POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
APRIL 6, 2006 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Approval of minutes of the Regular Meeting held on March 16, 2006.

LIST OF BILLS

COMMUNICATIONS

None.

AWARDS

None.

HEARING FROM PATRONS OF THE SCHOOLS

SPECIAL REPORTS

Literacy – Dr. Lindley

(over)

REPORT OF THE SUPERINTENDENT OF SCHOOLS

I. Recommendations for Action by the Board

(Items A to E are consent topics.)
Items F to I are additional topics for Board consideration.)

A. Personnel

1. Resignations

The Superintendent recommends the Board approve the following resignations:

a. Classified

(1) Barbara Yeager, Part-Time Housekeeper, Lincoln Elementary, resignation for the purpose of retirement, effective June 14, 2006.

(2) Jeanette Jones, Cafeteria Proctor, Pottstown Middle School, resignation effective March 13, 2006.

2. Request for Leave

The Superintendent recommends the Board approve the following request for a leave of absence:

a. Vanessa Barnaik, Middle School Teacher, requests an extension of childrearing leave of absence (covered under FML) effective March 13 through April 21, 2006.

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Substitute Teachers – EXHIBIT 1

(1) Ann Van Dyke, Per Diem Substitute Teacher, effective March 14, 2006.

(2) Jessica Watson, Per Diem Substitute Teacher, effective March 20, 2006.

b. Classified – EXHIBIT 2

(1) Aimee Mutter, Substitute Lunch Proctor, Pottstown Middle School, effective February 13, 2006.

(2) Jane Hospador, Substitute Lunch Program Assistant/Playground, effective February 17, 2006.

(3) Deanna Dancy, Substitute Custodian/Housekeeper, effective March 6, 2006.

(4) Evelyn Isett, Lunch Program Aide/Playground, Franklin Elementary, effective March 20, 2006.

c. Food Service – EXHIBIT 3

(1) Linda Morgan, Substitute Food Service Employee, effective March 15, 2006.

d. Homebound Instructor – EXHIBIT 4

(1) Creative Health Services, Homebound Instructor, effective January 31, 2006.

(2) Ryan Knox, Homebound Instruction, effective February 28 through March 27, 2006.

(3) Laureen Gresko, Homebound Instruction, effective March 14 through April 25, 2006.

4. Approval of JROTC Salaries – EXHIBIT 5
50% funded by USAF, 50% funded by District

The Superintendent recommends the Board approve the following JROTC salaries:

a. Major Joseph Fitz-Patrick, JROTC Instructor, salary change effective January 1, 2006.

b. Mst. Sgt. Donald MacNeil, JROTC Instructor, salary change effective January 1, 2006.

5. Support Staff Tuition Reimbursement – EXHIBIT 6

The Superintendent recommends the Board approve the following support staff request for tuition reimbursement for credits earned:

a. Karen Dilliplane, Registered Nurse, Barth Elementary, requests tuition reimbursement for credits earned at Immaculata University.

(over)

6. Professional Tuition Reimbursement – EXHIBIT 7

The Superintendent recommends the Board approve tuition reimbursement to the following teacher for credits earned after September 1, 2005 and completed prior to February 1, 2006:

a. Joel Alutius, Pottstown High School.

B. Alumni Honor Roll Nominees – EXHIBIT 8

The Superintendent recommends the Board approve the 2006 Alumni Honor Roll nominees and alternates as listed on Exhibit 8.

C. Professional Leave

The Superintendent recommends the Board approve the following professional leave:

1. Mrs. Barbara Ray and Mrs. Laura Lee Kunka to attend Pennsylvania Federal Programs Conference, April 2-5, 2006, Hershey, Pennsylvania.

• No substitute required
• Expenses paid by Title I funds, 10% set aside for staff development

D. Alternative Education Placements – EXHIBIT 9

The Superintendent recommends the Board approve the alternative education placement of students as listed on Exhibit 9.

E. Special Education Contract

The Superintendent recommends the Board approve a contract with Hilltop Preparatory School, Rosemont, Pennsylvania 19010, to provide educational services for a Pottstown School District resident special needs student at a cost not to exceed $32,550 for the 2006-07 school year.

NON-CONSENT

F. Revised 2005-06 District Calendar – EXHIBIT 10

The Superintendent recommends the Board approve the Revised 2005-06 School Calendar as presented in Exhibit 10.

G. Montgomery County I.U. 2006-07 Budget

The Superintendent recommends the Board approve the following intermediate unit budget for the 2006-07 school year:

General Administration	=	$ 520,285
Curriculum and Staff Development	=	$ 229,400
Legislative	=	$ 137,715
IMS	=	$2,145,618
Total	=	$3,033,018

Pottstown School District's contribution to the Montgomery County Intermediate Unit for the 2006-07 fiscal year shall be as follows:

Curriculum and Staff Development	=	$ 909
State and Federal Legislative Services	=	$ 1,646
Instructional Materials Services	=	$24,419
Total	=	$26,974

This would be a decrease in the Pottstown School District's contribution over the amount contributed for the 2005-06 school year of $1,142.

H. Bids Awards – EXHIBIT 11

The Superintendent recommends the Board authorize purchase orders to the companies indicated on Exhibit 11, the award in each case being made to the lowest bidder meeting the required specifications.

1. Cosmetology Supplies
2. Custodial Supplies
3. General Supplies
4. Shop Supplies
5. MCIU Joint Purchasing

The following purchases are recommended for awards through the Montgomery County Intermediate Unit for supplies in accordance with Section 521 of the School Code, which permits joint purchasing:

a. Custodial Supplies
b. Fluorescent Tubes
c. Computer Supplies/Copy Paper

(over)

I. Plan Con Part J – EXHIBIT 12

The Superintendent recommends the Board authorize the filing of Plan Con Part J, Project Accounting Based on Final Cost, for the Pottstown Senior High School Project No. 2390.

INFORMATION

1. Barth Banner – April 2006
2. Edgewood Chronicles – April 2006
3. Franklin Focus – April 2006
4. Lincoln Log – April 2006
5. Rupert Review – April 2006
6. Closed Work Orders Report

UNFINISHED BUSINESS

1. Adult Diploma Program – Dr. Lindley

NEW BUSINESS

1. Personnel – Mr. Sparagana
2. PIPPS Quarterly Meeting, April 20, 2006 – Mr. Krem
3. Administrative/Supervisory Professional Leaves – Mr. Krem
4. Professional Leaves/Field Trips – Dr. Lindley
5. Alternate Education Placements – Dr. Lindley
6. Transportation Contracts – Mr. Bush
7. Bid Awards – Mr. Bush
8. Creative Health Contract – Mr. Bush
9. Additional New Business Items

FEDERATION REMARKS

HEARINGS FROM PATRONS

Hearings from patrons of the schools and others having a legitimate right to be heard for items requiring an immediate vote.

REMARKS BY MEMBERS OF THE BOARD

ADJOURNMENT