POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
September 20, 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 9/6/12

LIST OF BILLS – Mr. Wausnock

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

1. Treasurer's Report: August 2012

COMMUNICATIONS

1. Eagle Eye Mobile – Dr. Lindley

AWARDS

None.

PRESENTATIONS

1. 2011-2012 AYP Results – Dr. Lindley

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 (2nd meeting)
4. Technology/Curriculum Committee – Mrs. Weand (2nd 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. Sparagana

1. Resignation(s)/Termination(s)

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

a. Professional

(1) Ratify Ryan Michaels, Special Substitute Teacher and Substitute Classroom Assistant, effective September 12, 2012, employed since September 8, 2010.

b. Classified

(1) Chester Pish, Van Driver, Transportation, resignation effective December 31, 2012, employed since April 21, 1999.

(2) Ratify Tamara A. Bruno, Part-time Breakfast Aide and Part-time Lunch Aide, resignation effective September 11, 2012, employed since September 5, 2012.

(3) Ratify Lakeisha Williams, Part-time One-on-One Substitute Classroom Assistant, termination effective July 8, 2011, employed since November 2, 2012.

2. Change in Position and/or Salary

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

a. Professional

(1) Ratify Heather Gowdy from Special Substitute Teacher to Per Diem Substitute Teacher in accordance with Board Policy 3920, effective September 10, 2012, $95/day.

(2) Ratify Troy Lambert from Special Substitute Teacher to Per Diem Substitute Teacher in accordance with Board Policy 3920, effective September 17, 2012, $95/day.

b. Classified

Ratify Paul Swanson from Substitute Food Service Driver to Part-time Food Service Driver, retroactive from August 27, 2012, 5 hrs./day, $15.00/hr.

3. Election(s)

The Superintendent recommends the Board approve the following election:

a. Professional

(1) Ratify Evintz Charitable, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 10, 2012, $95/day. He will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(2) Ratify Kelsi Feldman, Per Diem Substitute Teacher, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 10, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(3) Ratify Kenneth Guarino, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 10, 2012, $95/day. He will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(4) Ratify Anne M. Lindquist, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 10, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(5) Ratify David E. Mabry, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 10, 2012, $95/day. He will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(6) Ratify Crystal M. Marchese, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 10, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(7) Ratify Jenna N. Miller, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 10, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(8) Ratify Matthea Mazzie, Special Substitute Teacher, effective September 10, 2012, $100/day. She will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(9) Ratify Alexander Mountain, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 10, 2012, $95/day. He will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(10) Ratify Kevin Ryan Adie, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. He will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(11) Ratify Tricia Blumenstock-Daub, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(12) Ratify Wendy Diamond, Special Substitute Teacher, effective September 17, 2012, $100/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(13) Ratify Alexandra Doyle, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(14) Ratify Crystal A. Hunter, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(15) Ratify, Nicholas John Latch, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. He will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(16) Ratify Rachel Michele Maaskant, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(17) Ratify Hannah Lee Nesspor, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(18) Ratify Victoria Anne Redmond, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(19) Ratify Kurt Ritter, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. He will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(20) Ratify Kelly L. Seidel, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(21) Ratify Emily Stevens, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(22) Ratify Brenda Thieme, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $95/day. She will also assume role of Substitute Classroom Assistant, effective September 17, 2012, $13.65/hr.

(23) Ratify Jame R. Parris, Special Substitute Teacher, in accordance with Board Policy 3920, effective September 17, 2012, $100/day. She will also assume role of Substitute Classroom Assistant, effective September 10, 2012, $13.65/hr.

(24) William Robert Parker, Per Diem Substitute Teacher, in accordance with Board Policy 3920, effective September 24, 2012, $95/day. He will also assume role of Substitute Classroom Assistant, effective September 24, 2012, $13.65/hr.

(25) Ratify Malcolm Carpenter, Special Substitute Teacher, in accordance with Board Policy 3920, effective September 14, 2012, $100/day. He will also assume the role of Substitute Classroom Assistant, effective September 14, 2012, $13.65/hr.

b. Classified

(1) Ratify Heather Fatal, Substitute Clerk, effective September 14, 2012, $14.05/hr.

(2) Amaryah Armstrong, Part-time Substitute Van Driver, Transportation, effective September 24, 2012, $14.05/hr.

c. Correction to a Classified Election

(1) Ratify Patricia Charlton, Part-time Van Driver, retroactive from August 27, 2012, $15.09/hr.

d. 2012-2013 Co-Curricular Assignments – EXHIBIT 1

e. 2012-2013 Co-Curricular Game Workers, $10/hr. in addition to all school district employees, the following list of employees is for approval to work events at the $10.00 per hour rate for the 2012-2013 school year:

Brian Allen	Ben Eckroth	Matt O'Blosser	Joe Thorpe
Bill Beyer	Miles Feather	Jamie Parris	Todd Wallace
Steve Burdan	John Katch	Jim Schaaf	Mike Zipay
Ron D'Arcangelo	Maggie Munz		

f. 2012-2013 Co-Curricular Volunteer Coaches

Football	Softball	Baseball	Swim Coach	Cross Country
Ron Reinhart	Frank Hankins	Todd Endy	Mark Agnew	Lea Scott
Todd Endy	Scott Swinehart			Dan Wyatt
Bill Rogers				Mary Ann Hill
				Jane Thompson

Girls Soccer	Girls Lacrosse	Cheerleading
Eric Schmidt	Gary Mock	Sue Wannish
Megan Penrice	Jake Porter	Ashley Spickard

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

(1) Diane Haws, In accordance with the Support Personnel Guidelines, $1,200.00. This is for 30 accumulated sick days at $40 per day.

5. Change in Position and/or Salary

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

a. Professional

(1) Ratify Matthea Mazzie from Special Substitute Teacher to Special Education Classroom Assistant, effective September 20, 2012, $13.65/hr.

B. FIELD TRIP(S) – Dr. Sparagana

The Superintendent recommends the Board approve the following field trip:

# of students and/or group	Name of conference or activity	Destination	Date of trip	Cost to student	Cost to district-substitutes	Chaperone(s)
76 High School	Walt Disney World Magic Kingdom Parade	Orlando, FL	12/6/12 – 12/10/12	$788.80/ea.	N/A	A. Coccie, C. Hayes, B. Hayes, P. Kolbmann, N. Mest, K. Owens, D. Schiery, N. Sellers, P. Vontor, E. Vought, M. Vought, J. Wilson

C. PROFESSIONAL LEAVE(S) – Dr. Lindley

The Superintendent recommends the Board approve the following professional leave:

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
H.S. Edgewood Barth Admin	Elisabeth Yoder Robert Decker Calista Boyer Ryan Oxenford Reed Lindley	What's Working in Urban Education (Sponsored by The Hope Foundation)	Columbia University Teacher College New York, NY	10/11/12 – 10/12/12	Cost to district $2627.40 (funded by Title I Staff Develop.)

D. APPROVAL OF RESOLUTION FOR APPOINTMENTS AND CERTIFICATIONS OF ADMINISTRATORS AND SUPERVISORS – Dr. Lindley - EXHIBIT 2

The Superintendent recommends the resolution approving appointments and certifications for the purpose of rating professional staff members for the 2012-2013 school year be approved as presented in Exhibit 2

E CONTRACT(S) – Mrs. Adams – EXHIBIT 3

The Superintendent recommends the Board approve/ratify the following contracts as listed on Exhibit 3.

1. MOU: Creative Health Services
2. MOU: Family Services
3. General Healthcare Resources Inc.

F. SETTLEMENT OF PER CAPITA AND OCCUPATION TAX DUPLICATE – Mrs. Adams EXHIBIT 4

The Superintendent recommends the Board adopt a Resolution exonerating the Tax Collector from the balance of the 2011 Per Capita and the 2011 Occupation Tax Duplicate, as listed on Exhibit 4.

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

NON-CONSENT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

1. PEAK Update: September – Dr. Sparagana
2. Monthly Meeting Notice: October 2012 – Mrs. Adams
3. Technology Update: June to August – Mrs. Wolfe

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT

EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL AND LITIGATION