POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS AGENDA
MARCH 17, 2011 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS

PRESENTATIONS

1. Stage I of PSD Tri-Pac Partnership – Dr. Sparagana/Marta Kiesling

EXECUTIVE SESSION FOR PERSONNEL

COMMUNICATIONS

APPROVAL OF MINUTES

1. Approval of the minutes of the Regular Board meeting held on February 17, 2011.
2. Approval of the minutes of the Committee of the Whole meeting held on March 3, 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 H are consent topics.
Items I to N are additional topics for Board consideration.)

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Resignation

The Superintendent recommends the Board approve the following resignation:

a. Exempt

(1) Ratify Daniel Wilchek, Technology Trainer, Administration Building, resignation effective March 2, 2011, employed since February 16, 2006.

b. Classified

(1) Ratify Joel Mitchell, Student Proctor, Pottstown High School, resignation effective December 15, 2010, employed since November 18, 2010.

2. Leaves

The Superintendent recommends the Board approve the following leave:

a. Professional

(1) Ratify Teresa Niemann, Pottstown Middle School, request for intermittent leave of absence coverage under the Family Medical Leave Act, effective January 10, 2011, end date TBD.

(2) Erica Testa, Pottstown Middle School, request for leave of absence covered under the Family Medical Leave Act and Childrearing, effective September 14, 2011, end date TBD.

b. Classified

(1) Ratify Genevieve Bell, Physical Therapist, Special Education, request for Childrearing leave of absence, effective date February 10, 2011 through December 15, 2011.

(2) Ratify Tracy Oister, Part-time Student Proctor, request for leave of absence covered under the Family Medical Leave Act, effective March 1, 2011, end date to TBD.

(3) Ratify Melvenna Santiago, Classroom Assistant, Pottstown High School, request for leave of absence covered under the Family Leave Act, effective January 28, 2011, end date TBD.

(4) Ratify James Corum, Custodian, Annex, request medical leave of absence, effective December 2, 2010, end date TBD.

3. Elections

The Superintendent recommends the Board approve the following election:

a. Classified

(1) Ratify Gail Beasley, Part-Time Substitute Student Proctor, Pottstown Middle School, $13.87/hour, effective February 15, 2011.

(2) Ratify Jennifer Levengood, Part-Time Substitute Student Proctor, Pottstown Middle School, $13.87/hour, effective February 16, 2011.

(3) Ratify Roger Eppehimer, Full Time Classroom/Van Assistant, Annex, $13.65/hour, effective February 16, 2011.

(4) Ratify Kimberly Oliver, Full-Time Classroom/Van Assistant, Annex, $14.13/hour, effective February 28, 2011.

b. Homebound Instruction

(1) Ratify Laura Christie, Pottstown High School, from February 8, 2011 through March 21, 2011, $29/hour, assignment not to exceed 5 hours per week.

(2) Jamie Harle, Edgewood Elementary, from March 14, 2011 through May 6, 2011, $29/hour, assignment not to exceed 5 hours per week.

c. Compensation for Missed Planning Time, 2010-2011 school year
$23 per period, for the time period ending February 3, 2011

Lisa Cassidy-Lawler	PHS	9 missed planning times	$207.00

d. Correction to 2010-2011 Co-Curricular Assignments:
Salaries are based upon current contract rates, Rates subject to change pending new contract.

Bldg.	Professional Agreement Category	Employee	Level	Stipend
HS	C - Baseball-Asst./Junior Varsity Coach	Steve Burdan	2	2,889.00

e. Additions/Correction to 2010/2011 Support Staff Salaries – EXHIBIT 1
Ratify additions and correction to 2010/2011 Support Staff Salaries as presented in Exhibit 1

4. Change in Position and/or Salary

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

(1) Ratify Dalton Wieder, Part-Time Housekeeper at Edgewood to Full-Time Custodian , Pottstown Middle School, rate $15.60/hour, effective March 7, 2011.

B. PROFESSIONAL LEAVES – Dr. Sparagana

The Superintendent recommends the Board approve the following professional leaves:

Building	Name	Conference Title	Conference Location	Dates to Attend	Cost
Sr. High	Dennis Arms	2011 Promising Practices – Proven Strategies Conference	Harrisburg, PA	3/8/11 – 3/10/11	Approx. $460.00 paid by the 21st Century grant.
Sr. High	Kim Holsonback	Child Nutrition Director's Retreat	Harrisburg, PA	4/3/11 – 4/4/11	Approx. $200.00 paid by Food Service
Admin Franklin Barth	Lisa Schiavone Karen Crable Karen Neitz Julie Schumacher	PAFPC Annual Conference	Seven Springs, PA	4/3/11 – 4/6/11	Approx. $3334.00 paid by Title I grant.
Admin. Edgewood Lincoln	Jeff Sparagana Treena Ferguson Lori Hoch Kristen Lafferty Stacey VanDruff	PAFPC Annual Conference (Presenting)	Seven Springs, PA	4/3/11 – 4/6/11 4/3/11 – 4/5/11	Approx. $5544.00 paid by SBSL & Title I grant.
Sr. High	Diane Fox	TSA (Technology Student Association)	Seven Springs, PA	4/13/11 – 4/15/11	Approx. $350.00 Paid by Title I Grant
Admin.	Mary Rieck	Pre-K Counts State-wide Meeting	University Park, PA	5/23/11 – 5/24/11	Approx. $342.00 paid by PA Pre-K Counts grant

C. FIELD TRIPS – Dr. Sparagana

None.

D. CONTRACT – Mrs. Adams – EXHIBIT 2

The Superintendent recommends the Board approve the following contracts:

1. MOU: Public Health Management Corp.
2. The Pathway School
3. MOU: Creative Health
4. The Vanguard School

E. BID AWARDS - Mrs. Adams – EXHIBIT 3

The Superintendent recommends that purchase orders or contracts be awarded to the companies as listed on Exhibit 3. The award in each case being made to the lowest bidder meeting the required specifications

1. Custodial Supplies
2. General Supplies

F. MCIU BOARD OF DIRECTORS NOMINATION

The Superintendent recommends the Board elect a representative to serve three years beginning the first day of July following such election. The representative's term shall run from July 1, 2011 to June 30, 2013.

G. DISTRICT COST PLAN CONTRACT AGREEMENT – Dr. Lindley – EXHIBIT 4

The Superintendent recommends the Board approve a district cost plan contract agreement with Montgomery County Intermediate Unit for the 2011-2012 school year, as indicated on Exhibit 4.

H. SENATE BILL 1: SCHOOL VOUCHER RESOLUTION – Mrs. Pargeon – EXHIBIT 5

Motion to approve the Resolution opposing Senate Bill 1 tuition voucher program as presented on Exhibit 5.

NON-CONSENT

I. PERSONNEL

5. Leaves

The Superintendent recommends the Board approve the following leaves:

a. Professional

(1) Ratify Jared Leimeister, Pottstown Middle School, requests military leave of absence, effective March 2, 2011, end date TBD.

J. PROFESSIONAL LEAVE

The Superintendent recommends the Board approve the following professional leave:

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
Admin.	Ratify Terri Lampe	PenSPRA (presenting)	Pittsburgh, PA	3/14/11 -3/15/11	All expenses paid for by PenSPRA

K. FIELD TRIP

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- with substitutes	Chaperone(s)
9 Sr. High	PA HS Speech League State Tournament	LaSalle College H.S.Wyndmoor, PA.	3/25/11 – 3/26/11	~~$100max~~ TBD	~~$200.00~~ $750.00 Maximum	Joe Perrone & ~~Helen Bowers~~ Jen Wiand

L. 2011-2012 MCIU PROPOSED OPERATING BUDGET – Mrs. Adams

The Superintendent recommends the Board approve the MCIU 2011-2012 Operating Budget for the 2011-2012 school year:

General Administration	=	$1,016,200
Curriculum and Staff Development	=	$2,676,720
Legislative	=	$ 288,688
IMS	=	$3,847,423
Total	=	$7,829,031

Pottstown School District's contribution to the Montgomery County Intermediate Unit for the 2011-2012 fiscal year shall be as follows:

Curriculum and Staff Development	=	$ 968
State and Federal Legislative Services	=	$ 3,233
Instructional Materials Services	=	$ 17,914
Total	=	$ 22,115

This would be a decrease in the Pottstown School District's contribution over the amount contributed for the 2010-2011 school year of $238.00.

M. ACT 93 2010/2011 AGREEMENT EXTENSION – Mr. Kalis – EXHIBIT 6

Motion to amend and extend the Act 93 2010/2011 Agreement through June 30, 2015 which includes amended language for Core Health Plan Coverage as listed on Exhibit 6.

N. RESOLUTION TO APPROVE FORWARD BORROWING – Mr. Wausnock – EXHIBIT 7

The Finance Committee recommends the Board approve the Resolution extending the date of issuance of the bonds authorizing and directing the incurrence of non-electoral debt through issuance of general obligation bonds as listed on Exhibit 7.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Contracts – Mr. Kalis

INFORMATION

1. Health Care Consortium Panel: March 30th – Mrs. Adams
2. Monthly Meeting Notice: April – Mrs. Adams
3. Camp Invention – Dr. Sparagana
4. Conference Report – Dr. Sparagana
5. PEAK Report: March – Dr. Sparagana

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT