POTTSTOWN SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING

NOVEMBER 17, 2011

The Regular Meeting of the Board of School Directors of the Pottstown School District was held on Thursday, November 17, 2011, at 7:30 PM in the second floor LGI room of the Pottstown Middle School with President Richard Huss presiding. The following board members were present, Mr. Dennis Wausnock, Mrs. Polly Weand, Mrs. Michele Pargeon, Ms. Valerie Harris, Mr. Robert H. Hartman, Jr. and Mrs. Julia Wilson. Absent were Mr. Thomas Hylton and Mr. Nat White. Also present were Superintendent of Schools, Dr. Reed Lindley; Assistant Superintendent, Dr. Jeffrey Sparagana; Business Administrator, Mrs. Linda Adams; Solicitor, Mr. Stephen Kalis; Mrs. Gail Cooper, Mr. Ryan Oxenford, Mrs. Rita Cohen, Mr. John Armato, a member of the press and interested citizens.

AWARDS

None.

PRESENTATIONS

None.

COMMUNICATIONS

None.

MR. NAT WHITE ENTERED THE MEETING AT 7:31 PM.

APPROVAL OF MINUTES

It was moved by Mr.Wausnock and seconded by Mrs. Wilson that the minutes of the Regular Board meeting held on October 20, 2011 be approved as presented.

Upon roll call, all members present voted aye. Ayes: Eight. Nays: None. Absent: One. Motion carried.

It was moved by Mrs. Weand and seconded by Mrs. Wilson that the minutes of the Committee of the Whole Meeting held on November 3, 2011 be approved as amended.

Upon roll call, the vote was recorded as follows: Mr. Huss: aye, Mrs. Pargeon: aye, Mr. Wausnock: aye, Mrs. Weand: aye, Mr. White: aye, Mrs. Wilson: aye, Ms. Harris: abstain, Mr. Hartman: aye.
Ayes: Seven. Nays: None. Abstention: One. Motion carried.

MR. HYLTON ENTERED THE MEETING AT 7:33 P.M.

LIST OF BILLS

It was moved by Mrs. Pargeon and seconded by Ms. Harris that the list of bills for the period of October 13, 2011 through November 9, 2011 from the Athletic Fund totaling $26,768.84 ; the Cafeteria Fund totaling; $133,225.77 ; the Elementary Fund totaling $1,755.73 and the General Fund totaling $774,053.52 approved and a copy be filed in the Secretary's office as addendum # 2011-2012-039.

Upon roll call, all members voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried.

TREASURER'S REPORT

It was moved by Mrs. Wilson and seconded by Mrs. Pargeon that the October Treasurer's Report be approved as presented and a copy be filed in the Secretary's office as addendum #2011-2012-040.

Upon roll call, all members voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried.

HEARING FROM PATRONS OF THE SCHOOLS

None.

CONSENT ITEMS

It was moved by Mr. Hartman and seconded by Mrs. Wilson that the following consent items be approved in accordance with Policy 1120, as recommended by the Superintendent of Schools:

PERSONNEL

Resignations/Terminations

Professional

Ratify Andrew R. Talley, Per Diem Substitute Teacher and Substitute Classroom Assistant, resignation effective October 11, 2011, employed since August 29, 2011.

Ratify Patricia Carfagno, Special Education Teacher, Franklin Elementary, resignation effective October 27, 2011, employed since January 22, 2009.

Classified

Ratify Nancy Lavinia, Part-time Cafeteria Worker, Pottstown High School, resignation effective October 19, 2011, employed since November 21, 2006.

Ratify Jacqueline McAteer, Breakfast Aide/Part-Time Cafeteria Aide, resignation effective October 26, 2011, employed since September 29, 2009.

Ratify Scot A. Christy, Classroom Assistant, Pottstown Middle School, resignation effective November 3, 2011, employed since October 8, 2009.

2011-2012 Co-Curricular Assignments

Ratify Terry Bechtel, High School Head Baseball Coach, resignation effective October 28, 2011.

Ratify Ray Smith, Volunteer Middle School Assistant Football Coach, resignation effective October 28, 2011.

Ratify Jason Bergey, Middle School Assistant Boys Basketball Coach, resignation (leaving position to accept Interim Middle School Head Coach Boys Basketball assignment) effective November 3, 2011.

Ratify Tom Daniels, High School Assistant Wrestling Coach, resignation effective November 3, 2011.

Leaves

Administrative

Ratify Loretta Hoch, Principal, Lincoln Elementary, request for leave of absence covered by Family Medical Leave Act, effective October 10, 2011, end date October 24, 2011.

Professional

Desiree Schwoyer, Elementary Teacher, Pottstown Middle School,request for leave of absence covered by Family Medical Leave Act, effective March 3, 2012, end date TBD.

Ratify Andrea Hunsberger, Elementary Teacher, Barth Elementary, request for leave of absence covered by Family Medical Leave Act, effective October 26, 2011, end date TBD.

Ratify Erica Tester, Secondary Teacher, Pottstown Middle School,request for leave of absence covered by Family Medical Leave Act, effective October 24, 2011, end date January 18, 2012.

Antoinette Rapp, Secondary Teacher, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, effective December 15, 2011, end date TBD.

Kellie McGavin-Wiedlich, Secondary Guidance Counselor, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, effective March 21, 2012, end date TBD.

Classified

Ratify Charles Rhoads, Head Custodian, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, effective September 12, 2011, end date September 28, 2011.

Ratify Lois O'Dell, Classroom Assistant, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, effective October 17, 2011, end date TBD.

Change in Position and/or Salary

Classified

Ratify William Grim from Groundsman to Custodian II, initial assignment to be Barth Elementary, effective February 9, 2010 to June 30, 2010, $17.19; $17.79, effective July 1, 2010.

Ratify James Mullen from Substitute Van Drive and Substitute Van Assistant to Van Driver, effective January 3, 2011, $14.54/hour.

Elections

Professional

Ratify Joanne Birely, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour

Ratify Brooke Bartman, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour

Ratify Kristin M.Butler, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour

Ratify Lara K. Ferris, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour

Ratify Julie A. Hoffman, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour

Ratify Kierstin Levan, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour

Ratify Kathryn Manthorne-Skrzat, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour.

Ratify Amanda N. Powell, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour.

Ratify Lisa R. Price, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour.

Ratify Lydia A. Rame-Hunter, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour.

Ratify Tanya M. Shea, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour.

Ratify Hannah Taylor, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour.

Ratify Cali Toms, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour.

Ratify Melissa Ann Wanczyk, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour.

Ratify Emily Wilson, Per Diem Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13/hour.

Ratify Deepika Chhabria, Special Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $100/day. She will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13.

Ratify John Davis, Special Substitute Teacher, effective October 10, 2011, in accordance with Board Policy 3920, $100/day. He will also assume the role of Substitute Classroom Assistant, effective October 10, 2011, $14.13.

Ratify Joshua A. Alexander, Per Diem Substitute Teacher, effective October 25, 2011, in accordance with Board Policy 3920, $95/day. He will also assume the role of Substitute Classroom Assistant, effective October 25, 2011, $14.13/hour.

Ratify Lauren Gawel, Per Diem Substitute Teacher, effective October 14, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 14, 2011, $14.13/hour.

Ratify Mark Morton, Per Diem Substitute Teacher, effective October 17, 2011, in accordance with Board Policy 3920, $95/day. He will also assume the role of Substitute Classroom Assistant, effective October 17, 2011, $14.13/hour.

Ratify Janell Ann Stamp, Per Diem Substitute Teacher, effective October 14, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective October 14, 2011, $14.13/hour.

Ratify Barbara Gross, Special Substitute Teacher, Pottstown Middle School, (coverage for Robin Romero), effective November 1, 2011. This is in addition to her role as Classroom Assistant.

Ratify Brandy Alvira, Extended Per Diem Substitute Teacher, Barth Elementary, (coverage for Andrea Hunsberger), effective October 24, 2011 (for approximately 8 weeks), $115/ day. Upon completion she returnsto her role as Per Diem Substitute Teacher and Substitute Classroom Assistant.

Brittany Oxenford, Long Term Substitute Teacher, Rupert Elementary, (coverage for Kathleen Hayes), effective date to TBD, $194/day. Upon completion she returns to her role as Per Diem Substitute Teacher and Substitute Classroom Assistant.

Ratify Melissa Lopez, Extended Per Diem Substitute, Franklin Elementary, effective October 13, 2011, $115/day. Upon completion she returns to her role as Per Diem Substitute Teacher and Substitute Classroom Teacher.

Exempt

Mieke Mazur, School Psychologist, 200 day position, initial assignment to be Barth Elementary School, effective November 29, 2011, $58,663.57, replacing Monique Henderson.

Classified

Ratify Judy Bermudez, Substitute Custodian/Housekeeper, effective October 11, 2011, $12.34/hour. She will also assume the role of Cafeteria Substitute, effective October 11, 2011, $10.80/hour.

Ratify Leon Gibbs, Substitute Custodian/Housekeeper, effective October 14, 2011, $12.34/hour. This is in addition to his role as Van Driver.

Ratify Jannie Harrison, Substitute Custodian/Housekeeper, effective October 19, 2011, $12.34/hour. She will also assume the role of Substitute Van Aide, effective October 19, 2011, $12.34/hour.

Ratify Julia M. Soto, Substitute Custodian/Housekeeper, effective October 19, 2011, $12.34/per hour.

Ratify Giovinna J. Weller, Cafeteria Substitute, effective October 11, 2011, $10.80/hour.

2011-2012 Mentor Assignments

BLDG	MENTOR	INDUCTEE	SALARY
Barth	Krista Trainer	Mieke Mazur	$1,047.00
Lincoln	Patricia DeWald	MeganE. Klementisz	$1,047.00

Additions to 2011-2012 Co-Curricular Assignments

Bldg	PROFESSIONAL AGREEMENT CATEGORY	EMPLOYEE	LEVEL	STIPEND
HS	B – Basketball/Boys - Interim Head Coach	Jason Bergey	2	3,238.00
HS	G – Music – Show Choir	Thomas Marsden	1	1,968.00

Horizontal Salary Movement - as of October 15, 2011: (note: SPE Column denotes salaries that receive the $400 Special Education Stipend in addition to their base salary)

Name	Bldg	from	old salary	to	step	new salary	SPE
Dennis Arms	PHS	B	$43,768	B+15	B	44,397	
Perry Augustine	PMS	B+15	$44,445	M	1.19	46,000	
Andrea Barlow	PMS	M	$46,501	M+15	2.63	48,530	
Robert Decker	PHS	B+15	$53,591	M	13	59,268	
Matthew Fabian	Frank/Rup	B	$43,768	B+15	1	44,397	
Jamie Fazekas	Rupert	B+15	$44,397	M	1	45,940	
Allen Ferster	Rupert	B+15	$44,397	M	1	45,940	
Stephanie George	PMS	M	$48,077	M+15	6	50,186	
Karen Kemmerer	PHS	M	$53,278	M+15	11	55,100	$400
Karen Lawler	Franklin	M+15	$68,608	M+30	14	75,971	
Megan Meier	Barth	B	$43,768	B+15	1	44,397	

Jolie Martinez	PHS	B+15	$46,411	M	6	48,077	
Jennifer Milkovitz	PMS	B+15	$44,397	M	1	45,940	$400
Joshua Pierce	Barth	B	$43,768	B+15	1	44,397	
Ryan Regensburg	PMS	B+15	$45,405	M	4	47,074	
Lois Sanders	PMS	M	$49,438	M+15	8	51,319	
Anita Scaltrito	PMS	M+15	$49,650	M+30	5	51,632	
Jennifer Swenk	Franklin	B+15	$44,598	M	1.79	46,188	
David Todd	PHS	B	$43,768	B+15	1	44,397	
Stanley Walerski	PMS	B+15	$44,397	M	1	45,940	
Jennifer Wiand	PHS	B+15	$45,405	M	4	47,074	

Ratify 2011-2014 Support Personnel Guidelines

The Superintendent recommends the Board ratify the following amended 2011-2014 Support Personnel Guideline pages as presented and a copy be filed in the Secretary's offices as addendum #2011-2012-041.

1. Page 12 – Employment
2. Page 10, 11 – Benefits
3. Page 9 – On The Job

Employee Disciplinary Action

The Superintendent recommends the Board approve the following disciplinary action and a copy be filed in the Secretary's office as addendum #2011-2012-042.

Ratify Pottstown High School Classified employee one (1) day unpaid suspension, effective October 5, 2011.

Ratify Pottstown High School Classified employee one (1) day unpaid suspension, effective October 13, 2011.

Ratify Pottstown High School Classified employee one (1) day unpaid suspension, effective October 19, 2011.

PROFESSIONAL LEAVES

None.

FIELD TRIPS

The Superintendent recommends the Board approve the following field trip:

# of students and/or group	**Name of conference or activity**	**Destination**	**Date of trip**	**Cost to student**	**Cost to district-substitutes**	**Chaperone(s)**
5 High School	Regional Drama Competition	Towanda Area Jr/Sr High School – Towanda, PA	11/19/11 – 11/20/11	$45.00	Subs - 0	Joe Perrone and Jennifer Wiand

CONTRACTS

None.

BID AWARDS

The Superintendent recommends that purchase orders or contracts be awarded to the following companies. The award, in each case, being made to the lowest bidder meeting the required specifications.

1.Sioutis Coating Enterprises, Inc. - Recoat Metal Roof – Middle School
2.HSA Mechanical - McQuay Chiller #2 – Replacement Compressors

.BID SCHEDULE

The Superintendent recommends the Board authorize the Secretary to advertise bids for as presented and a Copy filed in the Secretary's office as addendum #2011-2012-043.

1. Custodial Supplies
2. First Aid General Supplies
3. General Supplies
4. Physical Education Supplies & Equipment

Upon roll call, all members present voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried

NON-CONSENT

Dr. Sparagana reviewed the Personnel items, Professional Leaves Field Trips as presented for Board approval.

Mrs. Adams reviewed the Contract, the Substitute Tax Collector Resolution and the Crabtree, Rohrbaugh and Associates Architects invoices as presented for Board approval.

Mr. Wausnock reviewed the Elementary Schools Feasibility Study and the Elementary Schools Project PlanCon A & B for Board approval.

HEARINGS FROM PATRONS OF THE SCHOOLS (limited to Non-Consent Items)

Mrs. Danielle Butterfield asked the Board if the vote to keep all 5 elementary schools is changing due to the newly elected School Board Members. Mr. Huss responded that the current Board has approved the 5 Elementary Schools. The current School Board has no control over what takes place on or after December 1. Mr. Kalis stated that the 5 Elementary Schools Project stands as five schools based on the motions on tonight's agenda.

PERSONNEL

Leaves

The Superintendent recommends the Board approve the following leave:

Professional

Ratify Diane Fox, Secondary Teacher, Pottstown High School, request for leave of absence covered by the Family Medical Leave Act, effective October 25, 2011, end date TBD.

Elections

The Superintendent recommends the Board approve the following elections:

Professional

Ratify Deena Marie Alexander, Special Education Life Skills, initial assignment to be Barth Elementary, effective November 15, 2011, $45,805, BS+15, Step4 (contract of Kimberley Yannick).

Ratify Ronald S. Frederick, Per Diem Substitute Teacher, effective November 11, 2011, in accordance with Board Policy 3920, $95/day. He will also assume the role of Substitute Classroom Assistant, effective November 11, 2011, $14.13/hour.

Ratify Athena Singer, Per Diem Substitute Teacher, effective November 11, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective November 11, 2011, $14.13/hour.

Michaela C. Johnson, Health Care Occupation Teacher, initial assignment Pottstown High School, effective November 29, 2011, $44,705, Bachelor, Step 4 (contract for Lisa Cassidy-Lawler).

Classified

Ratify Barry Myers, Part-time Substitute Custodian/Housekeeper, effective November 7, 2011, $12.34/hour.

Ratify Anna C. Clouser, Part-time Substitute Custodian/Housekeeper, effective November 7, 2011, $12.34/hour.

Ratify Robert L. Clouser, Part-time Substitute Custodian/Housekeeper, effective November 7, 2011, $12.34/hour.

Ratify Denise Lenhardt, Part-time Substitute Cafeteria/Hallway Proctor, effective October 27, 2011, $14.76/hour.

Homebound Instruction, $29/hour

Ratify Amy Gazzillo, Pottstown Middle School, from November 8, 2011 through December 20, 2011 assignment not to exceed 5 hours per week.

Ratify Ian Lawrence, Pottstown Middle School, from November 1, 2011 through end of the school year on an as need basis not to exceed 5 hours per week.

Ratify Ian Lawrence, Pottstown Middle School, from November 15, 2011 through January 6, 2012, assignment not to exceed 5 hours per week.

Pottstown High School Learning Center Program:

Scott Braunsberg	Learning Center Teacher	Pottstown High School	$29/hr.
Deborah Bosler	Learning Center Teacher	Pottstown High School	$29/hr.
Helen Bowers	Substitute Learning Center Teacher	Pottstown High School	$29/hr.
Cal Benfield	Substitute Learning Center Teacher	Pottstown High School	$29/hr.
Laura Luzeski	Substitute Learning Center Teacher	Pottstown High School	$29/hr.
Jolie Martinez	Substitute Learning Center Teacher	Pottstown High School	$29/hr.
Laura Christie	Substitute Learning Center Teacher	Pottstown High School	$29/hr.
Justine Donnelly	Substitute Learning Center Teacher	Pottstown High School	$29/hr.

Ratify Additions to 2011-2012 Co-Curricular Assignments

Professional Agreement Category	Employee	Level	Stipend
N - Safety Patrol - Barth	Brad Mayberry	4	1,362.00
N - Safety Patrol - Edgewood	Tina Ludy	5	1,427.00
N - Safety Patrol - Franklin	Matt Cohen	2	1,090.00
N - Safety Patrol - Lincoln	Bonnie Trainer	3	1,298.00
N - Safety Patrol - Rupert	Allen Ferster	1	870.00

Qigong Class Instructor (paid through Pottstown Area Health and Wellness Foundation Grant).

Kelly Smale Instructor $29/hour

It was moved by Mr. Hylton and seconded by Mrs. Wilson that the Board approve the personnel items as presented.

Upon roll call, all members presented voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried.

PROFESSIONAL LEAVE

The Superintendent recommends the Board approve the following professional leave:

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
Admin.	Lisa Schiavone Lori Hoch	SAS Institute-Defining & Aligning for Student Achievement	Harrisburg, PA	12/4/11-12/6/11	$200.00 Registration only
HS	Ratify Jamie Gill replacing James Porter	Integrated Learning Conference	State College, PA	11/14/11 – 11/16/11	Expenses $2470 Paid by Perkins Grant.

It was moved by Ms. Harris and seconded by Mrs. Wilson that the Board approve the professional leaves as presented.

Upon roll call, all members present voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried.

CONTRACT

The Superintendent recommends the Board approve/ratify the following contract as presented and a copy be filed in the Secretary's office as addendum #2011-2012-044.

1. Perkiomen Valley Academy Alternative Education

It was moved by Mrs. Pargeon and seconded by Mr. Hartman that the Board approve the contract as presented.

Upon roll call, all members present voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried.

SUBSTITUTE TAX COLLECTOR RESOLUTION

The Superintendent recommends the Board approve a Resolution appointing the Business Administrator as Substitute Tax Collector for the Pottstown School District, as presented and a copy be filed in the Secretary's office addendum #2011-2012-045.

It was moved by Mrs. Wilson and seconded Ms. Harris by that the Board approve the Substitute Tax Collector Resolution as presented.

Upon roll call, all members present voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried.

ELEMENTARY SCHOOLS PROJECT FEASIBILITY STUDY

The Neighborhood Schools Committee recommends the Board accept the feasibility study for the elementary schools project as submitted by Crabtree Rohrbaugh & Associates Architects and a copy be filed in the Secretary's office as addendum #2011-2012-046.

It was moved by Mr. Wausnock and seconded by Ms. Harris that the Board approve the Elementary Schools Project Feasibility Study.

Upon roll call, all members present voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried.

ELEMENTARY SCHOOLS PROJECT – PLANCON A AND B

The Neighborhood Schools Committee recommends approval of PlanCon Part A and PlanCon Part B, as presented by Crabtree Rohrbaugh & Associates Architects for the elementary schools and a copy be filed in the Secretary's office as addendum #2011-2012-047.

It was moved by Mr. Wausnock and seconded by Mr. Hartman that the Board approve the Elementary Schools Project PlanCon A and B as presented.

Mr. Hartman clarified that the PlanCon A and B are a work in process and can be changed as the project evolves.

Upon roll call, all members present voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried.

CRABTREE, ROHRBAUGH & ASSOCIATES ARCHITECTS' INVOICES

The Neighborhood Schools Committee recommends the Board approve the following architectural invoices for the Neighborhood Schools Project to be paid from proceeds of the General Obligation Bonds, Series 2011, subject to finalizing the retainage amount.

Date	Number	Description	Amount
August 31, 2011	1-2471	PSD – Barth ES Renovations	$11,336.13
August 31, 2011	1-2472	PSD – Edgewood ES Renovations	$ 9,648.73
August 31, 2011	1-2473	PSD – Franklin ES Renovations	$ 9,510.91
August 31, 2011	1-2474	PSD – Lincoln ES Renovations	$ 9,047.00
August 31, 2011	1-2475	PSD – Rupert ES Renovations	$ 10,300.45
September 30, 2011	2-2471	PSD – Barth ES Renovations	$20,134.11
September 30, 2011	2-2472	PSD – Edgewood ES Renovations	$17,881.40
September 30, 2011	2-2473	PSD – Franklin ES Renovations	$20,114.35

September 30, 2011	2-2474	PSD – Lincoln ES Renovations	$20,606.03
September 30, 2011	2-2475	PSD – Rupert ES Renovations	$28,838.55
Total Amount			$157,417.66

It was moved by Mrs. Pargeon and seconded by Mrs. Weand that the Board approve Crabtree, Rohrbaugh and Associates Architect's Invoices as presented subject to finalizing the retainage amount.

Upon roll call, all members present voted aye. Ayes: Nine. Nays: None. Absent: None. Motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Policy 3603: Retirement Benefits Program, 1st Reading (no action to be taken).

Mrs. Adams explained that Policy 3603 as presented is being updated to reflect the current Teacher's Agreement.

INFORMATION

PEAK Update: November 2011

FEDERATION REMARKS

Mr. Decker extended the Federations' thanks to the outgoing School Board Members for their service and welcomed the new Board Members. He thanked those who attended the tribute to Sgt. Donald MacNeil and for their support.

ROUND TABLE

Mr. White expressed his thanks to the Board Members for the privilege to serve with them. He extended his best wishes for their continued service.

Mr. Hylton – no comments.

Mrs. Wilson expressed her thanks to the Board Members. She asked the new Board to remember that the Board's first responsibility is to the students and the second responsibility is to the taxpayers.

Ms. Harris announced that livingsocial.com is offering a $49 tutoring coupon for SAT preparation at the Huntington Learning Center. She thanked the First Presbyterian Church for the $31,000 donation for book purchases. She commended the YWCA poster winners. Ms. Harris thanked each Board Member for the sacrifices they made and congratulated the new board members.

Mrs. Pargeon expressed her pleasure in having served as a School Board Director. Board Members must be fiscally responsible to ensure the students are provided with a quality education. She does not feel that keeping five elementary schools is being fiscally responsible.

Mr. Hartman concurred with Mr. Decker's comments. He was impressed with the students' tribute to Sgt. MacNeil. Mr. Hartman thanked the Board Members who are leaving for their time and service. Mr. Hartman cancelled the November 21 Co-Curricular and Facility Committee meetings. He encouraged the Board to attend the Thanksgiving Day football game.

Mrs. Weand enjoyed getting to know the current Board Members. It was a pleasure to work with them.

Dr. Sparagana expressed his pleasure at having worked with the outgoing Board Members. He thanked Mr. Huss for his many years of service. Dr. Sparagana commended Cpl. Porter and JROTC Cadets for an outstanding tribute to Sgt. MacNeil. Dr. Sparagana was pleased to report that 126 people attended the fourth Parent Literacy Night. He looks forward to adding second grade to next year's program.

Dr. Lindley thanked Dr. Sparagana for his ongoing work with the Parent Literacy program. The increased attendance is an indication that something positive is happening. Dr. Lindley expressed his gratitude to the outgoing Board Members for their significant part in helping to move the district forward during difficult times. He truly learned something from each one of the Board Members.

Mr. Wausnock wished everyone an enjoyable Thanksgiving.

Mr. Huss thanked the Administration and Teachers for their support during his years serving on the School Board.

ADJOURNMENT

It was moved by Mr. Wausnock that the Board adjourns. None opposed. The meeting was adjourned at 8:07 pm.

Linda S. Adams
Board Secretary