POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
May 3, 2012 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REVIEW OF MINUTES

1. Review of the minutes of the Regular Board meeting held on 4/19/2012 as amended.

LIST OF BILLS – Mr. Wausnock

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

COMMUNICATIONS

AWARDS

PRESENTATIONS

1. Elementary Jazz Band – Mr. Langdon
2. Rupert Elementary Science Experiment – Mrs. Langdon and 5th grade students
3. 2012-2013 Proposed Budget Presentation – Mrs. Adams

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/termination:

a. Classified

(1) Ratify Jennifer Fichthorn, Summer Cleaning, Substitute Playground Aide, Substitute Breakfast Aide and Cafeteria Substitute, resignation effective April 23, 2012.

(2) Mary Ann Hillegas, Lunchroom and Playground Aide, resignation for the purpose of retirement, effective June 10, 2012, employed since September 1, 1972.

2. Change in Position and/or Salary:

The Superintendent recommends the approve the following changes in position and/or salaries:

a. Classified

(1) Ratify Susan Scott from Per Diem Substitute Nurse to hourly Substitute Nurse, retro to beginning of 2011-2012 school year, $22.81/hour, $4,435.85 retro due.

(2) Ratify Ann Marie Fedor Per Diem Substitute Nurse to hourly Substitute Nurse, retro to beginning of 2011-2012 school year, $22.81/hour, $1,276.73 retro due.

(3) Ratify Kimberly Geuss Per Diem Substitute Nurse to hourly Substitute Nurse, retro to beginning of 2011-2012 school year, $22.81/hour, $975.28 retro due.

(4) Ratify Amber Krause Per Diem Substitute Nurse to hourly Substitute Nurse, retro to beginning of 2011-2012 school year, $22.15/hour, no retro due.

3. Elections

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

a. Professional

(1) Patricia A. DiGiovine, Intervention Specialist, initial assignment to be Lincoln Elementary, effective August 21, 2012, $49,853, M+30, Step 2 (contract of Sharon Holloway).

(2) Sharon Holloway, Substitute Intervention Specialist, effective May 3, 2012, $95/day.

b. Classified

(1) Ratify Deborah Cook, Substitute Custodian/Housekeeper, effective April 23, 2012, $12.34/hour.

(2) Ratify Jennifer Fichthorn, Playground Aide, effective April 23, 2012 $14.14/hour. This is in addition to her role as Part-Time Housekeeper and Substitute Secretary.

(3) Ratify Michelle Evans, Substitute Student Proctor, effective April 19, 2012, $12.09/hour. She will also assume the role of Substitute Cafeteria Proctor, effective April 19, 2012, $12.24/hour. These are in addition to her role as Substitute Van Drive and Substitute Custodian/Housekeeper.

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

(1) Ratify Regina Astheimer, effective April 23, 2012

d. Ratify /Approve Additional Compensation for Missed Planning Time, 2011-2012 school year,$23 per period for the time period February 2012 to April 13, 2012

Ratify Jane Hospador	Franklin	1 missed planning times	$23.00
Ratify Lisa Stephenson	Franklin	2 missed planning times	$46.00
Ratify Michaela Johnson	PHS	16 missed planning times	$368.00

e. Homebound Instruction, $29/hour

(1) Ratify Justine Donnelly, Pottstown Middle School, from April 24, 2012 through June 7, 2012 assignment not to exceed 5 hours per week

f. Compensatory Education, $29/hour

(1) Gina Morano, Franklin Elementary, compensatory education, 45 days.

4. Payment of Accumulated Sick Leave

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

(1) Kaliope Protheroe, In accordance with the Professional Agreement, $3,340.00. This is for 83.50 accumulated sick days at $40 per day.

B. PROFESSIONAL LEAVE – Dr. Sparagana

None.

C. FIELD TRIPS – Dr. Sparagana

The Superintendent recommends the Board ratify/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)
48 – 58 H.S.	Football Camp	Camp Poyntelle, PA	8/12/12 – 8/17/12	$210.00	0	Brett Myers, Justin Baker, Tom Craver, Art Knight, Tim Hughes, Ron Reinhart, Todd Endy, Jake Bean, Bill Rogers, Levert Hughes, Matt Blute, & Dave Roberts

D. TEXTBOOK ADOPTIONS – Dr. Sparagana – EXHIBIT 1

The Technology-Curriculum Committee and the Superintendent recommend the following textbook and supplemental materials adoptions as listed on Exhibit 1.

1. Secondary Language Arts (grades 7 -1)

E. CONTRACTS – Mrs. Adams – EXHIBIT 2

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

1. Education Inc.
2. Valley Forge Educational Services
3. The Pathway School
4. The Devereux Foundation
5. Camphill Special School
6. The Devereux Foundation
7. Camphill Special School

F. BID AWARDS – Mrs. Adams – EXHIBIT 3

The Superintendent recommends that purchase orders or contracts be awarded to the companies on Exhibit 3 indicated, the award in each case being made to the lowest bidder meeting the required specifications.

1. MCIU Custodial Supplies
2. MCIU Paper Supplies

G. ACKNOWLDEGE RECEIPT OF PDE APPROVAL FOR PLANCON PART E, DESIGN DEVELOPMENT, BARTH ELEMENTARY – Mrs. Adams – EXHIBIT 4

The Facilities Committee recommends the Board acknowledge receipt of the PDE approval for PlanCon Part E, Design Development for Barth Elementary as listed on Exhibit 4.

H. DESIGNATION OF DEPOSITORIES – Mrs. Adams – EXHIBIT 5

The Superintendent recommends the Board approve the financial institutions as the depositories for the school district's funds for the 2012-2013 school year, as listed on Exhibit 5.

NON-CONSENT

I. ACKNOWLEDGE RECEIPT OF PDE APPROVAL FOR PLANCON PART D – Mrs. Adams EXHIBIT 6

The Facilities Committee recommends the Board acknowledge receipt of PDE approval for PlanCon Part D, Project Accounting Based on Estimates as listed on Exhibit 6.

J. EXECUTIVE TEAM 2012-2013 SALARY INCREASE FORFEITURE- Mr. Hartman

A motion to confirm the Executive Team's offer to forego their contracted salary increase for the 2012-2013 school year.

K. ELECTION OF BOARD TREASURER – Mrs. Adams

In accordance with Section 404 of the School Code, the Board shall annually elect a Treasurer to serve for one year beginning the first day of July following such an election. The Treasurer's term shall run from July 1, 2012 to June 30, 2013

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

UNFINISHED BUSINESS

1. Policy 122: Co-Curricular Program, 2nd Reading (no action to be taken) – Mrs. Adams –EXHIBIT 7

NEW BUSINESS

INFORMATION

None.

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT