POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
March 1, 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 February 2, 2012.

LIST OF BILLS – Mr. Wausnock

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

COMMUNICATIONS

None.

AWARDS

None.

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. Professional

(1) Ratify Constance Marchetti, Substitute Teacher and Substitute Classroom Assistant, resignation effective February 24, 2012, employed since October 10, 2011.

(2) Eva Yashinsky, Art Teacher, Pottstown High School, resignation for the purpose of retirement, effective June 30, 2012, employed since September 7, 1976.

b. 2011-2012 Co-Curricular Assignments

(1) Ratify Adam Schlegel, Asst. Band Director, Percussions, Pottstown High School, resignation effective February 21, 2012.

(2) Ratify Matthew Boyer, Strength & Conditioning, Pottstown High School, resignation effective February 21, 2012.

2. Leaves

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

a. Professional

(1) Ratify Scott Braunsberg, Secondary Teacher, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, effective February 15, 2012, end date tbd.

(2) Angela Wagner, Elementary Teacher, Pottstown Middle School, request for leave of absence covered by Family Medical Leave Act, effective May 3, 2012 to end of 2011-2012 school year.

(3) Ratify Denise Kuleski, Secondary Teacher, Pottstown Middle School, request for Health Restoration Sabbatical, effective January 2, 2012, end date January 18, 2013.

(4) Stacey Bauman, Elementary Teacher, Rupert Elementary, request for leave of absence covered by Family Medical Leave Act, estimated effective date May 25, 2012, end date tbd.

(5) Ratify Kimberly Petro, Secondary Teacher, Pottstown Middle School, request for leave of absence covered by Family Medical Leave Act, effective February 24, 2012, end date tbd.

b. Classified

(1) Ratify Diane Nash, Elementary Secretary, Franklin Elementary, request for intermittent leave of absence, effective February 14, 2012.

(2) Mary Wilkes, Classroom Assistant, Pottstown High School, request for leave of absence, estimated effective date March 12, 2012, end date tbd.

3. Change of Position and/or Salary:

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

a. Professional

(1) Ratify Shelia Ammons from Extended Per-Diem Substitute Teacher to Long Term Substitute Teacher, effective January 1, 2012, (coverage for Denise Kuleski), $194/day.

(2) Ratify Jacob Bean from Per-Diem Substitute Teacher to Extended Per Diem Substitute Teacher, effective February 21, 2012, $115/day, (coverage for Desiree Schwoyer).

(3) Dave Roberts from Long Term Substitute Teacher (coverage for Julie Voelker) to Per Diem Substitute Teacher, effective March 7, 2012, in accordance with Board Policy 3920, $115/day. He will also assume the role of Substitute Classroom Assistant, effective March 7, 2012, $14.13/hour.

(4) Ratify Kristen L. Beaver from Special Substitute Teacher to Per Diem Substitute Teacher, effective February 19, 2012, in accordance with Policy 3920.

(5) Ratify Nicole L. Dotterer from Special Substitute Teacher to Per Diem Substitute Teacher, effective February 19, 2012, in accordance with Board Policy 3920.

(6) Ratify Christa S. Oister from Special Substitute Teacher to Per Diem Substitute Teacher, effective August 21, 2012, in accordance with Board Policy 3920.

b. Classified

(1) Ratify Melissa Scaltrito, Substitute Nurse, return to 3 days per week from temporary 2 days per week, effective February 27, 2012.

(2) Ratify Melvenna Santiago, Classroom Assistant, Pottstown High School, from 5 hours/day to 6 hours /day, effective February 24, 2012.

4. Elections

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

a. Professional

(1) Noel Santini, Extended Per Diem Substitute Guidance Counselor, Pottstown High School, effective March 12, 2012, $115/day (coverage for Kelly McGavin).

(2) Ratify Brian Hansley, Extended Per Diem Substitute Teacher, effective February 27, 2012, $115/day (coverage for Kimberly Petro). Upon completion of coverage for Kimberly Petro, he will assume the role of Per Diem Substitute Teacher, in accordance with Board Policy 3920 and assume the role of Substitute Classroom Assistant, $14.13/hour.

(3) Ratify Brenda D. Brooks, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(4) Ratify Ashley M. Haldeman, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(5) Ratify Katie B. Hallman, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(6) Ratify Wendy J. Krause, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(7) Ratify Tara M. McCormick, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(8) Ratify Florian Stuart Mocilnikar, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. He will also assume the role of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(9) Ratify Janelle C. Pearson, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(10) Ratify Lauren C. Pulaski, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(11) Ratify Erin L. Weller, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(12) Ratify Kimberly A. White, Per Diem Substitute Teacher, effective February 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 27, 2012, $14.13/hour.

(13) Ratify Chris L. Chabal, Per Diem Substitute Teacher, effective February 29, 2012, in accordance with Board Policy 3920, $95/day. He will also assume the role of Substitute Classroom Assistant, effective February 29, 2012, $14.13/hour.

(14) Ratify Katerina A. Christ, Per Diem Substitute Teacher, effective February 29, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 29, 2012, $14.13/hour.

(15) Ratify Wesley A. Plummer, Per Diem Substitute Teacher, effective February 29, 2012, in accordance with Board Policy 3920, $95/day. He will also assume the role of Substitute Classroom Assistant, effective February 29, 2012, $14.13/hour.

(16) Ratify Nadezhda Santos, Per Diem Substitute Teacher, effective February 29, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 29, 2012, $14.13/hour.

(17) Ratify Jennifer M. Vucenovic, Per Diem Substitute Teacher, effective February 29, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 29, 2012, $14.13/hour.

(18) Ratify Lauren H. Wummer, Per Diem Substitute Teacher, effective February 29, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 29, 2012, $14.13/hour.

(19) Ratify Anna Simon, Per Diem Substitute Teacher, effective February 29, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective February 29, 2012, $14.13/hour.

(20) Ratify Alicia Yerger, Special Substitute Teacher, effective February 29, 2012, in accordance with Board Policy 3920, $100/day. She will also assume the role of Substitute Classroom Assistant, effective February 29, 2012,$14.13/hour.

b. Classified

(1) Ratify Chad Allen McAllister, Substitute Van Driver, Transportation, effective February 27, 2012, $14.54/hour. He will also assume the role of Substitute Van Aide, effective February 27, 2012, $12.34/hour.

(2) Ratify Patricia P. Schade, Cafeteria Substitute, effective February 28, 2012, $10.80/hour.

b. Additions/Corrections to 2011-2012 Co-Curricular Assignments

Bldg	Professional Agreement Category	Employee	Level	Stipend
HS	Q - Strength & Conditioning	Melissa Schubert	½ stipend	523.75
HS	Q - Strength & Conditioning	Nancy Kupferschmidt	½ stipend	523.75

c. 2011-2012 Mentor Assignments

Bldg	Mentor	Inductee	Salary
HS	Dave Todd	Diane Shoffstall	1,021.00

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

Michaela Johnson	PHS	9 missed planning times	$207.00

e. Homebound Instruction, $29/hour

(1) Ratify Jolie Martinez, Pottstown High School, from February 28, 2012 through June 15, 2012, assignment not to exceed 5 hrs. per week

5. Elementary Wellness Facilitators and Assistants (paid through the Pottstown Health and Wellness Foundation Grant, not to exceed 120 hours/$2,000) initial assignment as follows:

Kristopher Stevenson	Healthy Snack Program	Assistant	$14.13/hour
Matthew Cohen	Healthy Snack Program	Assistant	$14.13/hour

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
Admin Edgewood	Jeff Sparagana Treena Ferguson	PAFPC Annual Conference (Presenting)	Hershey, PA	3/25/12 – 3/28/12	All expenses paid for by Step by Step Learning
Admin	Karen Crable Lisa Schiavone	PAFPC Annual Conference	Hershey, PA	3/25/12 – 3/28/12	Approx. costs $1651.00 paid by Title I grant.

C. FIELD TRIPS – Dr. Sparagana

None.

D. CONTRACTS – Mrs. Adams

None.

E. BID AWARD – Mr. Hartman

The Facility Committee recommends that the bid for Improvements to the North Field Softball Field and Tennis Court Reconstruction be awarded to the company listed below for the amount indicated for all options, which is the lowest responsible bidder meeting the required specifications:

Bid Award	Tennis Courts #1	Alternate #1	Softball Fields	Alternate **#2**		Total
Flyway Excavating Inc. 168 West Airport Road Lititz PA 17543	$256,700	$6,200	$29,700	$4,700		$297,300

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.

Date	Number	Description	Amount
January 31, 2012	5-2471	PSD – Barth ES Renovations	$ 931.27
January 31, 2012	5-2472	PSD – Edgewood ES Renovations	$ 49.56
January 31, 2012	5-2473	PSD – Franklin ES Renovations	$ 76.26
January 31, 2012	5-2474	PSD – Lincoln ES Renovations	$ 214.24
January 31, 2012	5-2475	PSD – Rupert ES Renovations	$ 427.63
TOTAL			$1,698.96

G. DISTRICT COST PLAN CONTRACT AGREEMENT – Dr. Lindley – EXHIBIT 1

The Superintendent recommends the Board approve a district cost plan contract agreement with Montgomery County Intermediate Unit for the 2012-2013 school year, as indicated on Exhibit 1.

NON-CONSENT

H. RESOLUTION TO APPROVE ISSUANCE OF THE SCHOOL DISTRICT'S GENERAL OBLIGATION BONDS, SERIES OF 2012 – Mr. Kalis – EXHIBIT 2

The Superintendent recommends the Board approve the resolution to approve the issuance of the School District's general obligation Bonds, Series of 2012 as listed on Exhibit 2.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

INFORMATION

1. Summary of Parent Conferences: February 2012 – Dr. Lindley
2. MCIU Update: Winter 2012 – Dr. Lindley

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT

EXECUTIVE SESSION FOR THE PURPOSE OF LITIGATION, PERSONNEL AND NEGOTIATIONS