

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

Our Mission

The Wyomissing Area School District, in partnership with parents and community, is committed to:

- *educate all students to their fullest potential*
- *provide all students with the opportunity to acquire the knowledge and skills to be successful in the 21st century*
- *encourage all students to be productive, responsible citizens and lifelong learners.*

Board of School Directors

Daniel K. Snyder, Esq. President
Mrs. Joanne E. McCready, Vice President
Mr. Lawrence A. Fitzgerald, Treasurer
Jana R. Barnett, Esq.
Mr. David M. Deem
Mr. Randall E. Hinsey, Jr.
Mr. John A. Larkin
Mrs. Lynn T. Sakmann
Dr. Robert J. Shuttlesworth

Non Members

Mr. Arthur J. McDonnell, Board Secretary
Dr. Janet E. Kennedy, Assistant Superintendent
Dr. Shelly M. Riedel, Assistant Superintendent

Ex Officio Member

Dr. Helen H. Larson, Superintendent

SCHOOL BOARD WORK SESSION

Monday, April 16, 2007 – 6:00 P.M.
Community Board Room

OPENING

- I. Call to Order – Mr. Daniel K. Snyder, Board President, Presiding
- II. Pledge of Allegiance to the Flag
- III. Roll Call
- IV. Welcome to Visitors / Public Comment on Agenda Items

ANNOUNCEMENT OF MEETINGS

- Regular Board Meeting – Tuesday, April 24, 2007, 7:30 p.m.

PRESENTATIONS

Learning Focused Schools Trip to Atlanta – Mr. Corbett Babb

English & Math Intervention Classes – Mrs. Bansner & Mrs. Ostrich

RECOGNITION

**April 16, 2007 Board Work Session
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BOARD ACTION

BOARD LIAISON REPORTS

Informational
4/16/07 Meeting

Board Liaison Reports/Additional Meeting Reports

- Personnel – Dr. Shuttlesworth (Staffing Recommendations)
- Curriculum – Mrs. Sakmann
- Finance – Mr. Larkin/Mr. Fitzgerald
- Facilities – Mr. Deem
- Athletics – Mrs. McCready
- Technology – Mr. Fitzgerald/Mr. Hinsey
- Policy – Mrs. Barnett
- Berks Career & Technology Center – Mr. Snyder
- Berks County Intermediate Unit – Mr. Hinsey
- Earned Income Tax – Mrs. Barnett
- Legislative/PSBA – Mr. Fitzgerald
- Wyomissing Area Education Foundation – Mrs. Sakmann
- Joint Boroughs/District – Mr. Larkin//Mr. Hinsey

MINUTES

- I. Approve Board Meeting Minutes
 - Minutes of March 19, 2007 Work Session
 - Minutes of March 26, 2007, Board Meeting
(Minutes will be included in 4/24/07 packet.)

Board Motion
4/24/07 Meeting

PERSONNEL

- I. April 2007 Personnel Report (Report attached.)

Board Motion
4/24/07 Meeting

CURRICULUM

- I. Approve Textbooks for Secondary Social Studies, English, Science, and Math. (Information included as part of packet.)

Board Motion
4/24/07 Meeting

FINANCE/BUSINESS OFFICE

- I. Act 1: Tax Installment Payments
- II. May 15, 2007, Primary Ballot Question Update

Informational
4/16/07 Meeting

Informational
4/16/07 Meeting

**April 16, 2007 Board Work Session
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BOARD ACTION

- | | | |
|------|---|---------------------------------|
| III. | Approve Berks Career & Technology Center Budget for 2007-08 | Board Motion
4/24/07 Meeting |
| IV. | Approve Financial Reports – February 2007
(Reports will be included in 4/24/07 packet.) | Board Motion
4/24/07 Meeting |

FACILITIES

- | | | |
|----|---|----------------------------------|
| I. | Field Maintenance Presentation – Mr. Dawson | Informational
4/16/07 Meeting |
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SCHOOL ACTIVITIES & ATHLETICS

- | | | |
|----|-----------------------------------|----------------------------------|
| I. | Winter Sports Review – Mrs. Motze | Informational
4/16/07 Meeting |
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TECHNOLOGY

SUPERINTENDENT’S OFFICE

- | | | |
|----|--|---------------------------------|
| I. | Approve First Reading of Policy –

830 (new) Breach of Computerized Personal Information | Board Motion
4/16/07 Meeting |
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BOARD MOTION

Move that the Board of School Directors approve Policy 830 for a first reading.

- | | | |
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| II. | Approve Field Trip Request | Board Motion
4/24/07 Meeting |
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Background Information: The Senior High Concert Band and Orchestra have been invited to participate in an adjudicated festival, work with a clinician, and perform in a Disney World Park in Orlando, Florida, during spring break, March 13-17, 2008.

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|------|-------------------------------------|---------------------------------|
| III. | Approve 2006-07 Calendar Adjustment | Board Motion
4/16/07 Meeting |
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Background Information: School was closed due to inclement weather on February 14 & 15, 2007, and the calendar will be adjusted to indicate the last student day as June 8, and the last teacher in-service .5 day as June 11, 2007.

**April 16, 2007 Board Work Session
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BOARD ACTION

- IV. Approve Additional Secondary Math Position at the Jr./Sr. High School effective the 2007-08 school year.

Board Motion
4/24/07 Meeting

Background Information: The Jr./Sr. High School would benefit from an additional math position for the following reasons:

- *Additional intervention classes could be offered (Strategies)*
- *Class sizes could be reduced*

ADMINISTRATIVE REPORTS

- I. Treasurer's Report

Informational
4/24/07 Meeting

NEW BUSINESS

PUBLIC PARTICIPATION

- Recognition of Visitors
*The Board welcomes comments on any school subject.
Speakers are requested to identify themselves by name and address.*

ADJOURNMENT

EXECUTIVE SESSION (IF NEEDED)

Wyomissing Area School District

Personnel Report

April 16, 2007 Work Session

- I. Approve Administrator Resignation – **William E. Hartman**, Principal of the Jr./Sr. High School effective June 30, 2007, and authorize his employment as a secondary math teacher effective the beginning of the 2007-08 school year in accordance with the agreement as presented.
- II. Approve Professional Resignation – **Sal Ferrarello**, Secondary Mathematics Teacher, effective at the end of the 2006-07 school year.
- III. Approve Long-Term Substitute Appointment – **Michelle Davis**, Part-time (.6) Intervention Coordinator at Wyomissing Hills Elementary Center, based on M, Step 5, prorated at 60% salary, (\$141.00 per day, with no health benefits) effective April 16, 2007, through the first semester of the 2007-08 school year.
- IV. Approve Professional Appointments –
 - a. **Michelle Kersikoski**, Part-time (.5) Intervention Coordinator at West Reading Elementary Center, based on M, Step 10, prorated at 50% salary, \$27,700, effective the 2007-08 school year.
 - b. _____, Chemistry Teacher at the Jr./Sr. High School effective the 2007-08 school year, at ____, Step ____, \$_____, pending receipt of all necessary documents.
- V. Ratify Supplemental Athletic Resignation – **Matthew Heaney, Jr.** High Track Assistant Coach, effective March 28, 2007.

Background Information: Mr. Heaney worked 12 days of the 41-day season and will receive a prorated stipend of \$30.54 per day for a total of \$366.
- VI. Ratify Supplemental Athletic Appointment – **Michael Vecchio, Jr.** High Track Assistant Coach, 16.75 points, at a prorated salary of \$32.00 per day for 29 days for a total of \$928, effective March 29, 2007.
- VII. Approve Revised Position Guide – Assistant Superintendent (distribute Monday)
- VIII. Ratify Effective Date for Support Staff Transfer – **Benito Diaz**, full-time, second shift custodian effective April 10, 2007.

Background Information: On February 26, 2007, the Board approved the transfer of Mr. Diaz from Grounds/Maintenance Worker to full-time, second shift, 12 month custodian, at no change in salary, with the effective date to be determined.
- IX. Ratify/Approve Support Staff Unpaid Leave Request – **Shari Kelly**, part-time Food Service Worker at the Jr./Sr. High School, unpaid leave March 22, 23, & 26, 2007.
- X. Approve District volunteer list.
- XI. Approve substitute list for professional/support staff.