POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE AGENDA
FEBRUARY 3, 2011 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS

None.

PRESENTATION

None.

EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL AND NEGOTIATIONS

REPORTS

I. MINUTES – Mrs. Adams

Regular Board Meeting – 1/20/2011

HEARINGS FROM THE PATRONS OF 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. Elections

The Superintendent recommends the Board approve the following elections.

a. Exempt

(1) Ratify Jessica Ferraro, Part-Time Physical Therapist, Annex, 2 days per week, $306.73/per day, effective February 2, 2011.

b. Classified

(1) Ratify Verna Lattick, Part-Time Substitute Van Assistant, Transportation, $11.92/per hour, effective January 28, 2011.

c. Compensation for Missed Planning Time, 2010-2011 school year $23 per period, for the time period ending January 7, 2011

Lisa Cassidy-Lawler	Pottstown High School	12 missed planning times	$276.00

d. Homebound Instruction

(1) Ratify Matthew Cohen, Franklin Elementary, from January 26, 2011 through June 17, 2011, $29/hour, assignment not to exceed 5 hours per week.

2. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursement:

a. Administrative

Name	Building	Amount
Lisa Schade	Administration	$1,215.00

B. FIELD TRIPS – Dr. Sparagana

The Superintendent recommends the Board approve the following field trips:

# of students and/or group	Name of conference or activity	Destination	Date of trip	Cost to student	Cost to district-substitutes	Chaperone(s)
9 Sr. High	PA High School Speech League State Tournament	Susquehanna University/ Selinsgrove H.S.	3/25/11 - 3/26/11	TBD	TBD	Joe Perrone & Helen Bowers
18 + Sr. High	Educational Tour to Spain	Spain	6/18/12 – 6/30/12	$2700.00		Evelyn & Brian Dudonis

NON-CONSENT

C. ADOPTION OF 2011-2012 PRELIMINARY BUDGET – Mrs. Adams – EXHIBIT 1

The Finance Committee recommends the Board approve the Preliminary Budget: 2011-2012.

1. Adoption of Budget Resolution

D. FEDERATION OF POTTSTOWN TEACHERS/POTTSTOWN SCHOOL DISTRICT CASE NO. ACT 88-10-50-E FACT FINDING REPORT/RECOMMENDATIONS

Motion to accept the written report outlining the recommendations of the Fact Finder, appointed by the Pennsylvania Labor Relations Board, issued under date of January 31, 2011 relating to the negotiations involving the Pottstown School District and the Federation of Pottstown Teachers for a proposed two year contract for the 2010-2011 and 2011-2012 school years. Further, the Board's solicitor is hereby authorized to notify the Secretary of the Pennsylvania Labor Relations Board of the Board's decision with respect to the report as required by Act 88.

HEARINGS FROM THE PATRONS OF SCHOOLS (limited to the Non-Consent Items C and D)

UNFINISHED BUSINESS

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

NEW BUSINESS

None.

INFORMATION

1. A+ Communications Activity Report, 7-1-10 through 12-31-10 – Mr. Armato
2. Eagles Eye Mobile – Mrs. Frederick

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT