BRIAN & JOY LEHMAN
- TROY & WENDY JOCHEMS
- CAROLYN SULLIVAN
- EDWARD & NANCY MADY

- WILLIAM & BERNADETTE LECHER
- FRANCES LORENZ & HEDY STUMP
- MICHAEL MELLON & HEATHER WEISACOSKY
- JOHN & SUSAN MONTECALVO
- ROBERT & MARILOUISE HOPPE
- JOSEPH KURTEK
- ROBERT BRICKER & MARYLOU RAINONE
- EDWARD & SANDRA CAPELL
- NANCY EISENHUTH
- TOM & JULIE FIORILLO
- TOM FLYNN
- MOMMA MILLIES BAKERY
- MASONRY CONTRACTORS
- DOLORES MAWROCKI
- SHERRILL JEAN SILBERLING
- ALVIN & ANN MARSHALL
- JEFF & LINDA ZWIEBEL
- CARETTI RESTORATION
- PAUL & JOAN DIMMERLING
- GREGORY & LISA BRENNAN
- CHRISTOPHER & DR ELIZABETH ROBISON
- TRINITY EPISCOPAL CHURCH
- MARY MOEDER
- JOSEPH & DEBORAH FERHAT
- TIM TWARDZIK

May we please have moment of silence.

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

Subject	6.1 Discipline Waiver
Meeting	Jun 19, 2024 - 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 revised Discipline Waiver, effective June 19, 2024.

* #27-0076

Could I please have a motion to approve as recommended?

7. SUPERINTENDENT'S REPORT - DR. SARAH YODER

Subject	7.1 Pre-approval of Credits
Meeting	Jun 19, 2024 - 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:

Paula Heffner - 3 Credits
Nicole Kutsmeda - 3 Credits
Anne Murray - 3 Credits
Rachelle Price - 3 Credits

Could I please have a motion to approve as recommended?

Subject	7.2 Credit Reimbursement
Meeting	Jun 19, 2024 - 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:

Jill Chiccini - \$300.00
Lisa Holobetz - \$1,548.00
Michael Roberts - \$3,612.00
Megan Sirkot - \$1,911.00

Could I please have a motion to approve as recommended?

Subject	7.3 Salary Adjustment
Meeting	Jun 19, 2024 - 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 the 2024-2025 school year:

Greg Hoak - Master's + 15
Paula Heffner - Bachelor's + 15
Kaitlin Leffler - Bachelor's + 15
Tayah Moore - Master's Degree

Could I please have a motion to approve as recommended?

Subject	7.4 Student/Teacher Placement
Meeting	Jun 19, 2024 - 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 following student teacher placement as a part of the District's collaboration with LVHN Joseph F. McCloskey School of Nursing Student Placements

Mumira Alston
JoAnn Bleiler
Anjali Chacko
Ashley Cherapan
Sadie Chikotas
Tarin Currier
Sarah Deitz
Kerra Dempsey
Becca Fisher
Hannah George
Megan Griffin
Brooke Hallock
Sylvia Herman
Caitlyn Herndon
Katrina Hoppes
Rachael Hoy
Jocelyn Hysock
Lydia Inns
Jennifer Kennedy
Grace Kessler
Paige Laudenslager
Marissa Levan
Darla-Sue Lloyd
Jessica Nagle
Kiara O'Mara
Shaquanna Owens
Taylor O'Brien
Dawn Phillips

Sabrina Pratt
Donna Rania
Jena Reilly
Raquel Rodriguez Lopez
Nicole Sacco
Brielle Saukynas
Emily Shappell
Vanessa Soto
Kierstyn Strausser

We are grateful for our partnership with LVHN Joseph F. McCloskey School of Nursing.

Could I please have a motion to approve as recommended?

Subject	7.5 Organizational Chart
Meeting	Jun 19, 2024 - Board Meeting
Category	7. SUPERINTENDENT'S REPORT - DR. SARAH YODER
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

It is recommended by the Superintendent that the Board approve the 2024-2025 Pottsville Area School District Organizational Chart.

Could I please have a motion to approve as recommended?

Subject	7.6 New Junior Board Members
Meeting	Jun 19, 2024 - 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 appoint the following students as Junior Board Members of the Pottsville Area School District:

Anabelly Valdez (Class of 2025)

Grady Leskin (Class of 2026)

Could I please have a motion to appoint as recommended?

8. INFORMATION - SUPERINTENDENT DR. SARAH YODER

Subject	8.1 Federal Programs
Meeting	Jun 19, 2024 - Board Meeting
Category	8. INFORMATION - SUPERINTENDENT DR. SARAH YODER
Access	Public
Type	Information

Subject	8.2 Crimson Tide Foundation
Meeting	Jun 19, 2024 - Board Meeting
Category	8. INFORMATION - SUPERINTENDENT DR. SARAH YODER
Access	Public
Type	Information

9. COMMITTEE REPORTS

Subject	9.1 Athletics and Extracurricular Activities - Mrs. Stephanie Buchanan
Meeting	Jun 19, 2024 - Board Meeting
Category	9. COMMITTEE REPORTS
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

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

1. It is recommended that the Board approve a three-year agreement with Hudl - \$19,300 for Year 1; \$18,300 for Year 2, and \$18,300 for Year 3.
2. It is recommended that the Board grant permission to advertise the sale of the high jump landing pit for \$750 OBO.
3. It is recommended that the Board approve Jeff Dunkel as Strength and Conditioning Coach for the 2024-2025 school year for a stipend of \$8,000.
4. It is recommended that the Board approve Anthony Kelly as Assistant Strength and Conditioning Coach for the 2024-2025 school year for a stipend of \$5,000.
5. It is recommended that the Board approve Brooklyn Nagle as Assistant Strength and Conditioning Coach for the 2024-2025 school year for a stipend of \$5,000.

6. It is recommended that the Board approve Brad Leonard as Head Wrestling Coach for the 2024-2025 season, stipend as per contract.

Motion to approve as recommended.

Subject	9.2 Facilities and Grounds - Mr. Jerome Urban
Meeting	Jun 19, 2024 - Board Meeting
Category	9. COMMITTEE REPORTS
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended

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

1. It is recommended that the Board approve the subscription services proposal from MasterLibrary at a cost of \$2,250 for the 2024-2025 school year for facilities work orders.
2. It is recommended that the Board approve the service agreement with Honeywell Building Technologies at a cost of \$10,552.50 for corrective maintenance of the HVAC system.
3. It is recommended that the Board approve the proposal from Element Environmental Solutions at a cost of \$815.00 to be paid from ARP ESSER funds.

Motion to approve as recommended.

Subject	9.3 Transportation - Mr. Bob Thomas
Meeting	Jun 19, 2024 - Board Meeting
Category	9. COMMITTEE REPORTS
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

Subject	9.4 Personnel - Mrs. Rachel Hobbs
Meeting	Jun 19, 2024 - Board Meeting
Category	9. COMMITTEE REPORTS

Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

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

1. It is recommended that the Board approve the following Mentors:

Brianna Betz (4th Grade) - Jennifer Brindle
Olivia Eagan (Speech) - Amy Withelder
Sydney Murray (Math) - Philip Tenaglia
Sara Parker (2nd Grade) - Kelly Devine
Jessika Sadusky (Speech) - Molly Hook
Michael Walser (Nurse) - Angela Holobetz
Connie Yutko (Nurse) - Angela Holobetz

2. It is recommended that the Board retroactively approve the following teachers for the Extended School Year Program (ESY) at an hourly rate of \$35.00 as per the Collective Bargaining Agreement between the PASD and PASDEA.

Pamela Imler
Haley Pappacena

3. It is recommended that the Board approve the following DHHL Middle School teachers for the Achieve Summer Program at an hourly rate of \$24.40, retroactive to June 10, 2024.

Christopher Davis
Anthony Kelly

4. It is recommended that the Board approve the following teachers to plan and/or teach for the JSC Elementary Center Summer Tutoring Program/Summer School, at an hourly rate of \$35.00 as per the Collective Bargaining Agreement between the PASD and PASDEA, retroactive to June 17, 2024.

Stacie Cromyak
Courtney Reichert
Kristyn Blum

5. It is recommended that the Board approve the following for the Summer Meals Program at an hourly rate of \$12.50, retroactive to June 10, 2024.

Shannon Butler
Robin Kalinich
Crystal Major
Carolyn Potts
Jessica Rubright
Tina Sibbett
Jane Soubik
Connie Stabinsky
Kris Thomas
Desiree Weikel
Joanie Williams

Substitutes:
Kelly Borrell

Colleen Coulson
Cindy Hermany
Robin Kalinich
Nicole Lukach
Colleen Miller

6. It is recommended that the Board approve Philip Tenaglia as a summer employee for cleaning at an hourly rate of \$12.50, retroactive to June 10, 2024.

7. It is recommended that the Board approve the following employee's requests for Leave without Pay as per School Board Policy #334:

- Employee #70 - Paraprofessional - June 4, 2024

8. It is recommended that the Board approve the following employee's request for Leave of Absence as per School Board Policy #335:

- Employee #1700 - Teacher - August 21, 2024 through November 15, 2024

9. It is recommended that the Board accept the letter of resignation due to retirement from Theresa Walsh, Cafeteria Staff, effective June 5, 2024. We wish her well in her retirement.

10. It is recommended that the Board accept the letter of resignation due to retirement from Kathleen Setlock, Van Driver, effective June 5, 2024. We wish her well in her retirement.

11. It is recommended that the Board accept the letter of resignation from Andrew Diehl, Director of Technology, effective June 21, 2024. We wish him well in his new endeavors.

12. It is recommended that the Board accept the letter of resignation from Mark Laubenstine, DHHL Middle School Social Studies Teacher, effective the end of the 2023-2024 school year. We wish him well in his new endeavors.

13. It is recommended that the Board accept the letter of resignation from Allison McAndrew, Speech Therapist at JSC Elementary Center, effective June 11, 2024. It is further recommended that the Board accept Allison McAndrew's resignation from ESY, effective June 11, 2024. We wish her well in her new endeavors.

14. It is recommended that the Board approve Jonathan Onuskanich as part-time Summer Help for the 2024-2025 school year at an hourly rate of \$12.50.

15. It is recommended that the Board rescind the March 20, 2024 motion for Scott Mattea, Business Teacher.

16. It is recommended that the Board approve Gary Keener as ISS Monitor/Behavior Interventionist at PAHS for the 2024-2025 school year at a salary of \$38,000. Mr. Keener has been serving as ISS Monitor at PAHS.

17. It is recommended that the Board approve Anthony Kelly as ISS Monitor/Behavior Interventionist at DHHL Middle School for the 2024-2025 school year at a salary of \$30,000. Mr. Kelly has been serving as ISS Monitor at DHHL.

18. It is recommended that the Board approve Leeana Gretskey as a 3rd Grade Teacher at JSC Elementary Center for the 2024-2025 school year - Step 2 - Bachelor's - \$45,000.

19. It is recommended that the Board approve the following as part-time Lifeguards at the hourly rate of \$9.00:

Elijah Accardi
Jamison Walsh

20. It is recommended that the Board approve the Act 93 agreement from July 1, 2024 through June 30, 2029.

Motion to approve as recommended.

Subject	9.5 Finance - Mr. Harry Ciavarella
Meeting	Jun 19, 2024 - Board Meeting
Category	9. COMMITTEE REPORTS
Access	Public
Type	Action, Information
Recommended Action	Motion to approve as recommended.

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

1. It is recommended that the Board approve the ESS Addendum to extend the agreement for substitute services.
2. It is recommended that the Board approve the agreement with River Rock Academy LLC for the 2024 - 2025 school year, pending solicitor's review.
3. Subsequent to the final 2023-2024 audit, it is recommended that funds remaining above the PDE threshold will be committed for the following anticipated purposes:
 - Curriculum Renewal
 - Increase in Cyber-Charter and Charter School costs
 - Increase in Health Benefits and PSERS
 - Increase in Transportation costs and fuel
 - Increase in Utility costs
 - Unexpected Maintenance costs
4. It is recommended that the Board approve The Seltzer Group for the 2024-2025 District's Insurance at a yearly cost of \$259,086.00. This is an 8.8% overall increase from last year.
5. It is recommended that the Board approve the 2 year + 3 year renewal option agreement with St. Luke's University Health Network for the purposes of Sports Medicine and Health Care Collaboration. The District is grateful for the continued partnership with St. Luke's.

Motion to approve as recommended.

Informational item:

PA school districts received information via email on Tuesday, June 11, 2024 about a shortfall in the Pupil Transportation Subsidy appropriation and how it will impact the final payment for school districts' Pupil Transportation Subsidy. The Pupil Transportation Subsidy appropriation for Fiscal Year 2023-2024 is projected to be short by approximately \$101 million. This shortfall will impact the final Pupil Transportation Subsidy payment, so school districts will receive approximately 38 percent of

their final calculated payment at the end of June. The Pennsylvania Department of Education (PDE) is pursuing a plan to ensure full payments are made to school districts upon passage of the 2024-2025 state budget.

Subject	9.6 Promotion, Public Relations & Social Media - Mrs. Stephanie Buchanan
Meeting	Jun 19, 2024 - Board Meeting
Category	9. COMMITTEE REPORTS
Access	Public
Type	Information

1. Congratulations to the PAHS Class of 2024 and the STC and PAHS Honor graduates.
2. Congratulations to Members of Lengel's Tide Tek Team for their performance at the PA State Media & Design Competition. Lily Barber, Annali Lopez-Candelario, and Leanna Lopez-Candelario had a 2nd Place finish in Graphic Design, and Padraic Kerns, Adam Donya, and Kerdari Pierre-Louis had a 3rd Place finish in Programming.
3. Congratulations to PAHS mini-THON for their New Fundraising Record of \$14,400! We are grateful for Advisor Mrs. Diehl, PAHS students, and generous donors/sponsors.
4. Congratulations to JSC Elementary Center Students of the Month:
K - Kamilah Villanueva Williams
1 - Jackson Carey
2 - Abigail Reedy
3 - Logan Reed
4 - Arielle Umbenhaur

Subject	9.7 Technology - Mr. Jerome Urban
Meeting	Jun 19, 2024 - Board Meeting
Category	9. COMMITTEE REPORTS
Access	Public
Type	Action
Recommended Action	Motion to approve as recommended.

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

1. It is recommended that the Board approve the Spitz Service Agreement for:
 - a. 1 year - Digistar Encore Maintenance Agreement - \$8,500.00
 - b. 1 year - Stereo Sound System - \$1,225.00
 - c. 1 year - Programmable Medium Powered LED Cove Lighting System - \$800.00

Motion to approve as recommended.

Subject	9.8 Curriculum - Mrs. Stephanie Buchanan
Meeting	Jun 19, 2024 - Board Meeting
Category	9. COMMITTEE REPORTS
Access	Public
Type	Action, Information
Recommended Action	Motion to approve as recommended.

1. It is recommended that the Board approve 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 for a thirty (30) day review. The plans will be posted on the District's website for review.
2. It is recommended that the Board approve Dual Enrollment for PAHS students with Kutztown University, Alvernia University, Lehigh Carbon Community College, and Penn State University - Schuylkill Campus for the 2024-2025 School Year.

Motion to approve as recommended.

Subject	9.9 Policy and Procedure - Mr. Bob Thomas
Meeting	Jun 19, 2024 - 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 review the following policy:

221 Pupils - Dress Code

Motion to approve as recommended.

Subject	9.10 Food Services - Mr. Kerry Ansbach
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Meeting Jun 19, 2024 - Board Meeting
Category 9. COMMITTEE REPORTS
Access Public
Type Information

1. It is recommended that the Board approve Mrs. Lisa Schu, Food Service Director, to complete the Community Eligibility Provision (CEP) application through the National School Breakfast and National School Lunch Program for breakfast and lunch at no cost to students.

2. It is recommended that the Board approve Agreement for Participating in the Child Nutrition Program with the Schuylkill Intermediate Unit 29 and Schuylkill County AVTS Operating Agency.

Subject 9.11 Labor Relations - Mr. Jerome Urban

Meeting Jun 19, 2024 - Board Meeting
Category 9. COMMITTEE REPORTS
Access Public
Type Information

10. INFORMATION BOARD MEMBER REPORTS

Subject 10.1 Legislation - Mrs. Stephanie Buchanan

Meeting Jun 19, 2024 - Board Meeting
Category 10. INFORMATION BOARD MEMBER REPORTS
Access Public
Type Information, Reports

Subject 10.2 IU 29 Representative – Ms. Linda Wytovich

Meeting Jun 19, 2024 - Board Meeting
Category 10. INFORMATION BOARD MEMBER REPORTS
Access Public
Type Information, Reports

Subject 10.3 St. Clair Committee – Mr. Harry Ciavarella

Meeting Jun 19, 2024 - Board Meeting
Category 10. INFORMATION BOARD MEMBER REPORTS
Access Public
Type Information, Reports

Subject **10.4 PSBA Representative – Mrs. Rachael Hobbs**

Meeting Jun 19, 2024 - Board Meeting

Category 10. INFORMATION BOARD MEMBER REPORTS

Access Public

Type Information

11. NEW BUSINESS

Subject **11.1 Upcoming Events - Business Manager Mrs. Stacy Stair**

Meeting Jun 19, 2024 - Board Meeting

Category 11. NEW BUSINESS

Access Public

Type Information

July 4, 2024 - Independence Day (Closed)

Subject **11.2 Use of Facilities - Business Manager Mrs. Stacy Stair**

Meeting Jun 19, 2024 - Board Meeting

Category 11. NEW BUSINESS

Access Public

Type Action

Recommended Motion to approve as recommended.
Action

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

MS - Martz Hall and Parking
City of Pottsville
July 13, 2024

Subject **11.3 Dates for Committee Meeting and Board Meeting - Business Manager Mrs. Stacy Stair**

Meeting Jun 19, 2024 - Board Meeting

Category 11. NEW BUSINESS

Access Public

Type Information

Meetings for July 2024

Committee of the Whole Meeting - Wednesday July 10,2024 at 6:00 PM in the Academic Center

Board Meeting - Wednesday July 17, 2024 at 7:00 PM in the DHH Lengel Middle School Auditorium

Subject	11.4 School Safety and Security Coordinator Act 44 Report - Business Manager Mrs. Stacy Stair
Meeting	Jun 19, 2024 - Board Meeting
Category	11. NEW BUSINESS
Access	Public
Type	Information

Informational Item:

The School Safety and Security Coordinator Act 44 Report was received for the 2023-2024 school year and will be submitted to the Pennsylvania Department of Education.

12. ANNOUNCEMENT OF EXECUTIVE SESSION

Subject	12.1 Executive Session - Business Manager Mrs. Stacy Stair
Meeting	Jun 19, 2024 - Board Meeting
Category	12. ANNOUNCEMENT OF EXECUTIVE SESSION
Access	Public
Type	Information

13. ADJOURNMENT

Subject	13.1 Adjourn
Meeting	Jun 19, 2024 - Board Meeting
Category	13. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn