

POTTSGROVE SCHOOL DISTRICT
Administrative Office

TO: Members, Board of School Directors

FROM: Shellie A. Feola, Superintendent

DATE: February 23, 2016

RE: Monthly Board Workshop Meeting of the Board of Directors
District Office, 7:30 p.m.

MONTHLY MEETING AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. EXECUTIVE SESSION ANNOUNCEMENTS

There will be an Executive Session for labor negotiations with the non-professional organized immediately following the Board meeting.

III. PUBLIC COMMENT

IV. REPORT OF THE SUPERINTENDENT

- A. Discussion Items
 - 1. 2016-2017 District Calendar
 - 2. HS Renovation Update
 - 3. *Gifted Plan*

* Denotes Action Needed
- B. Action Items
- C. Committee Reports
 - 1. Policy Committee
 - a. Report for February 23, 2016 meeting

V. NEW BUSINESS

VI. ANSWERS TO PREVIOUS INQUIRIES

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Motion: _____ Seconded: _____ Vote: _____

TO: Members, Board of School Directors
FROM: Shellie A. Feola, Superintendent
DATE: February 23, 2016
RE: Meeting of the Board of Directors
District Office

IV. REPORT OF THE SUPERINTENDENT

A. ACTION ITEM - PERSONNEL

1. PROFESSIONAL STAFF

a. Retirement:

1. Name: Carol Thompson
Position: Secondary ESL Teacher
Effective Date: Last day of the 2015-2016 school year

b. Leave of Absence:

1. Name: Karyn Whyte
Position: Teacher - Lower Pottsgrove
Reason: FMLA/Unpaid Child Rearing Leave
Effective Date: FMLA - First day of the 2016-2017 school year - not to exceed twelve weeks.
Unpaid Child Rearing Leave - Upon the expiration of FMLA for the remainder of the 2016-2017 school year.

ACTION: Approve the professional staff items as submitted.

Motion: _____ Seconded: _____ Vote: _____

2. SUPPORT STAFF

a. Assignment/Classification Change::

1. Name: Brett Hansley
From: Grounds Utility Technician
To: Custodian - First Shift Ringing Rocks
Reason: Replacing Art Bean
Compensation: \$21.63 per hour
Effective Date: February 29, 2016

b. Appointments:

- | | | |
|----|-----------------|--------------------------------------|
| 1. | Name: | Judy Wagner |
| | Position: | Custodian - Second Shift High School |
| | Reason: | Replacing Donald Hyson |
| | Compensation: | \$15.35 per hour |
| | Effective Date: | February 29, 2016 |

ACTION: Approve the support staff items as submitted.

Motion: _____ Seconded: _____ Vote: _____

3. SUPPLEMENTAL/SPECIAL PAYMENTS

a. Resignation:

- | | | |
|----|-----------------|-----------------------------------|
| 1. | Name: | Scott Palladino |
| | Position: | Head Coach - Boys Basketball - HS |
| | Effective Date: | February 19, 2016 |

b. Appointments:

Nicole Zawada Care Spring Club Advisor LP (split) \$297.85

ACTION: Approve the supplemental/special payments as submitted.

Motion: _____ Seconded: _____ Vote: _____

B. ACTION ITEM – BUSINESS

1. Recommendation to approve Independent Contractor Agreement with Dr. Sylvia Sanfilippo-Cohn for Special Education Gifted Services at a cost not to exceed \$22,000.00.

ACTION: Authorize administration to approve Independent contractor Agreement with Dr. Sylvia Sanfilippo-Cohn for Special Education Gifted services as presented.

Motion: _____ Seconded: _____ Vote: _____

2. Recommendation to approve the Montgomery County Intermediate Unit (MCIU) Membership Budget for the 2016-17 school year as presented.

ACTION: Approve the Montgomery County Intermediate Unit (MCIU) Membership Budget as presented.

Motion: _____ Seconded: _____ Tally Vote: _____

3. Recommendation to authorize administration to enter into an agreement with CCIU Child Development Center for one student at a rate of \$179 per day for the remainder of the year.

ACTION: Authorize administration to enter into an agreement with CCIU Child Development Center as presented.

Motion: _____ Seconded: _____ Vote: _____

4. Recommendation to approve the payment of the Pottsgrove High School Renovation Project invoice as presented.

E.R. Stuebner Construction, Inc. – General Contractor	
Total amount of contract	17,822,000.00
Change Orders	<u>634,337.27</u>
Total amount of contract	18,456,337.27
Total paid to date	15,517,256.46
Current Amount Due	334,014.72
Balance to finish	2,605,066.09

ACTION: Approve the payment of the invoices listed above.

Motion: _____ Seconded: _____ Vote: _____

C. ACTION ITEM – EDUCATION

1. Administration recommends approval of the following conference attendance:
 - a. Yolanda Williams, Elementary Principal, to attend National Institute for School Leadership’s Course #3. The cost of the course is \$158.00. Substitute coverage is not required.
 - b. Gloria Fritz, FACS Teacher, to attend Basic and Advance Level Embroidery Machine Training. The cost of the training is \$398.00. Substitute coverage is required.
 - c. Becca Luft, Data Systems Specialist, to attend PDE Data Summit *Access to Excellence – Unlocking the Power of Your Data*. The cost of the summit is \$626.00. Substitute coverage is not required.

ACTION: Approve conference attendance as presented.

Motion: _____ Seconded: _____ Vote: _____

2. Administration recommends authorization to develop an additional course offering (ELA 9 Gifted) for school year 2016-2017 school year.

ACTION: Authorize administration to develop an additional course offering (ELA 9 Gifted) as presented.

Motion: _____ Seconded: _____ Vote: _____