

Type Information

Presentation of the June 30, 2024 Audit Report

Subject **2.2 Superintendent Report - Dr. Sarah Yoder**

Meeting Jan 8, 2025 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access Public

Type Information

1. Approval of Credits

Brianna Betz - 3 Credits
 Karrison Dubbs - 3 Credits
 Brent Hinkle - 6 Credits
 Lisa Holobetz - 3 Credits
 Kaitlin Leffler - 3 Credits
 William Rhoads - 3 Credits
 Krista Bevan - 3 Credits

2. Credit Reimbursements

Brianna Betz - \$3,096.00
 Karrison Dubbs - \$1,548.00
 Emily Earley - \$1,548.00
 Samantha Gardner - \$3,672.00
 Elizabeth Grow - \$3,066.00
 Paula Heffner - \$2,910.00
 Lisa Holobetz - \$1,548.00
 Kaitlin Leffler - \$3,096.00
 Kimberly O'Brien - \$1,713.00
 Rachelle Price - \$1,788.00
 Megan Sirkot - \$1,548.00
 Jillian Strohecker - \$300.00

3. Salary Adjustment

Samantha Gardner - Master's + 15
 Megan Sirkot - Master's + 15

Subject **2.3 Athletics and Extracurricular Activities - Mr. Craig Shields**

Meeting Jan 8, 2025 - COMMITTEE OF THE WHOLE

Category 2. GENERAL

Access	Public
Type	Information

1. It is recommended that the Board approve the trip to Niagara Falls, New York (May 18 - 20, 2025). The Tide Tek S.T.E.M. Club will be visiting multiple educational sites near Niagara Falls. The field trip is for 8th grade club members who have remained highly active in club activities during their time at the DHH Lengel Middle School. This will include approximately 10 to 15 members of the club making the trip along with 4 chaperones (pending clearances). The trip will be funded by club fundraisers.

2. It is recommended that the Board retroactively approve Ned Hampford as Assistant Swim Coach for the 2024-2025 season, stipend as per contract.

Subject	2.4 Facilities and Grounds - Mr. Jerome Urban
Meeting	Jan 8, 2025 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Facilities and Grounds Agenda

1. It is recommended that the Board approve advertising for Request for Proposals (RFP) for the Large Block Retaining Wall System at the baseball field.

2. It is recommended that the Board retroactively approve the Agreement with Heim for HVAC Preventative Maintenance - \$140,506.00 through 10/31/2025.

3. It is recommended that the Board approve the Quote from Moyer Electric COSTARS #034-E24-219 Vendor #141235 to upgrade and replace the amplifiers in Martz Hall.

4. It is recommended that the Board approve the decommission of the following vehicles to be salvaged at Naftzinger:

- 1996 Ford F250
- 1996 Jeep
- 1999 Ford Van

Subject	2.5 Finance – Mr. Harry Ciavarella
Meeting	Jan 8, 2025 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Finance Committee Agenda

1. Comparison Expense and Revenue Reports/Summary - November and December 2024
2. Treasurer's Report for November and December 2024
3. It is recommended that the Board approve the NRG 12-month agreement for natural gas retroactive to January 1, 2025 and ending December 31, 2025.
4. It is recommended that the Board approve the stipulation for Tax Parcels 68-28-127 and 68-28-133.
5. It is recommended that the Board approve the LERTA application for tax abatement - property at 111-115 East Norwegian St. Pottsville.
6. It is recommended that the Board approve the agreement with Hoffman & Hlavac retroactive to January 8, 2025.
7. It is recommended that the Board approve the early payoff amount for Bank of America Equipment Lease/Purchase Agreement dated May 14, 2013. Payoff amount to be obtained from Bank of America with an estimated payoff date of January 27, 2025.
8. It is recommended that the Board approve the daily remote check deposit limit change from \$1,000,000 to \$500,000 for Mid Penn Bank.

Subject	2.6 Technology – Mr. Jerome Urban
Meeting	Jan 8, 2025 - COMMITTEE OF THE WHOLE
Category	2. GENERAL
Access	Public
Type	Information

Technology Committee Agenda

1. It is recommended that the Board approve the quote from Pennsylvania DGS Dell Technologies, COSTARS-003-E22-603 for the replacement of Dell laptops - \$164,574.00.
2. It is recommended that the Board approve the quote from Lightspeed Systems for Digital Insight - \$9,900.00.
3. It is recommended that the Board approve the quote from IntegraONE for Fortinet Firewall 901G to be submitted via eRate. Reimbursement rate is currently at 80%, so the approximate cost to the District will be \$10,714.44.
4. It is recommended that the Board approve the following quotes from KIT Communications:
 - Chimes - \$321
 - PressBox - \$5,946
 - Elevator - \$2,594
 - Verkada Camera Additions for Martz Hall - \$15,634.00
5. It is recommended that the Board approve the quote from Hunter and Lomison for a Kohler Model #36CCL Natural Gas Generator - \$22,146.00

6. It is recommended that the Board approve Liam Ortiz as a part-time IT Intern from Penn State Schuylkill at an hourly rate of \$12.00 retroactive to January 6, 2025. We appreciate the collaboration with Penn State Schuylkill.

3. EXECUTIVE SESSION

Subject	3.1 Personnel – Mrs. Ashley Dewitt
Meeting	Jan 8, 2025 - COMMITTEE OF THE WHOLE
Category	3. EXECUTIVE SESSION
Access	Public
Type	Discussion, Information

Admin Content

4. ADJOURNMENT

Subject	4.1 Adjourn
Meeting	Jan 8, 2025 - COMMITTEE OF THE WHOLE
Category	4. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn