

POTTSGROVE SCHOOL DISTRICT
Administrative Office

TO: Members, Board of School Directors

FROM: Shellie A. Feola, Superintendent

DATE: March 22, 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 was an Executive Session held on Friday, March 11, 2016 to discuss personnel evaluations. There will be an Executive session immediately following the meeting to discuss personnel.

III. PUBLIC COMMENT

IV. REPORT OF THE SUPERINTENDENT

- A. Discussion Items
 - 1. HS Renovation Update
 - 2. Special Education Plan Update
 - 3. District Calendar 2015.16 amendment and HS Graduation
 - 4. HS Class Rank
 - 5. Keystone Exams – SB 880
 - 6. Interim Temporary Support for Pupil Services (*Action Needed 3.22)
 - 7. Budget Update

* Denotes Action Needed
- B. Action Items
- C. Committee Reports
 - 1. Policy Committee
 - a. Report for March 22, 2016 meeting
 - 2. Operations/Facilities Committee
 - a. Accept the minutes from March 8, 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: March 22, 2016
RE: Meeting of the Board of Directors
District Office

IV. REPORT OF THE SUPERINTENDENT

A. ACTION ITEM - PERSONNEL

1. PROFESSIONAL STAFF

a. Appointments:

1. Name: Taylor Tomaselli
Position: Substitute Teacher
Compensation: \$100.00 per day
Effective Date: March 23, 2016

b. Leave of Absence:

1. Name: Diane Manula
Position: Nurse - Middle School
Reason: FMLA
Effective Date: March 16, 2016 - not to exceed twelve weeks

ACTION: Approve the professional staff items as submitted.

Motion: _____ Seconded: _____ Vote: _____

2. SUPPORT STAFF

a. Resignations:

1. Name: Gail Ivins
Position: Attendance Clerk
High School
Effective Date: March 23, 2016

b. Appointments:

1. Name: Julie Bell
Position: Intervention Tutor - Lower Pottsgrove

Reason: Replacing Judy Miller
 Compensation: \$21.98 (certified teacher) per hour
 5 hours per day - all student days
 Effective Date: March 23, 2016

2. Name: Megan Reischel
 Position: Intervention Tutor - West Pottsgrove
 Reason: Replacing Mary Savarese
 Compensation: \$21.98 (certified teacher) per hour
 2 hours 20 minutes per day - all student days
 Effective Date: March 29, 2016

c. Leave of Absence:

1. Name: Deanna Santangelo
 Position: Nurse - Ringing Rocks
 Reason: FMLA
 Effective Date: March 10, 2016 - not to exceed twelve weeks

ACTION: Approve the support staff items as submitted.

Motion: _____ Seconded: _____ Vote: _____

3. SUPPLEMENTAL/SPECIAL PAYMENTS

a. Appointments:

Lauren Delp	Spring Club Advisor RR	\$595.04
Erika Alena	Spring Club Advisor RR	\$595.04
Tracy Dise*	Spring Club Advisor RR	\$595.04
Carolyn Kochka	Spring Club Advisor RR	\$595.04
Susan Wolbert*	Spring Club Advisor RR	\$595.04
Sara Beaver	Spring Club Advisor RR	\$595.04
Kristin Hyde	All School Musical - RR	\$238.08
Danette Baum	Study, Make-Up and Remediation Time	\$1904.64 (prorated)

*Denotes non faculty member

ACTION: Approve the supplemental/special payments as submitted.

Motion: _____ Seconded: _____ Vote: _____

B. ACTION ITEM – BUSINESS

1. Recommendation to nominate Board Member _____ for the candidacy of MCIU Board of Directors for a 2-year term ending 6/30/18.

ACTION: Nominate _____ for the MCIU Board of Director to the MCIU.

Motion: _____ Seconded: _____ Vote: _____

2. Recommendation to authorize the administration to approve an amended Independent Contractor Agreement representing an additional 1 day per week through July 29, 2016 at the same rate of \$80 per hour.

ACTION: Authorize administration to amend Independent Contractor Agreement as presented.

Motion: _____ Seconded: _____ Vote: _____

3. Recommendation to authorize the administration to approve an agreement with the MCIU for supervisory support in special education at a per diem rate of \$490 per day to approximately 3 days (or 21 hours) per week.

ACTION: Authorize administration to approve agreement with MCIU as presented.

Motion: _____ Seconded: _____ Vote: _____

4. Recommendation to authorize the administration to enter into an agreement with Wordsworth Academy for one student at an approximate cost of \$27,805.00 for the remainder of the year.

ACTION: Authorize administration to enter into an agreement with Wordsworth Academy as presented.

Motion: _____ Seconded: _____ Vote: _____

5. Recommendation to authorize the administration to enter into an agreement with the Vanguard School for ESY services for two students at a cost of \$15,400.00.

ACTION: Authorize administration to enter into an agreement with the Vanguard School as presented.

Motion: _____ Seconded: _____ Vote: _____

6. Recommendation to approve the submission of PlanCon Part K: Project Refinancing for the Pottsgrove School District General Obligation Bonds, Series A of 2016.

ACTION: Approve the submission of PlanCon Part K as presented.

Motion: _____ Seconded: _____ Vote: _____

C. ACTION ITEM – EDUCATION

1. Administration recommends approval of the following conference attendance:
 - a. Darrell Weyman, Elementary Music Teacher, to attend Pennsylvania Music Educator’s Association Annual State Conference. The cost of the conference is \$610.00. Substitute coverage is required.
 - b. David Risko, Maintenance Technician, to attend Recertification Course: Asbestos Worker/Handler. The cost of the course is \$260.00. Substitute coverage is not required.

ACTION: Approve conference attendance as presented.

Motion: _____ Seconded: _____ Vote: _____