

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

Mrs. Michelle M. Davis, President
Mr. Gregory L. Portner, Vice President
Mr. Lawrence A. Fitzgerald, Treasurer
Mrs. Carolyn M. Bamberger
Mrs. Lesa I. Butera
Mrs. Angel L. Helm
Mrs. Karen R. McAvoy
Scott C. Painter, Esq.
Mrs. Anne P. Seltzer

Non Members

Mrs. Corinne D. Mason, Board Secretary
Mrs. Julia Vicente, Dir. of Elem. & Sec. Education

Ex Officio Member

Mr. David P. Krem, Superintendent

SCHOOL BOARD MEETING

Monday, April 16, 2012 – 6:00 P.M.
Community Board Room

- I. **Call to Order –Mrs. Michelle M. Davis, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Davis**
- III. **Announcement of Recording by the Public – Mrs. Davis**
- IV. **Roll Call – Mrs. Mason**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. Davis**
 - Finance/Facilities Committee Meeting – April 18, 2012, 12:00 p.m.
 - Technology Committee Meeting – April 18, 2012, 3:30 p.m.
 - Curriculum Committee Meeting – April 19, 2012, 2:30 p.m.
 - School Board Meeting – April 30, 2012, 6:00 p.m.
 - Personnel/Policy Committee Meeting – May 1, 2012, 5:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
- VI. **Recognition**
 - A. Student Athletes – Mr. Stoltzfus
- VII. **Committee Reports**
 - A. Finance – Mr. Portner
 - B. Facilities – Mrs. Bamberger
 - C. Curriculum – Mrs. Davis
 - D. Technology – Mr. Fitzgerald
 - E. Personnel – Mrs. Seltzer

**April 16, 2012 Board Meeting
Agenda – Page 2**

- F. Policy – Mr. Painter
- G. Ad Hoc Committee Reports
 - Community Relations Committee – Mrs. Seltzer
- H. Berks County Intermediate Unit Board Report – Mrs. Seltzer
- I. Berks Career & Technology Center Board Report – Mr. Painter
- J. Berks EIT Report – Mrs. McAvoy
- K. Wyomissing Area Education Foundation – Mrs. Butera
- L. Legislative Report – Mr. Fitzgerald

VIII. Public Comment – Mrs. Davis

Speakers are requested to identify themselves by name and address.

IX. Superintendent's Report – Mr. Krem

A. Curriculum and Technology

The following Curriculum and Technology items are for discussion:

1. Approve iPad Pilot for the Class of 2019.
Background information: The equipment, software, and accessories will be paid for out of the 2012-13 budget.

B. Finance and Facilities

The following Finance and Facilities items are for discussion:

1. Approve donations to be used towards the cost of acoustic shells for the JSHS music department:
 - a. Wyomissing Area PTA in the amount of \$900
 - b. Wyomissing Area Music Association in the amount of \$3,186.*Background information: The acoustic shells are a mobile backdrop which will improve the sound quality of performances on the auditorium stage.*
2. Approve donations from The Wyomissing Area Education Foundation in the amount of \$5,575 to be used towards the cost of walkie-talkies.
3. Approve BCIU Joint Purchasing bids for art supplies and medical & nursing supplies.
Background information: The bid information will be finalized by the April 30, 2012 Board meeting.
4. Approve exonerations for per capita tax.
5. Approve application for Race to the Top grant.
Background information: Pennsylvania school districts eligible to receive Title I funding during the 2011-12 school year are eligible to receive a Race to the Top grant. The grant will support the adoption and implementation of Pennsylvania's educator effectiveness models and instruments. Based on the Danielson framework, these tools are designed to improve the way teachers, specialists and principals are evaluated, and to enhance educator training and professional growth in the Commonwealth.

April 16, 2012 Board Meeting
Agenda – Page 3

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-5:

1. RESIGNATION

a. Support Staff

- 1) **Robert A. Troxel**, Van Driver, employment separation effective February 17, 2012.

Resolved that the Board of Directors accept the resignation of Robert A. Troxel pursuant to the Separation Agreement as presented and enter into and authorize the appropriate officers of the Board to execute the Separation Agreement.

2. LEAVES

a. Professional Staff

- 1) **Mariel Jordan**, English Teacher, Jr./Sr. High School, end FML effective December 20, 2011. Begin Child Rearing Leave of Absence effective December 21, 2011 to the end of the 2012-2013 school year and returning to work at the beginning of the 2013-2014 school year.
- 2) **Kendall Babiarz**, First Grade Teacher, WHEC, end FML effective January 16, 2012. Begin Child Rearing Leave of Absence effective January 17, 2012 to the end of the 2012-2013 school year and returning to work at the beginning of the 2013-2014 school year.
- 3) **Amanda Kraft**, Second Grade Teacher, WHEC, end FML effective February 13, 2012. Begin Child Rearing Leave of Absence effective February 14, 2012 to June 11, 2012.
- 4) **Lindsay Rada**, English Teacher, Jr./Sr. High School, end FML effective February 23, 2012. Begin Child Rearing Leave of Absence effective February 24, 2012 until the end of the 2012-2013 school year and returning to work at the beginning of the 2013-2014 school year.
- 5) **Lee Marie Gallagher**, Learning Support Teacher, Jr./Sr. High School, unpaid leave of absence May 30, 2012, May 31, 2012 and June 1, 2012.
- 6) **Jennifer Littlefield**, Fourth Grade Teacher, WHEC, FML, effective August 20, 2012 to a date to be determined.

b. Support Staff

- 1) **Diane Kaag**, Cafeteria Manager, Jr./Sr. High School, end intermittent FML March 5, 2012.
- 2) **Rupa Patel**, Special Education Instructional Aide, WHEC, unpaid leave of absence effective February 4, 2013 to February 15, 2013.

**April 16, 2012 Board Meeting
Agenda – Page 4**

3. ADDITIONAL HOURS

a. Support Staff

- 1) **Charles R. Hiestand, III**, Information Technology Intern, \$10.00/hr., additional 150 hours for the 2011-12 fiscal year.
Background information: Funds for the Information Technology Intern were already budgeted for 2011-12.

4. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST

a. Professional Staff

- 1) **Rachel Edelstein**, BCIU Guest Teacher, **add** as teacher substitute pending completion of necessary documentation.
- 2) **Christina Buck**, Teacher, **remove** from substitute list due to inactive teaching certification.
- 3) **Ann Rohrbach**, Teacher, **remove** from substitute list due to inactive teaching certification.

5. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST

(See Attached List)

The following Personnel and Policy items are for discussion:

1. POLICIES

First reading of the following policies:

- | | |
|-----|---|
| 004 | Membership |
| 237 | Electronic Devices |
| 333 | Professional Growth Requirements – Administrative Employees |
| 433 | Professional Growth Guidelines – Professional Employees |
| 718 | Service Animals in Schools |

- X. **Old Business – Mrs. Davis**
- XI. **New Business – Mrs. Davis**
- XII. **Hearing from the WAEA**
- XIII. **Hearing from AFSCME**
- XIV. **Hearing from WAEF**
- XV. **Hearing from PTA**
- XVI. **Hearing from Student Representative**
- XVII. **Adjournment – Mrs. Davis**