POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
June 25, 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 5/3/12
2. Approval of the minutes of the Regular Board meeting held on 5/17/12

LIST OF BILLS – Mr. Wausnock

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

COMMUNICATIONS

None.

AWARDS

1. Pottstown Police Department Officer of the Year Award – Dr. Lindley
   Recognition of Officer David Mull

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. 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

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) Ratify Brandy Alvira, Long Term Substitute Teacher, Barth Elementary, termination effective June 8, 2012, coverage for Andrea Hunsburger.

(2) Ratify Shelia Ammons, Long Term Substitute Teacher, Pottstown Middle School, termination effective June 8, 2012, coverage for Denise Kuleski.

(3) Ratify Christine Fiorillo, Long Term Substitute Teacher, Rupert Elementary, termination effective June 8, 2012, coverage for Brenda DiDonato.

(4) Ratify Corina Miller, Long Term Substitute Teacher, Edgewood Elementary, termination effective June 8, 2012, coverage for Calista Boyer.

(5) Ratify Britney Oxenford, Long Term Substitute Teacher, Rupert Elementary, termination effective June 8, 2012, coverage for Kathleen Hayes.

(6) Ratify Dana Scamardi, Long Term Substitute Teacher, Pottstown Middle School, termination effective June 8, 2012, coverage for Ryan Oxenford.

(7) Ratify Thomas Simpson, Long Term Substitute Teacher, Pottstown Middle School, termination effective June 8, 2012, coverage for Laurie White.

b. 2011-2012 Co-Curricular Assignments

(1) Ratify Leslye Blackwell, Newspaper Editorial, High School, resignation effective August 11, 2011.

(2) Ratify Amy Gazzillo, Student Council, Middle School, resignation effective August 11, 2011.

2. Leave of Absence

The Superintendent recommends the Board approve/ratify the following leave of absence:

a. Classified

(1) Albert Ettore, District Warehouse Clerk, Edgewood, request for leave of absence, effective June 25, 2012, end date August 31, 2012.

3. Change in Position and/or Salary

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

a. Act 93

(1) Anita Scaltrito from Computer Science Teacher, Pottstown Middle School to Interim Assistant Principal , Pottstown Middle School, effective August 6, 2012, $10,000 stipend for 225 day calendar Interim Assistant Principal, in addition to 2012-2013 teacher salary.

(2) Dr. Robert Stevens from Assistant Principal, Pottstown Middle School, 225 day to Assistant to the Superintendent, 260 day, effective August 6, 2012, pay increase of $6,000 for 260 days.

(3) Calista Boyer, extension of Interim Principal, Edgewood Elementary, effective August 6, 2012, $15,000 stipend for Interim Principal position in addition to 2012-2013 teacher salary.

(4) Ryan Oxenford, extension of Interim Principal, Barth Elementary, effective August 6, 2012 $15,000 stipend for Interim Principal position in addition to 2012-2013 teacher salary

b. Exempt

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

3. Election

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

a. Professional

(1) Rehire Jillian Gondal, Per Diem Substitute Teacher, effective June 13, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective June 13, 2012, $14.13/hour.

b. Classified

(1) Ratify Miranda S. Somich, Student Intern, Administration Building, effective June 18, 2012, $10.79/hour.

(2) Ratify Andrea K. Moses, Student Intern, Administration Building, effective June 18, 2012, $10.79/hour.

c. Summer Food Service Program, effective June 8, 2012 through July 27, 2012:

Name	Position	Rate
MaryAnn Lightcap	Summer Food Service Manager	$15.24/hr
Stacey Rodden	Summer Food Service Manager	$15.24/hr
Carol Russ	Summer Food Service Secretary	$18.87/hr
Janet Bent	Summer Food Service Worker	$11.80/hr
Linda Chubb	Summer Food Service Worker	$11.80/hr
Christina Kane	Summer Food Service Worker	$11.80/hr
Diane Wise	Summer Food Service Substitute	$11.80/hr

d. Summer Maintenance Program, effective June 11, 2012 through August 16, 2012:

Name	Rate	Name	Rate
Jake Bean	$11.51	Mike Gordon,	$11.17
Hector Astacio	$11.17	Michael Quill	$11.17
Matt Blute	$11.17	Raymond Quill	$11.17
Emily Britton	$11.17	Sherry Shank	$11.17

e. Middle School Summer Tutoring, paid through 21st Century Grant Funds. Program runs June 15, 2012 through July 27, 2012 (math, reading and vocational).

Name	Position	Rate
Dr. Robert Stevens	Coordinator	$29/hr.
Anita Scaltrito	Assistant to the Coordinator	$29/hr.
Karen Dilliplane	Nurse	$29/hr.
Susan Scott	Nurse	$29hr.
Matt Boyer	Teacher	$29/hr.
Dana Scamardi	Teacher	$29/hr.
Justin Walsh	Teacher	$29/hr.

Nicola Alutius	Teacher	$29/hr.
Ian Lawrence	Teacher	$29/hr.
Regina Collins	Teacher	$29/hr.
John Martin	Teacher	$29/hr.
Andrea Barlow	Teacher	$29/hr.
Bernard Gallagher	Teacher	$29/hr.
Stan Walerski	Teacher	$29/hr.
Jared Leimeister	Teacher	$29/hr.
Cindy Hussman	Teacher	$29/hr.
Ryan Regensberg	Vocational Teacher	$29/hr.
Bernard Gallagher	Vocational Teacher	$29/hr.
Layla Miller	Vocational Teacher	$29/hr.
Justin Walsh	Vocational Teacher	$29/hr.
Nicola Alutius	Vocational Teacher	$29/hr.
Barbara Gross	Vocational Teacher	$29/hr.
Dave Roberts	Vocational Teacher	$29/hr.
Danielle Slotter	Vocational Teacher	$29/hr.
Elizabeth Rega	Vocational Teacher	$29/hr.
Nicola Alutius	Substitute Teacher	$29/hr.
Layla Miller	Substitute Teacher	$29/hr.
Dee Pettine	Substitute Teacher	$29/hr.
Dave Roberts	Substitute Teacher	$29/hr.
Jillian Gondal	Substitute Teacher	$29/hr.
Robert Marcus	Substitute Teacher	$29/hr.
Amanda High	Substitute Teacher	$29/hr.
Elizabeth Rega	Substitute Teacher	$29/hr.
Cindy Edmunds	Classroom Assistant	$13.65/hr.
Nicola Alutius	Classroom Assistant	$13.65/hr
Missy Lopez	Classroom Assistant	$13.65/hr
Danielle Slotter	Classroom Assistant	$13.65/hr
Amanda High	Classroom Assistant	$13.65/hr
Amy Nagle	Classroom Assistant	$13.65/hr
Francis Mulvihill	Classroom Assistant	$13.65/hr
Natasha Bolden	Classroom Assistant	$13.65/hr
Barbara Gross	Classroom Assistant	$13.65/hr
Jillian Gondal	Classroom Assistant	$13.65/hr
Pauline Herrett	Classroom Assistant	$13.65/hr
Megan Walsh	Substitute Classroom Assistant	$13.65/hr
Missy Lopez	Substitute Classroom Assistant	$13.65/hr
Connie March	Office Assistant	$13.65/hr
Leslie Staab	Office Assistant	$13.65/hr
Shirley Schaffer	Security	$15/hr.
Stephaie White	Security	$15/hr.

f. High School Summer Tutoring paid through 21st Century Grant Funds. Program runs June 11, 2012 through July 27, 2012.

Name	Position	Rate
Laura Christie	Instructor	$29/hr.
Dan Edleman	Instructor	$29/hr.
Justine Donnelly	Instructor	$29/hr.
J.Cal Benfield	Instructor	$29/hr.
Abby Yeager	Instructional Assistant	$13.65/hr
Wendy Waters	Instructional Assistant	$13.65/hr
Nicole Tehansky	Instructional Assistant	$13.65/hr
Jolie Martinez	Assistant Program Coordinator	$29/hr.

g. District Pupil Service Summer Staffing:

Name	Summer Position	Not to Exceed	Rate
Catherine Knapke	Elementary ESY Learning Support Teacher	40 Hours	$29/hr
Lisa Stephenson	Elementary ESY Learning Support Teacher	40 Hours	$29/hr
Megan Walsh	Elementary ESY Life Skills/Autism Teacher	72 hours	$29/hr
Deena Alexandar	Elementary ESY Life Skills/Autism Teacher	72 Hours	$29/hr
Jamie Stringer Gina Morano	Elementary ESY Life Skills/Autism Teacher	72 Hours – Split Position	$29/hr
Rachel Pollock	Elementary ESY Life Skills/Autism Classroom Asst.	72 Hours	$14.13/hr
Linda Mills	Elementary ESY Life Skills/Autism Classroom Asst.	72 Hours	$14.13/hr
Paula Pritchard	Elementary ESY Life Skills/Autism Classroom Asst.	72 Hours	$14.13/hr
Lori Sabuacak	Elementary ESY Life Skills/Autism Classroom Asst.	72 Hours	$14.13/hr
Andrea Erb	Elementary ESY Learning Support Classroom Assistant	30 Hours	$14.13/hr
Janice Bobst	Elementary ESY Learning Support Classroom Assistant	30 Hours	$14.13/hr
Amy Sellman	Elementary Speech Therapist	16 Hours	$29/hr
Lisa Stephenson Catherine Knapke	Elementary IEP Teacher Elementary IEP Teacher	40 Hours Shared	$29/hr
Julie Boettcher	Autism MS Transition Teacher	126 Hours	$29/hr
Linda Mills	Autism MS Transition Teacher	84 Hours	$14.13/hr
Theresa Dundon	Secondary IEP Teacher	40 Hours Shared position	$29/hr
Robin Romero	Secondary ESY Life Skills Teacher	95 Hours	$29/hr
Elizabeth Collings	Secondary ESY Life Skills Classroom Assistant	90 Hours	$14.13/hr

Diane Earnshaw	Special Education Dept. Chair	5 Hours	$29/hr.
Melissa Schubert	Secondary Language! ReadingProgram Development	20 Hours	$29/hr
Kelly Smale	Secondary Language! Reading Program Development	20 Hours	$29/hr

h. Compensation for Missed Planning Time, 2011-2012 school year, $23 per period for the time period ending May 25, 2012

Michaela Johnson	PHS	29 missed planning times	$667.00

i. Home Instruction, $29/hour

(1) Ratify Theresa Dundon, Pottstown Middle School, from June 20, 2012 through July 12, 2012 assignment not to exceed 5 hours per week.

B. PROFESSIONAL LEAVES – Dr. Sparagana

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

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
HS	Danielle McCoy	PACTA Leadership Conf.	State College, PA	7/25/12 – 7/27/12	Approx. $833.00 paid by Perkins Grant.
MS HS Admin	Gail Cooper Anita Scaltrito Stefanie George Dee Pettine Robert Decker Eileen Undorfer Reed Lindley Pam Bateson	PA Leads Training - PATTAN	Harrisburg, PA	6/20/12 – 6/22/12	Approx. $937 paid by Title 1
Admin.	Linda Adams Karen Crable	21st Century Community Learning Centers Summer Institute	New Orleans, LA	7/30/12 – 8/1/12	Approx. $2,000 paid by 21st Century Grant

C. FIELD TRIPS – Dr. Sparagana

None.

D. CONTRACTS – Mrs. Adams – EXHIBIT 1

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

1. Child Guidance Resource Centers
2. Lincoln Center
3. Reynolds Construction Management

E. 2012 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION – EXHIBIT 2

The Superintendent recommends the Board approve the 2011 Homestead and Farmstead Exclusion Resolution, as listed on Exhibit 2.

NON-CONSENT

F. BARTH CONSTRUCTION BID AWARDS – Mr. Hartman – EXHIBIT 3

The Facilities Committee recommends that contracts be awarded to the companies on Exhibit 3, the award in each case being made to the lowest bidder meeting the required specifications.

1. Base Bid to include HVAC Crosslined Polyethylene Piping (HC-1) and Grooved Pipe (HC-2)
2. Alternate Electrical Classroom Outlets (EC-6)
3. Alternate General Construction Site Alternate and Front Entrance (GC1,) along with Plumbing New Front Canopy (PC-1) and Electrical Exterior Main Canopy (EC-4)
4. Alternate General Construction Rear Site Alternate & Chiller Screen (GC-2)

G. BARTH ESCO – Mr. Hartman

The Facilities Committee recommends the Board authorize Reynolds Energy Services to move forward with the ESCO part of the project not to exceed $898,838 subject to review of district solicitor)

H. AUTHORIZE ARCHITECTS TO PROVIDE AMENDMENTS FOR FEASIBILITY AND PLANCON TO PDE –Mr. Hartman – EXHIBIT 4

The Facilities Committee recommends the Board authorize Crabtree, Rohrbaugh & Associates to provide amendments for PlanCon to PDE as listed on Exhibit 4 and am

1. PlanCon F attachment C for Barth
2. PlanCon G for Barth
3. PlanCon H for Barth
4. Amend the Feasibility Study to reflect 4 Building Option as approved by the Board
5. PlanCon A for Lincoln, Franklin, Rupert

I. ELEMENTARY SCHOOLS PROJECT – Mr. Hartman

The Facilities Committee recommends the Board authorize Crabtree, Rohrbaugh & Associates to move forward with the design of the remaining projects.

J. APPRAISAL OF ADMINISTRATION BUILDING AND EDGEWOOD ELEMENTARY - Mrs. Adams – EXHIBIT 5

Appraisal quote of the Administration Building and Edgewood Elementary provided for Board action as requested for the purpose of internal planning as listed on Exhibit 5.

K. ADOPTION OF BUDGET 2012-2013: FINAL – Mrs. Adams – EXHIBIT 6

The Superintendent recommends the Board approve the adoption of the 2012-2013 Final Budget as listed on Exhibit 6.

1. Adoption of Budget Resolution

L. BOARD RESIGNATION – Mrs. Judyth Zahora

The Superintendent and Board President recommends the Board accept the resignation of Mrs. Valerie Jackson from the Board of School Directors, effective June 30, 2012.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

1. Month Meeting Notice: July – Mrs. Adams
2. PEAK Update: June 2012 – Dr. Sparagana
3. PSBA Resolutions – Mrs. Adams
4. Technology Update: May 2012 – Mrs. Wolfe

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT

EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL