POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
FEBRUARY 18, 2010 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS

1. Franklin Elementary School Writing Awards – Mrs. DiPaolo
2. Title I Academic Achievement Award: Lincoln Elementary – Mr. Krem
3. Hope Foundation – Dr. Lindley
4. DCNR Grant – Mr. Krem

REPORTS

None

PRESENTATIONS

1. Eagle Eye Mobile – Mrs. Anne Frederick, Interim Head School Nurse

COMMUNICATIONS

1. Ring Story – Mr. Krem

APPROVAL OF MINUTES

1. Approval of the minutes of the Regular meeting held on January 21, 2010.

LIST OF BILLS – Mrs. Zahora

TREASURER'S REPORT – Mrs. Zahora

HEARING FROM PATRONS OF THE SCHOOLS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

I. Recommendations for Action by the Board
(Items A to F are consent topics.)

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Resignations/Terminations

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

a. Professional

(1) Robin Wagar, Special Education Teacher, Edgewood Elementary School, termination due to medical need of employee effective January 4, 2010, employed since January 17, 2008.

b. Classified

(1) Mary Davidheiser, Payroll Coordinator, Administration Building, resignation effective February 19, 2010, employed since August 5, 2004.

(2) Loretta Garlington, Cafeteria Substitute, termination effective January 29, 2010, employed since August 31, 2009.

c. Substitute Teachers

(1) Michelle White, Substitute Teacher, termination effective January 26, 2010, employed since April 27, 2009.

2. Leaves

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

a. Classified

(1) Barbara Bainbridge, Part-time Housekeeper, Franklin Elementary School, request for medical leave of absence covered by the Family and Medical Leave Act, effective January 14, 2010, end date TBD.

3. Changes in Position and/or Salary

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

a. Ann Marie Gruenling RN, from part-time School Nurse-2 days per week, to part-time School Nurse-3 days per week, Rupert Elementary School, $21.61/hour, effective date upon return of Marguerite Grim from FMLA. Ms. Gruenling is currently the Substitute School Nurse at Pottstown Middle School for Ms. Grim as previously board approved on November 19, 2009.

b. Dawn Hankins LPN, from Substitute School Nurse to part-time School Nurse-2 days per week, Rupert Elementary School, $16.95/hour, effective February 3, 2010, replaces Ann Marie Gruenling.

4. Elections

The Superintendent recommends the Board approve the following elections:

a. Classified

(1) Melissa Lopez, Intervention Assistant paid through EAP funds, Franklin Elementary School, $13.65/hour, 18 hours per week, effective February 2, 2010. She will also assume the following roles: Per-Diem Substitute Teacher, effective February 2, 2010 in accordance with Board Policy 3920, Substitute Classroom Assistant, $13.65/hr, effective February 2, 2010.

(2) Dana Peden, Intervention Assistant paid through EAP funds, Lincoln Elementary School, $13.65/hour, 18 hours per week, effective date TBD. She will also assume the following roles: Per-Diem Substitute Teacher, effective date TBD in accordance with Board Policy 3920, Substitute Classroom Assistant, $13.65/hr, effective date TBD.

(3) Diane Posner, Kindergarten Assistant paid through Accountability Block Grant funds, Edgewood Elementary School, $13.65/hr, 8.5 hours per week, effective date TBD.

b. Exempt

(1) Edith McElroy, Human Resources Generalist, Administration Building, $65,000/year, effective February 5, 2010. This position replaces both the Supervisor of Human Resources and the Human Resources Clerk positions.

c. Act 93

(1) Patrick Connors, Director of Co-Curricular Activities, Pottstown High School, $75,000/year, effective date TBD, replaces Jeffrey White.

d. Substitute

(1) Debra Bishop, Extended Per-Diem Substitute Guidance Counselor, Lincoln Elementary School, effective February 8, 2010, $115/day, coverage for Lorraine Donnelly.

e. Homebound Instruction, $29/hour

(1) LeeAnn McCullough Pottstown High School, from February 1, 2010 through March 1, 2010, assignment not to exceed 5 hours per week.

f. Addition to the Mentor List for 09-10

(1) Andrew Bachman, mentor for Lisa Cassidy Lawler, effective February 4, 2010, $1047.00.

5. CORRECTION: Tuition Reimbursement

a. Professional

FIRST NAME	LAST NAME	SCHOOL	FROM:	TO: CORRECT AMOUNT
Bridget	McGuigan	Pottstown High School	$1,110.00	$2,220.00
Jamie	Fazekas	Rupert Elementary	$0.00	$2,592.00

6. Horizontal Salary Movement:

First Name	Last Name	Building	From	Old Salary	To	Step	New Salary
Rebecca	Wyatt	Rupert Elementary	B+15	$46,169	M	6.38	$47,808
Paul	Castanzo	PHS	M	$82,549	M+15	20.00	$85,184
Jill	Rinewalt	Barth Elementary	B+15	$44,955	M	4.00	$46,608
Laura	Luzeski	PHS	M	$47,601	M+15	6.00	$49,689
Jill	Bolonski	Lincoln Elementary	M	$52,314	M+15	10.71	$54,057
Andrea	Barlow	PMS	B+15	$44,421	M	2.63	$46,040
Rebecca	Carey	PMS	B	$43,609	B+15	2.00	$44,209
Justine	Donnelly	PHS	B+15	$48,611	M	9.57	$50,681

7. Employee Disciplinary Action

The Superintendent recommends the Board approve the following employee disciplinary action:

a. Pottstown High School employee, one (1) day unpaid suspension, effective February 8, 2010.

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
Rupert Middle High Admin	Matt Deb Robert Jolie Sue	Moyer Gratzinger Stevens Martinez Yocom	2010 Promising Practices – Afterschool Programs in a Time of Change Conference	Harrisburg, PA	3/9/10 – 3/10/10	Approx. $1500. paid by 21st Century Grant

C. 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)
4	2010 Key Club Leadership Conference	Hershey, PA	3/5/10 – 3/7/10	$250.00	$100.00	Maggie Munz & Gene Huston
7	2010 FCCLA State Leadership Competition/ Conference	Seven Springs, PA	3/17/10 – 3/19/10		$1579.00 Lodging/ Meals/Transportation $600.00 Substitutes	Mary Jo Kuhwald & Dave Woodley

D. POLICIES

The Superintendent recommends the Board approve the following policy:

1. Policy 113.2: Behavior Support – Ms. Bateson – EXHIBIT 1

E. BID AWARDS – Mrs. Adams

The Superintendent recommends the Board approve the following bid awards:

1. Custodial Supplies – EXHIBIT 2
2. General Supplies – EXHIBIT 3

F. PSBA STANDARDS FOR EFFECTIVE SCHOOL GOVERNANCE AND CODE OF CONDUCT RESOLUTION – Mrs. Adams – EXHIBIT 4

The Superintendent recommends the Board approve the Resolution adopting the Pennsylvania School Boards Association Standards for Effective School Governance and Code of Conduct for Members of Pennsylvania School Boards, as listed in Exhibit 4.

NON-CONSENT

None

UNFINISHED BUSINESS

1. PCTV Televising Board Meetings – Mrs. Pargeon
2. Policy 5900: Interscholastic Athletics and Co-Curricular Activities for Pottstown High School and Pottstown Middle School – Dr. Lindley – EXHIBIT 5
3. Policy 5910: Co-Curricular Awards and Recognition for Co-Curricular Participation – Dr. Lindley – EXHIBIT 6
4. Committee of the Whole meeting minutes held on February 4, 2010

NEW BUSINESS

None

INFORMATION

1. 2nd Marking Period Honor Roll – Mr. Krem
2. Monthly Meeting Schedule: March 2010 – Mrs. Adams
3. Website Report: January 2010 – Ms. Schade

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT

EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL