POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
September 6, 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 8/16/12

LIST OF BILLS – Mr. Wausnock

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

COMMUNICATIONS

AWARDS

PRESENTATIONS

1. Elementary Project Update – Mr. Ryan Brennan, Reynolds Construction Mgmt.
Mr. Jeffrey Straub, Crabtree, Rohrbach & Assoc. Architects

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. Sparagana

1. Resignations/Terminations

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

a. Administrative

(1) Jeffrey R. Sparagana, Assistant Superintendent, resignation for the purpose of retirement, effective January 7, 2013, employed since September 9, 1993.

b. Professional

(1) Ratify Rachel Klase, Per Diem Substitute Teacher and Substitute Classroom Assistant, resignation effective August 22, 2012, employed since March 2, 2012.

(2) Ratify Joanne Birely, Substitute Teacher and Substitute Classroom Assistant, resignation effective August 14, 2012, employed since October 10, 2011.

(3) Ratify Justin Walsh, Long Term Substitute Teacher, Pottstown High School, resignation effective August 21, 2012, employed since May 3, 2010.

b. Exempt

(1) Ratify Jamie Gill, Alternative Education and Virtual Learning Facilitator, resignation effective August 23, 2012.

c. Classified

(1) Ratify Emily Britton, Intervention Classroom Assistant, Rupert Elementary, resignation effective August 31, 2012, employed since April 1, 2009.

(2) Ratify Albert T. Ettore, District Warehouse Clerk, resignation for the purpose of retirement, effective August 3, 2012, employed since April 12, 2000.

(3) Mary C. Kelly, Part-time Van Classroom Assistant, resignation for the purpose of retirement effective November 30, 2012, employed since September 23, 1997.

(4) Ratify Tammie Stetler, Part-time Playground Aide, Barth Elementary resignation effective July 25, 2012, employed since September 24, 2009.

2. 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 Ian Lawrence from Intervention Assistant to Language Arts Teacher, Pottstown Middle School, (contract of Laurie White), effective August 21, 2012, $43,768, Step A-Bach.

(2) Ratify Samuel DeAngeli from Special Substitute Teacher to Per Diem Substitute Teacher, effective August 28, 2012, in accordance with Board Policy 3920, $95/day.

b. Classified

(1) Ratify Kim White from Per Diem Substitute Teacher and Substitute Classroom Assistant to Van Classroom Assistant effective August 21, 2012, $13.65/hr.

(2) Ratify Nicole Dotterer from Per Diem Substitute Teacher and Substitute Classroom Assistant to Temporary Special Education Classroom Assistant, effective August 21, 2012 to the end of the 2012-2013 school year, 7 hrs/day, $13.65/hr. Upon completion of Temporary Special Education Classroom Assistant position, she will return to Per Diem Substitute Teacher and Substitute Classroom Assistant.

(3) Ratify Patricia Charlton from Substitute Van Driver and Substitute Van Driver Aide to Part-time Van Driver effective September 4, 2012, $14.05/hr.

(4) Ratify Grace Cloud from Substitute Playground Aide to Lunch Aide, effective September 4, 2012, $13.01/hr.

(5) Ratify Edward J. Coffey from Substitute Van Driver and Substitute Van Driver Aide to Part-time Van driver effective September 4, 2012, $14.05/hr.

(6) Ratify Richard C. Huss from Substitute Van Driver and Substitute Van Driver Aide to Part-time Van Driver, effective September 4, 2012, $14.05/hr.

(7) Ratify Amanda M. High from Per Diem Substitute Teacher and Substitute Classroom Assistant to Intervention Classroom Assistant, initial assignment to be Pottstown Middle School, effective September 4, 2012, $13.65/hr.

(8) Tracey Hanson from One-on-One Classroom Assistant to Intervention Classroom Assistant, initial assignment to be Rupert Elementary, effective date tbd, $14.13/hr.

3. Elections

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

a. Professional

(1) Ratify Laura E. Angstadt, Special Education Classroom Teacher, initial assignment to be Pottstown Middle School, effective August 27, 2012, $44,168/yr.

(2) Ratify Samantha Nicole Beard, Per Diem Substitute Teacher, effective August 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective August 27, 2012, $13.65/hr.

(3) Ratify Susan Ann Bennett-McGonigle, Per Diem Substitute Teacher, effective August 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective August 27, 2012, $13.65/hr.

(4) Ratify Erin Butler, Per Diem Substitute Teacher, effective August 27, 2012, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective August 27, 2012, $13.65/hr.

(5) Ratify Corri Speakman, English as Second Language (ESL) Teacher, Franklin Elementary (contract of Kelley Eroh), effective August 21, 2012, $44,397/yr., Step A, B+15.

(6) Ratify Andrew Prazeres, Long Term Substitute Teacher, Pottstown High School (coverage for Brett Myers), effective August 23, 2012, $194/day.

(7) Susan Kuhn, Long Term Substitute Teacher, Edgewood Elementary, (coverage for Aileen Campbell), effective September 19, 2012, $194/day.

b. Exempt

(1) Ratify Elisabeth Bissell, Virtual Learning Facilitator, Pottstown High School, effective August 23, 2012, $55,000/yr.

c. Classified

(1) Ratify Michael Anthony, Special Education Classroom Assistant, initial assignment to be Edgewood Elementary, effective August 27, 2012, 7 hrs/day, $13.72/hr.

(2) Ratify Tara Duncan, Alternative Education Classroom Assistant, initial assignment to be Pottstown Middle School, effective August 27, 2012, 7 hrs/day, $13.65/hr.

(3) Ratify Sherri Klosty, Special Education Classroom Assistant, initial assignment to be Franklin Elementary, effective August 21, 2012, 7 hrs/day, $13.65/hr.

(4) Ratify Jill A. Kriebel, Special Education Classroom Assistant, initial assignment to be Lincoln Elementary, effective August 27, 2012, 7 hrs/day, $13.65/hr.

(5) Ratify Kerry Zaffino, Substitute Nurse, effective August 27, 2012, $22.15/hr.

(6) Katrina Kriner, Substitute Nurse, effective September 6, 2012, $22.15/hr.

(7) Ratify Kenneth Perry, Special Education Classroom Assistant, initial assignment to be Franklin Elementary, effective September 4, 2012, 7 hrs./day, $13.65.

(8) Ratify Tammie Stetler, Substitute Clerk, effective September 4, 2012, $14.05/hr. She will also assume the role of Substitute Playground Aide, effective September 4, 2012, $11.74/hr.

(9) Ratify Amy Ormston, Substitute Clerk, effective September 5, 2012, $14.05/hr.

(10) Ratify Tamara A. Bruno, Part-time Breakfast Aide and Part-time Lunch Aide, initial assignment to be Franklin Elementary, effective September 5, 2012, 2.25 hrs/day, $13.01/hr.

(11) Alyssha Updegrove, One-on-One Classroom Assistant, initial assignment to be Franklin Elementary, effective September 10, 2012, $13.65/hr.

d. Girls Today Leaders Tomorrow Advisors paid through United Way Grant (not to exceed 250 hours):

Name:	Position	Rate
Kelly Grosser	Co-Advisor	$29/hour
Teresa Niemann	Co-Advisor	$29/hour

4. Ratify Unused Vacation Payment

Loretta Hoch - $992.60

B. PROFESSIONAL LEAVE(S) – Dr. Sparagana

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

Bldg	Name	Conference Title	Conference Location	Dates to Attend	Cost
Admin.	Jeff Sparagana	Thinking for Systems Building; Supporting High Quality Early Learning	Arlington, VA	9/12/12 – 9/13/12	No cost to the district.

C. FIELD TRIP(S) – Dr. Sparagana

None.

D. CONTRACT(S) – Mrs. O'Donnell – EXHIBIT 1

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

1. The Children's Home of Reading

E. POLICIES – Mrs. O'Donnell – EXHIBIT 2

The Superintendent recommends the Board approve the policies as presented in Exhibit 2:

1. Policy 703.1: Green Cleaning
2. Policy 716: Integrated Pest Management
3. Policy 809: Recycling

F. SCHOOL RESOURCE OFFICER – Mrs. O'Donnell – EXHIBIT 3

The Superintendent recommends the Board approve the School Resource Officer agreement, as listed on Exhibit 3:

G. USE OF FACILITIES FEE SCHEDULE – Mr. Hartman – EXHIBIT 4

The Facilities Committee recommends the Board approve the revised Use of Facilities Fee Schedule, Policy 707.1, as listed on Exhibit 4.

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

NON-CONSENT

I. PERSONNEL – Dr. Sparagana

1. Resignation(s)/Termination(s)

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

a. Professional

(1) Ratify Andrew Prazeres, Long Term Substitute Teacher (coverage for Brett Myers), resignation effective August 28, 2012, employed since August 23, 2012.

2. Election(s)

a. Professional

(1) Ratify Steven J. Anspach, Long Term Substitute Teacher (coverage for Brett Myers), Pottstown High School, effective August 29, 2012, $194/day.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Student Representation at Board Meetings and Committee Meetings – Mrs. Zahora

INFORMATION

1. 2012-2013 School/Parent Calendar – Mr. Armato
2. Spring Pottstown Pride – Mr. Armato
3. Student Representative to the Board – Mr. Rodriguez
4. Webinar for New Superintendent Regulations – Mrs. O'Donnell

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT