POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE AGENDA
MAY 5, 2011 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS

1. Pottstown Middle School Writing Awards – Mrs. Gail Cooper

PRESENTATION

1. 2011-2012 Preliminary Budget Presentation – Mrs. Adams

SPECIAL REPORT

1. Customer Satisfaction Survey – Dr. Sparagana/Mr. John Armato

REPORTS

I. MINUTES – Mrs. Adams

Regular Board Meeting – April 14, 2011

HEARING FROM PATRONS OF THE SCHOOLS

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) 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 (TBD)

The Superintendent recommends that the purchase orders be awarded to the lowest bidder meeting the required specifications as listed on Exhibit (tbd)

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

NON-CONSENT

F. DESIGNATION OF DEPOSITORIES – Mrs. Adams – EXHIBIT (tbd)

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 (tbd)

G. 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.

H. 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.

I. TEXTBOOK ADOPTIONS – Dr. Sparagana - EXHIBIT 2

The Technology-Curriculum Committee and the Superintendent recommend the following textbook and supplemental materials adoptions.

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

J. 423 CHESTNUT STREET COMMUNITY GARDEN

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.

K. BID AWARD – Mrs. Adams - EXHIBIT 3

The Superintendent recommends that the purchase order or contract be awarded to the lowest bidder meeting the required specifications as listed on Exhibit 3.

1. Recoat Foam Roof s – Edgewood Elementary and Franklin Elementary

L. CONTRACT – Mrs. Adams – EXHIBIT 4

The Superintendent recommends the Board approve the following contract:

1. J.J.D. Urethane Co. Inc.

HEARING FROM PATRONS OF THE SCHOOLS (limited to Item K an L.)

UNFINISHED BUSINESS

1. Policy 122: Interscholastic Athletics and Co-Curricular Activities for Pottstown High School and Pottstown Middle School, 2nd Reading (no action to be taken) – Dr. Lindley –EXHBIT 5

2. Policy 122.1: Co-Curricular Awards and Recognition for Co-Curricular Participation, 2nd Reading (no action to be taken) - Dr. Lindley – EXHIBIT 6

3. Policy 707: Use of School Facilities, 2nd Reading (no action to be taken) –Mrs. Adams – EXHIBIT 7

NEW BUSINESS

None.

INFORMATION

1. Third Marking Period Honor Roll Comparisons – Dr. Lindley
2. Administrative Annex Potential Use – Dr. Lindley
3. PCTV Spotlighting Pottstown School District – Mr. Armato
4. Customer Survey Summary – Mr. Armato
5. Technology Reports: Jan./Feb. – Mrs. Wolfe
6. PSERS Election for a School Board Member – Mrs. Adams
7. MCIU Board Member Ballots – Mrs. Adams

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT