POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE AGENDA
DECEMBER 3, 2009 - 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 November 19, 2009.

PRESENTATION:

1. Summer 4 Day Work Week Savings – Mrs. Adams
2. Pottstown High Golf Team: Matt Zahora/Devin Kirlin – Mr. Armato

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BOARD REORGANIZATION

I. Secretary will call roll of the five hold-over members

II. Notice of the Organization Meeting

III. Comments of the Public

IV. Secretary will call for Nominations for a Temporary Chairperson

Election of Same

Temporary Chairperson Will Preside

V. Temporary Chairperson reviews certificate of election and presents the following newly elected Board members to take the Oath of Office:

Mrs. Valerie Harris
Mr. Robert H. Hartman, Jr.
Mr. Thomas Hylton
Mrs. Polly Weand

VI. Temporary Chairperson Requests Roll Call of all nine members

VII. Temporary Chairperson Requests Nominations for President

Election of Same

VIII. President Takes Charge of Meeting

IX. President Requests Nominations for Vice President

Election of Same

X. Authorization for the Use of Signature Stamp Until a New One is Received

XI. Committee Appointments

A. Three Board Members to serve on the Personnel Committee

B. Four Board Members to serve on the Finance Committee

C. Three Board Members to serve on the Facilities Committee

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

E. One Board Member to serve as the PSBA Regional Representative

F. One Board Member to serve as the Montgomery County Intermediate Unit Representative

G. Three Board Members to serve on the Community Relations Committee

H. Four Board Members to serve on the Co-Curricular Committee

I. Four Board Members to serve on the Technology/Curriculum Committee

J. Three Board Members to serve on the Policy Committee

XII. Adopt Time and Places for Regular Board Meetings for the 2010 School Year – EXHIBIT 1

XIII. Appointment of Parliamentarian

XIV. 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.

LIST OF BILLS – Mr. Huss

AWARDS

None

COMMITTEE REPORTS

1. Finance Committee – Mrs. Adams
2. Facilities Committee – Mr. Hartman
3. Montgomery County Legislative Committee – Mr. White
4. PSBA Representative – Mr. White
5. Montgomery County Intermediate Unit Representative – Mr. Hartman
6. Community Relations Committee – Mr. Huss/Mr. Armato
7. Co-Curricular Activities Committee – Mr. Hartman
8. Technology/Curriculum Committee – Mrs. Wilson
9. Policy Committee – Mr. Wausnock
10. Personnel Committee – Mrs. Pargeon

SPECIAL REPORTS

None

REPORTS

None

REPORT OF THE SUPERINTENDENT OF SCHOOLS

XV. Recommendations for Action by the Board
(Items A to C are consent topics.)

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Resignations/Terminations

The Superintendent recommends the Board approve the following resignations/terminations:

a. Professional

(1) Margaret Munz, Teacher, Pottstown High School, resignation for purposes of retirement effective last day of 2009-2010 school year, employed since September 1, 1973.

b. Classified

(1) Alfred Jacoby, Custodian, Pottstown High School, resignation for purposes of retirement effective July 5, 2010, employed since July 29, 1986.

(2) Mary Mahr, Part-time Nurse at Rupert Elementary School, resignation for purposes of retirement effective November 19, 2009, employed since April 1, 2004.

(3) Carol Bender, Substitute Housekeeper, resignation from this position only, effective November 4, 2009, employed in this position since October 19, 2009. Employee will retain other position of Substitute Food Service Worker with Pottstown School District.

(4) Frank Dorkoskie, Custodian, Barth Elementary School, resignation for purposes of retirement effective February 8, 2010, employed since January 1, 1994.

2. Leaves

The Superintendent recommends the Board approve the following leaves of absence:

a. Classified

(1) Holly Lee, Social Worker, Administration Annex, request for leave of absence covered by the Family and Medical Leave Act, effective April 12, 2010 through approximately June 7, 2010.

(2) Mary McMahon, Classroom Assistant at Franklin Elementary School, request for leave of absence covered by the Family and Medical Leave Act, effective November 25, 2009 through TBD.

(3) Melissa Schubert, Teacher, Pottstown High School, request for sabbatical for health restoration purposes, effective January 21, 2010 through the end of 2009-20010 school year.

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Additions/Changes to the Co-curricular List for 09-10

HS	Assistant Boys Basketball Coach	Jason Felton	Level 1	$3163.00
HS	Strength and Conditioning Coach (replacing Todd Williams)	Michael Spishock	Level 1	$628.50
HS	Assistant Softball Coach	Rebecca Daniels	Level 1	$2316.00
HS	Head Baseball Coach	Terry Bechtel	Level 2	$4041.00

b. Substitute Teachers

(1) Diane McKeon, Per-Diem Substitute Teacher, effective December 7, 2009 in accordance with Board Policy 3920. She will also assume the role of Substitute Classroom Assistant, $13.65/hr, effective December 7, 2009.

B. FIELD TRIP – Dr. Lindley

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)
? 20 Sr. High	DECA State Competition	Hershey, PA	2/17/10 – 2/19/10	TBD	**Last year's:** $540.00 subs 4285.10 rooms 778.00 bus $5603.10 **Total**	Mr. Kevin Pascal & Mrs. Danielle McCoy

C. TAX COLLECTION LOCK BOX AGREEMENT – Mrs. Adams (to be sent with 12/10/09 Board packet)

The Superintendent recommends the Board renew a contract with Harleysville National Bank, Pottstown, Pennsylvania, for the Tax Collection Lock Box program at the fees listed in the agreement. The term of this Agreement is January 1, 2010 through December 31, 2013.

NON-CONSENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATION

1. First Marking Period Honor Roll Comparison – Mr. Krem
2. Conference Report – Dr. Lindley

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT