POTTSTOWN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE AGENDA
JANUARY 6, 2011 - 7:30 P.M.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AWARDS

1. Edgewood Writing Awards – Dr. Angela Tuck
2. Keystone PSSA: AYP Awards – Dr. Lindley

COMMUNICATIONS - Dr. Lindley

PRESENTATION

None.

EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL AND PROFESSIONAL AGREEMENT.

REPORTS

I. MINUTES – Mrs. Adams

Regular Board Meeting – 12/16/2010

HEARING FROM PATRONS OF THE SCHOOLS

II. COMMITTEE REPORTS

1. Finance Committee – Mr. Wausnock
2. Facilities Committee – Mr. Hartman
3. Montgomery County Legislative Committee – Mrs. Pargeon
4. PSBA Representative – Mrs. Pargeon
5. Montgomery County Intermediate Unit Representative – Mr. Hartman
6. Community Relations Committee – Mrs. Pargeon/Mr. Armato
7. Co-Curricular Activities Committee – Mr. Hartman
8. Technology/Curriculum Committee – Mrs. Wilson
9. Policy Committee – Mrs. Pargeon
10. Personnel Committee – Mrs. Weand/Mr. Kalis

III. LIST OF BILLS – Mrs. Zahora

CONSENT

A. PERSONNEL – Dr. Sparagana

1. Leaves

The Superintendent recommends the Board approve the following leaves:

a. Exempt

(1) Ratify Monique Henderson, Psychologist, Annex Building, request for leave of absence covered by the Family and Medical Leave Act, effective date December 15, 2010, end date to be determined.

2. Elections

The Superintendent recommends the Board approve the following elections:

a. Professional

(1) Ratify Rachel Elliott, Extended Per-Diem Substitute Teacher, Pottstown High School, $115/day, effective December 17, 2010, coverage for Jolie Martinez.

b. Classified

(1) Ratify Tina Hoak, Secretary to Buildings & Ground / Transportation, Administration Building, $18.23/hour, effective January 3, 2011.

(2) Ratify Christopher Poole, Classroom/Van Assistant, Annex Building, $13.65/hour, effective January 3, 2011.

(3) Ratify Keith Gerhard, One-On-One Assistant, Barth Elementary, $13.65/hour, effective January 4, 2011, to be reimbursed by Pottsgrove School District.

c. Compensation for Missed Planning Time, 2010-2011 school year $23 per period, for the time period ending December 11, 2010.

Lisa Cassidy-Lawler	Pottstown High School	17 missed planning times	$391.00
Vanessa Unger	Barth Elementary	6 missed planning times	$138.00

d. Homebound Instruction

(1) Ratify Antoinette Rapp, Pottstown High School, from January 3, 2011 through June 17, 2011, $29/hour, assignment not to exceed 5 hours per week.

3. Tuition Reimbursement

The Superintendent recommends the Board approve the following tuition reimbursement:

a. Administrative

Name		Amount
Lisa Schade	Administration	$2,430.00
Anne Frederick	Franklin Elementary	$1,770.00
Stephen Rodriquez	Pottstown High School	$3,000.00

b. Professional

Name	School	12/31/10 deadline
Perry Augustine	PMS	1296.00
Rebecca Carey	PMS	1161.00
Robert Decker	PHS	2200.00
Justine Donnelly	PHS	339.00
Matthew Fabian	Rupert/Franklin Elem.	1332.00
Jamie Fazekas	Rupert Elementary	2592.00
Allen Ferster	Rupert Elementary	2592.00
Stefanie George	PMS	1332.00
Jamie Harle	Edgewood Elementary	980.00
Kari Kindig	Lincoln Elementary	980.00
Mary Jo Kuhwald	PHS	1371.00
Kristin Lafferty	Lincoln Elementary	1110.00
James Martinez	PHS	720.00
Jolie Martinez	PHS	2592.00
Megan Meier	Barth Elementary	1332.00
Ryan Oxenford	PMS	2625.00
Joshua Pierce	Barth Elementary	1332.00
Hayley Quigley	Barth Elementary	387.00
Ryan Regensburg	PMS	2592.00
Dina Rice	PMS	370.00
Laura Schneck	Barth Elementary	1960.00
Julie Voelker	PMS	1560.00
Shannon Wagner	Rupert Elementary	1161.00

c. Support Staff

Name	Building	Amount
J. Kelly Brown	Barth Elementary	846.00
Barry Diamond	Admin.	900.00
Stacy Foster	Edgewood	288.00
Chris Golden	PHS	2000.00
Pauline Herrett	PMS	1116.00
Norma Jean Weatherly	Annex	500.00
Mindy MacRone-Wojton	Annex	755.94

4. Approval of Tenure/Permanent Contract

First Name	Last Name	Building	Eligible Date
Hayley	Quigley	Barth	08/24/2008
Pierce	Joshua	Barth	08/22/2010
Jaime	Stringer	Barth	08/22/2010
Aileen	Campbell	Edgewood	08/22/2010
Darla	Stout	Edgewood	09/10/2010
Kimberly	Hilbert	Franklin	08/22/2010
Brenda	DiDonato	Rupert	01/17/2009
Jamie	Fazekas	Rupert	08/22/2009
Maxwell	Donnelly	Rupert	09/22/2009
Allen	Ferster	Rupert	08/22/2010
Amanda	Levengood	Rupert	08/22/2010
Lauren	Mann	Rupert	08/22/2010
Rebecca	Carey	PMS	08/25/2009
Kimberly	Adamski	PMS	12/13/2009
Jennifer	Milkovits	PMS	08/22/2010
Stanley	Walerski	PMS	08/22/2010
Andrea	Barlow	PMS	12/05/2010
Vincent	Burke	PHS	11/13/2009
Jennifer	Wiand	PHS	12/21/2009
James	Martinez	PHS	08/22/2010
Jolie	Martinez	PHS	08/22/2010
Kellie	McGavin-Wiedlich	PHS	08/22/2010
Brett	Myers	PHS	12/10/2010

B. PROFESSIONAL LEAVES – Dr. Sparagana

The Superintendent recommends the Board approve the following professional leaves:

Building		Conference Title	Conference Location	Dates to Attend	Cost
Barth Edgewood Lincoln Admin.	Brad Mayberry Ann Marie McDonnell Treena Ferguson Lori Hoch Stacey VanDruff Kristen Lafferty Kelly Mooney Jeff Sparagana	Improving School Performance Conference (Presenting)	State College, PA	01/23/11 – 01/26/11	All expenses paid by Step by Step and PDE
Middle School	Diane Halpine	2011 Classroom Diagnostic Tools Standard Setting Reading/Literature	Harrisburg, PA	01/27/11 – 01/28/11	All expenses paid by PDE except for a substitute for 1 day.

C. FIELD TRIP – 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)
30 Middle School Students	3 day Workshop for the Environmental Science Club	Pocono Environmental Education Ctr. Dingman's Ferry, PA	5/11/11 To 5/13/11	$30.00 (The rest paid by a grant)	$900.00	Kevin Downes, Vanessa Barnaik, Kathy Eagle

D. CONTRACTS – Mrs. Adams – EXHIBIT 1

The Superintendent recommends the Board approve the following contracts:

1. MOU: Montgomery County Mentors Assoc.(21st Century)
2. Education Inc. (ratify)

E. REAL ESTATE TAX EXONERATION (information available by 1-20-11 voting meeting)

The Superintendent recommends the following Resolution be adopted by the Board:

WHEREAS, Linda S. Adams, Substitute Tax Collector for the Pottstown School District, has submitted a list of properties liened for school taxes amounting to $_____ plus penalties of $_____, totaling $_____ for the original 2010 Real Estate Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED, that the Substitute Tax Collector be and is hereby exonerated of and from said tax liability for the collection thereof, but no exoneration for the respected taxables is intended or affected by this action.

BE IT FURTHER RESOLVED, that the Substitute Tax Collector file the required reports and information with Portnoff and Associates so that the liens against these properties be properly reported.

NON-CONSENT

F. TERMINATION OF EMPLOYEE – Mr. Kalis

Motion to approve Resolution under Section 5-514 of the School Code accepting the charges of the Administration against a non-professional employee and appoint Bruce Goldenberg, Esquire to serve as the hearing officer for any hearing that might be requested by the employee.

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. Parent Conference Summary – Dr. Lindley
2. Monthly Meeting Notice: January revisions
3. Middle School Girls Softball – Dr. Lindley

FEDERATION REMARKS

ROUND TABLE

ADJOURNMENT