

BOARD OF SCHOOL DIRECTORS
POTTSGROVE SCHOOL DISTRICT
September 13, 2011

The Board of School Directors, Pottsgrove School District, conducted its Meeting at Pottsgrove Middle School on the above date with the following members present:

Michael Neiffer
Jodi Adams
Philip Keogh

Scott Fulmer
April Kontostatis
Patricia Grimm

David Faulkner
Nancy Landes

Also present were: Dr. Bradley C. Landis, Ms. Shellie Feola, Mr. David Nester, Mr. Michael Katzenmoyer, Mr. Michael Wagman, Ms. Michelle MacLuckie, Mr. Todd Davies, Ms. Ann Myers, Ms. Yolanda Williams, Mr. Jeffrey Madden, Dr. Willaim Ziegler, Dr. Dave Ramage, Ms. Ruth Fisher, Ms. Maryann Johnson, and Kyle Berman, Solicitor.

Call to Order

Mr. Neiffer called the meeting to order at 7:30 p.m.

Approval of Minutes

Mr. Keogh moved and Mrs. Konostathis seconded a motion to approve the minutes from the August 23, 2011 meeting as presented. The Board votes as follows: Keogh, yes; Landes, yes; Fulmer, yes; Adams, yes; Kontostathis, yes; Grimm, yes; Faulkner, yes; Neiffer abstained. The motion passed 7-0-1.

Education Report

Middle School Choral Group sang the National Anthem.

Middle School students presented their Robotics Competition.

Ms. Feola gave an overview of Curriculum and Professional Development Initiatives for the 2011-2012 school year.

Public Comment

Megan DeLena read a statement from PGEA requesting that negotiations begin.

Traci Eisenhard addressed the Board regarding a bussing issue on Keim Street.

Mr. Neiffer announced an executive session was held prior to the Board meeting for personnel and an executive session would be held after the Board meeting to discuss personnel.

Mrs. Kontostathis moved and Mr. Neiffer seconded a motion to approve the following personnel items:

Professional:

Resignations

1. Name: Katja Wahrhaftig
Position: Teacher – High School/Middle School
Effective Date: August 24, 2011
Release date not to exceed 60 days
October 21, 2011
2. Name: Melissa Rosen
Position: Substitute teacher
Effective Date: August 27, 2011
3. Name: David Moyer
Position: Alternative Education teacher
Effective Date: September 1, 2011

Compensated Leave of Absence

1. Name: Christine Campbell
Position: Teacher, Pottsgrove High School
Reason: Family Medical Leave
Effective Date: December 31, 2011

Appointments

1. Name: Brad Burpee
Education: St. Josephs University
Experience: Pottsgrove School District
Business teacher
2005 – present
Certification: Principal K-12
Position: Principal – Alternative Education program
Status: Non Contractual
Compensation: \$31.00 per hour
Reason: To replace Rob Weneck
Effective Date: August 24, 2011

2. Name: Tom Stock
Education: St. Josephs University
Experience: Pottsgrove School District
Business teacher
2005 – present
Certification: Principal K-12
Position: Lead Teacher – Alternative Education program
Status: Non Contractual
Compensation: \$31.00 per hour
Reason: To assist with Dr
Effective Date: August 24, 2011

Approval of Substitutes

1. Name: David Moyer
Position: Substitute Teacher – Alt. Ed.
Wage: \$31.00 per hour
Effective Date: September 1, 2011

Support Staff:

Retirements

1. Name: Ray Wagner
Position: District Maintenance Technician
Effective Date: January 20, 2012

Assignment/Classification Change

1. Name: Bonnie Mosteller
From: Custodian – West Pottsgrove
Second shift – 8 hours
To: Custodian – Ringing Rocks
First shift – 8 hours
Status: Custodian
Compensation: \$19.89 per hour
Reason: Retirement of William Boerner
Effective Date: October 17, 2011

Appointments

1. Name: Kelly Towson
Position: Intervention Tutor – Lower Pottsgrove
Replacing Barb Tyson
Wage: \$20.00 per hour
3 Hr. 5 Min. per day – 191 days
Effective Date: August 24, 2011

Miscellaneous

Motion to approve the Grievance Settlement Agreement (which includes a Last Chance Agreement) for employee #PG5605 as presented.

Student Teacher Assignments:

Drexel University

<u>Name</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Joshua Minner	Janet Schreiber –RR Gr. 5	9/12/11 – 12/9/2011

Supplemental/Special Payment:

Resignations

1. Name: Gary Reichenbach
Position: Faculty Manager –Pottsgrove MS
Effective Date: 8/24/2011
2. Name: Heather Hodgdon
Position: Chorus –WP
Effective Date: 8/24/2011

Appointments

Academic Challenge Team Coach HS	Madeleine	Tierney	\$1,928.00
Athletic Director Asst HS	Rick	Pennypacker	\$7,056.00
Audio Visual Advisor HS	Jim	Regensburg	\$2,766.00
Band Concert HS	Victor	Holladay	\$1,008.00

Band Marching HS	Victor	Holladay	\$5,040.00
Band Percussion HS	Eric	Williamson*	\$1,752.00
Band Stage HS	Victor	Holladay	\$1,512.00
Children's Play HS	Todd	Kelly	\$1,512.00
Choraliers	Cynthia	Foust	\$1,512.00
Chorus HS	Cynthia	Foust	\$756.00
Color Day Chairperson HS	John	Shantz	\$166.32
Color Day Chairperson HS	Gary	DeRenzo	\$159.06
Color Day Chairperson HS	Cindy	Wozniak	\$166.32
Costume Coordinator (split)	Cindy	Wozniak	\$504.00
Costume Coordinator (split)	Liz	Rodenbaugh	\$504.00
Dance Team	Denichole	Holden*	\$2,190.00
DECA	Megan	DeLena	\$1,008.00
Detention Monitor HS	Heather	Renn	\$3,528.00
Detention Monitor Saturday HS/MS	Rich	Burke	\$3,528.00
Drama Production HS	Kim	Sheeler	\$1,928.00
Faculty Manager HS	Jim	Regensburg	\$7,712.00
Faculty Manager MS	Paul	Exley	\$5,838.00
Falcon Advisor HS	Jason	Gault	\$2,892.00
Falcon Business Manager HS	Jason	Gault	\$922.00
Freshman Class Advisor HS	Mark	Shuster Mays	\$1,008.00
Graduation Project	Beth	Coleman	\$4,032.00
Homecoming Day Chairman HS	Cynthia	Foust	\$230.50
Intra Basketball Fall HS F	Mike	Brendlinger	\$1,260.00
Intra Basketball Fall HS M	Scott	Palladino	\$1,260.00
Intra. Golf HS	Rich	Burke	\$1,260.00

Intra Hockey HS All	Christine	Campbell	\$1,042.50
Intra Tennis Spring HS All	John	Shantz	\$1,260.00
Intra Weight Trng HS	Rick	Pennypacker	\$630.00
Junior Class Advisor HS	Wil	James	\$1,668.00
Junior Statesman	Eileen	Forsyth	\$964.00
Key Club Advisor	Jaime	Reinhart	\$2,016.00
Maximi Advisor HS	Della	Caldwell	\$1,008.00
Maximi Technical Advisor HS	Jim	Regensburg	\$1,008.00
Model UN	Andrew	Clark	\$1,008.00
National Honor Society HS	Lindsey	Stock	\$1,042.50
Orchestra HS	Victor	Holladay	\$657.00
Pottsgrovia Advisor HS	Dani	Small	\$5,040.00
Pottsgrovia Business Manager	Dani	Small	\$964.00
Senior Class Advisor HS	Ralph	Werley	\$3,024.00
Senior Class Play HS	Todd	Kelly	\$2,520.00
Set Construction	Todd	Kelly	\$2,016.00
Show Choir HS	Cynthia	Foust	\$2,016.00
Sophomore Class Advisor HS	Heather	Renn	\$1,008.00
Stage Equipment & Scenery HS	Rick	Moore*	\$2,502.00
Student Government Advisor HS	Tom	Stock	\$2,085.00
Video News Advisor	Jim	Regensburg	\$756.00
Webmaster	Jim	Regensburg	\$1,008.00
Chorus RR	Cynthia	Foust	\$252.00
Elementary Band RR (split)	Kristen	Hyde	\$126.00
Elementary Band RR (split)	Darrell	Weyman	\$126.00
Chorus WP	Cynthia	Foust	\$252.00

Dept Coord English HS	Todd	Kelly	\$2,500.00
Dept Coord Math HS	Ralph	Werley	\$2,500.00
Dept Coord Spec Ed HS	Christine	Campbell	\$1,770.00
Dept Coord Science HS	Gary	Christ	\$2,500.00
Dept Coord Social Studies HS	Tom	Bannister	\$2,500.00

* Denotes non faculty member

The Board unanimously approved the motion.

Mrs. Kontostathis moved and Mr. Neiffer seconded a motion to approve the following business items:

Wordsworth Academy

Authorize administration to enter into an agreement with Wordsworth Academy for one student at a rate of \$370/day totaling \$66,600 for the school year.

Invo HealthCare Associates

Authorize administration to enter into an agreement with Invo HealthCare Associates for speech therapy services at a rate of \$68/hour for three months.

Change Order Requests

Approve the following change order requests for the Ringing Rocks Elementary School:

General Contractor

1-012R – To remove and dispose of unsuitable soils in the classroom addition and replace soil in the amount of \$41,250. This amount represents a decrease from the original change order for \$61,250.

1-039 – To remove unsuitable soil in the front parking lot area and install a geofabric and suitable soil in the amount of \$9,497.50.

1-043 – To mill and pave the courtyard on the west side of the building between the gymnasium wing and the 5th grade wing in the amount of \$12,430.43.

1-045 – To remove and replace 208 feet of curbing along Kauffman Road between Ringing Rocks and the High School in the amount of \$14,331.98.

1-046 – To remove and replace 440 square feet of sidewalk along Kauffman Road in the amount of \$7,075.44.

Change Order Requests

Approve the following change order requests for the Pottsgrove Middle School:

General Contractor

1-005– To replace a section of the main entrance roof decking and anodized edging in the amount of \$10,283.90.

1-006 – To replace a section of the south entrance roof decking in the amount of \$3,345.75.

CMD Services

Authorize administration to enter into an agreement with CMD Services for transportation services for the 2011-2012 school year as presented.

Wolffington Body Company

Award the bid for the purchase of three school buses to Wolffington Body Company, the lowest responsible bidder, as presented.

Mishock Physical Therapy Agreement

Authorize administration to enter into a renewal agreement for sponsorship with Mishock Physical Therapy for the 2011-2012 school year as presented.

Ringing Rocks Elementary School Construction Project Invoices

Approve the payment of the invoices listed below:

Landmark Service Company, LLC - HVAC

Total amount of contract	2,841,000.00
Change Orders	<u>2,435.99</u>
Total amount of contract	2,843,435.99
Total paid to date	2,268,294.21
Current amount due	181,448.80
Balance to finish	393,692.98

MJF Electrical Contracting, Inc. - Electrical

Total amount of contract	2,024,700.00
Change Orders	<u>13,567.31</u>
Total amount of contract	2,038,267.31
Total paid to date	1,559,179.99
Current amount due	216,461.25
Balance to finish	262,626.07

Vision Mechanical - Plumbing

Total amount of contract	742,200.00
Change Orders	<u>10,355.08</u>
Total amount of contract	752,555.08
Total paid to date	697,105.33
Current amount due	4370.00
Balance to finish	51,079.75

The Board unanimously approved the motion.

Attendance at Conferences

Mr. Neiffer moved and Mrs. Kontostathis seconded a motion to approve the following attendance at conferences:

1. Marilyn Eaton, Pottsgrove Middle School Health and Physical Education Teacher, to attend PA State Association for Health, Physical Education, Recreation and Dance. The cost of the conference is \$408.62. Substitute coverage is required.
2. Kellie Natale, Ringing Rocks Elementary Speech Therapist, to attend ESAP training. The cost of the training is \$100.98. Substitute coverage is not required.
3. David Nester, Business Administrator, to attend Business Administrator's Retreat. The cost of the retreat is \$400.00. Substitute coverage is not required.

The Board unanimously approved the motion.

Discussion Items

Dr. Landis updated the Board regarding the Western Montgomery Career & Technology Center enrollment.

Dr. Landis updated the Board regarding the 5th grade camping trip for Ringing Rocks Elementary School.

Mr. Nester updated the Board on Healthcare Consortium options.

The Transportation Committee will meet on September 15, 2011 at 7:00 p.m. in the district office to review a parent request regarding bus stops.

Dr. Landis announced the Elementary Attendance Boundary Committee will meet on the following dates at 7:00 p.m. in the district office: October 18, 2011; November 1, 2011; November 15, 2011 and November 29, 2011.

New Business

Mr. Nester reminded the Board that during an election year the first budget presentation will be in December.

Mr. Neiffer responded to the PGEA statement from earlier in the meeting.

District Accounts

Mrs. Grimm moved and Mr. Keogh seconded a motion to approve the District Accounts as presented. The Board unanimously approved the motion.
(Addendum #9/11-1)

Granting of Orders

Mrs. Grimm moved and Mrs. Kontostathis seconded a motion to approve the Granting of Orders for August 2011 in the amount of \$8,492,341.23 as presented. The Board unanimously approved the motion.
(Addendum #9/11-2)

Treasurer's Report

Mrs. Grimm moved and Mr. Keogh seconded, a motion to approve the Treasurer's Report for August 2011 as presented. The Board unanimously approved the motion.
(Addendum #9/11-3)

Adjournment

Mr. Keogh moved and Mr. Faulkner seconded a motion to adjourn at 8:40 p.m.
The Board unanimously approved the motion.

Respectfully submitted,

Phillip G. Keogh, Jr.
School Board Secretary