

POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE AGENDA
FEBRUARY 4, 2010 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS

None

PRESENTATION

1. Security Data – Mrs. Meck

REPORTS

1. Act 93 Board Report: PHS Assistant Principal – Mr. Ummarino
2. Act 93 Board Report: Director of Career and Technical Education – Mrs. McCoy

I. MINUTES – Mrs. Adams

Regular Board Meeting – 1/21/10

II. COMMITTEE REPORTS

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

III. LIST OF BILLS – Mrs. Zahora

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.

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:

- (1) 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.
- (2) 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.

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

C. FIELD TRIPS – Dr. Lindley

The Superintendent recommends the Board approve the following field trips:

# 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

1. Policy 113.2: Behavior Support – Ms. Bateson – EXHIBIT 1
2. Policy 5900: Interscholastic Athletics and Co-Curricular Activities for Pottstown High School and Pottstown Middle School – Dr. Lindley – EXHIBIT 2
3. Policy 5910: Co-Curricular Awards and Recognition for Co-Curricular Participation – Dr. Lindley – EXHIBIT 3

E. BID AWARDS

The Superintendent recommends the Board approve the following bid awards:

1. Custodial Supplies
2. General Supplies

NON-CONSENT

None

UNFINISHED BUSINESS

1. PCTV Televising Board Meetings – Mrs. Pargeon

NEW BUSINESS

None

INFORMATION

1. A+ Communications History Information Sheet – Mr. Armato
2. A+ Communications Activity Report Information Sheet – Mr. Armato
3. A+ Communications Activity Report – Mr. Armato
4. Pottstown Pride: Fall 2009 – Mr. Armato

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT

EXECUTIVE SESSION FOR THE PURPOSE OF POTENTIAL LITIGATION