POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
AUGUST 3, 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 July 20, 2006.

LIST OF BILLS

COMMUNICATIONS

AWARDS

HEARING FROM PATRONS OF THE SCHOOLS

SPECIAL REPORTS

(over)

REPORT OF THE SUPERINTENDENT OF SCHOOLS

I. Recommendations for Action by the Board

(Items A to D are consent topics.
Items E through G are additional topics for Board consideration.)

A. Personnel

1. Resignations

The Superintendent recommends the Board approve the following resignations:

a. Professional

(1) Christopher Alston, Middle School Teacher/Mathematics, resignation effective August 22, 2006

(2) Barbara Ray, Reading Specialist, Rupert Elementary School, resignation effective on or about July 24, 2006.

2. Request for Leave

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

a. Rebecca Wyatt, Rupert Elementary Teacher, requests childrearing leave of absence effective August 23, 2006 through and including September 5, 2006.

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Administrative – EXHIBIT 1

(1) Jerry Ummarino, High School Assistant Principal, effective on or about August 21, 2006.

b. Professional – EXHIBIT 2

(1) Judith T. Miller, Learning Support Teacher, Pottstown High School, effective August 23, 2006.

(2) Kimberly D. Budner, Special Education Life Skills Teacher, Barth Elementary School, effective August 23, 2006.

c. Food Service – EXHIBIT 3

(1) Betty Jowar, Substitute Food Service Employee, effective the start of the 2006–2007 school year.

d. Extra-curricular – EXHIBIT 4

(2) Todd Wallace, Assistant High School Football Coach, effective the 2006–2007 school year.

e. District Pupil Services Summer Staffing – EXHIBIT 5

(1) Sara Wells, Extended School Year, One-on-One Adult Day Care, effective June 26 through September 1, 2006.

(2) Theresa Gibson, Extended School Year, One-on-One Adult Day Care, Effective June 26 through September 1, 2006.

f. Curriculum Committee Meetings – EXHIBIT 6
(Includes planning and staff development hours to be scheduled by the Assistant Superintendent through the 2006-2007 school year.)

Jacinda Bartolucci – Rupert Elementary
Jayne Burke – Edgewood Elementary
Mary Lammey – Barth Elementary
Elizabeth Walleigh – Edgewood Elementary
Angela Wagner – Pottstown Middle School

g. Homebound Instruction – EXHIBIT 7

(1) Creative Health Services, Regular Education Student, Elementary, effective 5/1/06.

B. Professional Leave

The Superintendent recommends the Board approve the following professional leave:

1. Mst. Sgt. Donald MacNeil to attend Junior Aerospace Instructor Course, July 10-21, 2006, Maxwell AFB, Alabama.

- No substitute needed
- No cost to the district

(over)

C. Sovereign Bank Corporate Resolution Authorizing Transfer of Funds – EXHIBIT 8

The Superintendent recommends the Board adopt a Resolution authorizing the Board Secretary/Business Administrator to transfer funds, as necessary, from Sovereign Bank, as per Exhibit 8.

D. Settlement of 2005 Per Capita and 2005 Occupation Tax Duplicate – EXHIBIT 9

The Superintendent recommends the Board adopt a Resolution exonerating the Tax Collector from the balance of the 2005 Per Capita and 2005 Occupation Tax Duplicate, as per Exhibit 9.

NON-CONSENT

E. Transportation Contracts – EXHIBIT 10

The Superintendent recommends the Board approve transportation contracts for the 2006-07 school year as listed on Exhibit 10.

F. Special Education Agreement and Release

The Superintendent recommends the Board approve a special education agreement and release.

G. PSBA Legislative Policy Council Meeting

The Pottstown School District is entitled to have two delegates participate in the PSBA Legislative Policy Council meeting to be held on Thursday, October 12, 2006 during the School Leadership Conference in Hershey, Pennsylvania.

INFORMATION

1. Bureau of Audits Letter on 6/30/05 Single Audit – Mrs. Adams
2. June 2006 Consumer Price Index – Mrs. Adams
3. Proposed Earobics Funding Options – Mr. Sparagana

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Personnel – Mr. Sparagana
2. Professional Leave – Dr. Lindley
3. Hours of Operation – Mr. Krem
4. School Attendance Officers – Mr. Krem
5. Administrative/Supervisory Professional Leave – Mr. Krem
6. Student Accident Insurance – Mrs. Adams

7. Camp Hill Special School Contract – Mrs. Adams
8. Schedule of Insurance – Mrs. Adams
9. Tax Commission Under Act 1 – Mrs. Adams
10. Transportation Contracts 2006-07 (additional) – Mrs. Adams
11. Lunch and Breakfast Program
    a. 2006-07 Lunch and Breakfast Program
    b. Free and Reduced Price Lunch Program
12. Bid Awards
    a. Fuel Oil
    b. Spring Sports
13. State Audit 2002-2003-2003-2004 – Mrs. Adams
14. 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