

POTTSTOWN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS AGENDA  
March 29, 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 3/15/12

LIST OF BILLS – Mr. Wausnock

TREASURER’S REPORT – Mr. Wausnock

1. February Treasurer’s Report

COMMUNICATIONS

AWARDS

PRESENTATIONS

1. Career and Technology Update – Mrs. Danielle McCoy

HEARING FROM PATRONS OF THE SCHOOLS

II. COMMITTEE REPORTS

1. **Co-Curricular Activities Committee** – Mr. Hartman (1<sup>st</sup> meeting)
2. **Facilities Committee** – Mr. Hartman (1<sup>st</sup> meeting)
3. **Technology/Curriculum Committee** – Mrs. Weand (1<sup>st</sup> meeting)
4. **MCIU Representative** – Mr. Hartman (1<sup>st</sup> meeting)
5. Community Relations Committee – Ms. Lydon (2<sup>nd</sup> meeting)
6. Policy Committee – Mr. Wausnock – (2<sup>nd</sup> meeting)
7. Personnel Committee – Mrs. Weand (2<sup>nd</sup> meeting)
8. Finance Committee – Mr. Wausnock (2<sup>nd</sup> meeting)
9. PSBA Representative – Mr. Williams (2<sup>nd</sup> 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 Keli Hefele, Substitute Teacher and Substitute Classroom Assistant, resignation effective September 28, 2011, employed since April 17, 2001.
- (2) Ratify Substitute Teacher terminations, effective August 30, 2011, due to inactivity:

<u>Name</u>	<u>Position</u>
Elizabeth J. Kuhne	Substitute Teacher
Tyler J. Kulp	Substitute Teacher
Donald J. Reillt, Jr.	Substitute Teacher and Substitute Classroom Asst.
Darryl O. Williams	Special Substitute Teacher and Substitute Classroom Asst.
Ashley N. Mulligan	Substitute Teacher
Martha M. Smith	Substitute Teacher
Nichele D. White	Substitute Teacher
Anita J. Reed	Substitute Teacher

b. Classified

- (1) Patricia Murray, Secretary, Edgewood Elementary, resignation for the purpose of retirement, effective December 31, 2012, employed since September 18, 1991.

c. 2011-2012 Co-Curricular Assignments

- (1) Todd Endy, Assistant Football Coach, Pottstown High School, resignation effective April 2, 2012.
- (2) Ron Reinhart, Assistant Football Coach, Pottstown High School, resignation effective April 2, 2012.

2. Leaves

The Superintendent recommends the Board approve the following leaves:

a. Classified

- (1) Jo-Anne Howe, Classroom Assistant, Edgewood Elementary, request for leave of absence covered by the Family Medical Leave Act, effective May 14, 2012 extend through end of 2011-2012 school year.
- (2) Vicki Mutter, Classroom Assistant, Pottstown Middle School, request for leave of absence covered by the Family Medical Leave Act, effective April 10, 2012, end date tbd.
- (3) Albert Ettore, Warehouse Clerk/Food Service Driver, request for leave of absence covered by the Family Medical Leave Act, effective April 2, 2012, end date to extend to through end of school year.

3. Elections

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

a. Professional

- (1) Ratify Lindsay N. Beidler, Per Diem Substitute Teacher, effective March 19, 2012, in accordance with Board Policy 3920, \$95/day. She will also assume the role of Substitute Classroom Assistant, effective March 19, 2012, \$14.13/hour.

b. Classified

- (1) Ratify Tiffany M. Landis, Special Education Classroom Assistant, initial assignment to be Franklin Elementary, effective March 28, 2012, \$14.13/hour.

c. Ratify /Approve Additions to 2011-2012 Co-Curricular Volunteer Coaches

Erin Butler	HS	Softball	Asst. Coach, effective March 15, 2012
Todd Endy	HS	Football	Asst. Coach, effective April 2, 2012
Ron Reinhart	HS	Football	Asst. Coach, effective April 2, 2012

d. Compensation for Missed Planning Time, 2011-2012 school year, \$23 per period for the time period ending March 2, 2012

Michaela Johnson | PHS | 21 missed planning times | \$483.00

e. Homebound Instruction, \$29/hour

- (1) Ratify Theresa Dundon, Pottstown High School, from March 15, 2012 through April 27, 2012 assignment not to exceed 5 hours per week/when needed.
- (2) Ratify Teresa Niemann, Pottstown Middle School, from March 25, 2012 through April 27, 2012, assignment not to exceed 5 hours per week/when needed.

f. Addition/Changes to 2011-2012 Co-Curricular Assignments, effective March 26, 2012

<u>Bldg</u>	<u>Professional Agreement Category</u>	<u>Employee</u>	<u>Level</u>	<u>Stipend</u>
HS	C – Track Asst. Coach	Art Knight	1	\$2,374.00

g. Additions to 2011-2012 Game Workers, \$10/hour

Ron D’Arcangelo

3. Payment of Accumulated Sick Leave

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

- (1) Sharon Holloway, In accordance with the Professional Agreement, \$7,980.00. This is for 199.50 accumulated sick days at \$40 per day.

B. PROFESSIONAL LEAVE – Dr. Sparagana

C. FIELD TRIP – 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)
18 H.S.	Spring Training for baseball & Tour of Kennedy Space Center	Kissimmee, FL	3/7/13 – 3/11/13	\$800.00	0	Jeff Evans Jacob Bean

D. CONTRACTS – Mrs. Adams

None.

E. BID AWARDS – Mrs. Adams – EXHIBIT 1

The Superintendent recommends that purchase orders or contracts be awarded to the companies as listed on Exhibit 1. The award in each case being made to the lowest bidder meeting the required specifications.

- 1. Custodial Supplies
- 2. General Supplies

F. CRABTREE, ROHRBAUGH & ASSOCIATES ARCHITECTS' INVOICES – Mrs. Adams

The Finance Committee recommends the Board approve the following architectural invoices for the Neighborhood Schools Project to be paid from proceeds of the General Obligation Bonds, Series 2011, subject to finalizing the retainage amount.

<u>Date</u>	<u>Number</u>	<u>Description</u>	<u>Amount</u>
February 29, 2012	6-2471	PSD – Barth ES Renovations	\$ 1,355.91
February 29, 2012	6-2473	PSD – Franklin ES Renovations	\$ 626.61
February 29, 2012	6-2474	PSD – Lincoln ES Renovations	\$ 626.62
February 29, 2012	6-2475	PSD – Rupert ES Renovations	\$ 626.62
Total			\$ 3,235.76

G. AUTHORIZATION FOR BID – Mrs. Adams / Mr. Hartman

The Facilities Committee requests the Board authorizes the Business Administrator/Secretary to seek bids to replace damaged section of sanitary sewer pipe at the high school.

H. RESOLUTION OF SUPPORT FOR COLLECTION OF DELINQUENT TAXES – Mrs. Adams  
- EXHIBIT 2

The Superintendent recommends the Board approve the resolution of support for House Bill 1877 and Senate Bills 1207 and 1208, amending the municipal claims and tax liens law as listed on Exhibit 2.

NON-CONSENT

I. PERSONNEL – Dr. Lindley

1. Elections

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

a. Exempt

- (1) Pam Beiler, Foundation for Pottstown Education/Executive Director, effective April 16, 2012, \$50,000/yr. (50% to be grant funded)

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

UNFINISHED BUSINESS

NEW BUSINESS

INFORMATION

1. High School Parent Conferences: March – Dr. Lindley

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT