POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE AGENDA
APRIL 2, 2009 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS
1. Thank You Letter – Mr. Krem

REPORTS
None

I. MINUTES – Mrs. Adams

Regular Board Meeting – 3/19/09

II. COMMITTEE REPORTS
1. Personnel Committee – Mrs. Pargeon
2. Finance Committee – Mr. Edwards
3. Facilities Committee – Mr. Hartman
4. Montgomery County Legislative Committee – Mr. White
5. PSBA Representative – Mr. White
6. Montgomery County Intermediate Unit Representative – Mr. Hartman
7. Community Relations Committee – Mr. Huss/Mr. Armato
8. Co-Curricular Activities Committee – Mr. Hartman
9. Dress Code Policy/School Uniforms – Mrs. Francis
10. Technology/Curriculum Committee – Mrs. Wilson
11. Policy Committee – Mr. Wausnock
12. Liaison with Borough Council and Economic Oversight Committee – Mr. Edwards

III. LIST OF BILLS – Mrs. Adams

CONSENT

PERSONNEL – Dr. Sparagana

A. Personnel

1. Resignations

The Superintendent recommends the Board approve the following resignations:

a. Professional

(1) Mary S. Powell, Teacher, Franklin and Rupert Elementary Schools, resignation for the purpose of retirement, effective September 2, 2009. Employed since September 1, 1976.

2. Leaves

The Superintendent recommends the Board approve the following leaves:

a. Classified

(1) Nancy Lavinia, Food Service Worker, Pottstown High School, request for leave of absence not covered by the Family and Medical Leave Act, effective March 30, 2009. End date to be determined.

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Classified

(1) Emily A. Schlear, Title I Classroom Assistant, initial assignment to be Rupert Elementary School, effective April 1, 2009. $13.19/hour Replacing Debra Hutchinson.

b. Substitute Teachers

(1) Kathryn R. Fretz, Per Diem Substitute Teacher, effective March 24, 2009, in accordance with Board Policy 3920.

(2) Ashley Mulligan, Per Diem Substitute Teacher, effective March 24, 2009, in accordance with Board Policy 3920.

(3) Kimberly N. Duelly, Per Diem Substitute Teacher, effective March 24, 2009, in accordance with Board Policy 3920.

(4) Laura K. DeSmedt, Per Diem Substitute Teacher, effective March 24, 2009, in accordance with Board Policy 3920.

(5) Corina M. Miller, Per Diem Substitute Teacher, effective March 25, 2009, in accordance with Board Policy 3920.

(6) Jennifer M. Flynn, Per Diem Substitute Teacher, effective March 30, 2009, in accordance with Board Policy 3920.

(7) Matthew J. Kasitz, Special Substitute Teacher, effective April 1, 2009, $100/day.

(8) Martha M. Smith, Special Substitute Teacher, effective March 30, 2009, $100/day

c. Additions to the Co-curricular List for 08-09

HS	Assistant Softball Coach	Jesse Reider	Level 1	$2,316.00

d. Additions to the Mentor List for 08-09

(1) Ann Marie McDonnell, mentor for Catherine Retzner, effective February 9, 2009, $510.50 (1/2 stipend).

B. Curtailment of Program Resolution – EXHIBIT 1

The Superintendent recommends the Board approve the Resolution to curtail the Pottstown High School Drafting Program as listed on Exhibit 1.

C. 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
Middle	Hannah	Koch	National Art Education Conference	Minneapolis, MN	04/17/09 – 4/21/09	Approx. $400.00 paid by the district.
Rupert	Matt	Moyer	Safe Schools Initiative Conference	Harrisburg, PA	5/5/09 – 5/6/09	Approx. $450.00 paid by Safe Schools grant
Annex	Genevieve Rosalia	Bell Hunter	Physical Therapy 2009 School Based Physical Therapy	Baltimore, MD	6/11/09 – 6/13/09	Approx. $1,830.00 paid by the district.

D. FIELD TRIPS – Dr. Lindley
None

E. CONTRACTS – Mrs. Adams

The Superintendent recommends the Board approve the following contracts:

1. Camphill Soltane – EXHIBIT 2
2. Delaware Valley Health Care Coalition (DVHCC) Participating Member School District Agreement – EXHIBIT 3
3. Wordsworth Spirit Program – EXHIBIT 4

F. EARNED INCOME TAX CONSOLIDATION – TAX COLLECTION COMMITTEE APPOINTMENTS – EXHIBIT 5

The Superintendent recommends the Board approve the following Tax Consolidation Collection Appointment Resolution, as listed on Exhibit 5.

G. POLICIES

1. First Readings:
   216.1 – EXHIBIT 6
   907 – EXHIBIT 7
   113.2 – EXHIBIT 8

H. REVISED 2008-09 CALENDAR – Mrs. Adams – EXHIBIT 9

The Superintendent recommends the Board approve the revised 2008-09 calendar as listed on Exhibit 9, to be approved at this meeting.

I. REVISION TO POLICY 6182 – Mrs. Francis – EXHIBIT 10

The Superintendent recommends the Board approve the revision to Policy 6182 as listed on Exhibit 10, to be approved at this meeting.

HEARING FROM PATRONS OF THE SCHOOLS (limited to Consent Items H and I only)

1. The Superintendent recommends the Board approve the revised 2008-09 calendar as presented in Exhibit 9.

2. The Superintendent recommends the Board approve the revision to Policy 6182 as presented in Exhibit 10.

NON-CONSENT
None

UNFINISHED BUSINESS

1. PSBA Workshop on Making Meetings More Effective – Mrs. Zahora

INFORMATION

1. Monthly Web Report (February 2009) – Mr. Decker
2. Summer Hours of Operation – Mr. Krem

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT

EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL