POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE AGENDA
MARCH 31, 2011 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS

1. Rupert Writing Awards – Mr. Matthew Moyer

COMMUNICATION

1. Charter School Communication – Dr. Lindley

REPORTS

HEARING FROM PATRONS OF THE SCHOOLS

I. MINUTES – Mrs. Adams

Regular Board Meeting – 3/17/11

II. COMMITTEE REPORTS

1. Finance Committee – Mr. Wausnock
2. Facilities Committee – Mr. Hartman
3. PSBA & MC Legislative Representative – Mrs. Pargeon
4. Montgomery County Intermediate Unit Representative – Mr. Hartman
5. Community Relations Committee – Mrs. Pargeon/Mr. Armato
6. Co-Curricular Activities Committee – Mr. Hartman
7. Technology/Curriculum Committee – Mrs. Wilson
8. Policy Committee – Mrs. Pargeon
9. Personnel Committee – Mrs. Weand

III. LIST OF BILLS – Mrs. Zahora

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Resignations /Terminations

The Superintendent recommends the Board approve the following resignations/ terminations. :

a. Professional

(1) Ratify Greg Troutman, Secondary Teacher, Pottstown resignation effective March 29, 2011, employed since September 7, 1993.

b. Exempt

(1) Jane Hamilton, Supervisor Word Processing/Copy Center, Administration Building, resignation for the purpose of retirement, effective July 5, 2011,employed since October 14, 1974.

(2) Ratify Alison Detweiler, Psychologist, Annex Building, resignation effective March 25, 2011, employed since August 9, 2007.

c. Classified

(1) Ratify Stacey Oldham, Classroom Assistant, Franklin Elementary, resignation effective March 21, 2011, employed since December 2, 3008.

(2) Jon Ross, Student Services Coordinator, Pottstown High School, resignation for the purpose of retirement, effective June 17, 2011, employed since January 15, 2003.

(3) Ratify Melissa Smith, Part-Time Cafeteria Worker, Pottstown High School, resignation effective March 25, 2011, employed since September 11, 2007.

2. Leaves

The Superintendent recommends the Board approve the following leave:

a. Professional

(1) Julie Voelker, Pottstown Middle School, request for extension of childrearing leave of absence from the end of the 2010-2011 school year to approximately March 7, 2012.

(2) Maureen Rieger, Secondary Teacher, Pottstown High School, request leave of absence covered under the Family Medical Leave Act effective approximately September 25, 2011, end date TBD.

b. Classified

(1) Ratify Martha Coulter, Classroom Assistant, Edgewood, request for leave of absence covered under the Family Medical Leave Act, effective April 8, 2011, end date TBD.

(2) Wilamena Kelly, Part-Time Cafeteria Worker and Cafeteria Aide, Pottstown High School, request for leave of absence covered under the Family Medical Leave Act, effective April 25, 2011 through June 17, 2011.

3. Election

The Superintendent recommends the Board approve the following election:

a. Professional

(1) Ratify Nicolynn Habecker, Per-Diem Substitute Teacher, effective March 24, 2011, $95/day, in accordance with Board Policy 3920. She will assume the role of Substitute Classroom Assistant, $14.13/hour, effective March 24, 2011.

(2) Ratify Britney Oxenford, Per-Diem Substitute Teacher effective March 24, 2011, $100/day, in accordance with Board Policy 3920. She will assume the role of Substitute Classroom Assistant, $14.13/hour, effective March 24, 2011.

b. Classified

(1) Ratify Larry Bender, in addition to his current positions of Substitute Van Assistant and Substitute Breakfast Aide, will also assume the role of Substitute Van Driver, $14.54/hour, effective March 8, 2011.

(2) Ratify Marion Moore, in addition to her current positions of Substitute Lunch Aide and Cafeteria Substitute, will assume the role of Substitute Custodian/Housekeeper, $12.34/hour, effective March 14, 2011.

(3) Ratify Carol Bender, in addition to her current positions of Part-time Breakfast Aide, will assume the role of Substitute Custodian/Housekeeper, $12.34/hour, effective April 4, 2011.

(4) Ratify Michelle Evans, Substitute Custodian/Housekeeper, $12.34/hour, effective March 29, 2011.

(5) Ratify Cindy Nodolski, Substitute Custodian/Housekeeper, $12.34/hour, effective March 29, 2011.

b. Homebound Instruction

(1) Ratify Kelly Smale, Pottstown High School, from March 14, 2011 through April 26, 2011, $29/hour, assignment not to exceed 5 hrs. per week.

(2) Ratify Jolie Martinez, Pottstown High School, from March 21, 2011 through June 17, 2011, $29/hour, assignment not to exceed 5 hrs. per week.

(3) Ratify Maureen Russell, Pottstown Middle School, from March 21, 2011 through June 17, 2011, $29/hour assignment not to exceed 5 hrs. per week.

c. Additions to 2010-2011 Game Workers List, $10/hour

(1) Katrina Keene

4. Compensation for Missed Planning Time, 2010-2011 school year $23 per period, for the time period ending February 24, 2011

Lisa Cassidy-Lawler | PHS | 18 missed planning times | $414.00

5. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursement:

a. Professional Staff

Name	School	3/31/11 deadline
Perry Augustine	PMS	1296.00
Justin Detweiler	PHS	2664.00
Matthew Fabian	Rupert/Franklin Elem.	1332.00
Stefanie George	PMS	1668.00
Elizabeth Haring	Lincoln Elementary	1960.00
Ben Hayes	PMS	960.00
Sally Jenkins	Lincoln Elementary	980.00

Kari Kindig	Lincoln Elementary	980.00
Jared Leimeister	PMS	2592.00
Megan Meier	Barth Elementary	1332.00
Jennifer Milkovits	PMS	3000.00
Sarah Noska	Rupert Elementary	2664.00
Kevin Pascal	PHS	1875.00
Joshua Pierce	Barth Elementary	1332.00
Lois Sanders	PMS	1293.75
David Todd	PHS	3000.00
Jen Wiand	PHS	2592.00

b. Support Staff

Name	Building	Amount
Janice Bobst	PHS	261.00
Karen Dilliplane	Barth Elementary	1320.00
Robert Spencer	Admin.	2000.00

6. Salaries

The Superintendent recommends the Board approve the following salaries:

a. JROTC Salaries, 50% funded by USAF, 50% funded by District, effective January 1, 2011

Lt. Col. James C. Porter	JROTC Instructor	$86,557.68
Mst. Sgt. Donald MacNeil	JROTC Asst. Instructor	$68,477.28

7. Employee Disciplinary Action

The Superintendent recommends the Board approve the following employee disciplinary actions:

(1) Pottstown Classified employee, Rupert Elementary, one (1) day unpaid suspension, effective TBD.

(2) Pottstown Professional employee, Pottstown High School, two (2) day unpaid suspension, effective March 30, 2011.

B. PROFESSIONAL LEAVES – Dr. Sparagana

The Superintendent recommends the Board approve the following professional leaves:

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
Middle	Lisa Whitehurst	New Test Development Grades 4-8	Harrisburg, PA	4/18/11 – 4/22/11	Educational Testing Service will cover all expenses

Middle	Diane Halpine	PSSA-M Reading Standard Validation, Grades 4-8 & 11	Harrisburg, PA	5/17/11 – 5/19/11	All expenses paid by DRC on behalf of PDE
Middle	Diane Halpine	PSSA Reading Rangefinding, Grades 3-8 & 11	Harrisburg, PA	5/23/11 – 5/24/11	All expenses paid by DRC on behalf of PDE
Admin Franklin Barth	Lisa Schiavone Denise Leschak Karen Neitz Julie Schumaher	PAFPC Annual Conference	**Seven Springs PA**	4/3/11 – 4/6/11	Approx. $334.00 Paid by Title I grant

C. FIELD TRIPS – Dr. Sparagana

None.

D. CONTRACT – EXHIBIT 1

The Superintendent recommends the Board approve the following contracts:

1. Advance Power Control HVAC Service Agreement –Mrs. Adams
2. Devereux Foundation – Mrs. Adams
3. Child Guidance Resource Centers – Mrs. Adams
4. Crabtree, Rohrbach & Associates Fee Proposal – Dr. Lindley

E. BID AWARD – Mrs. Adams EXHIBIT 2 (TBD)

The Superintendent recommends the Board approve the following bid awards as listed in Exhibit 2 (TBD).

1. First Aid General Supplies

F. REVISED 2010-2011 SCHOOL CALENDAR – Mrs. Adams – EXHIBIT 3

The Superintendent recommends the Board approve the revised 2010-2011 School Calendar as listed on Exhibit 3.

NON-CONSENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

INFORMATION

1. Head Start move to High School – Dr. Sparagana
2. High School Parent Conference Summary – Dr. Lindley
3. Update of Charter School Expenditures – Dr. Lindley

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT