POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
MAY 19, 2011 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Elementary Jazz Band – Mr. Langdon

AWARDS

1. JROTC Distinguished Unit Award – Dr. Lindley
2. Voices of Inspiration Award – Dr. Lindley
3. Writing Awards Culmination K-12 – Dr. Sparagana, Mr. Huss

COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of the minutes of the Regular Board meeting held on April 14, 2011.
2. Approval of the minutes of the Committee of the Whole meeting held on May 5, 2011

LIST OF BILLS – Mrs. Zahora

TREASURER'S REPORT – Mrs. Zahora

HEARING FROM PATRONS OF THE SCHOOLS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

I. Recommendations for Action by the Board
(Items A to F are consent topics.
Items G to N are additional topics for Board consideration.)

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Resignations/Terminations

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

a. Professional

(1) Sally House, Music Teacher, Pottstown High School, resignation for the purpose of retirement, effective July 1, 2011, employed since September 5, 1978.

(2) Ratify Timothy F. Hough, Secondary Teacher, Pottstown High School, resignation effective April 20, 2011, employed since June 20, 2006.

b. Classified

(1) Ratify Jared Leimeister, Co-Curricular Soccer Coach, Pottstown Middle School, resignation for the purpose of military deployment, effective March 2, 2011.

(2) Ratify Laura Christie, Co-Curricular Cheerleading, Pottstown High School, resignation, effective April 6, 2011.

2. Change in Position and /or Salary

a. Professional

(1) Ratify Christine Fiorillo, from Extended Per Diem Substitute, Barth Elementary, to Extended Per Diem Substitute, Pottstown Middle School, coverage for Leslie Smoyer, $115/per day, effective May 2, 2011.

3. Elections

The Superintendent recommends the Board approve the following elections:

a. Professional

(1) Ratify Michael Schwager, Extended Per Diem Substitute Teacher, $115/ day, in accordance with Board Policy 3920, effective April 18, 2011.

(2) Ratify Savana Savard, Per Diem Substitute Teacher, $95/day, in accordance with Board Policy 3920, effective April 14, 2011. She will also assume the role of Substitute Classroom Assistant, $14.13/hour, effective April 14, 2011.

(3) Ratify Monica Noto, Per Diem Substitute Teacher, $95/day, in accordance with Board Policy 3920, effective April 14, 2011.

(4) Ratify Doug A.Fulton, Special Substitute Teacher, $100/day, in accordance with Board Policy 3920, effective April 14, 2011. He will also assume the role of Substitute Classroom Assistant, $14.13/hour, effective April 14, 2011.

(5) Ratify C.Erin Conlen, Per Diem Substitute Teacher, $95/day, in accordance with Board Policy 3920, effective April 14, 2011. She will also assume the role of Substitute Classroom Assistant, $14.13/hour, effective April 14, 2011.

(6) Ratify Jennifer Brown, in addition to her current position as a Classroom Assistant, has assumed the role of Special Substitute Teacher, $110/day, effective May 3, 2011.

b. 2010/2011 Game Workers, $10/hour

Shawn Eagle	Brian Allen	Joseph Thorpe
Dennis Arms	Sara Pennypacker	

c. Homebound Instruction

(1) Ratify Amy Skarbek, Barth Elementary, from April 18, 2011 through May 27, 2011, $29/hour, assignment not to exceed 5 hrs. per week.

4. Compensation for Missed Planning Time, 2010-2011 school year
$23 per period, for the time period ending April 1, 2011

Lisa Cassidy-Lawler	PHS	15 missed planning times	$345.00

5. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursement:

a. Administrative

Name	Building	Amount
Jerry Ummarino	Administration	$2,046.00

B. PROFESSIONAL LEAVES – Dr. Sparagana

The Superintendent recommends the Board approve the following professional leave:

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
Middle School	Lisa Whitehurst	Pa Educator Certification Test Item Review Conference	Harrisburg, PA	06/20/11 – 06/22/11	Educational Testing Service will cover all expenses

C. FIELD TRIPS – Dr. Sparagana

The Superintendent recommends the Board 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)
20 Sr. High	Relay for Life	Pottstown, PA	6/4/11 – 6/5/11	$10.00	None	R. Heiser, K. Pascal, D. Todd D. Woodley

D. CONTRACTS – Mrs. Adams – EXHIBIT 1

The Superintendent recommends the Board approve the following contracts:

1. Camphill Special School
2. Camphill Special School
3. Easter Seals of Southeastern PA

E. BID AWARDS – Mrs. Adams – EXHIBIT 2

The Superintendent recommends that the purchase orders be awarded to the lowest bidder meeting the required specifications as listed on Exhibit 2.

1. Physical Education Supplies and Equipment
2. MCIU - Custodial Supplies, Fluorescent Tubes, Paper Supplies

F. POLICIES – Dr. Lindley/Mrs. Adams - EXHIBIT 3

The Superintendent recommends the Board approve the following policies as listed on Exhibit :

1. Policy 122: Interscholastic Athletics and Co-Curricular Activities for Pottstown High School and Pottstown Middle School – Dr. Lindley
2. Policy 122.1: Co-Curricular Awards and Recognition for Co-Curricular Participation – Dr. Lindley
3. Policy 707: Use of School Facilities – Mrs. Adams

NON-CONSENT

G. PERSONNEL

1. Resignation/Termination

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

a. Professional

(1) Ratify Matthew Kasitz, Special Substitute Teacher, effective May 10, 2011, employed since April 1, 2009.

2. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursement:

a. Administrative

Name	Building	Amount
Lisa Schade	Administration	1,515.00
Anne Frederick	Franklin	1,770.00

H. CONTRACTS – EXHIBIT 4

The Superintendent recommends the Board approve the following contracts as listed on Exhibit 4:

1. Reynolds Energy Services, Inc. Energy Audit Agreement
2. The Devereux Foundation

I. 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 2011-2012 school year, as listed on Exhibit 5.

J. ELECTION OF BOARD TREASURER

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, 2011 to June 30, 2012.

K. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT

Motion to approve Special Education award settlement pursuant to the terms and conditions outlined in the confidential settlement release agreement. The Board Secretary is further authorized to sign the settlement agreement on behalf of the Board.

L. TEXTBOOK ADOPTIONS – Dr. Sparagana - EXHIBIT 6

The Technology-Curriculum Committee and the Superintendent recommend the following textbook and supplemental materials adoptions as listed on Exhibit 6.

1. Elementary Social Studies Textbook Adoption & Supplemental Materials
2. Pottstown Middle School Textbook Adoption
3. Pottstown High School Textbook Adoption

M. 423 CHESTNUT STREET COMMUNITY GARDEN – EXHIBIT 7

Motion to approve the entering into an agreement with Preservation Pottstown, Inc. for the sale of 423 Chestnut Street for use as a community garden. The Deed shall include a right of reversion in favor of the school district should the property ever cease to be used as a community garden with the said sale to be in conformity with the relevant provisions of the Public School Code.

N. ADOPTION 2011-2012 TENTATIVE BUDGET – Mrs. Adams

1. Adoption of Budget Resolution - EXHIBIT 8

HEARINGS FROM THE PATRONS (limited to Non-Consent Items)

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Policy 100: Strategic Plan – 1st Reading (no action to be taken) – Dr. Lindley – Exhibit 9

2. Policy 101: Mission Statement – 1st Reading (no action to be taken) – Dr. Lindley – Exhibit 10

3. Policy 102: Academic Standards – 1st Reading (no action to be taken) – Dr. Lindley – Exhibit 11

4. Policy 103: Nondiscrimination in School and Classroom Practices – 1st Reading (no action to be taken) - Dr. Lindley – Exhibit 12

5. Policy 104: Nondiscrimination in Employment and Contract Practices – 1st Reading (no action to be taken) - Dr. Lindley – Exhibit 13

6. Policy 105: Curriculum Development – 1st Reading (no action to be taken) – Dr. Lindley – Exhibit 14

INFORMATION

1. Pottstown Pride – Mr. Aramto
2. Monthly Meeting Notice: June – Mrs. Adams
3. New Band and Show Choir Uniforms – Mrs. Adams
4. PEAK Report: May – Dr. Sparagana
5. Webmaster Report – Ms. Schade

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT