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

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS

1. Lincoln Writing Awards – Mrs. Loretta Hoch

EXECUTIVE SESSION FOR THE PURPOSE OF NEGOTIATIONS

PRESENTATIONS

None.

COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of the minutes of the Regular meeting held on 1/20/2011
2. Approval of the minutes of the Committee of the Whole meeting held on 2-3-2011

LIST OF BILLS – Mrs. Zahora

TREASURER'S REPORT – Mrs. Zahora

UPDATE ON TEACHERS' CONTRACT NEGOTIATIONS - Mr. Kalis

HEARINGS FROM PATRONS OF THE SCHOOLS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

I. Recommendations for Action by the Board
(Items A and B are consent topics.
Items C to G are additional topics for Board consideration.)

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	Maximum of $100.00	$200.00	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. PERSONNEL – Dr. Sparagana

The Superintendent recommends the Board approve the following resignation:

1. Resignation

Co-Curricular

(1) Kevin J. Kennedy, Assistant Soccer Coach, Pottstown High School, effective February 17, 2011, employed since August 24, 2010.

2. Employee Disciplinary Action

The Superintendent recommends the Board approve the following employee disciplinary action:

(1) Ratified Pottstown Middle School Classified employee, two (2) days unpaid suspension, effective February 7, 2011

3. Salaries

The Superintendent recommends the Board approve the following salaries:

a. Approval of 2010-2011 Act 93 Salaries – EXHIBIT 1

Motion to approve 2010-2011 Act 93 Salaries retroactive to July 1, 2010, contingent upon agreement to and entering into an amendment to the current Act 93 Agreement.

b. Approval of 2010-2011 Support Staff Salaries – EXHIBIT 2

Motion to approve 2010-2011 Support Staff Salaries retroactive to July 1, 2010.

D. 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)
9 Sr. High	FCCLA State Leadership Conference	Lancaster, PA	3/16/11 – 3/18/11	$304.20	$600.00	Marilyn Bainbridge, Mary Jo Kuhwald, Pierre Wiegand (BCTC Culinary Instructor)

E. RESOLUTION TO APPROVE FORWARD BORROWING – Mr. Wausnock – EXHIBIT 3

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 3.

F. RESERVING FUNDS FOR FUTURE PSERS INCREASES – Mr. Wausnock – EXHIBIT 4

The Finance Committee recommends the Board approve reserving funds in the amount of $919,153.84 for future PSERS rate increases as listed on Exhibit 4.

G. CHESTNUT STREET PROPERTY/COMMUNITY GARDEN – Mr. Hartman

The Facilities Committee recommends that the Superintendent work with the solicitor to prepare an agreement for Board approval that transfers 423 Chestnut Street to Preservation Pottstown/Community Land Trust for the purpose of developing a Community Garden. The agreement is to stipulate that the property return to the school district should it no longer be used as a Community Garden.

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

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. Conference Report – Dr. Sparagana
2. Second Marking Period Honor Roll Comparison – Dr. Lindley
3. Pottstown Pride – Mr. Armato
4. Monthly Meeting Notice: March – Mrs. Adams
5. Immunization Changes –Parent Letter – Mrs. Frederick
6. Parent Conference Summary: February – Dr. Lindley

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT