POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
November 15, 2012 - 7:00 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 10/18/12

LIST OF BILLS – Mr. Wausnock

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

1. Treasurer's Report: October 2012

COMMUNICATIONS

None.

AWARDS

None.

PRESENTATIONS

1. Elementary Schools Project Update – Mr. Brennan, Reynolds Construction Mgmt
2. New Vision of PCTV Partnership for extended learning experiences with PSD – Mr. Tellis

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. Williams**

REPORT OF THE SUPERINTENDENT OF SCHOOLS

II. Recommendations for Action by the Board

CONSENT

A. PERSONNEL – Dr. Stevens

1. Resignations/Terminations

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

a. Classified

(1) Ratify Jaime Roman, Custodian II, Rupert Elementary, resignation effective November 5, 2012, employed since

b. 2012-2013 Co-Curricular Assignments

(1) Ratify Kerriann Herdelin, Head Coach Boys Tennis, Pottstown High School, resignation effective November 12, 2012.

2. Leave(s)

The Superintendent recommends the Board approve /ratify the following leave(s):

a. Professional

(1) Susanne Swanson, Pre-K Teacher, Barth Elementary, request for leave of absence covered by Family Medical Leave Act, anticipated effective date December 3, 2012, end date tbd.

3. Change in Position and/or Salary

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

a. Professional

(1) Sallie Chesbro from Per Diem Substitute and Substitute Classroom Assistant to Extended Per Diem Substitute Teacher, Barth Elementary, (coverage for Susanne Swanson) anticipated effective date December 3, 2012, $115/day. Upon completion of her role as Extended Per Diem Substitute Teacher, she will return to position of Per Diem Substitute Teacher and Substitute Classroom Assistant.

4. Elections

The Superintendent recommends the Board approve the following elections:

a. 2012-2013 Co-Curricular Volunteers

Kali Schloth – MS Girls Basketball
Brittany Sanford – MS/HS Girls Basketball

B. PROFESSIONAL LEAVES – Dr. Stevens

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

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
Barth Rupert Edgewood PMS	Ryan Oxenford Matt Moyer Calista Boyer Gail Cooper	2012 SAS Institute – Leadership in Times of Reform	Hershey, PA	12/2/12 – 12/5/12	Approx. $1670.00 paid by Title I grant.
PHS	Scott Baunsberg Diane Fox Laura Wise	PSTA Science Conference	Hershey, PA	11/29/12 – 11/30/12	Approx. $1213.00 paid by Foundation for Pottstown Education grant. District paying for the substitutes $600.00
PMS	Ratify Diane Halpine	PDE Classroom Diagnostic Tools Item Review	Harrisburg, PA	11/5/12-11/6/12	All costs paid by PDE

C. FIELD TRIPS – Dr. Stevens

None.

D. CONTRACT(S) – Mrs. Adams - EXHIBIT 1

The Superintendent recommends the Board approve/ratify the following contract(s):

1. Education Inc.

E. BID SCHEDULE – Mrs. Adams -EXHIBIT 2

The Superintendent recommends the Board authorize the Secretary to advertise bids for the following as listed on Exhibit 2.

1. Custodial Supplies 2. General Supplies

F. SUBSTITUTE TAX COLLECTOR RESOLUTION – Mrs. Adams – EXHIBIT 3

The Superintendent recommends the Board approve a Resolution appointing the Business Administrator as Substitute Tax Collector for the Pottstown School District, as listed on Exhibit 3.

G. POLICY 3603: RETIREMENT BENEFIT PROGRAM – Mrs. Adams – EXHIBIT 4

The Superintendent recommends the Board approve Policy 3603 in accordance with the 2011-2015 Federation of Pottstown Teachers Agreement as presented on Exhibit 4.

H. MOBILE VIDEO ACQUISITION – Mrs. Adams – EXHIBIT 5

The Superintendent recommends the Board approve the mobile video acquisition as listed on Exhibit 5.

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

NON-CONSENT

None.

UNFINISHED BUSINESS

I. STADIUM LIGHTING – Mr. Hartman

The Facility Committee recommends the Board approve of the replacement stadium lighting.

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

NEW BUSINESS

INFORMATION

1. Parent Conferences Summary: PHS – Dr. Sparagana
2. PEAK Update: November – Dr. Sparagana
3. Draft: 2013 School Board Meeting Dates – Mrs. Adams

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT

EXECUTIVE SESSION FOR THE PURPOSE OF LITIGATION