POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
August 16, 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 7/19/12
2. Approval of the minutes of the Regular Board meeting held on 8/02/12

LIST OF BILLS – Mr. Wausnock

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

None.

COMMUNICATIONS

1. AYP Status/PSD Website – Dr. Lindley

AWARDS

None.

PRESENTATIONS

None.

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**

II. Recommendations for Action by the Board

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Resignation/Termination

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

a. Professional

(1) Ratify Laurie White, Secondary Teacher, Pottstown Middle School, resignation effective August 8, 2012, employed since November 1, 2010.

b. Classified

(1) Ratify Kristopher R. Stevenson, Special Education Classroom Assistant, Lincoln Elementary, resignation effective August 9, 2012, employed since August 22, 2007.

(2) Diane Haws, Special Education Classroom Assistant, Franklin Elementary, resignation for the purpose of retirement, effective August 27, 2012, employed since December 6, 2004.

(3) Ratify Tiffany M. Landis, Special Education Classroom Assistant, Franklin Elementary, resignation effective August 14, 2012, employed since March 28, 2012.

(4) Kerry Zaffino, Temporary Part-time Nurse, Edgewood Elementary, resignation effective August 12, 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) Dave Roberts from Per Diem Substitute Teacher and Substitute Classroom Assistant to Long Term Substitute Teacher, Pottstown Middle School (coverage for Erica Testa), effective August 21, 2012 to end of the 2012-2013 school year, $194/day.

(2) Christine Fiorillo from Long Term Substitute Teacher (coverage for Brenda DiDonato), to Special Education Teacher, initial assignment to be Pottstown Middle, effective August 21, 2012, $44,168/yr., Step B-Bach.

(3) Justin Walsh from Alternative Education Classroom Assistant to Long Term Substitute Teacher, Pottstown High School (coverage for Brett Meyers), effective August 21, 2012, $194/day. Upon completion of Long Term Substitute Teacher position, he will return to Alternative Education Classroom Assistant.

(4) Jenni R. Kohl from Intervention Classroom Assistant, Franklin Elementary to Long Term Substitute Special Education Teacher, 1st semester 2012-2013 school year (coverage for Brenda DiDonato), effective August 21, 2012, $194/day. Upon completion of Long Term Substitute position, she will return to Intervention Classroom Assistant.

(5) Dana Scamardi from Substitute Teacher to Elementary Teacher, initial assignment Pottstown Middle School (contract of Ryan Oxenford), effective August 21, 2012, $45,940/yr., Step B-Mast.

(6) Thomas J. Simpson from Substitute Teacher to Elementary Teacher, initial assignment Pottstown Middle School (contract of Laura Schneck), effective August 21, 2012, $43,768/yr., Step A.5-Bach.

b. Exempt

(1) Sue Ann Yocom, Resource Development Specialist, from 67% funded to 100% funded through 21st Century grant, effective August 13, 2012

c. Classified

(1) Jacob Bean from Per Diem Substitute Teacher and Substitute Classroom Assistant to 190 day Intervention Classroom Assistant, initial assignment to be Franklin Elementary, 7 hrs/day, effective August 21, 2012, $13.65/hr.

(2) Tracey Pinelli from Per Diem Substitute Teacher and Substitute Classroom Assistant to 190 day Temporary Intervention Classroom Assistant, Lincoln Elementary, (coverage for Nicola Pascal) 7 hrs/day, effective August 21, 2012 to the end of 2012-2013 school year, $13.65/hr. Upon completion of Temporary Intervention Assistant position, she will return to the role of Per Diem Substitute Teacher and Substitute Classroom Assistant.

(3) Deborah Cook from Substitute Housekeeper to Temporary Housekeeper, Edgewood Elementary, effective August 21, 2012 to the end of 2012-2013 school year, 5 hrs/day, $12.34/hr. Upon completion of Temporary Housekeeper position, she will return to the role of Substitute Housekeeper.

(4) Shaina Ward from Per Diem Substitute Teacher to Temporary Intervention Classroom Assistant, Franklin Elementary, 1st semester 2012-2013(coverage Jenni Kohl),effective August 21,2012, $13.65/hr. Upon completion of Temporary Classroom Assistant position, she will return to Per Diem Substitute Teacher.

3. Elections

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

a. Administrative

(1) Ratify Augustus Heller, Food Service Training, effective August 3, 2012, "as need basis" $48/hr.

(2) Leroy Merkel, 225 day Director of Food Services, effective August 20, 2012, $75,000/yr.

b. Professional

(1) Laurie White, Per Diem Substitute Teacher, effective August 8, 2012 in accordance with Board Policy 3920.

(2) Cynthia Carmosky, Long Term Substitute Teacher, Pottstown Middle School, (coverage for Julie Voelker), effective August 21, 2012 to the end of the 2012-2013 school year, $194/day.

(3) Dorothy A. McCrone, Long Term Substitute Teacher, Pottstown High School (coverage for Diane Earnshaw), effective August 21, 2012, $194/day.

(4) Hilary L. Tutrani, Physical Education Teacher, initial assignment to be Pottstown Middle School, effective August 21, 2012, $44,397/yr., Step A-B-15 (contract of Denise Kuleski).

c. Classified

(1) Gerauldine Alderfer, 190 day Temporary Intervention Classroom Assistant, Barth Elementary (coverage for Beth Taylor), effective August 21,2012 to the end of the 2012-2013 school year, 7 hrs./day, $13.65/hr.

(2) Pam Hardesty, Substitute Van Drive, Transportation, effective August 27, 2012, $14.05/hr.

(3) Laura Troop, Temporary Part-time Nurse, Edgewood Elementary, effective August 21, 2012, to the end of the 2012-2013 school year, $22.15/hr., 14 hrs/week.

d. 21st Century Tutoring List 2012-2013:

All Pottstown School District Teacher-Certified staff members are approved on an "as needed" basis as 21st Century Tutors, rate of $29.00/hour, and as 21st Century Classroom Assistants, rate of $13.65/hr.

e. 21st Century Tutoring List 2012-2013:

All Pottstown School District Classroom Assistants are approved on an "as need basis" as 21st Century Classroom Assistants, rate of $13.65/hr.

B. PROFESSIONAL LEAVES – Dr. Sparagana

None.

C. FIELD TRIPS – Dr. Sparagana

None.

D. ATTENDANCE OFFICERS – Dr. Lindley

The Superintendent recommends that individuals filling the following positions be approved as attendance officers for the school district for the 2012-2013.

Principals:	Mrs. Mia DiPaolo
	Mr. Ryan Oxenford
	Mr. Matthew Moyer
	Mrs. Calista Boyer
	Mrs. Treena Ferguson
	Mrs. Gail Cooper
	Mr. Stephen Rodriguez
Assistant Principals:	Mr. Patrick Connors
	Ms. Anita Santangelo
Director of Career & Tech Ed.	Mrs. Danielle McCoy
Student Services Coordinator:	Mr. Levert Hughes
Special Education Liaison:	Ms. Karen Osley
High School Secretary I:	Ms. Cindy Smith
Middle School Secretary I:	Ms. Kelly Ortlip
School Resource Officer:	Officer David Mull
High School Attendance Clerk:	Mr. Randy Blackwell
Supervisor of Virtual & Alternative Learning:	Ms. LaTanya White
Dean of Students:	Mr. Brett Myers
Special Education LEA:	Ms. Diane Earnshaw

E. CONTRACTS – Mrs. Adams – EXHIBIT 1

The Superintendent recommends the Board approve/ratify the following contract(s) as listed on Exhibit 1:

1. Camphill Special School
2. Camphill Special School
3. New Story
4. Physio-Control Inc.
5. The Meadows /UCBH

F. 2012-2013 TRANSPORTATION RATES – Mrs. Adams – EXHIBIT 2

The Superintendent recommends the Board approve/ratify the transportation rates for 2012-2013, as listed on Exhibit 2.

G. SCHOOL PHYSICIAN AND DENTIST RATES – Mrs. Adams

The Superintendent recommends the Board approve the 2012-2013 school physician and school dentists for the fees indicated as listed below:

School Physician

Name:	Address:	Rate:
Dr John Anderson	933 N Charlotte Street Pottstown PA 19464	$10.35 per school physical $75.00 as consultant

School Dentists

Name:	Address:	Rate:
Dr. Carl Pardini	625 N Charlotte Street Pottstown PA 19464	$4.35 per exam
Dr. Louis Raven	63 N Hanover Street Pottstown PA 19464	$4.35 per exam
Dr. Christopher Rohrbach	562 High Street Pottstown PA 19464	$4.35 per exam

H. ATHLETIC PROGRAM TICKET PRICES – Mrs. Adams – EXHIBIT 3

The Superintendent recommends the athletic ticket prices for the 2012-2013 school year be adopted as listed on Exhibit 3, (prices reflect no change over the 2011-2012 prices).

NON-CONSENT

None.

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

UNFINISHED BUSINESS

1. POLICIES – Mrs. Adams – EXHIBIT 4

    1. Policy 703.1: Green Cleaning, 2nd Reading (no action to be taken)
    2. Policy 716: Integrated Pest Management, 2nd Reading (no action to be taken)
    3. Policy 809: Recycling, 2nd Reading (no action to be taken)

NEW BUSINESS

None.

INFORMATION

1. PEAK Update: August – Dr. Sparagana
2. Month Meeting Notice: September – Mrs. Adams
3. Committee Member List – Mrs. Adams

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT

EXECUTIVE SESSION FOR THE PURPOSE OF POTENTIAL LITIGATION, CONTRACT AND NEGOTIATIONS