POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE AGENDA
OCTOBER 1, 2009 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS
None

REPORTS
None

I. MINUTES – Mrs. Adams

Regular Board Meeting – 9/17/09

II. COMMITTEE REPORTS

1. Finance Committee – Mr. Edwards
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. Dress Code Policy/School Uniforms – Mrs. Francis
9. Technology/Curriculum Committee – Mrs. Wilson
10. Policy Committee – Mr. Wausnock
11. Liaison with Borough Council and Economic Oversight Committee – Mr. Edwards
12. Personnel Committee – Mrs. Pargeon

EXECUTIVE SESSION FOR PURPOSE OF PERSONNEL

A. TERMINATION OF EMPLOYEE (action to be taken)

Motion to approve Resolution under Section 5-514 of the School Code accepting the charges of Administration against an Act 93 employee.

HEARINGS FROM THE PATRONS (limited to Item A only)

1. The Superintendent recommends the Board approve the Resolution under Section 5-514 of the School Code accepting charges of Administration against an Act 93 employee.

III. LIST OF BILLS – Mr. Huss

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Changes in Position and/or Salary

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

a. Professional

(1) John Martin, Building Substitute at Pottstown Middle School to Social Studies Teacher, Grade 7, initial assignment to be Pottstown Middle School, effective October 13, 2009, Bach, step A, $43,335.

(2) Ginger Angelo, Assistant Director of Athletics to acting Director of Co-Curricular Activities, effective September 30, 2009 at an additional rate of $103.74/day, end date TBD.

b. Classified

(1) Ian Lawrence, in addition to his current Summer Classroom Assistant position, will also assume the role of Substitute Classroom Assistant, $13.65/hr, effective August 25, 2009.

2. Resignations

The Superintendent recommends the Board approve the following resignations:

a. Classified

(1) Jill Fox, part-time Food Service Aide, resignation from this position only, effective September 28, 2009, employed in this position since December 9, 2008. Employee will retain other position of Playground Aide with Pottstown School District.

3. Leaves

The Superintendent recommends the Board approve the following leaves:

a. Professional

(1) Amy Williams, Teacher at Pottstown Middle School, request for leave of absence covered by the Family Medical Leave Act, effective March 18, 2010 through TBD.

(2) Mary Mahr, part-time Nurse at Rupert Elementary School, request for medical leave of absence, effective August 31, 2009 through TBD.

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Substitute Teachers

(1) Ryan McGavin, Long Term Substitute Social Studies Teacher, Pottstown High School, effective September 21, 2009 for first semester 2009-2010 school year, coverage for Rachel Szmodis, $194/day.

b. Additions to the Mentor List for 09-10

(1) Nicola Alutius, mentor for Jamie Destefano, effective August 31, 2009, $1047.00.

c. District Pupil Services Summer Staffing Revision:

Name	Summer Position	Hours	Rate
Theresa Dundon	IEP Teacher	**23 hrs** (revised from 20 hrs)	$29/hr.

d. Pottstown Elementary Schools-After School Tutoring:
All salaries paid through the 21st Century Community Learning Center Grant

Amy	Nagle	Security Substitute/21st Century	Edgewood	$15/hr.
Dana	Scamardi	Security Substitute/21st Century Sub	Edgewood	$15/hr.
Stephanie	White	Security/21st Century	Edgewood	$15/hr.
Kristy	Garner	Security Substitute/21st Century	Franklin	$15/hr.
Beth	Bean	Security/21st Century	Franklin	$15/hr.
Brian	Trostle	Security/21st Century	Franklin	$15/hr.
Elizabeth	Collings	Security Substitute/ 21st Century	Lincoln	$15/hr.
Shirley	Schaffer	Security Substitute/21st Century	Lincoln	$15/hr.
Bob	Fine	Security/ 21st Century	Lincoln	$15/hr.
Leon	Gibbs, Sr.	Security/21st Century	Ricketts Center	$15/hr.
Brian	Trostle	Security Substitute 21st Century	Edgewood	$15/hr.
Deb	Gratzinger	Lead Coordinator	Rupert	$29/hr.

4. Tuition Reimbursement

a. Professional

FIRST NAME	LAST NAME	SCHOOL	9/30/09 deadline
Jill	Bolonski	Lincoln Elementary	310.00
David	Caldwell	PHS	1850.00
Paul	Castanzo	PHS	2245.00
Matthew	Cohen	Franklin Elementary	780.00
Brenda	DiDonato	Rupert Elementary	1848.00
Justine	Donnelly	PHS	1230.00
Anne	Frederick	Franklin Elementary	1050.00
Bernard	Gallagher	PHS	350.00
Jamie	Harle	Edgewood Elementary	1880.00
Benjamin	Hayes	PMS	1260.00
John	Iswalt	PHS	425.00
Kari	Kindig	Lincoln Elementary	895.00
Michael	Koman	Lincoln Elementary	1381.00
Denise	Kuleski	PMS	350.00
Heather	Kurtz	Lincoln Elementary	310.00
Laura	Luzeski	PHS	990.00
Shirley	Mark	PHS	895.00
Sara	Miller	PHS	339.00
Kelly	Mooney	Lincoln Elementary	310.00
Hayley	Mutter	Barth Elementary	2700.00
Tracy	Pasquale	Edgewood Elementary	2700.00
Gema	Patten	Lincoln Elementary	1848.00
Natalie	Pileggi	Rupert Elementary	350.00
Desiree	Schwoyer	PMS	204.00
Kimberly	Valentine	Barth Elementary	2430.00
Julie	Voelke	PMS	16.00
Shannon	Wagner	Rupert Elementary	558.00
Meghan	Walsh	Edgewood Elementary	2700.00
Todd	Williams	PHS	350.00
Erin	Wydrzynski	Franklin Elementary	1071.00

B. PROFESSIONAL LEAVES – Dr. Lindley

The Superintendent recommends the Board approve the following professional leaves:

Building	First Name	Last Name	Conference Title	Conference Location	Dates to Attend	Cost
Admin.	Jessica	Heffner	SHRM Leadership Conference	Arlington, VA	11/19/09 – 11/21/09	No cost to the district. Cost covered by Society for Human Resource Management.
Sr. High Middle	Danielle Jerry David John Justin Scott Mark Sarah Kristen	McCoy Ummarino Todd Lewiski Detweiler Braunsberg Agnew Buruschkin O'Dell	CTE Integrated Learning Conference	State College, PA	11/2/09 – 11/4/09	Approx. $3435.00 funded by Tech Prep Grant

C. CONTRACTS – Mrs. Adams

The Superintendent recommends the Board approve the following contracts:

1. Devereux Center for Effective Schools - EXHIBIT 1

The following Memorandums of Understanding are required as part of the Emergency Response Plan:

2. Memorandum of Understanding – First Presbyterian Church – EXHIBIT 2
3. Memorandum of Understanding – St. Paul's Church – EXHIBIT 3
4. Memorandum of Understanding – Pottstown School District Annex - EXHIBIT 4
5. Memorandum of Understanding – St. John's United Church of Christ – EXHIBIT 5
6. Memorandum of Understanding – St. James Lutheran Church – EXHIBIT 6
7. Memorandum of Understanding – Pottstown Police Department – EXHIBIT 7

NON-CONSENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATION

1. Conference Report – Dr. Lindley
2. H1N1 – Mr. White
3. Technology Update: July/August 2009 – Mrs. Wolfe
4. Ribbon Cutting Ceremony – Mr. Krem

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT