POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
August 2, 2012 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REVIEW OF MINUTES

1. Review of the minutes of the Regular Board meeting held on 7/19/12
(to be distributed with next Board packet)

LIST OF BILLS – Mr. Wausnock

TREASURER'S REPORT – Mr. Wausnock

1. Treasurer's Report: June 2012

COMMUNICATIONS

AWARDS

PRESENTATIONS

1. Elementary Schools Project Update – Mr. Jeffrey Straub

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. Kefer

REPORT OF THE SUPERINTENDENT OF SCHOOLS

II. Recommendations for Action by the Board

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Resignations/Terminations

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

a. Act 93

(1) Jerry Ummarino, Assistant Principal, Pottstown High School, resignation effective August 3, 2012, employed since August 21, 2006.

b. Professional

(1) Ratify Ruth Groves, Substitute Teacher and Substitute Classroom Assistant, resignation effective July 24, 2012, employed since February 17, 2005.

(2) Ratify Kelley A. Eroh, Elementary Teacher, Franklin Elementary resignation effective July 18, 2012. employed since October 7, 2004.

(3) Jennifer L. Milkovits, Special Education Teacher, Pottstown Middle School, resignation submitted on August 10, 2012, effective on or before October 9, 2012, employed since August 22, 2007.

2. Change of Position and/or Salary:

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

a. Act 93

(1) Treena Ferguson from Kindergarten Teacher, Edgewood Elementary, to 225 day Interim Principal, Lincoln Elementary, effective August 6, 2012 end date 2012-2013 school year, $15,000 stipend for Interim Principal position in addition to 2012-2013 teacher salary.

b. Professional

(1) Ratify David Schaeffer from Special Substitute Teacher to Per Diem Substitute Teacher, effective July 24, 2012, in accordance with Board Policy 3920.

(2) Beth Taylor from Intervention Assistant to Long Term Substitute Teacher, Franklin Elementary, effective August 21, 2012, $194/day, contract of Julie Schumacher. Upon completion of Long Term Substitute Teacher position, she will return to role of Intervention Assistant.

(3) Melinda Wurtz from Substitute Teacher to Long Term Substitute Teacher, Lincoln Elementary, effective August 21, 2012, $194/day, contract for Sally Jenkins.

(4) Brett Myers from Economics Teacher to Interim Dean of Students/ Assistant Athletic Director, effective August 6, 2012, $5,000 stipend for Interim Dean of Students/Assistant Athletic Director position in addition to 2012-2013 teacher salary.

(5) Britney L. Oxenford from Per Diem Substitute Teacher and Substitute Classroom Assistant to Elementary Teacher, initial assignment to be Rupert Elementary, effective August 21, 2012, $43768, Bachelors, step A.5(contract of Katherine Hayes).

(6) Corina Miller from Long Term Substitute Teacher, Edgewood Elementary, to Elementary Teacher, initial assignment Edgewood Elementary, effective August 21, 2012, $43,768 Bachelors, Step B (contract of Calista Boyer).

(7) Nicola Pascol from Lincoln Intervention Assistant to Long Term Substitute Teacher, Edgewood Elementary, effective August 21, 2012, $194/day (coverage for Treena Ferguson). Upon completion of Long Term Substitute Teacher position, she will return to the role of Intervention Assistant.

(8) Diane Earnshaw from Special Education Teacher to Interim Special Education Local Education Agency Representative (LEA), effective August 6, 2012, $5,000 stipend for Interim Special Education Local Education Agency Representative (LEA) position in addition to 2012-2013 teacher salary.

3. Elections

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

a. Professional

(1) Robert A. Swier III, Long Term Substitute Teacher, Pottstown Middle School, effective August 21, 2012, $194/day (coverage for Anita Scaltrito.

(2) Christine D. Fiorillo, Long Term Substitute Teacher, Rupert Elementary, effective August 21, 2012 to end of Semester 1 2012-203, $194/day (coverage for Brenda DiDonato). Upon completion of Long Term Substitute Teacher position, she will assume the role of Per Diem Substitute Teacher, $115/day and Substitute Classroom Assistant, $14.13/hour.

b. Classified

(1) Alice C. Gomes-Garcia, Part-time Nurse, initial assignment St. Aloysius & Wyncroft Schools, effective August 21, 2012, 20 hours/week. $22.15/hour.

(2) Kerry Zaffino, Temporary Part-time Nurse, Edgewood Elementary, effective August 21, 2012, 14 hours/week, $22.15/hour. This position will conclude at the end of the 2012-2013 school year.

c. 2011-2012 Co-Curricular Assignments

BLDG	CATEGORY	EMPLOYEE	LEVEL	STIPEND
MS	Builders Club	Dee Pettine	3	545.00
HS	Student Council	Beth Burkhimer	2	1,090.00

d. 2011-2012 Mentor Assignment

BLDG	MENTOR	INDUCTEE	SALARY
MS	Dee Pettine	Laurie White	172.75

e. Correction to 2012-2013 Support Staff Salary – EXHIBIT 1

f. District Pupil Services Summer Staffing 2011-2012 not to exceed 225 hours

Name	Summer Position	Rate
Mieke Mazur	Psychologist	$27.38/hr.
Amy Piskai	Psychologist	$39.31/hr.
Alison M. Detweiler	Psychologist	$40.45/hr.
Angela Spinozi	Psychologist	$36.85/hr.

4. Employee Disciplinary Action

The Superintendent recommends the Board approve/ratify the following disciplinary action:

(1) Pottstown Act 93 employee, one (1) day unpaid suspension, effective July 25, 2012.

(2) Pottstown Classified employee one (1) day unpaid suspension, effective July 24, 2012.

B. PROFESSIONAL LEAVE – Dr. Sparagana

None.

C. FIELD TRIPS – Dr. Sparagana

None.

D. CONTRACTS – Mrs. Adams – EXHIBIT 2

The Superintendent recommends the Board ratify/approve the following contract(s) as listed on Exhibit 2:

1. Opportunities School
2. Opportunities School
3. Opportunities School
4. Opportunities School
5. MCIU Hybrid Learning (not to exceed $127,223)
   (Note: Grant of $100,000 from Title1 for this purpose)

E. LIST OF DISTRICT SPONSORED CO-CURRICULAR ACTIVITIES - Mrs. Adams – EXHIBIT 3

The Superintendent recommends the Board approve the Co-Curricular activities sponsored by the Pottstown School District as listed on Exhibit 3.

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

NON-CONSENT

None.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. BOARD COMMITTEE STRUCTURE – Mrs. Zahora

2. POLICY 703.1: GREEN CLEANING, 1st Reading (no action to be taken)

3. POLICY 716: INTEGRATED PEST MANAGEMENT, 1st Reading (no action to be taken)

4. POLICY 809: RECYCLING, 1st Reading (no action to be taken

5. MOTION TO REVISE CRABTREE, ROHRBAUGH & ASSOCIATES DIRECTIVE – Mr. Hylton

Whereas, the Pennsylvania Department of Education has recently amended its school construction policies to allow full reimbursement for school renovations even if modulars are used and retained after renovations, the Pottstown School Board rescinds its directive to Crabtree Rohrbaugh to design additions to the Lincoln, Franklin, and Rupert elementary schools. Crabtree Rohrbaugh is directed to proceed with the renovation plans for the Lincoln, Franklin and Rupert schools previously approved, but increasing the footprints of the schools only to add elevators to the buildings as previously envisioned.

INFORMATION

None.

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT