

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. Lesa I. Butera, President
Mrs. Michelle M. Davis, Vice President
Mr. Gregory L. Portner, Treasurer
Mr. Christopher W. Heinly
Mrs. Karen R. McAvoy, Asst. Board Secretary
Scott C. Painter, Esq.
Mrs. Jennafer K. Reilly
Mrs. Sandra A. Reese
Mrs. Anne P. Seltzer

Non Members

Mr. Mark Boyer, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Monday, September 8, 2014 – 6:00 P.M.
Community Board Room

- I. **Call to Order –Mrs. Lesa I. Butera, Board President, Presiding**
 - II. **Pledge of Allegiance – Mrs. Butera**
 - III. **Announcement of Recording by the Public – Mrs. Butera**
 - IV. **Roll Call – Mrs. Filer**
 - V. **Welcome to Visitors & Announcement of Meetings – Mrs. Butera**
 - School Board Business Meeting – September 22, 2014, 6:00 p.m.
 - Technology Committee Meeting – September 24, 2014, 12:00 p.m.
 - Finance/Facilities Committee Meeting – October 1, 2014, 11:00 a.m.
 - Curriculum Committee Meeting – October 6, 2014, 12:00 p.m.
 - Personnel/Policy Committee Meeting – October 9, 2014, 12:00 p.m.
 - School Board Business Meeting with Committee Reports – October 14, 2014, 6:00 p.m.
- All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
- VI. **Committee Reports**
 - A. Finance – Mr. Portner
 - B. Facilities – Mrs. McAvoy
 - C. Curriculum – Mrs. Davis
 - D. Technology – Mr. Portner
 - E. Personnel – Mrs. Davis

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- F. Policy – Mrs. Seltzer
- G. Ad Hoc
 - Development Advisory – Mrs. Reilly
- H. Berks County Intermediate Unit Board Report – Mrs. Seltzer
- I. Berks Career & Technology Center Board Report – Mr. Painter
- J. Berks EIT Report – Mrs. Reese
- K. Wyomissing Area Education Foundation – Mrs. Butera

VII. Public Comment – Mrs. Butera

Speakers are requested to identify themselves by name and address.

VIII. Superintendent's Report – Mrs. Vicente

A. Curriculum and Technology – no items

MOTION

It is recommended that the Board of School Directors approve the following Curriculum and Technology item:

1. Approve letter of agreement with Reading Hospital Center for Mental Health for the provision of Student Assistance Program and School Based Treatment Services for K-12 from September 1, 2014 through June 30, 2015.
Background information: Services will be provided to the school district on an as-needed basis throughout the academic school term at no cost to the District.

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-2:

1. Approve agreement with Caron Treatment Centers to provide SAP services for the 2014-15 school year for a total cost of \$28,841 for 4 days/26 hours per week.
2. Approve contract with S.J. Thomas Company, Inc. for upgrades to JSHS Security Entrance in the amount of \$74,699.29 per Keystone Purchasing Network.

The following Finance and Facilities items are for discussion:

3. Approve donations from Wyomissing Area Education Foundation as follows:
 - \$5,000 in EITC funds to purchase 30 TI-Nspire graphing calculators for the JSHS math department.
 - \$6,731 in EITC funds to be used toward equipment for Wyo5Live.
4. Approve donations from J.P. Mascaro & Sons as follows:
 - \$750 towards the SWEBS program at WHEC.
 - \$750 towards the SWEBS program at WREC.

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5. Approve donations for the purchase of a field liner as follows:
 - \$493.75 from Wyomissing Area Soccer Club
 - \$493.75 from Wyomissing Area Youth Football
 - \$493.75 from Wyomissing Lacrosse
 - \$500 from Wyomissing Area Youth Baseball
6. Approve tuition contract with TALK Institute and School for the 2014-15 school year for one secondary student in the amount of \$67,750.
7. Approve tax collection agreement with Barbara Reeser and Fulton Bank.
Background information: Ms. Reeser is the elected as the Tax Collector of the Borough of Wyomissing for the term expiring December 31, 2017. This agreement deputizes Fulton Bank as the Deputy Tax Collector for the District.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-6:

1. RESIGNATIONS

a. Support Staff

- 1) **Cynthia Bolio**, Part-time Food Service Worker, resignation, effective June 11, 2014, last day worked.
- 2) **Michele Krick**, Instructional Aide, resignation effective September 5, 2014.
- 3) **Christine Jaskolka**, Floater Aide, WHEC, resignation, effective August 28, 2014.

2. LEAVE OF ABSENCE

a. Support Staff

- 1) **A. Tod Rickenbrode**, Van Driver, Family Medical Leave, September 9, 10, 11, 12, 2014 with a return to work date of September 15, 2014.
- 2) **Julie Keller**, Classroom Instructional Aide (Kindergarten), Unpaid Leave of Absence, September 22, 23, 24, 25, 26, 2014.

3. APPOINTMENTS

a. Professional Staff

- 1) **Allison Lowry**, Long Term Substitute Guidance Counselor, request ratification of updated effective date to August 7, 2014.
Background Information: Ms. Lowry was previously approved at the July 23, 2014 Board Meeting with an effective date of August 12, 2014.
- 2) **Jennifer Yetter**, .6 English Teacher, request ratification of an updated effective date to August 5, 2014.
Background Information: Ms. Yetter was previously approved at the July 23, 2014 Board Meeting with an effective date of August 12, 2014.

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b. Support Staff

- 1) **Amy Cruley**, Part-time Food Service Worker, JSHS, 5 hours/day at a wage rate of \$9.89, update effective date to August 26, 2014.
- 2) **Jessica Landis**, Part-time Food Service Worker, WREC, 3 hours/day, at a wage rate of \$9.89/hour, update effective date to September 8, 2014.
- 3) **Julie Keller**, Part-time Classroom Instructional Aide (Kindergarten), WHEC, 5 ½ hours/day, at an hourly wage rate of \$10.25/hour, update effective date to August 28, 2014.
- 4) **Tara Reilly**, Part-time Instructional Aide, WHEC, 4 ½ hours/day, at an hourly wage rate of \$10.25/hour, update effective date to September 2, 2014.

c. Supplemental Staff

- 1) Request approval for the following teachers as Technology Integration Support for the 2014-15 School year at a stipend of \$2,000 for the school year:
Shana Bellairs (WREC)
Robert Kucharczuk (WHEC)
Nathaniel Miller (JSHS)
Stephanie Myers (WHEC)
Chris Nugent (JSHS)
- 2) **Stephen Longenecker**, Drama Director, at a stipend of \$3,297 for the 2014-15 school year.
- 3) Request approval of Updated 2014-15 School Year Co-Curricular Activity Advisors and Stipends per the attachment.
Background information: This updated listing is necessary due to advisor resignations/replacements after the initial Board approval and includes current listing of advisors for the 2014-15 school year.
- 4) Request approval of Updated 2014-15 School Year Fall Season Coaches and Stipends per the attachment.
Background information: This updated listing is the result of changes in the coaching staff which occurred after the initial Board approval and includes current listing of Fall coaches for the 2014-15 school year.

4. WORK OUTSIDE CONTRACT HOURS

a. Professional Staff

- 1) Requesting approval for the following Professional Staff to be compensated for providing supervision for students during Saturday Detention on a rotating basis for the 2014-2015 school year at the WAEA contract approved rate for work outside contract hours:
 - a) **Joseph Allen**
 - b) **Lee Marie Gallagher**
 - c) **Bethanne Mitchell**

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5. SUBSTITUTES

a. Support Staff

- 1) **Rebecca Sibbett**, Aide

6. VOLUNTEERS

The following Personnel and Policy items are for discussion:

7. POLICIES

First reading of the following policies:

002 Authority and Powers

004 Membership

100 Comprehensive Planning

IX. Old Business – Mrs. Butera

X. New Business – Mrs. Butera

XI. Updates from Organizations

A. **WAEA**

B. **AFSCME**

C. **WAEF**

D. **PTA**

XII. Adjournment – Mrs. Butera