POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
June 7, 2012 - 7:30 P.M.
Pottstown High School Auditorium

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 5/3/12
2. Review of the minutes of the Regular Board meeting held on 5/17/12

LIST OF BILLS – Mr. Wausnock

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

COMMUNICATIONS

AWARDS

1. Teacher of the Year – Ms. Bateson/Dr. Sparagana/Dr. Lindley

PRESENTATIONS

1. Lincoln Science Experiments – Mrs. Loretta Hoch
2. Franklin Integration of Art in Content Areas – Mrs. Mia DiPaolo
3. 2012-2013 Final Budget – 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. Resignations

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

a. Professional

(1) Sally Jenkins, Elementary Teacher, Lincoln Elementary, resignation effective June 8, 2012, employed since August 22, 2007.

2. Leaves

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

a. Exempt

(1) Mieke Mazur, Psychologist, Barth Elementary, request for childrearing leave of absence, effective August 20, 2012, end date tbd.

(2) Aileen Campbell, Special Education Teacher, Edgewood Elementary, request for leave of absence covered by the Family Medical Leave Act and Childrearing, anticipated effective date September 19, 2012, end date tbd.

3. Change in Position and/or Salary

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

a. Act 93

(1) Patrick M. Connors, from 260 day Director of Co-Curricular Activities to 225 day Assistant High School Principal/ Director of Athletics, effective July 1, 2012, $77,566/yr.

(2) Jerry T. Ummarino, from 260 day Assistant High School Principal to 260 day Assistant High School Principal/ Supervisor of Secondary Special Education, effective July 1, 2012, no change in compensation.

b. Professional

(1) Ratify Tracey P. Pinelli, from Special Substitute Teacher to Per Diem Substitute Teacher, in accordance with Board Policy 3920 effective May 16, 2012, rate $95/day. This is in addition to her role as Substitute Classroom Assistant.

c. Exempt

(1) Emily J. Baddeley, from 260 day PEAK PreK Coach to 210 day PEAK PreK Coach, effective July 1, 2012, $42,103/yr.

(2) James C. Porter, from 260 day JROTC Instructor, to 225 day JROTC Instructor, effective July 1, 2012, $80,087/yr.

(3) Mary Rieck, from 260 day PEAK Coordinator to 210 day, PEAK Coordinator effective July 1, 2012, $56,137/yr.

(4) Ratify Lisa Schivaone, Supervisor of Curriculum and Instruction, from 2 days per week to 3 days per week, retroactive to April 2, 2012, $40,736/year, (assuming the schedule of Laurie Kolka).

d. Classified

(1) Tammy Condrack, from Part-time Nurse to Substitute Nurse, effective June 30, 2012, rate $22.26/hour.

4. Elections

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

a. Classified

(1) Ratify Tina Hoak, Substitute Board Recording Secretary, effective May 18, 2012, $28.16 /hour.

(2) Ratify Michelle Evans, Cafeteria Substitute, effective May 29, 2012, $10.77/hour. This is in addition to her role as Student Proctor, Substitute Cafeteria Proctor, Substitute Van Driver and Substitute Custodian/Housekeeper.

(3) Ratify Deborah Cook, Cafeteria Substitute, effective May 29, 2012, $10.77/hour. This is in addition to her role as Substitute Custodian/ Housekeeper.

b. Homebound Instruction, $29/hour

(1) Ratify Kelly Smale, Pottstown High School, effective May 23, 2012 through June 7, 2012, not to exceed 5 hours per week.

c. 2011-2012 Mentor Assignments Addition/Correction

Bldg	Mentor	Inductee	Salary
MS	Kevin Downes	Dana Scamardi	$172. 75
MS	Desiree Schwoyer	Dana Scamardi	$350.75

5. 2011-2012 Stipends paid by 21st Century Grant

Name	Conference	Stipend
Jolie Martinez	College Exploration Visit	$500.00
Dave Woodley	College Exploration Visit	$500.00

6. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursement:

a. Act 93

Name	Building	Amount
Loretta Hoch	Lincoln	$2,385

B. PROFESSIONAL LEAVE – Dr. Sparagana

None.

C. FIELD TRIPS – Dr. Sparagana

None.

D. CONTRACTS – Mrs. Adams – EXHIBIT 1

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

1. The Devereux Foundation
2. The Devereux Foundation
3. New Story
4. New Story
5. The Timothy School
6. Valley Forge Educational Services
7. Wordsworth Academy

E. SPORTS 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. Sports Bid Awards

F. BUDGET TRANSFERS – Mrs. Adams – EXHIBIT 3

The Superintendent recommends the Board approve the Resolution authorizing transfers within the 2011-2012 budget, as listed on Exhibit 3.

G. RESOLUTION TO COMMIT FUNDS FOR FUTURE PSERS COSTS-Mrs. Adams-EXHIBIT 4

The Superintendent recommends the Board approve the resolution to commit funds for future expenditures, as listed in Exhibit 3.

H. INVESTMENT OF FUNDS RESOLUTION – Mrs. Adams

The Superintendent recommends the Board adopt the following Resolution authorizing the Secretary and Treasurer to invest funds for the various school district accounts during the next fiscal year:

WHEREAS, the funds are available in the school accounts from time to time that can be invested and,

WHEREAS, the School Laws of Pennsylvania do permit investment of school funds.

NOW, THEREFORE, BE IT RESOLVED that the Secretary and Treasurer of the Board of School Directors of the Pottstown School District be, and hereby are, authorized to invest the funds for the various school district accounts, and

BE IT FURTHER RESOLVED that the Secretary and Treasurer be authorized to dispose the said investments as the funds are needed, and

BE IT FURTHER RESOLVED that the procedures and types of investments purchased shall be in accordance with the requirements of the School Laws of Pennsylvania.

I. 2012 INSTALLMENT COLLECTION/PAYMENT OF SCHOOL REAL ESTATE PROPERTY TAXES – Mrs. Adams – EXHIBIT 5

The Superintendent recommends the Board approve the resolution offering real estate tax installment payments to all taxpayers pursuant to Taxpayer Relief Act, 53 P.S.§ 6926.1502 as listed on Exhibit 5.

J. STUDENT ACCIDENT INSURANCE – Mrs. Adams

The Superintendent recommends the Board approve the student accident insurance coverage for the 2012-2013 school year to be placed with Ace American Insurance Company through American Management Advisors as the plan administrator. Said coverage should have the following rates (prices listed below reflect no change over the 2011-2012 prices):

School Time: $ 36.00
24 Hour Coverage: $130.00
Dental: $ 8.50

The Superintendent recommends that the football insurance coverage for the 2012-2013 school year be with Ace American Insurance Company through American Management Advisors as the plan administrator at a cost of $60.00 per player (prices no change over the 2011-2012 prices).

K. 2012-2013 BREAKFAST AND LUNCH PRICES – Mrs. Adams

The Superintendent recommends the school lunch and breakfast prices for the 2012-2013 school year be approved as follows (Elementary Student Lunch prices listed below reflect a .10¢ increase over the 2012-2013 prices.)

Breakfast
Full Price Breakfast - $1.00
Reduced Price Breakfast - $.30
Adult Breakfast – ala carte

Lunches
Elementary (Grades K-5) School Student Lunch - $2.10
Middle School/Senior High School Student Lunches - $2.35

Elementary (Grades K-5) School Adult Lunch - $2.75
Middle School/Senior High School Adult Lunches - ala carte

Reduced Price Lunch - $.40
White Milk - $.50

NON-CONSENT

None.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

1. Technology Update: April – Mrs. Wolfe
2. Evaluation Chart – Dr. Lindley
3. Joint Meeting Minutes: May 22, 2012 – Dr. Lindley

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT