POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
February 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 January 19, 2012.

LIST OF BILLS – Mr. Wausnock

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

COMMUNICATIONS

AWARDS

1. Keystone PSSA: AYP Awards – Dr. Lindley

PRESENTATIONS

None.

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

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 resignation:

a. Administrative

(1) Rita Cohen, Supervisor of Secondary Special Education, Administration Building, resignation for the purpose of retirement, effective June 30, 2012, employed since December 1, 1980.

b. Professional

(1) Kaliope J. Protheroe, Special Education Teacher, Pottstown High School, resignation for the purpose of retirement, effective April 6, 2012, employed since September 1, 1972.

c. Classified

(1) Ratify Brooke Niemann, Classroom Assistant, Barth Elementary, resignation effective January 20, 2012, employed since June 11, 2007.

(2) Ratify Patrick McMahon, Temporary Housekeeper, Edgewood Elementary resignation effective December 2, 2011.

d. 2011-2012 Co-Curricular Assignments

(1) Ratify Amy Ward, High School Cheerleading, resignation effective January 3, 2012.

2. Leaves

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

a. Administrative

(1) Ratify Mia DiPaolo, Principal, Franklin Elementary, request for leave of absence covered by Family Medical Leave Act, effective January 25, 2012, end date tbd.

b. Professional

(1) Jane Hospador, Elementary Teacher, Franklin Elementary, request for leave of absence covered by Family Medical Leave Act, effective February 8, 2012, end date tbd.

(2) Karen Lawler, Elementary Teacher, Franklin Elementary, request for leave of absence covered by Family Medical Leave Act, effective February 21, 2012, end date tbd.

(3) Ratify Diana Dotterer, Elementary Teacher, Franklin Elementary, request for leave of absence covered by Family Medical Leave Act, effective January 24, 2012, end date tbd.

(4) Ratify Laurie White, Secondary Teacher, Pottstown Middle School, request for unpaid leave of absence, effective January 23, 2012, end date tbd.

c. Classified

(1) Ratify Betty Jowar, Part-time Cafeteria Worker, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, effective December 20, 2011, end date January 16, 2012

(2) Ratify Tina Hoak, Secretary, Transportation and Buildings & Grounds, request for leave of absence covered by Family Medical Leave Act, effective January 31, 2012, end date February 3, 2012.

3. Change of Position and/or Salary:

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

a. Classified

(1) Ratify Melvenna Santiago, Classroom Assistant, Pottstown High School, from full-time to 5 hours per day (benefits to be based on part-time status), effective January 20, 2012.

(2) Ratify Lois O'Dell, Classroom Assistant, Pottstown High School, from full-time to 5 hours per day (benefits to be based on part-time status), effective January 24, 2012.

4. Elections

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

a. Professional

(1) Ratify Sally Chesbro, Extended Per Diem Substitute Teacher, effective January 30, 2012 (coverage for Suzanne Swanson), $115/day. She will assume the role of Per Diem Substitute Teacher effective February 20, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 20, 2012, $14.13/hour.

b. Classified

(1) Richard C. Huss, Part-time Substitute Van Driver, effective February 2, 2012, $14.54. He will also assume the role of Part-time Substitute Van Aide, effective February 2, 2012, $12.54/hour.

c. Additions/Changes to 2011-2012 Co-Curricular Assignments

BLDG	PROFESSIONAL AGREEMENT CATEGORY	EMPLOYEE	LEVEL	STIPEND
HS	C - Baseball - Asst. Coach	Jake Bean	1	2,374.00

d. Homebound Instruction, $29/hour

(1) Ratify Ian Lawrence, Pottstown Middle School, from January 18, 2012 through end of 2011-2012 school year (on an as need basis) assignment not to exceed 5 hours per week.

5. Payment of Accumulated Sick Leave

The Superintendent recommends the Board approve the following payment of accumulated sick leave:

(1) Kathleen Hayes, accumulated sick leave pay at retirement, in accordance with the Professional Agreement, $6,520.00. This is for 163 accumulated sick days at $40 per day.

6. Horizontal Salary Movement - as of January 20, 2012: (note: SPE Column denotes salaries that receive the $400 Special Education Stipend in addition to their base salary)

fname	lname	bldg	from	old salary	to	step	new salary	SPE
Jill	Bolonski	Lincoln	M+15	$54,597	M+30	10.71	62,857	
Sarah	Buruschkin	PHS	M	$47,358	M+15	4.58	49,436	
Rebecca	Carey	PMS	B+15	$44,651	M	2	46,254	
Lauren	Himmelreich	Edgewood	B	$43,768	B+15	1	44,397	
James	Martinez	PHS	M+15	$50,186	M+30	6	53,481	

Bridget	McGuigan	PHS	B	$43,768	B+15	1	44,397	
Thomas	Medvetz	Barth	M	$51,760	M+30	10	61,452	
Hayley	Quigley	Barth	B+15	$45,805	M	4	47,074	400
Julie	Voelker	PMS	B+15	$44,955	M	4	47,074	
Meghan	Walsh	Barth	B+15	$44,797	M	B	45,940	400
Rebecca	Wyatt	Rupert	B	$48,286	M+15	6.38	50,395	

B. PROFESSIONAL LEAVE – Dr. Sparagana

The Superintendent recommends the Board ratify/approve the following professional leaves:

Bldg	Name	Conference Title	Conference Location	Dates to Attend	Cost
High	Ratify Diane Shoffstall	VITAL/Teacher Education Pre-Induction Workshop	Immaculata, PA	1/12/12 – 1/13/12	All expenses paid by Temple.
High	David Caldwell	Teaching American History – D.C. Field Study	Washington, D.C.	2/25/12 – 2/26/12	All expenses paid by the Teaching American History grant.
High Middle Admin.	Jolie Martinez Eileen Undorfer Robert Stevens Sue Yocom	2012 Extra Learning Opportunities Conference	Harrisburg, PA	3/7/12/ - 3/9/12	Approx. $1534.00 all expenses paid by the 21st Century Grant.
Admin.	Mary Rieck	Pre-K Counts State-Wide Meeting	State College, PA	5/21/12 – 5/22/12	Approx. $335.99all expenses paid by Pre-K Counts grant.

C. FIELD TRIPS – Dr. Sparagana

None.

D. CONTRACTS – Mrs. Adams

None.

NON-CONSENT

None.

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

UNFINISHED BUSINESS

1. Elementary School Project Requested Cost Analysis – Dr. Lindley/Mr. Straub

NEW BUSINESS

None.

INFORMATION

None.

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT