POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
November 1, 2012 - 7:00 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 10/04/12

LIST OF BILLS – Mr. Wausnock

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

None.

COMMUNICATIONS

AWARDS

PRESENTATIONS

1. High School Keystone Plan – Mr. Rodriguez

HEARING FROM PATRONS OF THE SCHOOLS

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. Williams

REPORT OF THE SUPERINTENDENT OF SCHOOLS

II. Recommendations for Action by the Board

CONSENT

A. PERSONNEL – Dr. Stevens

1. Resignations/Terminations

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

a. Classified

(1) Ratify Pam Hardesty. Substitute Van Driver, termination effective October 9, 2012, employed since August 27, 2012.

(2) Ratify Suzanne Sobjak, Classroom Assistant, resignation effective October 23, 2012, employed since October 31, 2007.

(3) Elizabeth Bonson, Part-time Cafeteria Worker, resignation for the purpose of retirement effective December 31, 2012, employed since February 3, 2005.

b. Correction to Classified Resignations approved on 10/18/2012

(2) Raymond Kline, Custodian, Pottstown High School, resignation for the purpose of retirement, effective June 30, **2013**, employed since April 21, 1992

(3) David Pihanich, Master Maintenance Mechanic, resignation for the purpose of retirement, effective June 30, **2013**, employed since March 6, 1991.

2. Leaves:

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

a. Professional

(1) Rebecca Heiser, Secondary Teacher, Pottstown High School, request for leave of absence covered by Family Medical Leave Act and Childbearing, anticipated effective date December 30, 2012, end date tbd.

b. Classified

(1) Lauren Schiller, Classroom Assistant, Barth Elementary, request for leave of absence covered by Family Medical Leave Act and Childbearing, anticipated effective date November 27, 2012 end date tbd.

(2) Dave Pihanich, Master Maintenance Mechanic, request for leave of absence covered by Family Medical Leave Act, anticipated effective date November 6, 2012, end date tbd.

3. Change of Position and/or Salary:

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

a. Professional

(1) Ratify Natasha Bolden from Substitute Teacher and Substitute Classroom Assistant to Extended Per Diem Substitute Teacher (coverage for Megan Klementisz), effective October 25, 2012, $115/day. Upon completion of her role as Extended Per Diem Substitute Teacher, she will return to Substitute Teacher and Substitute Classroom Assistant.

(2) Beth Taylor from Long Term Substitute Teacher to Elementary Teacher, Pottstown Middle School (contract of David Kemper), effective November 8, 2012, $44,990/yr., Step 3.25, Bach.+15.

b. Classified

(1) Ratify Hannah Nesspor from Substitute Teacher and Substitute Classroom Assistant to Special Education Classroom Assistant, initial assignment to be Franklin Elementary, $13.65/hr.

(2) Ratify Carrie Holden, Part-Time Food Service Employee from 5.25 hrs/day to 4.75 hrs/day, effective October 22, 2012, no change in compensation.

(3) Ratify Rosellina Evans, Part-Time Food Service Employee from 5.5 hrs/day to 6.0 hrs/day, effective October 22, 2012, no change in compensation. She will also assume the role of Back-up Head Cook, effective October 22, 2012 at an additional $.50/hr. rate when serving in this capacity.

4. Elections

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

a. Classified

(1) Ratify Sharon Miller, Substitute Breakfast/Lunch Aide, effective October 19, 2012, $13.01/hr.

(2) Traci Pancerev-Gyergyo, Special Education Classroom Assistant, initial assignment to be Franklin Elementary, effective November 5,

2012, $13.65/hr.

b. Additions and Corrections to Co-Curricular Assignments:

Bldg.	Professional Agreement Category	Employee	Level	Stipend
HS	Key Club	Dennis Arms	2	$1,090.00
HS	Wrestling-Asst. Coach (1/3 stipend)	John Armato	5	$1,606.33
HS	Wrestling-Asst. Coach (1/3 stipend	Thomas Daniels	5	$1,606.33
HS	Wrestling-Asst. Coach (1/3 stipend	Ryan Michaels	5	$1,606.33
HS	Wrestling – Head Coach	Dave Roberts	2	$3,238.00

c.
Additions to 2012-2013 Co-Curricular Volunteer Coaches

HS Basketball Coach Jaime Parris

d . Music Accompanists, 2011-2012 school year:

(1) Ratify Francis Emerick, Music Accompanist, $140.00, (4) rehearsals

(2) Ratify Francis Emerick, Music Accompanist $ 140.00, (4) concerts

4. Correction to Girls Today Leaders Tomorrow Advisors paid through United Way Grant (not to exceed 250 hours):

(1) Ratify Kelly Grosser, Co-Advisor, $29/hour (outside contractor)

5. Horizontal Salary Movement:
(note: SPE Column denotes salaries that receive the $400 Special Education Stipend in addition to their base salary).

name		bldg	from	old salary	to	step	new salary	SPE
Angelo	Ginger	PMS	B+15	59,100	M	14	65,603	
Collins	Regina	Lincoln	M	48,077	M+15	6	50,186	
Donnelly	Justine	PHS	M	51,187	M+15	9.57	52,762	
Fox	Diane	PHS	B	43,768	B+15	1	44,397	
Koman	Michael	Lincoln	M+15	50,186	M+30	6	53,481	
Lafferty	Kristin	Lincoln	B+15	45,850	M	5	47,563	
Langdon	Amanda	Rupert	B	43,768	B+15	1	44,397	
Leimeister	Jared	PMS	B+15	44,628	M	1.91	46,226	
Luzeski	Laura	PHS	M+15	50,186	M+30	6	53,481	
Martinez	Jolie	PHS	M	48,077	M+15	6	50,186	
Meier	Megan	Barth	B+15	44,397	M	1	45,940	
Noska	Sarah	Rupert	B+15	44,397	M	1	45,940	
Pierce	Joshua	Barth	B+15	44,397	M	1	45,940	
Rieger	Maureen	PSH	M	45,940	M+30	1	49,367	
Smale	Kelly	PHS	M+15	51,719	M+30	8	57,475	400
Wyatt	Rebecca	Rupert	M+15	50,395	M+30	6.38	54,235	

B. PROFESSIONAL LEAVE – Dr. Stevens

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

None.

C. FIELD TRIPS – Dr. Stevens

None.

D. CONTRACTS – Mrs. Adams

None.

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

NON-CONSENT

E. REVISED 2012-2013 SCHOOL CALENDAR – Mrs. Adams - EXHIBIT 1

The Superintendent recommends the Board approve the revised 2012-2013 School Calendar as presented on Exhibit 1.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Board availability to strategize superintendent search process.

INFORMATION

None.

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT