

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors
Committee of the Whole Meeting
June 12, 2024 – 6:00 PM
Board Room – Academic Center

Present: Mr. Ansbach, Mrs. Buchanan, Mr. Thomas,
Mr. Ciavarella, Mr. Shields,
Mr. Urban, Ms. Wytovich, Mrs. Hobbs,
Dr. Yoder, Superintendent; Mrs. Stair,
Business Manager; Mrs. Lombel, Asst. Business
Manager/Board Secretary; Mrs. Bevan, Asst.
Business Manager
Absent: Mrs. Dewitt

The meeting was called to order at 6:04 PM by President Lynda Wytovich .

Roll Call – 8 members present, 1 absent.

Ms. Wytovich - 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.

There were no public comments.

Dr. Sarah Yoder reviewed the **Superintendent’s Report** which will be approved at the June 19, 2024 Board Meeting.

1. Pre-Approval of Credits

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

2. Credit Reimbursements

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

3. Salary Adjustment

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

4. 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

5. 2024-2025 PASD Organizational Flow Chart

6. Appoint Junior Board Members
Anabelly Valdez (Class of 2025)
Grady Leskin (Class of 2026)

Recommendations by the Athletics and Extracurricular Activities Committee for approval at the June 19, 2024 Board Meeting:

1. Approve a three-year agreement with Hudl - \$19,300 for Year 1; \$18,300 for Year 2, and \$18,300 for Year 3.
2. Permission to advertise to sell the high jump landing pit for \$750 OBO

Recommendations by the Facilities and Grounds Committee for approval at the June 19, 2024 Board Meeting:

1. Master Library Subscription - \$2,250 annually
2. Honeywell Building Technologies - HVAC Maintenance - \$10,552.50 for 2024 - 2025 school year.
3. Approve the proposal from Element Environmental Solutions - \$815.00 - ARP ESSER funds.

Recommendations by the Finance Committee for approval at the June 19, 2024 Board Meeting:

1. Comparison Expense and Revenue Reports/Summary
2. Treasurer's Report
3. Schoolforce Solutions Contract for DHHL School Psychologist
4. River Rock Agreements - pending solicitor's review
5. Seltzer Group - \$259,086 (8.8% overall)
6. ESS Addendum to Extend Agreement

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.

Recommendations by the Technology Committee for approval at the June 19, 2024 Board Meeting:

1. Approve Spitz Service Agreement
 - 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

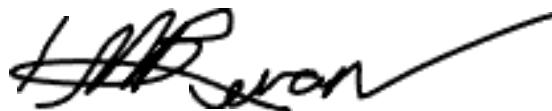
Recommendations by the Curriculum Committee for approval at the June 19, 2024 Board Meeting:


1. Approve the DHH Lengel Middle School's 2024-2025 A-TSI Title I School Plan and JSC Elementary Center's 2024 - 2025 TSI Title I School Plan for a thirty (30) day review. The plans will be posted on the district's website for review.
2. 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.

Recommendations by the Food Services Committee for approval at the June 19, 2024 Board Meeting:

1. 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. Mrs. Wytovich asked if everyone read the updated information, that now the school will be covered up to 98.2% of expenses.
2. Approve Agreement for Participating in the Child Nutrition Program with the Schuylkill Intermediate Unit 29 and Schuylkill County AVTS Operating Agency.

An Executive Session was held from 6:24 p.m. to 8:02 p.m. to discuss personnel matters. There being no further new business, the meeting adjourned at 6:18 pm. Motion by Mr. Ciavarella, seconded by Mr. Urban. Motion carried.




_____ June 25, 2024
Krista Bevan (Date)
Board Secretary

