

# WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue  
Wyomissing, PA 19610

## ***Our Mission***

*Inspiring Excellence, One Spartan at a Time!*

## ***Our Vision***

*The Wyomissing Area School District aspires to be the **preeminent** public educational institution; as we:*

- Prepare students to excel in a highly complex global community;*
- Offer rigorous academics, cutting-edge technology and enriching extracurricular opportunities;*
- Attract and retain the best team of administrators and staff; and*
- Create a culture built on respect, trust and integrity.*

### Board of School Directors

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

### Non Members

Mr. Mark Boyer, Board Secretary  
Mrs. Lynette R. Waller, Dir. of Elem. & Sec. Education

### Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

## **Board Reorganization**

Monday, December 7, 2015 – 6:00 P.M.  
Community Board Room

- I. **Call to Order – Mrs. Karen R. McAvoy, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. McAvoy**
- III. **Announcement of Recording by the Public – Mrs. McAvoy**
- IV. **Roll Call – Mrs. Filer**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. McAvoy**
  - See list of 2016 Board meeting dates to be recommended for approval.
- VI. **Board Reorganization**
  - A. Appointment of President Pro Tempore.
  - B. Oath of Office – Judge Timothy Dougherty
  - C. Nomination and Election of Board President.  
*The newly elected Board President will preside over the meeting at this time.*

## **December 7, 2015 Board Meeting**

### **Agenda – Page 2**

- D. Nomination and Election of Board Vice-President.
- E. Nomination and Election of Board Treasurer.  
*Background information: This position is effective December 7, 2015 to June 30, 2016 with no wage payments to fill the unexpired term.*
- F. Nomination and Election of Assistant Board Secretary  
*Background information: This position is effective December 7, 2015 to June 30, 2017 to fill the unexpired term.*
- G. Appoint Jennafer Reilly to serve as representative to the BCIU Board effective December 7, 2015 to June 30, 2017 to fill the unexpired term.
- H. Appoint Scott Painter to serve as the JOC representative and Ryan Redner as alternate to the Berks County Career and Technology Board for a three-year term effective January 1, 2016 to December 31, 2018.
- I. Appoint Sandra Reese as representative and Ryan Redner as alternate to the Earned Income Tax Bureau for a one-year term.
- J. Appoint Susan Larkin as representative to serve as PSBA legislative liaison for a one-year term.
- K. Appoint Maria Ziolkowski as WAEF Board representative for a one-year term.
- L. Approve Committee Assignments and Board Meeting Dates for 2016 (lists included as part of Board packet).

## **VII. Adjournment – Board President**