POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
AUGUST 18, 2011 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS

None

PRESENTATIONS

1. Food Service Equipment Grant – Mrs. Holsonback
2. High School Improvement Plan – Mr. Stephen Rodriguez

COMMUNICATIONS

None.

EXECUTIVE SESSION FOR THE PURPOSE OF LITIGATION

APPROVAL OF MINUTES

1. Approval of the minutes of the Board Workshop meeting held on 7/5/11
2. Approval of the minutes of the Regular Board meeting held on 7/21/11

LIST OF BILLS – Mrs. Zahora

TREASURER'S REPORT – Mrs. Adams (July Report delayed due to bank's transition of lockbox service vendor.)

HEARING FROM PATRONS OF THE SCHOOLS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

I. Recommendations for Action by the Board
(Items A to I are consent topics.
Items J to P are additional topics for Board consideration.)

CONSENT

A. PERSONNEL – Dr. Sparagana

1. New Positions

The Superintendent recommends the Board approve the following new and/or temporary positions:

a. Classified

(1) Temporary Business Machine Operator

(2) Temporary Clerk

These positions replace the three individuals that were reduced or resigned from in the current year budget (Word Processing Supervisor, Copy Clerk, Mail Room Clerk). Results in reduced operating costs to the district.

(3) Temporary Custodian

Recommend a temporary position in lieu of filling an existing vacancy to prepare for anticipated budget reductions.

(4) Temporary Housekeeper

Recommend a temporary position in lieu of filling an existing vacancy to prepare for anticipated budget reductions.

(5) In School Suspension/Temporary Placement Center Coordinator - EXHIBIT 1

2. Resignations/Terminations

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

a. Professional

(1) Ratify Laura M. Beaver, Substitute Teacher, resignation effective August 2, 2011, employed since October 16, 2008.

(2) Ratify Dina L. Browne, Substitute Teacher, resignation effective August 2, 2011, employed since November 1, 2008.

(3) Ratify Melissa A. Stevens, Substitute Teacher, resignation effective August 2, 2011, employed since April 23, 2009.

(4) Brooke J. Dunlap-Martin, Librarian and Library Aide, Barth Elementary, resignation effective September 25, 2011, employed since August 25, 2004.

b. Classified

(1) Ratify Katrina Keene, Classroom Assistant, Title 1, Pottstown Middle School, resignation effective July 6, 2011, employed since October 16, 2008.

(2) Ratify Jennifer Caruso, Classroom Assistant, Edgewood Elementary, resignation due to retirement effective July 26, 2011, employed since October 28, 2010.

(3) Ratify Jorene Ivkovich, Classroom Assistant, Pottstown Middle School, resignation to retirement effective July 20, 2011, employed since February 25, 2008.

(4) Ratify Cheryl Oxenford, Part-time Housekeeper, Rupert Elementary, resignation effective August 3, 2011, employed since August 25, 2009.

(5) Ratify Erinn Kenline, Part-time student Intern, Administration Building, resignation due to end of assignment effective July 28, 2011, employed since August 3, 2009.

3. Change in Position and/or Salary:

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

a. Classified

(1) Randy Blackwell from Lead Café Proctor to Attendance Clerk, Pottstown High School, $14.53/hour, effective August 23, 2011.

4. Elections

The Superintendent recommends the Board approve the following elections:

a. Professional

(1) Daniel C. Edleman, Extended Per-Diem Substitute Teacher, Pottstown High School, effective September 25, 2011 (coverage for Maureen Rieger), $115/per day.

(2) Dave Roberts, Long Term Substitute Teacher, Pottstown Middle School, effective August 23, 2011(coverage for JulieVoelker) $194/per day.

(3) David Woodley, Extended Per-Diem Substitute Teacher, Pottstown High School, effective September 11, 2011 (coverage for Rebecca Heiser), $115/per day.

(4) Heather Lynn Gowdy, Special Substitute Teacher, effective August 29, 2011, in accordance with Board Policy 3920, $100/day. She will also assume the role of Substitute Classroom Assistant, effective August 29, 2011, $14.13/hour

(5) Danielle N. Slotter, Per Diem Substitute Teacher, effective August 29, 2011, in accordance with Board Policy 3920, $95/day. She will also assume the role of Substitute Classroom Assistant, effective August 29, 2011, $14.13/hour.

(6) Andrew R. Talley, Special Substitute Teacher, effective August 29, 2011, in accordance with Board Policy 3920, $100/day. He will also assume the role of Substitute Classroom Assistant effective August 29, 2011, $14.13/hour.

(7) James Brazill, Construction Technology Teacher, initial assignment to be Pottstown High School, effective August 23, 2011, $43,768 Bachelors, Step A (contract of John Lewiski).

(8) Melissa DiBlasi, English Teacher, initial assignment to be Pottstown High School, effective August 23, 2011, $44,397 Bachelors +15, Step A.5. (contract of Timothy Hough).

(9) Lauren Emes, Pre-Kindergarten Teacher, initial assignment to be Franklin Elementary, effective August 23, 2011, $43,768, Bachelors, Step 1.

b. Exempt

(1) Ratify Angela M. Spinozzi, Psychologist/Counselor, initial assignment to be Lincoln Elementary, effective August 9, 2011, $55,279/yr

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

Steve Burdan	Todd Wallace	Colleen Blute	Nick Yonas
Tim Mutter	John Katch	Jim Schaaf	Mike Yonas
Jen Wiand	Cindy Dixon	Ben Eckroth	Rob Keeley
John Armato	Maggie Munz	Bill Beyer	Mike Zipay
Keith Gerhard	Miles Feather	Matt Oblosser	Shawn Eagle
Jamie Gill	Abbey Yeager	Dennis Arms	Brian Allen

Bill Parks	Mary Ann Lightcap	Dave Pihanich	Joe Thorpe
Brett Myers	Kevin Pascal	Marlon Randall	Sarah Pennypacker
Levert Hughes	Jacob Bean	Justine Donnelly	James Martinez
Matt Blute	Stanley Walerski	Jan Endy	Ginger Angelo
Ryan Regensburg	Matt Boyer	Katrina Keene	Brandi Hankins
Katie Minger	Dan Edleman	Steph George	Ryan Oxenford
Dave Roberts	Laura Christie	Marianne Brownie	Terry Phillips
Denise Kuleski	Christine Kane	Gary Mock	James Wiggins
Brandy McPherson	Diane Martz		

d. 2011-2012 Mentor Assignments

BLDG	MENTOR	INDUCTEE	SALARY
HS	William Bertoti	James Brazill	$1,047.00
HS	Cal Benfield	Melissa DiBlasi	$1,047.00
Franklin	Lori Freese	Lauren Emes	$1,047.00
Rupert	Maxwell Donnelly	Christine Fiorillo	$1,047.00
Lincoln	Amy Piskai	Angela Spinozzi	$1,047.00

e. 2011-2012 Co-Curricular Assignments

Bldg.	PROFESSIONAL AGREEMENT CATEGORY	EMPLOYEE	LEVEL	STIPEND
HS	A - Football - Asst. Coach	William Parks	3	5,059.00
MS	A - Football - Asst. Coach	Tom Craver	3	2,999.00
HS	A - Football - Asst. Coach	Todd Endy (1/2 Stipend)	3	2,529.50
HS	A - Football - Asst. Coach	Jacob Bean (1/2 Stipend)	3	2,529.50
HS	A - Football - Asst. Coach	Ron Reinhart (1/2 stipend)	3	2,529.50
HS	A - Football - Asst. Coach	Levert Hughes (1/2 stipend)	3	2,529.50
MS	A - Football - Asst. Coach	Tom Work (1/2 stipend)	3	1,499.50
MS	A - Football - Asst. Coach	TBD		
MS	A - Football - Asst. Coach	Dave Roberts (1/2 stipend)	2	1,335.00
MS	A - Football - Asst. Coach	Matt Blute (1/2 stipend)	3	1,499.50
HS	A - Football - Head Coach	Brett Myers	3	7,224.00
MS	A - Football - Head Coach/Freshman	William Rogers	4	4,545.00
HS	B- Basketball/Boys - Head Coach	Marlon Randall	3	6,257.00
HS	B- Basketball/Boys - Asst. Coach	Cal Benfield	3	4,380.00
MS	B - Basketball/Boys - Asst. Coach	Jason Bergey	3	2,627.00
MS	B - Basketball/Boys - Head Coach	Denise Kuleski	3	3,854.00
MS	B - Basketball/Boys - Head Coach/Freshman	Levert Hughes	3	3,854.00
HS	B - Basketball/Girls - Asst. Coach	Terry Wade	4	4,598.00
MS	B - Basketball/Girls - Asst. Coach	Stanley Walerski	3	2,627.00
HS	B - Basketball/Girls - Head Coach	Christopher Jackson	3	6,257.00

MS	B - Basketball/Girls - Head Coach	Steph George	3	3,854.00
MS	B - BasketballGirls - Head Coach/Fres.	TBD		
HS	B - Wrestling - Asst. Coach	John Armato	5	4,819.00
HS	B - Wrestling - Asst. Coach	TBD (1/2 stipend)	4	2,299.00
HS	B - Wrestling - Asst. Coach	Thomas L. Daniels (1/2 stipend)	4	2,299.00
MS	B - Wrestling - Asst. Coach	Kyle Musso (1/2 stipend)	3	1,313.50
MS	B - Wrestling - Asst. Coach	Dave Roberts (1/2 stipend)	3	1,313.50
HS	B - Wrestling - Head Coach	Jamie Gill	2	5,394.00
MS	B - Wrestling - Head Coach	Ryan Michaels	2	3,238.00
HS	C - Baseball - Asst. Coach	TBD	1	2,374.00
HS	C - Baseball - Asst./Jr. Varsity Coach	TBD	1	2,374.00
MS	C - Baseball - Asst. Coach	Carl Sundstrum	5	2,165.00
HS	C - Baseball - Head Coach	Terry Bechtel	3	4,697.00
MS	C - Baseball - Head Coach	Dan Edleman	2	2,421.00
HS	C - Hockey - Asst. Coach	Althea Filo	3	3,282.00
MS	C - Hockey - Asst. Coach	Katie Minger	2	1,696.00
HS	C - Hockey - Head Coach	Brandy McPherson	3	4,697.00
MS	C - Hockey - Head Coach	Isetta Hewlitt	5	3,176.00
HS	C - Lacrosse - Asst. Coach	Brandy McPherson	3	3,282.00
MS	C - Lacrosse - Asst. Coach	Katie Minger	2	1,696.00
HS	C - Lacrosse - Head Coach	Andy Bachman	5	5,167.00
MS	C - Lacrosse - Head Coach	Isetta Hewlett	5	3,176.00
HS	C - Soccer/Boys - Asst. Coach	Manuel Paez	1	2,374.00
MS	C - Soccer/Boys - Asst. Coach	Robert Grim	1	1,425.00
HS	C - Soccer/Boys - Head Coach	Jason Pace	3	4,697.00
MS	C - Soccer/Boys - Head Coach	Denise Kuleski	2	2,421.00
HS	C - Soccer/Girls - Asst. Coach	Chris Steffenino	1	2,374.00
MS	C - Soccer/Girls - Asst. Coach	Christian Fowkes	3	1,968.00
HS	C - Soccer/Girls - Head Coach	Gary Mock	3	4,697.00
MS	C - Soccer/Girls - Head Coach	Kevin Strange	3	2,889.00
HS	C - Softball - Asst. Coach	TBD		
HS	C - Softball - Head Coach	Brandi Hankins	2	4,041.00
HS	C - Track - Asst. Coach	James Martinez	3	3,282.00
HS	C - Track - Asst. Coach	Mark Agnew	3	3,282.00
MS	C - Track - Asst. Coach	Stefanie George	3	1,968.00
MS	C - Track - Head Coach	Stanley Walerski	3	2,889.00
HS	C - Track/Boys - Head Coach	MaryAnn Hill	5	5,167.00
HS	C - Track/Girls - Head Coach	James Wiggins	2	4,041.00
HS	D - Golf - Head Coach	John Cooper III	3	3,469.00
HS	D - Tennis/Girls - Head Coach	Ira Watts	3	3,469.00
HS	G - Music - Band Director	Michael Vought	4	6,883.00
HS	G - Music - Band Asst.	Adam Schlegel	1	1,298.00
HS	G - Music - Band Asst. (Marching/Maneuver)	Dennis Pringle	4	1,821.00

MS	G - Music - Band Director	Benjamin Hayes	3	1,955.00
MS	G - Music - Band Front	TBD	1	1,090.00
MS	G - Music - Chorus	Thomas Marsden	4	2,053.00
HS	G - Music - Drill Writer	Dennis Pringle	No Level	1,200.00
HS	G - Music - Jazz Band	Michael Vought	4	3,307.00
HS	G - Music - Show Choir	TBD	1	
MS	G - Music -Stage Band	Benjamin Hayes	3	1,830.00
HS	H - Troiad Business Manager	Leslye Blackwell	3	2,231.00
HS	H - Troiad Editorial	Leslye Blackwell	4	3,234.00
HS	I - Newspaper Business	Kirsten Cherneskie	3	758.00
HS	I - Newspaper Editorial	Leslye Blackwell	4	2,506.00
HS	J - Stage Manager	Eva Yashinsky	3	1,907.00
MS	J - Stage Manager	Nick Yashinsky	2	1,090.00
HS	K - Culinary/Banquet Manager	Mary Jo Kuhwald	3	1,907.00
HS	L - Cheerleading	TBD	1	1,385.00
MS	L - Cheerleading	Tracy Oister	2	964.00
HS	M - Dramatics - All School Play	Joseph Perrone	3	1,735.00
HS	M - Dramatics - Drama Club	Joseph Perrone	3	1,735.00
MS	M - Dramatics - Drama Club	Erica Testa (1/2 stipend)	3	649.00
MS	M - Dramatics - Drama Club	Kimberly Petro (1/2 stipend)	3	649.00
HS	N - DECA	Kevin Pascal	3	1,298.00
HS	N - Honor Society	Robert Decker	3	1,298.00
MS	N - Honor Society	Lois Sanders	3	1,298.00
HS	N - Key Club	David Todd	2	1,090.00
HS	N - Student Council	Mark Agnew	3	1,298.00
MS	N - Student Council	Amy Gazzillo	3	1,090.00
MS	O - Builder's Club	Dee Pettine (1/2 stipend)	3	545.00
MS	O - Builder's Club	Julie Shea (1/2 stipend)	3	545.00
MS	O - TV Productions	Anita Scaltrito (1/2 stipend)	3	649.00
MS	O - TV Productions	Perry Augustine (1/2 stipend)	3	649.00
Dist.	P – Webmaster	Lisa Schade	3	5,601.00
HS	Q - Strength & Conditioning		No Level	1,047.50
HS	Q - Strength & Conditioning	Matt Boyer (1/2 - 2nd Sem.)	No Level	1,047.50
HS	R - Class Sponsor - Freshman	TBD	No Level	792.00
HS	R - Class Sponsor - Freshman	Kirsten Cherneskie	No Level	792.00
HS	R - Class Sponsor - Junior	Jeff Delaney	No Level	1,130.00
HS	R - Class Sponsor - Junior	Sara Miller	No Level	1,130.00
HS	R - Class Sponsor - Senior	Justine Donnelly	No Level	1,969.00
HS	R - Class Sponsor - Senior	Helen Bowers	No Level	1,969.00
HS	R - Class Sponsor - Sophomore	Laura Luzeski	No Level	792.00
HS	R - Class Sponsor - Sophomore	Kelly Smale	No Level	792.00
HS	Athletic Trainer	Justin Baker	No Level	TBD

HS	Event Supervisor/Game Manager	TBD	No Level	2,500.00
HS	Event Supervisor/Game Manager	TBD	No Level	2,500.00
Dist.	S - Department Chair - Art	Beth Yoder ½ stipend	No Level	1,112.50
Dist.	S - Department Chair - Art	Lisa Rossie ½ stipend	No Level	1,112.50
Dist.	S - Department Chair - Music	Michael Vought	No Level	2,225.00
Dist.	S - Department Chair - Physical Ed.	Nancy Kupferschmidt ½ stipend	No Level	1,112.50
Dist.	S - Department Chair - Physical Ed.	Jane Thompson ½ stipend	No Level	1,112.50
Dist.	S - Head Librarian	Debbie Bosler ½ stipend	No Level	1,112.50
Dist.	S - Head Librarian	Ted Freese ½ stipend	No Level	1,112.50
HS	T - Department Chair - English	Helen Bowers	No Level	1,874.0
HS	T - Department Chair - Foreign Lang.	Kirsten Cherneskie	No Level	1,874.00
HS	T - Department Chair - Math	Robert Decker	No Level	1,874.00
HS	T - Department Chair - Science	Paul Castanzo	No Level	1,874.00
HS	T - Department Chair - Social Studies	Dave Caldwell	No Level	1,874.00
HS	T - Department Chair - Special Ed.	Diane Earnshaw	No Level	1,874.00
MS	U - Department Chair - Foreign Lang.	Lisa Whitehurst	No Level	940.00
MS	U - Department Chair - Language Arts	Dee Pettine	No Level	940.00
MS	U - Department Chair - Math	Stefanie George	No Level	940.00
MS	U - Department Chair - Science	Jennifer Mitchell-Winterbottom	No Level	940.00
MS	U - Department Chair - Social Studies	Mathew Boyer	No Level	940.00
MS	U - Department Chair - Special Ed.	Sandra Zuchero	No Level	940.00

f. 21st Century Tutoring List 2011-2012:

All Pottstown School District Teacher-Certified staff members are approved on an "as needed" basis as 21st Century Tutors, rate of $29.00/hour, and as 21st Century Classroom Assistants, rate of $14.13/hour.

g. 21st Century Tutoring List 2011-2012:

All Pottstown School District Classroom Assistants are approved on an "as need basis" as 21st Century Classroom Assistants, rate of $14.13/hour

h. Correction to Middle School Summer Tutoring, paid through 21st Century Grant Funds. Program runs June 17, 2011 through July 29, 2011 (math, reading and vocational).

Name	Position	Rate
Kevin Noll	Teacher	$29/hr.

5. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursement:

a. Administrative

Name	Bldg.	Amount
Jerry Ummarino	PHS	$3,990.00

6. Correction to Payment of Accumulated Sick Leave approved on July 21, 2011

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

(1) Jane Hamilton, In accordance with the Act 93 Agreement, $14,150.00
This is for 245 accumulated sick days. $50 for the first 100 days, $60 for the next 100 days and $70 for any days over 200.

7. Accumulated Sick Leave Payment at Retirement with Super Annuation:

(1) Jorene G. Ivkovich, In accordance with the Student Service Employees Guidelines, $760.00. This is for 19 accumulated sick days at $40 per day.

8. Employee Disciplinary Action

The Superintendent recommends the Board approve the following disciplinary action:

(1) Ratify Pottstown High School Classified employee one (1) day unpaid suspension, effective July 26, 2011.

B. PROFESSIONAL LEAVES – Dr. Sparagana

None.

C. FIELD TRIPS – Dr. Sparagana

None.

D. CROSS COUNTRY TEAM - Mr. Hartman

The Co-Curricular Activities Committee recommends the Board approve Cross Country as an unfunded athletic team with coaching to be provided through volunteers. The Board will provide transportation provided there are at least 7 members/participants to be transported.

2011-2012 Volunteer Coaches: Mary Ann Hill
Mark Agnew

E. APPROVAL OF SCHOOL ATTENDANCE OFFICERS – Dr. Lindley

The Superintendent recommends that individuals filling the following positions be approved as attendance officers for the school district for the 2011-2012:

Principals:	Mrs. Mia DiPaolo
	Mr. Ryan Oxenford
	Mr. Matthew Moyer
	Mrs. Calista Boyer
	Mrs. Loretta Hoch
	Mrs. Gail Cooper
	Mr. Stephen Rodriguez
Assistant Principals:	Mr. Jerry Ummarino
	Dr. Robert Stevens
Director of Career & Tech Ed.	Mrs. Danielle McCoy
Student Services Coordinators:	Mr. Levert Hughes
Special Education Liaison:	Ms. Karen Osley
High School Secretary I:	Ms. Cindy Smith
Middle School Secretary I:	Ms. Kelly Ortlip
School Resource Officer:	Officer David Mull
High School Attendance Clerk:	Mr. Randy Blackwell
Director of Co-Curricular Activities:	Mr. Patrick Connors

F. CONTRACTS – Mrs. Adams – EXHIBIT 2

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

1. Valley Forge Educational Services
2. Foundations
3. MOU: Lil' Sports
4. MCIU Internet & Internet 2 Services
5. MCIU Technology & Information Servs.
6. MCIU Web & Data Services
7. Bald Eagle Wilderness Boys Camp School
8. Hope Foundation

G. SCHOOL PHYSICIAN AND DENTIST RATES – Mrs. Adams

The Superintendent recommends the Board approve the school physician and school dentists for the fees indicated as listed below:

School Physician

Name:	Address:	Rate:
Dr John Anderson	933 N Charlotte Street Pottstown PA 19464	$10.35 per school physical $75.00 as consultant

School Dentists

Name:	Address:	Rate:
Dr. Carl Pardini	625 N Charlotte Street Pottstown PA 19464	$4.35 per exam
Dr. Louis Raven	63 N Hanover Street Pottstown PA 19464	$4.35 per exam
Dr. Christopher Rohrbach	562 High Street Pottstown PA 19464	$4.35 per exam

H. 2011-2012 TRANSPORTATION RATES – Mrs. Adams – EXHIBIT 3

The Superintendent recommends the Board approve the transportation rates for 2011-2012, as listed on Exhibit 3.

I. SETTLEMENT OF PER CAPITA AND OCCUPATION TAX DUPLICATE – Mrs. Adams EXHIBIT 4

The Superintendent recommends the Board adopt a Resolution exonerating the Tax Collector from the balance of the 2010 Per Capita and the 2010 Occupation Tax Duplicate, as listed on Exhibit 4.

NON-CONSENT

J. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT – Mr. Kalis

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.

K. PERSONNEL – Dr. Sparagana

1. Resignation

The Superintendent recommends the Board approve the following resignation:

a. Professional

(1) Lisa Cassidy-Lawler, Health Care Occupation Teacher, Pottstown High School, resignation effective October 17, 2011, employed since January 24, 2010.

2. Change in Position

The Superintendent recommends the Board approve the following change in positions:

a. Professional

(1) Corina M. Miller, from Intervention Assistant to Long Term Substitute, Grade 1 Edgewood Elementary, effective August 23, 2011, $194/per day (coverage for Calista Boyer).

(2) Dana Scamardi, from Building Substitute to Long Term Substitute, Grade 6 Pottstown Middle School, effective August 23, 2011, $194/per day (coverage for Ryan Oxenford)

3. Election

The Superintendent recommends the Board approve the following election:

a. Professional

(1) Megan Penrice, Spanish/ELL Teacher, initial assignment to be Pottstown High School, effective August 23, 2011, $47,074 Masters, Step 4 (contract of Samantha Kelly).

(2) Carol Fazioli, Librarian, initial assignment to be Barth Elementary, effective August 23, 2011, $33,900, Master +30 ,Step 2 (contract for Brooke Dunlap-Martin. She will also assume the role of Library Assistant, rate $14.13/per hour.

b. 2011-2012 Mentor Assignments

BLDG	MENTOR	INDUCTEE	SALARY
Edgewood	Diana Hofmanner	Corina Miller	$1,047.00
MS	Desiree Schwoyer	Dana Scamardi	$1,047.00
HS	Kristen Cherneski	Megan Penrice	$1,047.00
Barth	Kelli Wolfel 1/2	Carol Fazioli	$528.50
Barth	Ted Freeze 1/2	Carol Fazioli	$528.50

L. RESIGNATION AND SEPARATION AGREEMENT – Mr. Kalis

A motion to accept resignation of classified employee and approve separation agreement.

M. CONTRACTS – Mrs. Adams – EXHIBIT 5

The Superintendent recommends the Board approve the following contract:

1. KidsPeace National Centers, Inc.
2. The Children's Home of Reading
3. Staffing Plus, Inc.

N. AUTHORIZATION TO PROCEED WITH APPLICATION FOR BOND CLOSING – - Mr. Wausnock

Motion to authorize Mr. Gordon Walker of Public Financial Management to prepare and submit all applications and supporting documentation necessary to proceed with a bond closing for the purpose of securing the sum of $15 million dollars from the June 2006 forward borrowing resolution which shall be incurred for the purpose of renovating the School District's existing five elementary schools. The Board's architect and solicitor are hereby directed to offer whatever assistance and supporting documentation as may be required in order to prepare for and proceed with the Bond closing.

O. SELF-CERTIFICATION APPLICATION FOR NON-REIMBURSABLE CONSTRUCTION PROJECT OF THE 5 ELEMENATRY SCHOOLS. – Mr. Wausnock

Motion to authorize the Board Secretary together with its solicitor and architects to take the steps necessary to prepare and submit form 3074(a), Self-Certification Application for Non-Reimbursable Construction Projects, to the Pennsylvania Department of Education for review and approval in accordance with all applicable legal requirements including those set forth in the Pennsylvania School Code.

P. APPROVAL OF HIGH SCHOOL IMPROVEMENT PLAN – Dr. Lindley – EXHIBIT 6

The Superintendent recommends that the Board approve the high school state mandated improvement plan for school year 2011-12 as presented on Exhibit 6.

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

UNFINISHED BUSINESS

1. FACILITIES COMMITTEE PRESENCE AT NEIGHBORHOOD SCHOOLS COMMITTEE MEETINGS – Mrs. Weand

Motion to direct the Facilities Committee to engage with the Neighborhood School Committee meetings.

NEW BUSINESS

None.

INFORMATION

1. PEAK Update: August – Dr. Sparagana
2. Monthly Meeting Notice: September – Mrs. Adams
3. Flu Vaccination Program – Dr. Lindley
4. Board Table at Open Doors – Mr. Huss

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT