POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
July 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 Special Voting Meeting on 5/24/12
2. Approval of the minutes of the Regular Board Meeting on 6/7/12
3. Approval of the minutes of the Regular Board Meeting on 6/25/12

LIST OF BILLS – Mr. Wausnock

TREASURER'S REPORT – Mr. Wausnock (2nd meeting)

1. Preliminary June Treasurer's Report for Review (no action to be taken)

COMMUNICATIONS

None.

AWARDS

None.

PRESENTATIONS

None.

HEARING FROM PATRONS OF THE SCHOOLS

EXECUTIVE SESSION FOR THE PURPOSE OF NEGOTIATIONS, CONTRACTS and PERSONNEL

I. COMMITTEE REPORTS

1. Co-Curricular Activities Committee – Mr. Hartman (1st meeting)
2. Facilities Committee – Mr. Hartman (1st meeting)
3. Community Relations Committee – Ms. Bacallao (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

II. Recommendations for Action by the Board

CONSENT

A. PERSONNEL – Dr. Sparagana

1. New Positions

The Superintendent recommends the Board approve the following new positions:

a. Act 93

(1) Supervisor of Virtual and Alternative Learning, 260 day position

b. Professional

(1) Interim Dean of Students/Assistant Athletic Director, 190 day position

(2) Interim Special Education Local Education Agency Representative (LEA), 190 day position

2. Resignations and /or Terminations

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

a. Act 93

(1) Ratify Loretta Hoch, Principal, Lincoln Elementary, resignation effective July 18, 2012, employed since

(2) Ratify Kim Holsonback, Director of Food Service, Pottstown High School, resignation effective July 3, 2012, employed since August 9, 2010.

b. Professional

(1) Ratify Barbara Fifer, Substitute Teacher, Barth Elementary, resignation effective June 19, 2012, employed since December 6, 2010.

(2) Laura Schneck, Elementary Teacher, Barth Elementary, resignation effective August 16, 2012, employed since October 21, 2004.

c. Exempt

(1) Ratify Edith McElroy, Human Resource Generalist, termination due to budget cuts, effective July 16, 2012, employed since February 1, 2010.

d. Classified

(1) Virginia McKain, Temporary Receptionist, termination due to budget cuts, effective June 30, 2012, employed since September 19, 2011.

(2) Ratify Lisa Stauffer, Classroom Assistant, Edgewood Elementary, resignation effective July 10, 2012, employed since October 1, 2007.

(3) Christopher Poole, Classroom Assistant, Edgewood Elementary, resignation effective July 19, 2012, employed since January 3, 2011.

2. Change in Position and/or Salary

The Superintendent recommends the Board ratify/approve the following change(s) in position and/or salary:

a. Act 93

(1) Calista Boyer from Edgewood Interim Principal to 225 day Elementary Principal, effective August 6, 2012, $76,440/year.

(2) Ryan Oxenford from Barth Interim Principal to 225 day Elementary Principal, effective August 6, 2012, $76,440/year.

(3) LaTanya White from VLN Facilitator to Supervisor of Virtual and Alternative Learning, 260 day position, effective July 23, 2012, $65,000/yr.

b. Classified

(1) Ratify Shilid Ford-Bey from Temporary Copy Clerk to Copy Clerk, effective July 1, 2012, benefits retroactive to July 1, 2012; 7.5 hours per day, $14.04/hour.

3. Elections

The Superintendent recommends the Board approve/ratify the following election(s):

a. Classified

(1) Ratify Stacey Rodden, Interim Summer Lunch Supervisor, Pottstown High School, effective July 9, 2012, $18/hour.

(2) Virginia McKain, Part-time Breakfast Aide, initial assignment Franklin Elementary, effective August 27, 2012, 1 hour per day, $13.01/hour. She will also assume the role of Part-time Lunch Proctor, effective August 27, 2012, 1 hour and 50 minutes per day, $14.92/hour.

(3) Sharon Miller, Part-time Lunch Proctor, initial assignment to be Barth Elementary, effective August 27, 2012, 1 hour and 50 minutes per day, $14.92/hour.

(4) Tiffani McKee, Lunch Proctor, initial assignment to be Lincoln Elementary, effective August 27, 2012, 1 hour and 50 minutes per day, $14.92/hour.

b. Addition to High School Summer Tutoring paid through 21st Century Grant Funds. Program runs June 11, 2012 through July 27, 2012.

Name	Position	Rate
Brian Trostle	Instructor	$29/hr.

c. 2012-2013 Mentor Assignments

Bldg	Mentor	Inductee	Salary
Lincoln	Regina Collins	Patricia DiGiovine	523.50

d. District Pupil Service Summer Staffing (ratify corrections and additions)

Name	Summer Position	Not to Exceed	Rate
Diane Earnshaw	Special Education Dept. Chair	15hours (*correction)	$29/hr
Megan Wash	Elementary IEP Teacher	10 hours	$29/hr
Gina Morano	Elementary Learning Support Teacher	20 hours	$29/hr

4. Approval of 2012-2013 Salaries – Exhibit 1

The Superintendent recommends the Board approve the following salaries as listed on Exhibit 1:

(1) Approval of 2012-2013 Executive Team & Act 93 Salaries
(2) Approval of 2012-2013 Support Staff Salaries

5. Accumulated Sick Leave Payment at Retirement with over 20 years of service:

(1) Rita Cohen, In accordance with the Act 93 Agreement, $14,010.00
This is for 243 accumulated sick days. $50 for the first 100 days, $60 for the next 100 days and $70 for any days over 200.

(2) Eva Yashinsky, In accordance with the Professional Agreement, $6,780.00
This is for 169.50 accumulated sick days at $40 per day.

6. Accumulated Sick Leave Payment at Retirement due to super-annuation per guidelines:

(1) Faye MacFarland, In accordance with the Support Personnel Guidelines, $510.00 . This is for 25.50 accumulated sick days at $20 per day.

(2) Francis Pulaski, In accordance with the Support Personnel Guidelines, $1,420.00. This is for 71 accumulated sick days at $20 per day.

(3) Thomas Keene, In accordance with the Support Personnel Guidelines, $500.00. This is for 25 accumulated sick days at $20 per day.

7. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursement:

a. Professional

Name	School	6/30/12 deadline
Evelyne Blair-Miller	Franklin Elementary	$1215.00
Regina Collins	Lincoln Elementary	$720.00
Robert Decker	PHS	$1248.00
Sarah Dierolf	PMS	$1185.00
Diane Fox	PHS	$1650.00
Jaclyn Harner	PHS	$2528.00
Mary Jo Kuhwald	PHS	$411.00
Kristen Lafferty	Lincoln Elementary	$1752.00
Amanda Langdon	Barth Elementary	$1350.00
Kevin Pascal	PHS	$980.00
Lisa Stephenson	Franklin Elementary	$1290.00
Jennifer Swenk	Franklin Elementary	$3000.00
David Todd	PHS	$336.00
Shannon Wagner	Rupert Elementary	$1752.00

b. Support Staff

Name	Building	Amount
Janice Bobst	PHS	$618.00
Gina Griffin	PHS	$1675.00
Mindy MacRone-Wojton	Lincoln Elementary	$509.10
LeeAnn McCullough	PHS	$2000.00
Theresa Truman	PMS	$750.00

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
Admin.	Pam Beiler	American Schools Foundation Alliance Annual Conference	Chicago, IL	10/11/12 – 10/12/12	Approx. $1070.00 paid by Foundation for Pottstown Education
HS	Stacey Rodden	PASBO School Operations Conf.	State College, PA	7/26/12-7/27/12	Approx $300 paid by Food Service Fund

C. FIELD TRIPS – Dr. Sparagana

The Superintendent recommends the Board approve the following field trip:

# of students and/or group	Conference name or activity	Destination	Date of trip	Cost to student	Cost to district-substitutes	Chaperone(s)
20 Cross Country	Cross Country Training Camp	Poconos, PA	8/16/12 – 8/19/12	$25.00	N/A	Coaches – Mary Ann Hill, Mark Agnew, James Wiggins, Leah Scott

D. CONRACTS – Mrs. Adams – EXHIBIT 2

The Superintendent recommends the Board approve/ratify the following contracts as presented in Exhibit 2.

1. Chester County IU
2. Chester County IU
3. Foundations (LA)
4. Foundations (LWAS)
5. Camphill Soltane

E. HOURS OF OPERATION – Dr. Sparagana – EXHIBIT 3

The Superintendent recommends the Board approve the Hours of Operation for the 2012-2013 school year, as listed on Exhibit 3.

F. FREE AND REDUCED PRICE LUNCH PROGRAM - Mrs. Adams

The Superintendent recommends the Board approve the Pottstown School District's participation in the Free and Reduced Price Lunch Program for the 2012-2013 school year and file the appropriate applications.

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

NON-CONSENT

G. APPROVAL OF 2012-2013 SUPPORT STAFF SALARY – Dr. Sparagana -EXHIBIT 4

The Superintendent recommend the Board approve the 2012-2013 Support Staff Salary as listed on Exhibit 4.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Board Committee Structure – Mrs. Zahora

INFORMATION

1. Honor Roll Comparison: 2010/2011 – 2011/2012 – Dr. Lindley
2. PEAK Update: July 2012 – Dr. Sparagana
3. Month Meeting Notice: August – Mrs. Adams

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT