POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
March 15, 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 2/16/12.
2. Approval of the minutes of the Regular Board meeting held on 3/1/12.

LIST OF BILLS – Mr. Wausnock

TREASURER'S REPORT – Mr. Wausnock

None. (To be distributed for the March 29th Board Meeting.)

COMMUNICATIONS

None.

AWARDS

None.

PRESENTATIONS

1. Advanced Placement and Learning Opportunities at PHS- Mr. Rodriguez

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 – Mrs. Weand (2nd meeting)**
8. **Finance Committee – Mr. Wausnock (2nd meeting)**
9. **PSBA Representative – Mr. Williams (2nd meeting)**
10. **Montgomery County Legislative Representative – Mr. Kefer (2nd meeting)**

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) Bridget McGuigan, School Nurse, Pottstown High School, resignation effective March 16, 2012, employed since October 20, 2006.

(2) Ratify Brooke Bartman, Substitute Teacher and Substitute Classroom Assistant, resignation effective March 5, 2012, employed since October 10, 2011.

(3) Ratify Jillian Gondal, Substitute Teacher and Substitute Classroom Assistant, resignation effective March 5, 2012, employed since September 1, 2010.

b. Ratify Substitute Teacher Resignations, effective February 16, 2012, due to inactivity:

Name	Position Description
Thomas Alessi	Substitute Teacher / Substitute Classroom Asst
Melissa Alexander	Substitute Teacher / Substitute Classroom Asst
Melissa Barlow	Substitute Teacher / Substitute Classroom Asst
Elysia Brennan	Special Substitute Teacher
Kristin Butler	Substitute Teacher / Substitute Classroom Asst
Todd Carey	Substitute Teacher
Ruth Carr	Substitute Teacher / Substitute Classroom Asst
Deepika Chhabria	Substitute Teacher / Substitute Classroom Asst
C Erin Conlen	Substitute Teacher / Substitute Classroom Asst
Katie Cook	Special Substitute Teacher
Ashley Davis	Substitute Teacher / Substitute Classroom Asst
Sarah Detar	Substitute Teacher
Kyle Dietz	Substitute Teacher
Amanda Elliott	Substitute Teacher
Rachel Elliott	Substitute Teacher
Cheryl Force	Substitute Teacher
Doug Fulton	Substitute Teacher / Substitute Classroom Asst
Felicia George	Substitute Teacher / Substitute Classroom Asst
Heather Gowdy	Substitute Teacher / Substitute Classroom Asst

Michael Graziano	Substitute Teacher / Substitute Classroom Asst
Nicolynn Habecker	Substitute Teacher / Substitute Classroom Asst
Lisa Harper	Substitute Teacher
Lisa Harpster	Substitute Teacher
Christopher Hetrick	Substitute Teacher / Substitute Classroom Asst
Jennifer Kurtz	Substitute Teacher / Substitute Classroom Asst
Ashley Lanyon	Substitute Teacher
Robert Marcus	Special Substitute Teacher
Jessica Martin	Substitute Classroom Asst
Jeremiah Motley	Substitute Teacher
Amy Nihart	Substitute Teacher
Gabrielle Novia	Substitute Teacher / Substitute Classroom Asst
Lisa Oppelt	Substitute Teacher
Kimberly Reid	Substitute Teacher / Substitute Classroom Asst
Matthew Reid	Substitute Classroom Asst
Mark Rober	Substitute Teacher / Substitute Classroom Asst
Michael Schwager	Extended Per Diem Sub Teacher
Cali Toms	Substitute Teacher
Melissa Wanczyk	Substitute Teacher / Substitute Classroom Asst
Kristin Watson	Substitute Teacher
Morgan Weidow	Substitute Teacher
Jacqueline Wetzel	Substitute Teacher / Substitute Classroom Asst
Susan Whitehead	Substitute Teacher / Substitute Classroom Asst
Melinda Wurtz	Substitute Teacher / Substitute Classroom Asst

c. Classified

(1) Ratify Thomas Orlando, Substitute Van Drive/Substitute Van Assistant, resignation effective March 7, 2012, employed since October 9, 2006.

(2) Faye MacFarland, Van Driver, resignation for purpose of retirement, effective June 15, 2012, employed since November 13, 2006.

(3) Francis Pulaski, Van Driver, resignation for purpose of retirement, effective June 19, 2012, employed since November 14, 2001

(4) Ratify Francis Raneiri, Van Driver, resignation for purpose of retirement, effective March 1, 2012, employed since November 13, 2000.

d. Ratify Classified Resignations, effective February 16, 2012, due to inactivity.

Name	Position Description
Jill Gillette	Classroom Asst - Sub/Daily
Tina Morgan	Substitute Nurse
Stephani Reazor	Substitute Nurse
Mary Vasas	Substitute Nurse

Judy Walker	Substitute Nurse
Karen Webb	Substitute Nurse

e. 2011/2012 Co-Curricular Assignments

(1) Ratify Althea Filo, Assistant Field Hockey Coach, Pottstown High School, resignation effective March 6, 2012

2. Leaves

The Superintendent recommends the Board approve the following leaves:

a. Professional

(1) Julie Voelker, Secondary Teacher, Pottstown Middle School, request for leave of absence, anticipated effective date August 21, 2012, end date August 21, 2013.

b. Classified

(1) Gina Griffin, Classroom Assistant, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, effective March 23, 2012, end date tbd.

3. Change in Position and/or Salary

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

a. Professional

(1) Ratify Shelia Ammons from Special Substitute Teacher to Extended Per Diem Substitute Teacher (coverage for Denise Kuleski) from August 23, 2011 through November 25, 2011, $115/day.

(2) Ratify Shelia Ammons from Extended Per Diem Substitute Teacher (coverage for Denise Kuleski), effective November 26, 2011, $194/day.

4. Elections

The Superintendent recommends the Board approve the following elections:

a. Professional

(1) Ratify Rachel L. Klase, Special Substitute Teacher, effective March 2, 2012, $100/day. She will also assume the role of Substitute Classroom Assistant, effective March 2, 2012, $14.13/hour.

(2) Ratify Samuel T. DeAngeli, Special Substitute Teacher, effective March 5, 2012, $100/day. He will also assume the role of Substitute Classroom Assistant, effective March 5, 2012, $14.13/hour.

(3) Ratify Kaeley L. McCabe, Special Substitute Teacher, effective March 6, 2012, $100/day. She will also assume the role of Substitute Classroom Assistant, effective March 6, 2012, $14.13/hour.

(4) Ratify David T. Bergen, Per Diem Substitute Teacher, effective March 6, 2012, in accordance with Board Policy 3920, $95/day. He will also assume the role of Substitute Classroom Assistant, effective March 6, 2012, $14.13/hour.

(5) Ratify Alexandra H. Leake, Special Substitute Teacher, effective March 6, 2012, $100/day. She will also assume the role of Substitute Classroom Assistant, effective March 6, 2012, $14.13/hour.

(6) Ratify Joshua Watters, Special Substitute Teacher, effective March 6, 2012, $100/day. He will also assume the role of Substitute Classroom Assistant, effective March 6, 2012, $14.13/hour.

(7) Ratify Kathryn E. George, Special Substitute Teacher, effective March 7, 2012, $100/day. She will also assume the role of Substitute Classroom Assistant, effective March 7, 2012, $14.13/hour.

(8) Ratify Tracey P. Pinelli, Special Substitute Teacher, effective March 12, 2012, $100/day. She will also assume the role of Substitute Classroom Assistant, effective March 12, 2012, $14.13/hour.

b. Classified

(1) Ruth E. Rambo, Substitute Van Driver, Administration Building, effective March 15, 2012, $14.54/hour. She will also assume the role of Substitute Van Aide , effective March 15, 2012, $12.34/hour.

c. Compensation for Missed Planning Time, 2011-2012 school year, $23 per period for the time period ending February 1, 2012

Jane Hospador	Franklin	2 missed planning times	$46.00
Lisa Stephenson	Franklin	3 missed planning times	$69.00

d. Additions to 2011-2012 Game Workers, $10/hour

Carol Russ
Missy DiBlasi

B. PROFESSIONAL LEAVE – Dr. Sparagana

The Superintendent recommends the Board approve the following professional leave:

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
HS	Kim Holsonback	Child Nutrition Director's Retreat	State College, PA	3/26/12 – 3/27/12	No cost to district paid by SNA

C. FIELD TRIPS – Dr. Sparagana

None.

D. 2012 CANDIDATES FOR ALUMNI HONOR ROLL – Dr. Lindley – EXHIBIT 1

The Superintendent recommends the Board approve the 2012 candidates for the Alumni Honor Roll, as listed in Exhibit 1.

E. CONTRACT – Mrs. Adams – EXHIBIT 2

The Superintendent recommends the Board approve the following contract:

1. Valley Forge Educational Services

F. AUTHORIZATION FOR BID – Mr. Wausnock

The Board authorizes the Business Administrator/Secretary to seek bids for van replacement.

G. SUPPORT STAFF GUIDELINES – Mrs. Adams – EXHIBIT 3

The Personnel Committee recommends the Board approve the amended support staff guidelines as presented on Exhibit 3.

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

EXECUTIVE SESSION FOR THE PURPOSE OF STUDENT DISCIPLINE, FEDERATION NEGOTIATIONS AND REAL ESTATE.

NON-CONSENT

H. STUDENT EXPULSION – Dr. Lindley

Motion to accept the expulsion waiver of a district student as discussed in executive session.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Real Estate Appraisal for Edgewood and Administration Building – Mr. Hartman

INFORMATION

1. PEAK Update: March – Dr. Sparagana
2. Monthly Meeting Notice: April – Mrs. Adams
3. Technology Update: January – Mrs. Wolfe

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT