POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
April 19, 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 3/29/2012.

LIST OF BILLS – Mr. Wausnock

TREASURER'S REPORT – Mr. Wausnock

1. March Treasurer's Report

COMMUNICATIONS

1. Voices of Inspiration Award – Dr. Sparagana
2. Blood Drive: May 4, 2012 – Dr. Sparagana
3. Golden Sage – Dr. Sparagana

AWARDS

None.

PRESENTATIONS

1. Barth Elementary Science Experiment – Mrs. Alutius and Fourth Grade Students
2. Update on Elementary Schools Project – Mrs. Adams and Mr. Straub, Crabtree, Rohrbaugh Architects and Associates

HEARING FROM PATRONS OF THE SCHOOLS

II. COMMITTEE REPORTS

1. Co-Curricular Activities Committee – Mr. Hartman (1st meeting)
2. Facilities Committee – Mr. Hartman (1st meeting)
3. Community Relations Committee – Ms. Lydon (1st meeting)
4. Technology/Curriculum Committee – Mrs. Weand (1st meeting)
5. MCIU Representative – Mr. Hartman (1st meeting)
6. **Policy Committee – Mr. Wausnock – (2nd meeting)**
7. **Personnel Committee – Mr. Wausnock (2nd meeting)**
8. **Finance Committee – Mr. Wausnock (2nd meeting)**
9. **PSBA Representative – Mr. Williams (2nd meeting)**
10. **Montgomery County Legislative Representative – Mr. Kefer**

REPORT OF THE SUPERINTENDENT OF SCHOOLS

I. Recommendations for Action by the Board

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Resignations

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

a. Professional

(1) Richard E. Daniels, Physical Education Teacher, Pottstown Middle School, resignation for the purpose of retirement, effective July 31, 2012, employed since May 20, 2004.

b. Ratify Substitute Teacher Resignations, effective September 1, 2011, due to inactivity:

Name	Position
Kristy Garner	Special Substitute Teacher and Substitute Classroom Assistant
Randy Mileto	Substitute Teacher
Sharon Rosander	Substitute Teacher
Violet Sible	Special Substitute Teacher
Judith Turner	Special Substitute Teacher

c. Ratify Substitute Teacher Resignations, effective September 8, 2011, due to inactivity

Name	Position
Kellie Lupacckino	Special Substitute Teacher and Substitute Classroom Asst.
Kathleen DeLong	Substitute Teacher
Laura Desmedt	Substitute Teacher and Substitute Classroom Asst.
Betsy Douglas	Special Substitute Teacher
Jennifer Euston	Substitute Teacher and Substitute Classroom Asst.
Jessica Herrmann	Substitute Teacher
Nicole Leh	Substitute Teacher
Bryan Leshinskie	Substitute Teacher
Kimberly Lightcap	Substitute Teacher
Melissa McIlwain	Special Substitute Teacher
Kristin Schlichter	Substitute Teacher
Shanna Shane	Substitute Teacher
Patrycja Torrens	Substitute Teacher
Keri Williams	Substitute Teacher
Nicole Zawada	Substitute Teacher

d. Classified

(1) Ratify Wendy Diamond, Playground Aide, Barth Elementary, resignation effective February 29, 2012, employed since October 27, 2010.

(2) Jennifer Kelly Brown, Classroom Assistant, Edgewood Elementary, resignation effective April 27, 2012, employed since May 5, 2008.

e. 2011-2012 Co-Curricular Assignments

(1) Ratify Kevin Strange, Head Coach Girls Soccer, Middle School, resignation effective April 3, 2012.

(2) Ratify William H. Rogers, Head Football Coach, Middle School, resignation effective April 16, 2012.

(3) Ratify William E. Parks, Assistant Football Coach, Pottstown High School, resignation effective April 18, 2012.

2. Leaves

The Superintendent recommends the Board ratify/approve the following leaves:

a. Professional

(1) Ratify Kelley Eroh, Elementary Teacher, Franklin Elementary, request for leave of absence covered by the Family Medical Leave Act, effective April 10, 2012, end date tbd.

(2) Ratify Desiree Schwoyer, Elementary Teacher, Pottstown Middle School, request for leave of absence Childrearing, effective February 21, 2012, end date May 21, 2012.

b. Classified

(1) Ratify Jennifer Kelly Brown, Classroom Assistant, Edgewood Elementary, request for leave of absence covered by the Family Medical Leave Act, effective April 2, 2012, end date April 16, 2012.

3. Change in Position and/or Salary

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

a. Professional

(1) Ratify Rachel Klase from Special Substitute Teacher to Per Diem Substitute Teacher, effective April 11, 2012, in accordance with Board Policy 3920.

(2) Ratify Kathryn George from Special Substitute Teacher to Per Diem Substitute Teacher, effective April 11, 2012, in accordance with Board Policy 3920.

(3) Ratify Nicole Dotterer from Per Diem Substitute Teacher and Substitute Classroom Assistant to Extended Per Diem Substitute Teacher, Lincoln Elementary, effective March 1, 2012, $115/day (replacement for Sharon Holloway).

(4) Ratify Janelle C. Pearson from Special Substitute Teacher to Per Diem Substitute Teacher, effective April 17, 2012, in accordance with Board Policy 3920

(5) Ratify Alicia M. Yerger from Special Substitute Teacher to Per Diem Substitute Teacher, effective April 18, 2012, in accordance with Board Policy 3920

(6) Pamela Pascal from Part-time School Nurse to Full Time School Nurse, initial assignment Pottstown High School, effective April 30, 2012, $44,045/year (replacement for Bridget McGuigan).

4. Elections

The Superintendent recommends the Board ratify/approve the following elections:

a. Professional

(1) Ratify Mark Benson, Per Diem Substitute Teacher, effective April 10, 2012, in accordance with Board Policy 3920, $95/day. He will also assume the role of Substitute Classroom Assistant, effective April 10, 2012, $14.13/hour.

(2) Ratify Joseph M. Karpinski, Special Substitute Teacher, effective April 16, 2012, $100/day. He will also assume the role of Substitute Classroom Assistant, effective April 16, 2012, $14.13/hour.

(3) Ratify Robert Marcus, Per Diem Substitute Teacher, effective April 16, 2012, in accordance with Board Policy 3920, $95/day. He will also assume the role of Substitute Classroom Assistant, effective April 16, 2012, $14.13/hour.

(4) Ratify Katie Scholenberger, Per Diem Substitute Teacher, effective April 16, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective April 16, 2012, $14.13/hour.

b. Exempt

(1) Alexander K. Bolar, Jr., Air Force JROTC Instructor, Pottstown High School, effective April 23, 2012,$49,045.40/year.

c. Classified

(1) Ratify Lisa McCann, Substitute Custodian/Housekeeper, effective April 2, 2012, $12.34/hour.

c. Homebound Instruction, $29/hour

(1) Theresa Dundon, Pottstown High School, from April 30, 2012 through June 8, 2012, assignment not to exceed 5 hrs. per week/ when needed.

5. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursements:

a. Professional

Name	School	3/31/12 deadline
Ginger Angelo	PMS	$2,790.00
Matthew Fabian	Franklin/Rupert Elementary	$1,332.00
Diane Fox	PHS	$1,350.00
Jamie Harle	Edgewood Elementary	$1,960.00
Lauren Himmelreich	Edgewood Elementary	$ 240.00
Kari Kindig	Lincoln Elementary	$ 980.00
Catherine Knapke	Edgewood Elementary	$ 240.00
Amanda Langdon	Rupert Elementary	$1,650.00
Tom Medvetz	Barth Elementary	$ 600.00
Sarah Noska	Rupert Elementary	$1,668.00
Kevin Pascal	PHS	$ 980.00
Darla Stout	Edgewood Elementary	$1,491.00
David Todd	PHS	$2,664.00
Meghan Walsh	Barth Elementary	$1,185.00

b. Support Staff

Name	Building	Amount
Pauline Herrett	PMS	$1,800.00
Nicola Pascal	Lincoln Elementary	$ 450.00
Robert Spencer	Admin.	$1,857.00

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
MS	Diane Halpine	PSSA: Common Core Performance Level Descriptors Review	Hershey, PA	4/23/12 – 4/25/12	No cost to the district. All expenses paid by DRC on behalf of PDE.
Admin.	Jeff Sparagana	Systems Thinking for Systems Building: Supporting High Quality Early Learning	Arlington, VA	4/30/12 – 5/1/12	No cost to the district. All expenses paid by Middle Atlantic Comprehensive Center.

C. FIELD TRIPS – Dr. Sparagana

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)
43H.S.	College Exploration Visits	Washington, DE, Richmond VA	4/28/12 – 4/29/12	0	0 – Paid by 21st Century Grant	Jolie Martinez, David Woodley
1 H.S.	DECA National Competition	Salt Lake City, UT	4/27/12 – 5/2/12	Approx. $1200 DECA funds = $175.00	0	Megan DeLena (Pottsgrove teacher)

D. CONTRACTS – Mrs. Adams – EXHIBIT 1

The Superintendent recommends the Board ratify/approve the following contract:

1. The Pathway School
2. The Pathway School
3. Martin Luther School
4. The Pennsylvania School for the Deaf

E. REVISED 2011-2012 SCHOOL CALENDAR – Mrs. Adams – EXHIBIT 2

The Superintendent recommends the Board approve the revised 2011-2012 School Calendar as listed on Exhibit 2.

F. ACKNOWLEDGE RECEIPT OF PDE APPROVAL FOR PLANCON PART B, SCHEMATIC DESIGN - Mrs. Adams – EXHIBIT 3

The Facilities Committee recommends the Board acknowledge receipt of PDE approval for PlanCon Part B, Schematic Design subject to further refinement in preparation for PlanCon Part E, Design Development as listed on Exhibit 3.

G. ACKNOWLEDGE RECEIPT OF PDE APPROVAL FOR PLANCON PART D – Mrs. Adams EXHIBIT 4

The Facilities Committee recommends the Board acknowledge receipt of PDE approval for PlanCon Part D, Project Accounting Based on Estimates as listed on Exhibit 4.

H. SCHOOL VANS BID AWARD – Mrs. Adams – EXHIBIT 5

The Superintendent recommends that a purchase order or contract be awarded to the company as indicated on Exhibit 5, the award being made to the lowest bidder meeting the required specifications:

1. Brian Hoskins Ford

NON-CONSENT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Policy 122: Co-Curricular Program, 1st Reading (no action to be taken) – Dr. Sparagana

INFORMATION

1. Month Meeting Notice: May – Mrs. Adams
2. Technology Update: February – Mrs. Wolfe
3. Elementary Seat Belt Safety Program – Dr. Sparagana
4. PEAK Update: April – Dr. Sparagana
5. Website Report – Ms Schade

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT