

# WYOMISSING AREA SCHOOL DISTRICT 2007-3825

Minutes March 7, 2007

The special meeting of the Board of School Directors convened at 5:35 p.m. in the Community Board Room of the Jr./Sr. High School with Mr. Snyder, Board President, presiding.

## PLEDGE OF ALLEGIANCE

Following the pledge, the secretary called the roll of board members.

Board Members Present: Mrs. Barnett, Mr. Fitzgerald, Mr. Hinsey, Mr. Larkin, Mrs. McCready, Mrs. Sakmann, and Mr. Snyder.

Board Members Absent: Mr. Deem and Dr. Shuttlesworth

Administrative Staff Present: Mr. McDonnell, Mrs. Simyak, and Dr. Larson.

Attendees: David Kostival, Reading Eagle, and Brian Boland, Kozloff Stoudt. Sign-in sheet included as part of these official minutes.

## ANNOUNCEMENT OF MEETINGS

President Snyder welcomed the group and announced that an executive session was held prior to this evening's meeting to discuss real estate matters, and the board took no action. He noted the next scheduled meetings would be held on March 19, 2007, at 6:00 p.m. and March 26, 2007, at 7:30 p.m. He also announced that a community forum is scheduled for Monday, March 12, at 7:00 p.m. in the Wyomissing Hills Elementary Center all-purpose room to discuss the West Reading Elementary Center project.

## PUBLIC COMMENTS

None.

## LIAISON REPORTS

No reports.

## APPROVED MEETING MINUTES

None.

## PERSONNEL

President Snyder announced that action would not be taken on Personnel Report item IV. Approval of the revised position guide for the Energy Educator/Manager until it could be reviewed further.

## APPROVED PERSONNEL REPORT

Upon motion by Mrs. McCready, seconded by Mr. Fitzgerald, the Personnel Report for March 7, 2007, was approved and is included as part of these official minutes. It was noted that the effective date for Mr. Roberts had not been determined.

Yeas: Barnett, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, and Snyder.

Nays: None. Motion carried.

# WYOMISSING AREA SCHOOL DISTRICT 2007-3826

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Mrs. Simyak introduced Mr. Aaron Roberts, the new Assistant Elementary Principal at Wyomissing Hills Elementary Center.

## CURRICULUM

No agenda items.

## FINANCE/BUSINESS OFFICE

No agenda items.

## FACILITIES

No agenda items.

## ATHLETICS

No agenda items.

## TECHNOLOGY

No agenda items.

## SUPERINTENDENT'S OFFICE

### APPROVED HOMEBOUND INSTRUCTION

A motion was made by Mrs. McCready and seconded by Mr. Larkin, to approve homebound instruction for one secondary student, ID #203131, effective March 7, 2007, for a maximum of 5 hours per week, for approximately one month.

Yeas: 7.  
Nays: 0. Motion carried.

### APPROVED LERTA RESOLUTION

A motion was made by Mrs. Barnett and seconded by Mrs. Sakmann, to approve Resolution 03-07-07 relative to the Wyomissing Square Local Economic Revitalization Tax Assistance Act (LERTA) Project. Copy included as part of these official minutes.

Yeas: Barnett, Hinsey, Larkin, McCready, Sakmann, and Snyder.  
Nays: Fitzgerald. Motion carried.

### APPROVED HETTINGER AGREEMENT

A motion was made by Mrs. McCready and seconded by Mrs. Barnett, to approve the agreement with Jeffrey D. Hettinger and Michele K. Hettinger. Copy included as part of these official minutes.

Yeas: Barnett, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, and Snyder.  
Nays: None. Motion carried.

## ADMINISTRATIVE REPORTS

None.

## NEW BUSINESS

None.

## PUBLIC PARTICIPATION

None.

**WYOMISSING AREA SCHOOL DISTRICT 2007-3827**

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ADJOURNMENT

There being no further business, a motion was made by Mrs. Sakmann and seconded by Mrs. McCready to adjourn at 5:48 p.m.

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Arthur J. McDonnell  
Board Secretary

# WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue  
Wyomissing, PA 19610

## March 7, 2007 Board Meeting

### PERSONNEL REPORT

- I. Approve Administrative Appointment – **Aaron Roberts**, Assistant Elementary School Principal, at the Wyomissing Hills Elementary Center, effective date to be determined, at \$70,500 per year, prorated.

*Background Information: Aaron Roberts received his Bachelor of Arts degree in history from Albright College, his certification in elementary education from Alvernia College, and has recently earned his master's degree in educational leadership from Wilkes University. Since August 1999 he has been employed by the Reading School District as a first grade and fifth grade teacher and since 2004 as an instructional supervisor. Mr. Roberts was previously employed as a counselor with the Berks Youth Center in Bernville.*

- II. Approve Support Staff Resignation – **Donald C. Bergen II**, Network Communications Manager, effective March 16, 2007.

- III. Ratify Homebound Instructor – **Rita Smith**, Secondary ESL Teacher, to provide homebound instruction for one secondary student, ID #203131, for a maximum of 5 hours per week, effective March 7, 2007, for approximately one month at the approved contracted rate.

- ~~IV. Approve Revised Position Guide for Energy Educator/Manager.~~