POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
October 4, 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 9/20/2012

LIST OF BILLS – Mr. Wausnock

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

None.

COMMUNICATIONS

AWARDS

PRESENTATIONS

1. Foundation for Pottstown Education Update – Dr. Forrest
2. Fulton Bank Presentation to Foundation for Pottstown Education – Dr. Forrest/Ms. Catrambone
3. Wellness Update – Mr. Genova

HEARING FROM PATRONS OF THE SCHOOLS

EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL AND NEGOTIATIONS

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. Rescinded Resignation

The Board President recommends the Board approve the following rescinded resignation:

a. Administrative

(1) Jeffrey Sparagana, Assistant Superintendent, rescinded resignation, effective October 4, 2012. (Resignation previously accepted by the Board on September 6, 2012)

2. Resignations

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

a. Professional

(1) Ratify Julie Moser, Substitute Teacher and Substitute Classroom Assistant, resignation effective September 28, 2012, employed since October 19, 2010.

b. Classified

(1) Ratify Virginia McKain, Part-time Breakfast Aide /Lunch Proctor, Franklin Elementary, resignation, effective August 27, 2012.

(2) Ratify Kenneth Perry, Special Education Classroom Assistant, resignation effective September 28, 2012, employed since September 4, 2012.

c. 2012-2013 Volunteer Coaches

Football	Cheerleading	Cross Country
Ron Reinhart	Sue Wannish	Lea Scott
	Ashley Spickard	Dan Wyatt

3. Leaves

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

a. Classified

(1) Ratify Cynthia Dixon, Secretary, Pottstown High School, request for intermittent leave of absence covered by Family Medical Leave Act, effective date September 24, 2012, end date TBD.

4. Change of Position(s) and/or Salary(s):

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

a. Classified

(1) Ratify Ray Golden from Custodian, Maintenance Dept., to Central Warehouse Clerk, Edgewood Elementary, effective September 17, 2012 no change in compensation.

5. Elections

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

a. Professional

(1) Ratify Kristina A. DiCampello, Part-time Breakfast/Lunch Aide, initial assignment Franklin Elementary, effective September 24, 2012, 2.25 hrs. /day. $13.01/hr.

(2) Rebecca S. Villegas, Special Substitute Teacher, effective January 10, 2013, $100/day. She will also assume the role of Substitute Classroom Assistant, effective January 10, 2013. $13.65/hr.

b. Addition to 2012-2013 Volunteer Coaches

Football: Aaron Hinnershitz
Cross Country: Mark Agnew

c. 21st Century Tutoring for 2012-2013 school year (funded by 21st Century Grant)

(1) Ratify Earlie M. Hardy, Classroom Assistant, Pottstown Middle School, effective October 1, 2012, 1 hr/day, $13.65/hr.

6. Tuition Reimbursement

The Board President recommends the Board approve the following tuition reimbursement:

a. Professional

Name	School	9/30/12 deadline
Regina Collins	Lincoln Elementary	$1080.00
Robert Decker	PHS	$1752.00
Sarah Dierolf	PMS	$1815.00
Justine Donnelly	PHS	$678.00

Evelyn Dudonis	PHS	$750.00
Annemarie Gruenling	PMS	$1248.00
Diane Hahn	Edgewood Elementary	$3000.00
Mary Jo Kuhwald	PHS	$1083.00
Brian Langdon	Edgewood Elementary	$1650.00
Jolie Martinez	PHS	$1800.00
Bradley Mayberry	Barth Elementary	$980.00
Layla Miller	Barth Elementary	$1080.00
Gemma Patten	Lincoln Elementary	$776.00
Maureen Rieger	PHS	$399.00
Diane Shoffstall	PHS	$1938.00
Jennifer Winterbottom	PMS	$700.00
Laura Wise	PHS	$1209.00

b. Support Staff

Name	Building	Amount
Chris Golden	PMS	$1515.00
Ray Golden	PHS	$366.00
Gina Griffin	PHS	$1675.00
Pauline Herrett	PMS	$1935.00
Mindy MacRone-Wojton	Lincoln Elementary	$885.90
Kayla Sabata	Lincoln Elementary	$2496.00

7. Employee Disciplinary Action

The Board President recommends the Board approve the following disciplinary action:

(1) Pottstown Classified Employee, one (1) day unpaid suspension, effective October 2, 2012.

B. PROFESSIONAL LEAVE(S) – Dr. Stevens

The Board President recommends the Board approve/ratify the following professional leave:

Bldg	Name	Conference Title	Conference Location	Dates to Attend	Cost
H.S.	Antoinette Rapp	2012 PCEA Conference: The Value of Cooperative Education	State College, PA	10/16/12 – 10/17/12	Approx. $612.00 paid by Perkins Grant.
Franklin	Lindi Vollmuth	What's Working in Urban Education (Sponsored by The Hope Foundation)	Columbia University Teacher College New York, NY	10/11/12 – 10/12/12	$390 (paid by Federation

C. FIELD TRIP(S) – Dr. Stevens

The Board President recommends the Board approve/ratify the following field trip(s):

# of students and/or group	Name of conference or activity	Destination	Date of trip	Cost to student	Cost to district-substitutes	Chaperone(s)
30 Middle School	Pocono Environmental Education Ctr.	Dingmans Ferry, PA	11/7/12 – 11/9/12	-0-	$900.00	Ginger Angelo, Vanessa Barnaik, Dave Roberts

D. CONTRACT(S) – Mrs. Adams- EXHIBIT 1

The Board President recommends the Board approve/ratify the following contract(s) as presented on Exhibit 1.

1. Invo HealthCare Assoc. Inc.
2. Montgomery County Intermediate Unit – Title 1 Services
3. Buxmount Academy
4. MOU: ArtFusion19464 formerly Gallery School-21st Century

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

NON-CONSENT

E. MOTION TO APPROVEAPPOINTMENT TO ACTING SUPERINTENDENT – Mrs. Zahora

Motion to approve Acting Superintendent agreement and resolution relating to Dr. Jeffrey R. Sparagana as presented.

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

UNFINISHED BUSINESS

NEW BUSINESS

INFORMATION

None.

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT