POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
MAY 18, 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 May 4, 2006.

LIST OF BILLS

FINANCIAL REPORT

TAX COLLECTOR'S REPORT

	Previously Collected	Collected This Month	Distribution	Total Collected To Date
Real Estate	$21,770,375.35	$ 382,333.00		$22,152,709.32
Interim Real Estate	88,126.10	185.77	---	88,311.87
Per Capita	86,468.20	---		86,468.20
Deed Transfer	385,307.28	---	---	385,307.28
Occupation	104,843.22	---		104,843.22
Occ. Privilege	28,970.22	11,634.35	65.00	40,539.57
Delinquent Real Estate	996,857.04	89,075.84	224,638.86	861,294.02
Delinquent Per Cap. & Occ.	89,790.56	---	9,645.52	80,145.04
Earned Income Tax	1,524,432.67	484,913.59	476,846.35	1,532,499.91

COMMUNICATIONS

AWARDS
1. Pottstown School District Teacher of the Year – Mr. Krem

HEARING FROM PATRONS OF THE SCHOOLS

COMMITTEE REPORTS
1. Montgomery County Legislative Committee
2. Community Relations Committee
3. PSBA Regional Representative

SPECIAL REPORTS
Mr. Gordon Walker, Public Financial Management, Inc.

(over)

REPORT OF THE SUPERINTENDENT OF SCHOOLS

I. Recommendations for Action by the Board

(Items A to G are consent topics.)
Items H and K are additional topics for Board consideration.)

A. Personnel

1. Resignations

The Superintendent recommends the Board approve the following resignations:

a. Classified

(1) Marilyn Collins, Computer Operator, resignation for the purpose of retirement, effective August 25, 2006.

b. Substitute Teacher

(1) Candice Fields-Johnson, Long Term Substitute Teacher, Pottstown Middle School, resignation effective March 30, 2006.

2. Request for Leave

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

a. Sara Miller, Teacher, Pottstown High School, requests a childbearing/childrearing leave of absence, effective on or about September 16, 2006 through approximately November 22, 2006.

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Substitute Teacher – EXHIBIT 1

(1) Bobbie Kelly, Per Diem Substitute Teacher, effective March 21, 2006.

b. Summer Nutrition Program – EXHIBIT 2

(The Food Service Department sub contracts to the Parks & Recreation Department who is the sponsor of the program. Salaries come from the sale of the lunches and not from the Food Service Department's fund balance). This program runs July 2006 through August 2006.

(1) Bud Heller, Director

(2) Karen Kozak, regular employee.

(3) Lynn Foulke, regular employee.

(4) Stacey Rodden, regular employee.

(5) Carrie Holden, substitute employee.

(6) Joyce Grebe, substitute employee.

(7) Linda Chubb, substitute employee.

c. Extracurricular – EXHIBIT 3

(1) Lisa Whitehurst, Department Chair, Middle School Foreign Language, effective for the 2005-06 school year.

d. Rupert Family Night (Paid through CSR funds) – EXHIBIT 4

(1) Calista Boyer, Family Pizza Night, effective April 21, 2006.

(2) Joan Smith, Family Pizza Night, effective April 21, 2006.

(3) Karen Winning, Family Pizza Night, effective April 21, 2006.

(4) Ruth Kuhn, Family Pizza Night, effective April 21, 2006.

(5) Mary Trate, Family Pizza Night, effective April 21, 2006.

(6) Stacey Bauman, Family Pizza Night, effective April 21, 2006.

(7) Desiree Schwoyer, Family Pizza Night, effective April 21, 2006.

(over)

(8) Jacinda Bartolucci, Family Pizza Night, effective April 21, 2006.

(9) Laureen Gresko, Family Pizza Night, effective April 21, 2006.

(10) Rebecca Wyatt, Family Pizza Night, effective April 21, 2006.

(11) Lisa DeRenzo, Family Pizza Night, effective April 21, 2006

(12) Melissa Scaltrito, Family Pizza Night, effective April 21, 2006.

(13) Barbara Ray, Family Pizza Night, effective April 21, 2006.

d. Homebound Instruction – EXHIBIT 5

(1) Horsham Clinic, Homebound Instruction, effective December 19, 2005.

(2) M. Patrick Coulter, Homebound Instructor, effective Apri1 24, 2006 through June 2, 2006.

4. Change of Position and Salary – EXHIBIT 6

The Superintendent recommends the Board approve the following change of position and salary:

a. Carol Russ, change of position and salary from High School Cafeteria to Lunch Program Aide/ Cafeteria, Franklin Elementary, effective May 15, 2006.

B. Administrative/Supervisory Professional Leaves

The Superintendent recommends the Board approve the following administrative/supervisory professional leaves:

1. Mr. Matthew Moyer to attend the Governor's Academy for Urban Education, Muhlenberg College, Allentown, PA, June 26-29, 2006 with expenses paid by PDE.

2. Mrs. Mia DiPaolo to attend the Governor's Academy, Harrisburg, PA, May 22-24, 2006 with expenses paid by PDE.

C. Field Trips

The Superintendent recommends the Board approve the following field trips:

1. One student to National History Day Competition, State College, Pennsylvania, May 10-11, 2006. Mr. Joel Alutius and Ms. Mary Waller (mother of student) to chaperone.

   • One substitute needed for 2 days = $170.00
   • Cost per student $100/each

D. Professional Leaves

The Superintendent recommends the Board approve the following professional leaves:

1. Mrs. Amelia Leininger, Mrs. Theresa Spitko, and Ms. Jamie Pontino to attend 2006 National Autism Conference, August 1-4, 2006, State College, Pennsylvania.

   • No substitutes needed
   • Costs paid by Pupil Services funds
   • Registration $100.00 each
   • Total hotel costs $282.00, plus tax
   • Mileage costs $1541

2. Mr. John Lewiski to attend Association of Construction Educators of PA, May 7-8, 2006, Latrobe, Pennsylvania.

   • One substitute needed for 1 days = $85.00
   • Costs paid by Tech Prep Grant
   • Hotel $80.00
   • Meals $60.00
   • Mileage costs $250.00

E. Alternative Education Placement – EXHIBIT 7

The Superintendent recommends that the Board approve the placement of the student named on Exhibit 7 to the Alternative Education Program, located within the Pottstown High School.

F. Designation of Depositories – EXHIBIT 8

The Superintendent recommends the Board approve the financial institutions listed on Exhibit 8, as the depositories for the school district's funds for the 2006-07 school year.

(over)

G. Appointment of Substitute Tax Collector – EXHIBIT 9

The Superintendent recommends the Board approve Mrs. Linda S. Adams, Business Administrator, as Substitute Tax Collector in accordance with Section 6-683 of the Pennsylvania School Code, which authorizes the Board of School Directors to appoint a Substitute Tax Collector for the collection of such taxes, effective July 1, 2006.

Also, Section 6-684 of the Pennsylvania School Code authorizes the Board to affix the amount of the bond of the appointed Substitute Tax Collector in accordance with the Resolution in Exhibit 9.

NON-CONSENT

H. Bid Awards – EXHIBIT 10

The Superintendent recommends the Board authorize purchase orders to the companies indicated on Exhibit 10, the award in each case being made to the lowest bidder meeting the required specifications.

1. Cafeteria Supplies

I. Adoption of 2006-07 Tentative Budget

1. Presentation of Budget
2. Adoption of Budget Resolution

J. Election of Treasurer

In accordance with Section 404 of the School Code, the Board shall annually elect a Treasurer to serve for one year beginning the first day of July following such an election. The Treasurer's term shall run from July 1, 2006 to June 30, 2007.

K. Election of Secretary

In accordance with Section 404 of the School Code, the Board shall elect a Secretary to serve a four year term beginning the first day of July following such an election. With the retirement of the current Secretary, the appointed Secretary will fulfill the remainder of the term which will run from July 1, 2006 to June 30, 2009.

INFORMATION

1. Conferences for Administrators, Supervisors, and Teachers
2. PMS Parent Bulletin, Vol. IV, Issue 5 – 2006
3. PSBA Guidelines for Submitting Items for the 2007 Legislative Platform
4. Maintenance Report

UNFINISHED BUSINESS

NEW BUSINESS

1. Administrative Election – Mr. Sparagana (Executive Session)
2. Personnel – Mr. Sparagana
3. Transportation Contracts – Mr. Bush
4. Bid Awards – Mr. Bush
5. Special Education Plan – M.C.I.U. – Mr. Bush
6. Investment of Funds Resolution – Mr. Bush
7. Special Education Contracts – Mr. Bush
8. 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