POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE AGENDA
Pottstown High School Auditorium
June 2, 2011 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS – Dr. Lindley

1. Co-Teaching Team of the Year – Ms. Bateson/Dr. Lindley
2. Teacher of the Year – Dr. Sparagana/Dr. Lindley

PRESENTATION

None.

REPORTS

I. MINUTES – Mrs. Adams

Regular Board Meeting – 5/19/2011

HEARINGS FROM PATRONS OF THE SCHOOLS

II. COMMITTEE REPORTS

1. Finance Committee – Mr. Wausnock
2. Facilities Committee – Mr. Hartman
3. PSBA / Montgomery County Legislative Committee – 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) Ratify Donna Carpenter, Long-Term Substitute Teacher, Pottstown High School, termination effective May 16, 2011, coverage for Diane Shofstall.

(2) Ratify Charlene Bailey, Substitute Teacher, resignation effective April 15, 2011, employed since December 3, 2007.

(3) Ratify Matthew Kasitz, Special Substitute Teacher, resignation effective May 10, 2011, employed since April 1, 2009.

b. Administrative

(1) Dr. Angela Tuck, Elementary Principal, Edgewood, resignation effective June 30, 2011, employed since April 11, 2001.

(2) Robert Giering, Elementary Principal, Barth, resignation effective June 30, 2011, employed since November 18, 2004.

c. Classified

(1) Ms. Melissa Bennett, Athletic Trainer, Pottstown High School termination effective January 22, 2010, employed since March20, 2007.

(2) Ratify John Orr, Classroom Assistant, Pottstown Middle School, resignation for the purpose of retirement, effective January 15, 2011, employed since February 9, 2000.

2. Leaves

The Superintendent recommends the Board approve the following leaves:

a. Professional

(1) Ratify Leslie Smoyer, Special Education Teacher, Pottstown Middle School, request for leave of absence coverage under the Family Medical Leave Act, effective May 10, 2011, end date TBD.

b. Exempt

(1) Ratify Edith McElroy, HR Generalist, Administration Building, request for intermittent leave of absence coverage under the Family and Medical Leave Act, effective May 11, 2011, end date TBD.

c. Classified

(1) Ratify Theresa Dech, Classroom Assistant, Franklin Elementary, request for leave of absence coverage under the Family and Medical Leave Act, effective May 19, 2011, end date TBD.

(2) Ratify Ray Golden, Custodian, Pottstown High School, request for leave of absence coverage under the Family and Medical Leave Act, effective May 2, 2011, end date May 22, 2011.

3. Change of Job Classification

The Superintendent recommends the Board approve the change of job classification for the following employee:

a. Mr. James Porter, JROTC Instructor, Pottstown High School, from Bargaining Unit to Exempt Support Staff, no change in compensation, effective July 1, 2011.

4. Additions to 2010-2011 Support Staff Salaries – EXHIBIT 1

The Superintendent recommends the Board approve the following additions to 2010-2011 Support Salaries as listed on Exhibit 1.

5. Compensation for Missed Planning Time, 2010-2011school year
$23 per period, for the time period ending May 13, 2011

Lisa Cassidy-Lawler | 31 missed planning times | $713.00

B. PROFESSIONAL LEAVES – Dr. Sparagana

The Superintendent recommends the Board approve the following professional leaves:

Bldg.	Name	Conference Title	Conference Location	Dates to Attend	Cost
Sr. High	Danielle McCoy Dennis Arms	Governors Institute of Financial Education	Elizabethtown, PA	7/18/11 – 7/22/11	Approx. $150.00 paid by Tech Prep Grant
Middle Admin. Sr. High	Robert Stevens Sue Yocom Danielle McCoy Eileen Undorfer	21st Century Community Learning Centers Summer Institute	National Harbor, MD	7/25/11 – 7/27/11	Approx. $3057.00 paid by 21st Century Grant

C. FIELD TRIPS – Dr. Sparagana

None.

D CONTRACTS - Mrs. Adams – EXHIBIT 2

The Superintendent recommends the Board approve the following contracts:

1. The Academy
2. The Pathway School
3. Opportunities School
4. MOU: Wordsworth
5. Valley Forge Educational Services
6. The Lincoln Center

E. BID AWARDS – Mrs. Adams – EXHIBIT 3

The Superintendent recommends that the purchase orders be awarded to the lowest bidder meeting the required specifications as listed in Exhibit 3.

1. Fall Sports Supplies and Equipment
2. Winter Sports Supplies and Equipment
3. Spring Sports Supplies and Equipment
4. First Aid Athletic Supplies and Equipment

F. 2011 HOMSTEAD AND FARMSTEAD EXCLUSION RESOLUTION- Mrs. Adams – EXHIBIT 4

The Superintendent recommends the Board approve the 2011 Homestead and Farmstead Exclusion Resolution, as listed on Exhibit 4.

G. BUDGET TRANSFERS – Mrs. Adams – EXHIBIT 5

The Superintendent recommends the Board approve the Resolution authorizing transfers within the 2010-2011 budget, as listed on Exhibit 5.

H. 2011-2012 BREAKFAST AND LUNCH PRICES – Mrs. Adams

The Superintendent recommends the school lunch and breakfast prices for the 2011-2012 school year be approved as follows (Elementary Student Lunch prices listed below reflect a .25¢ increase over the 2010-11 prices.)

Lunches
Elementary (Grades K-5) School Student Lunch - $2.00
Middle School/Senior High School Student Lunches - $2.25

Elementary (Grades K-5) School Adult Lunch - $2.50
Middle School/Senior High School Adult Lunches - ala carte

Reduced Price Lunch - $.40
White Milk - $.50

Breakfast
Full Price Breakfast - $1.00
Reduced Price Breakfast - $.30
Adult Breakfast – ala carte

I. INVESTMENT OF FUNDS RESOLUTION – Mrs. Adams

The Superintendent recommends the Board adopt the following Resolution authorizing the Secretary and Treasurer to invest funds for the various school district accounts during the next fiscal year:

WHEREAS, the funds are available in the school accounts from time to time that can be invested and,

WHEREAS, the School Laws of Pennsylvania do permit investment of school funds.

NOW, THEREFORE, BE IT RESOLVED that the Secretary and Treasurer of the Board of School Directors of the Pottstown School District be, and hereby are, authorized to invest the funds for the various school district accounts, and

BE IT FURTHER RESOLVED that the Secretary and Treasurer be authorized to dispose the said investments as the funds are needed, and

BE IT FURTHER RESOLVED that the procedures and types of investments purchased shall be in accordance with the requirements of the School Laws of Pennsylvania.

J. APPROVAL OF 2011-2012 SCHOOL CALENDAR – Mrs. Adams – EXHIBIT 6

The Superintendent recommends the Board approve the 2011-2012 calendar, as listed on Exhibit 6. (Meet and discuss is scheduled with Federation for review and discussion on June 1.)

K. TENNIS COURTS AND NORTH FIELDS RECONSTRUCTION AGREEMENT - Mr. Hartman – EXHIBIT 7

The Facilities Committee recommends the Board approve the following contract:

1. Stephen Parks & Associates: Tennis Court Reconstruction and North Fields Reconstruction

L. 2009-2010 SCHOOL DISTRICT AUDIT – Mrs. Adams

The Superintendent recommends the Board acknowledge the school district Audit Report for the fiscal year ending June 30, 2010, as prepared by Maillie, Falconiero, and Company.

M. REVISED TEXTBOOK ADOPTION – Dr. Sparagana

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

1. Pottstown High School Revised Textbook Adoption

NON-CONSENT

N. PERSONNEL – Dr. Sparagana

O. ADOPTION OF BUDGET 2011-2012: FINAL – Mrs. Adams

1. Adoption of Budget Resolution

UNFINISHED BUSINESS

1. Policy 100: Strategic Plan – 2nd Reading (no action to be taken) – Dr. Lindley – Exhibit 8

2. Policy 101: Mission Statement – 2nd Reading (no action to be taken) – Dr. Lindley – Exhibit 9

3. Policy 102: Academic Standards – 2nd Reading (no action to be taken) – Dr. Lindley – Exhibit10

4. Policy 103: Nondiscrimination in School and Classroom Practices – 2nd Reading (no action to be taken) - Dr. Lindley – Exhibit 11

5. Policy 104: Nondiscrimination in Employment and Contract Practices – 2nd Reading (no action to be taken) - Dr. Lindley – Exhibit 12

6. Policy 105: Curriculum Development – 2nd Reading (no action to be taken) – Dr. Lindley – Exhibit 13

EXECUTIVE SESSION FOR THE PURPOSE OF NEGOTIATIONS

NEW BUSINESS

INFORMATION

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT