POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
May 17, 2012 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REVIEW OF MINUTES

1. Regular Board meeting held on 5/3/12 (*to be distributed with next board packet)*

LIST OF BILLS – Mr. Wausnock

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

1. Treasurer's Report: April 2012

COMMUNICATIONS

None.

AWARDS

1. JROTC Distinguished Unit Award – Dr. Lindley
2. JROTC Outstanding Instructor Award – Dr. Lindley
3. Acknowledgement of YWCA appreciation for partnership – Dr. Sparagana

PRESENTATIONS

1. DECA National Competition Update – Dr. Sparagana
2. Edgewood and PMS (prior to Board Meeting) – Mrs. Calista Boyer/Mrs. Gail Cooper
3. Barth Bid Update – Mrs. Adams/Mr. Jeff Straub

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. Resignation

The Superintendent recommends the Board approve the following resignation:

a. Classified

(1) Thomas Keen, Part-time Elementary Housekeeper, Edgewood, resignations for the purpose of retirement, effective June 8, 2012, employed since January 29, 2009.

2. Leave of Absence

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

a. Professional

(1) Brenda DiDonato, Special Education Teacher, request for leave of absence Childrearing, effective July 1, 2012, end date end of 1st semester 2013.

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Professional

(1) Ratify Stephanie T. Fallahee, Per Diem Substitute Teacher, effective May 13, 2012, $95/day. She will also assume the role of Substitute Classroom Assistant, effective May 13, 2012, $14.13/hour.

b. Classified

(1) Alexandra E. Mather, Part-Time Student Proctor-Playground Aide, initial assignment Edgewood Elementary, effective May 17, 2012, $14.33/hour.

(2) David A. Genova, Part-time Wellness Coordinator, effective May 21, 2012, $29/hour.

(3) Ratify Lisa McCann, Substitute Cafeteria Proctor, effective May 9, 2012, rate determined by assignment in accordance with Support Personnel Guidelines. This is in addition to her position as Substitute Custodian/ Housekeeper.

c. Correction to Classified Election

(1) Ratify Michelle Evans, Substitute Student Proctor and Substitute Cafeteria Proctor, effective April 19, 2012, rate determined by assignment in accordance with Support Personnel Guidelines. This is in addition to her position as Substitute Van Driver and Substitute Custodian/Housekeeper.

d. Homebound Instruction, $29/hour

(1) Ratify Teresa Niemann, Pottstown Middle School, from April 30, 2012 through June 7, 2012 assignment not to exceed 5 hours per week.

e. 2011-2012 Mentor Assignment

Bldg	Mentor	Inductee	Salary
HS	William Bertoti	Alex Bolar	1,021.00

B. PROFESSIONAL LEAVES – Dr. Sparagana

None.

C. FIELD TRIPS – Dr. Sparagana

None.

D. CONTRACTS – Mrs. Adams – EXHIBIT 1

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

1. The Pathway School
2. Opportunities School
3. Opportunities School
4. Opportunities School
5. Opportunities School
6. MCIU Internet & Internet2 Services
7. MCIU Technology: Discovery Education
8. MCIU Technology: Moodle

E. BID AWARDS – Mrs. Adams – EXHIBIT 2

The Superintendent recommends that purchase orders or contracts be awarded to the companies on Exhibit 2, the award in each case being made to the lowest bidder meeting the required specifications.

1. First Aid Supplies
2. Physical Education Supplies
3. Repaving high school parking lot
4. Replacing sanitary sewer pipe at high school

F. POLICY – Dr. Lindley/Mrs. Adams - EXHIBIT 3

The Superintendent recommends the Board approve the following policy as listed on Exhibit 3:

1. Policy 122: Co-Curricular Program for Pottstown High School and Pottstown Middle School

G. APPROVAL OF 2012-2013 SCHOOL CALENDAR – Mrs. Adams – EXHIBIT 4

The Superintendent recommends the Board approve the 2012-2013 School Calendar as listed on Exhibit 4.

H. EIT CONFIDENTIAL CONTACT RESOLUTION – Mrs. Adams – EXHIBIT 5

The Superintendent recommends the Board approve the Earned Income Tax Confidential Contact Resolution as listed on Exhibit 5.

I. BARTH ASBESTOS BID AWARD – Mrs. Adams – EXHIBIT 6

The Superintendent recommends that purchase orders or contracts be awarded to the company on Exhibit 6, the award in being made to the lowest bidder meeting the required specifications subject to review of the district solicitor.

J. POTTSTOWN SCHOOL DISTRICT WORKERS' COMPENSATION APPROVED MEDICAL PROVIDERS – Mrs. Adams – EXHIBIT 7

The Superintendent recommends the Board approve the panel of medical providers listed on Exhibit 7, in accordance with Pennsylvania's Worker's Compensation Act and Policy 4501.

NON-CONSENT

K. STUDENT EXPULSION – Dr. Lindley

The Superintendent recommends the Board approve the expulsion of a district student effective May 1, 2012 to May 1, 2013 as per waiver agreement

L. APPROVAL OF PLANCON K FOR BOND REFINANCING, GENERAL OBLIGATION BOND, SERIES 2012 – Mrs. Adams - EXHIBIT 8

The Superintendent recommends the Board approve the PlanCon K documents for bond refinancing, general obligation bond, series 2012 as listed on Exhibit 8.

M. ADOPTION OF 2012-2013 PROPOSED FINAL BUDGET – Mrs. Adams – EXHIBIT 9

1. Adoption of 2012-2013 Proposed Final Budget

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

1. Month Meeting Notice: June – Mrs. Adams
2. High School Career and Technical Education Test Results – Dr. Lindley
3. Technology Update: March – Mrs. Wolfe
4. PCTV Spotlighting – Mr. Armato

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT