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

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

BOARD REORGANIZATION

I. Adjourn Sine Die

II. Secretary Will Call the Roll

III. Secretary Will Call for Nominations for a Temporary Chairperson

Election of same

Temporary Chairperson will preside

IV. Temporary Chairperson Request Nominations for President

Election of same

V. Temporary Chairperson Request Nominations for Vice-President

Election of same

President Takes Charge of Meeting

VI. Committee Appointments

A. Standing Committees

1. One Board Member to serve on the Montgomery County Legislative Committee

2. Three Board members to serve on the Community Relations Committee

3. One Board member to serve as the Montgomery County Intermediate Unit representative

4. One Board member to serve as the PSBA Regional Representative

5. Three Board members to serve on the Finance Committee

(over)

6. Three Board members to serve on the Personnel Committee

7. Four Board members to serve on the Technology/Curriculum Assessment Committee

8. Three Board members to serve on the Elementary Construction Committee

9. Three Board members to serve on the Athletic Fields Construction Projects Committee

B. Ad Hoc Committees

1. Three Board members to serve on the Washington Street Initiative Joint Committee

2. Two Board members to serve on the School Uniforms Committee

VII. Adopt Time and Place for Regular Board Meetings for the 2007 School Year - EXHIBIT 1

VIII. Appointment of Parliamentarian

IX. Approve Rules of Order - Policy 1220 - EXHIBIT 2

X. Approve Parliamentary Procedure

A. Roberts Rules of Order Revised for decisions involving parliamentary procedures with the understanding that rules of order as adopted supersede the Roberts Rules of Order in the event of a conflict between the two.

APPROVAL OF MINUTES

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

LIST OF BILLS – Mr. Thees

COMMUNICATIONS

None

AWARDS

None

HEARING FROM PATRONS OF THE SCHOOLS

COMMITTEE REPORTS

1. Montgomery County Legislative Committee – Mr. Robertson
2. Community Relations Committee – Mr. Armato/Mr. Decker
3. Montgomery County Intermediate Unit Representative – Mr. Hartman
4. PSBA Regional Representative – Mr. Robertson
5. Finance Committee – Dr. Smock
6. Personnel Committee – Mrs. Barnhill
7. Technology/Curriculum Assessment Committee – Mr. Edwards
8. Washington Street Initiative Joint Committee – Dr. Smock
9. Athletic Fields Construction Projects Committee – Mrs. Skitko
10. School Uniforms Committee – Mrs. Francis/Mr. Edwards
11. Elementary Construction – Mr. Edwards

SPECIAL REPORTS

None

REPORT OF THE SUPERINTENDENT OF SCHOOLS

XI. Recommendations for Action by the Board
(Items A to D are consent topics.)

A. Personnel

1. Resignations

The Superintendent recommends the Board approve the following resignations:

a. Classified

(1) Gloria J. Day, Classroom Assistant, Pottstown Middle School, effective November 7, 2006, employed since August 25, 2003.

(2) Daytrell K. Day, Classroom Assistant, Pottstown High School, effective November 14, 2006, employed since October 8, 2004.

2. Leaves

The Superintendent recommends the Board approve the following leaves:

a. Professional

(1) Sara Miller, Teacher, Pottstown High School, request for an extension of Childrearing Leave to November 29, 2006.

(over)

b. Classified

(1) Daryl R. Nixon, Cafeteria Proctor, Pottstown High School, request for medical leave, not covered by the Family Medical Leave Act, therefore unpaid, effective November 8, 2006 until approximately December 20, 2006.

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Professional

(1) Ricardo Woolcock, Special Substitute Teacher, effective November 11, 2006, $100/day.

b. Classified

(1) Delores A. Cole, Substitute Clerk/Typist, effective November 7, 2006, $12.67/hour.

(2) Cindy L. Smith, Substitute Clerk/Typist, effective November 7, 2006, $12.67/hour.

(3) Paula Pritchard, Breakfast Aide, Rupert Elementary School, effective November 3, 2006, $11.39/hour. This is in addition to her position as Lunch Aide.

(4) Lynette Andrews, Substitute Classroom Assistant, effective November 8, 2006, $85.19/day.

(5) Laura Simpson, Substitute Classroom Assistant, effective November 6, 2006, $85.19/day.

(6) Teresa Taylor, Substitute Nurse, effective November 8, 2006, compensation in accordance with School Board Policy 3920.

(7) Fay MacFarland, Van Driver, effective November 13, 2006 $12.67/hour, replacing Gloria Boswell.

(8) Howard Brown, Substitute Proctor, effective November 20, 2006, $10.59/hour.

(9) Benjamin Eagle, Substitute Custodian, effective November 20, 2006, $9.73/hour.

c. Extracurricular

(1) James Tsakonas, Middle School Head Wrestling Coach, Level 5, $3,975.

(2) Edward Ott, Middle School Assistant Wrestling Coach, Level 3, $2,463.

(3) Stefanie George, Middle School Head Girls Basketball Coach, Level 3, $3,614.

(4) Denise Kuleski, Middle School Head Boys Basketball Coach, Level 3, $3,614.

(5) Lavert Hughes, Middle School Assistant Boys Basketball Coach, Level 3, $2,463.

(6) Jeffrey Daniels, Strength and Conditioning, $982 (shared, ½ compensation).

(7) Todd Williams, Strength and Conditioning, $982 (shared, ½ compensation).

(8) Ryan Regensburg, Middle School, Game Worker, 10/hour.

(9) Kevin Pascal, High School, Game Worker, $10/hour.

(10) Helen Bowers, High School, Game Worker, $10/hour

(11) Jackie Yoder, High School, Game Worker, $10/hour.

(12) Ann Hayer, Mentor for Jamie Joffred, $491.

(13) Robert Decker, Mentor for Vincent Burke, $491.

d. Curriculum/Technology Meetings

Includes planning and staff development hours to be scheduled by the Assistant Superintendent throughout the 2006–2007 school year, not to exceed 500 hours.

Andrew Bachman	Pottstown High School	$28/hour
Kelley Eroh	Edgewood Elem. School	$28/hour
Christian Fowkes	Pottstown Middle School	$28/hour
Amy Gazzillo	Pottstown Middle School	$28/hour
Laura Lee Kunka	Barth Elementary School	$28/hour
Sandra Zuchero	Pottstown Middle School	$28/hour
Laura Luzeski	Pottstown High School	$28/hour
Bonnie Trainer	Lincoln Elementary School	$28/hour

(over)

e. Additional Name for the 21st Century Community Learning Centers (All salaries paid through 21st Century Community Learning Center Grant)

(1) Sherry Shank, Substitute Security, Rupert Elementary $15/hour.

4. Changes of Position and/or Salary

The Superintendent recommends the Board approve the following changes of position and/or salary:

a. Marie Jones, from Substitute Food Service Worker to Part-Time Food Service Worker, Pottstown High School, effective November 6, 2006, replacing Diana Vargo, $10.11/hour.

b. Gloria Boswell, from Van Driver to One-on-One Classroom Assistant, Barth Elementary School, effective November 14, 2006, New Position, $85.19/day.

c. Michael Fiorillo, from Warehouse Clerk to Custodian, Edgewood Elementary School, effective November 20, 2006, pay rate remains the same.

d. Albert Ettore, from Custodian, Edgewood Elementary School to Warehouse Clerk, effective November 20, 2006, pay rate remains the same.

e. Laura Simpson, from Substitute Classroom Assistant to Classroom Assistant, Pottstown High School, effective November 13, 2006, $85.19/day, replacing of Daytrell Day.

f. Melanie Hansley, from Per Diem Substitute to Long-Term Substitute, Lincoln Elementary School, effective November 10, 2006, $182.00/day, coverage for Robin Anderson.

5. Adoption of Job Description – EXHIBIT 3

The Superintendent recommends the Board approve the following job description, as listed on Exhibit 3:

Community Grants Coordinator (new job description)

B. Stipends for Individuals Obtaining Grants

The Superintendent recommends the Board approve any and all stipends for individuals obtaining grants on a case by case basis upon receipt of a recommendation by the Superintendent of Schools.

C. Administrative/Supervisory Conference

The Superintendent recommends the Board approve the following administrative/supervisory conference:

Building	**First Name**	**Last Name**	**Conference Title**	**Conference Location**	**Dates to Attend**	**Cost**
Lincoln	Lori	Hoch	Early Childhood Conference	State College, PA	1/17/07-1/18/07	Expenses paid by Pre-K Counts Grant

D. Field Trip

The Superintendent recommends the Board approve the following field trip:

1. Eight students to attend the Sports and Entertainment Leadership Conference February 7-11, 2007, Orlando, Florida. Mr. Kevin Pascal and Mrs. Tracey Mentzer to chaperone.

   - Cost per student approximately $600.00 minus $100.00/each sponsorship from local business
   - Possible donation from a parent and fundraising to lower cost
   - One substitute for 3 days = $255.00

NON-CONSENT

None

INFORMATION

1. First Marking Period Honor Roll Comparison – Mr. Krem
2. Open Space Meeting - Borough of Pottstown – Mrs. Adams
3. Update on Act 1 – Homestead Applications – Mrs. Adams
4. Charter School Tuition – Mrs. Adams
5. Transportation – Mrs. Adams
6. Alternative Education Placements – Dr. Lindley
7. Barth Banner – December/January, 2006-2007
8. Edgewood Chronicles – December/January, 2006-2007
9. Franklin Focus – December/January, 2006-2007
10. Lincoln Log – December/January, 2006-2007
11. Rupert Review – December/January, 2006-2007

(over)

UNFINISHED BUSINESS

1. Agreement with Berkhimer for Use of Taxsys – Mrs. Adams

NEW BUSINESS

1. Personnel – Mr. Sparagana
2. Administrative/Supervisory Professional Leaves – Mr. Krem
3. Field Trips/Professional Leave – Dr. Lindley
4. Set Up of Board Room
5. Reimbursement for Transportation Expenses – Mrs. Adams
6. 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