

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

Mrs. Corinne D. Mason, Board Secretary
Ms. Kathleen A. Garman, Director of Human Resources

Ex Officio Member

Dr. Helen H. Larson, Superintendent

SCHOOL BOARD MEETING

Monday, November 19, 2007 – 7:30 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

- Board Reorganization Meeting – Monday, December 3, 2007, 7:30 p.m.

PRESENTATIONS

RECOGNITION

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BOARD LIAISON REPORTS

Board Liaison Reports/Additional Meeting Reports

- Personnel – Dr. Shuttlesworth
- 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 October 15, 2007 Work Session
 - Minutes of October 22, 2007 Board Meeting

BOARD MOTION

Move that the Board of School Directors approve the minutes of the above-listed meetings.

PERSONNEL

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

BOARD MOTION

Move that the Board of School Directors approve the Personnel Report for November 2007.

CURRICULUM

- I. Approve Change to Science Elective Courses effective the 2008-09 school year.

Background information – The proposal is to combine two semester elective courses, Human Anatomy and Physiology #224 and Mammalian Anatomy #220, into a full-year one credit elective course entitled Anatomy and Physiology. No new text would be needed.

BOARD MOTION

Move that the Board of School Directors approve the Curriculum item as noted.

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FINANCE/BUSINESS OFFICE

- I. Approve Agreement with M&G Security Inc. effective November 20, 2007.
- II. Approve Financial Reports–October 2007 that are included in the official minute book and provided to Board members.
- III. Approve payment of properly approved vendor invoices for the General Fund, Athletic Fund, Food Service Fund, and the 2003 G.O. Bond.
- IV. Accept the donation from Mr. Stephen Whitmoyer - \$1,500.

Background information – This gift is to be used for the Watch D.O.G.S. program at the Wyomissing Hills Elementary.

BOARD MOTION

Move that the Board of School Directors approve the Finance/Business Office items as noted.

FACILITIES

- I. Facilities Options (see enclosure)

SCHOOL ACTIVITIES & ATHLETICS

- I. Approve Field Trip to NY on February 16, 2008, for indoor track team.
- II. Approve Study Hall for Athletes effective November 27, 2007.

BOARD MOTION

Move that the Board of School Directors approve the School Athletics Office items as noted.

TECHNOLOGY

SUPERINTENDENT’S OFFICE

ADMINISTRATIVE REPORTS

- I. Treasurer’s Report (Informational)

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OLD BUSINESS

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)

PERSONNEL REPORT

- I. Approve Voluntary Support Staff Resignation – **Tracy Lutz**, part-time Food Service Worker at the JSBS, voluntary resignation effective October 10, 2007.
- II. Approve Supplemental Retirement - **Willard D. Ramsey**, Van Driver, retirement effective December 20, 2007.
- III. Approve Unpaid Leave – **Jean Cronrath**, Crossing Guard, unpaid leave October 29, 30, 31, November 1 - 21, 2007.