POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
JANUARY 5, 2012 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Approval of the minutes of the Regular Board meeting held on December 16, 2011.

LIST OF BILLS - Mr. Wausnock

TREASURER'S REPORT – Mr. Wausnock (to be presented at second board meeting)

AWARDS

COMMUNICATIONS

1. Committee Assignments/Schedule – Mrs. Zahora (handout)

2. New School Board Orientations – Dr. Lindley

   - Montgomery County IU 12-15-11
   - Pottstown School District 12-17-11

3. Meet the Staff – Dr. Lindley (handout)

PRESENTATIONS

1. Preliminary Budget – Mrs. Adams

HEARINGS FROM PATRONS OF THE SCHOOLS (general)

REPORT OF THE SUPERINTENDENT OF SCHOOLS

I. Recommendations for Action by the Board

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Resignations/Terminations

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

a. Classified

(1) Ratify Bozena Kull, Van Assistant and Substitute Van Driver, termination effective December 7, 2011 (exhausted leave covered by Family Medical Leave Act, no estimated return date), employed since September 28, 2009.

b. 2011-2012 Co-Curricular Assignment

(1) Ratify Daniel Edleman, Basketball Head Coach, Pottstown Middle School, resignation.

2. Leaves

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

a. Classified

(1) Ratify Eileen Undorfer, Secondary Teacher, Pottstown High School, request leave of absence covered by Family Medical Leave Act, effective date November 10, 2011, return date November 29, 2011.

(2) Jamie Vigliotta, Occupational Therapist, Franklin Elementary, request for leave of absence covered by Family Medical Leave Act, anticipated effective date June 4, 2012, end date TBD

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Professional

(1) Lauren Jones, Special Substitute Teacher, effective January 9, 2011, $100/day. She will also assume the role of Substitute Classroom Assistant, effective January 9, 2011, $14.13/hour.

(2) Thomas J. Simpson, Special Substitute Teacher, effective January 9, 2011, $100/day. He will also assume the role of Substitute Classroom Assistant, effective January 9, 2011, $14.13/hour.

(3) Gina Morano, Special Education Teacher, initial assignment Franklin Elementary, effective January 17, 2012, $46,340, M, Step 1, (contract of Patricia Carfagno).

b. Additions to 2011/2012 Co-Curricular Assignments:

Bldg.	PROFESSIONAL AGREEMENT CATEGORY	EMPLOYEE	LEVEL	STIPEND
HS	C – Baseball – Head Coach	Jeff Evans	3	$4,697.00
HS	C – Lacrosse – Assistant Coach	Amelia Reed	1	$2,374.00

4. Approval of Tenure

The Superintendent recommends the Board acknowledge tenure to the following:

First Name	**Last Name**	**Building**	**Eligible Date**
Jeniffer	Burkholder	Barth	8/18/20111
Megan	Meier	Barth	2/22/2011
Vanessa	Unger	Barth	2/25/2011
Meghan	Walsh	Barth	1/10/2011
Lauren	Himmelreich	Edgewood	8/21/2011
Catherine	Knapke	Edgewood	4/14/2011
Darla	Stout	Edgewood	8/21/2011
Leon	Kanopka	Franklin	2/1/2011
Lisa	Stephenson	Franklin	8/25/2011
Jennifer	Swenk	Franklin	8/18/2011
Sally	Jenkins	Lincoln	8/18/2011
Joshua	Wagner	Lincoln	8/21/2011
Amanda	Langdon	Rupert	8/21/2011
Sarah	Noska	Rupert	8/18/2011
Perry	Augustine	PMS	4/21/2011
Rebecca	Carey	PMS	8/21/2011
Jennifer	Milkovits	PMS	8/21/2011
Layla	Miller	PMS	8/21/2011
Leslie	Smoyer	PMS	8/18/2011
Storm	Wilson	PMS	8/21/2011
Justin	Detwiler	PHS	8/18/2011
Bridget	McGuigan	PHS	8/18/2011
Rosemary	Phillips	PHS	1/30/2011

5. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursement:

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a. Professional

Name	School	12/31/11 deadline
Andrea Barlow	PMS	$375.00
Evelyne Blair-Miller	Franklin Elementary	$1785.00
Sarah Buruschkin	PHS	$2055.00
Rebecca Carey	PHS	$1248.00
Justin Detweiler	PHS	$3000.00
Diana Dotterer	Franklin Elementary	$1785.00
Matthew Fabian	Franklin/Rupert Elementary	$1332.00
Jaclyn Harner	PHS	$472.00
Kimberly Hilbert	Franklin Elementary	$3000.00
Lauren Himmelreich	Edgewood Elementary	$2760.00
Catherine Knapke	Edgewood Elementary	$2760.00
Mary Jo Kuhwald	PHS	$1506.00
Kristin Lafferty	Lincoln Elementary	$1248.00
Layla Miller	PMS	$980.00
Sarah Noska	Rupert Elementary	$1332.00
Kevin Pascal	PHS	$980.00
Lisa Stephenson	Franklin Elementary	$1710.00
Shannon Wagner	Rupert Elementary	$1248.00
Rebecca Wyatt	Rupert Elementary	$720.00

b. Administrative

Name	Building	Amount
Anne Frederick	Franklin Elementary	$1,860.00
Lisa Schade	Administration	$3,825.00

c. Support Staff

Name	Building	Amount
Chrisann Golden	PHS	$2000.00
Jenni Kohl	Franklin Elementary	$1710.00
Mindy MacRone-Wojton	Admin.	$510.90
Kayla Sabata	Lincoln Elementary	$839.00

6. 2011-2012 Mentor Assignments

BLDG	MENTOR	INDUCTEE	SALARY
Franklin	Matthew Cohen (2/3 Stipend) Lindi Vollmuth (1/3 Stipend)	Gina Moran	$698.00 $349.00

B. PROFESSIONAL LEAVES – Dr. Sparagana

The Superintendent recommends the Board approve the following professional leaves:

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
Sr. High	Diane Shoffstall	VITAL/Teacher Education Pre-Induction Workshop	Immaculata, PA	1/9/12-1/11/12	All expenses paid by Temple.
Admin.	Pam Bateson	Making a Difference: Educational Practices That Work	Hershey, PA	2/29/12 – 3/2/12	Approx. cost $575.00 paid by Title I grant.
Admin. Edgewood	Jeff Sparagana Treena Ferguson	Title I Improving Schools Conference (Presenters)	Pittsburgh, PA	1/30/12 – 2/1/12	All expenses paid by PDE.

C. CRABTREE, ROHRBAUGH & ASSOCIATES ARCHITECTS' INVOICES – Mrs. Adams

The Neighborhood Schools Committee recommends the Board approve the following architectural invoices for the Neighborhood Schools Project to be paid from proceeds of the General Obligation Bonds, Series 2011, subject to finalizing the retainage amount.

Date	Number	Description	Amount
November 30, 2011	4-2471	PSD – Barth ES Renovations	$ 34,968.43
November 30, 2011	4-2472	PSD – Edgewood ES Renovations	$ 11,448.73
November 30, 2011	4-2473	PSD – Franklin ES Renovations	$ 12,840.21
November 30, 2011	4-2474	PSD – Lincoln ES Renovations	$ 12,619.29
November 30, 2011	4-2475	PSD – Rupert ES Renovations	$ 15,845.39
TOTAL			$ 87,722.05

D. 2012 PJM DEMAND RESPONSE PROGRAM – Mrs. Adams – EXHIBIT 1

The Superintendent recommends the Board approve proceeding with enrollment in the 2012 PJM Demand Response Project with guaranteed monthly payments proportional to the agreed (kws) curtailment obligation. The administration further recommends the district designate Converge to act as the Curtailment Service Provider for the PJM Demand Response Project as listed on Exhibit 1.

E. PEMA DESIGNATION OF AGENT RESOLUTIONS – Mrs. Adams – EXHIBIT 2

The Superintendent recommends the Board adopt the PEMA Designation of Agent Resolutions (as listed on Exhibit 2) to participate in the Public Assistance Program for reimbursement of designated costs incurred during the 2011 Hurricane Irene and Tropical Storm Lee Events.

NON-CONSENT

None.

HEARINGS FROM PATRONS OF THE SCHOOLS (to address items to be voted on)

UNFINISHED BUSINESS

1. Elementary Schools Project: PlanCon D & E – Mrs. Adams

NEW BUSINESS

1. MCIU Operating Budget – Mrs. Adams (handout)
2. Real Estate Tax Exoneration: 2011 – Mrs. Adams

INFORMATION

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT