The regular meeting with committee reports of the Board of School Directors convened at 6:02 p.m. in the Community Board Room of the Jr./Sr. High School with Mr. Redner, Board President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mr. Redner asked if anyone would be recording the meeting.

Board Members Present: Mrs. Larkin, Mr. McCaffrey, Mrs. Phillips, Mr. Redner, Mrs. Taylor, Mrs. Waxler, and Mrs. Ziolkowski.

Board Members Absent: Mrs. McAvoy and Mr. Zeppos

Administrative Staff Present: Mr. Scoboria, Dr. Woodard, Mr. Boyer, Mr. Arnst, and Mr. Cafoncelli.

Attendees: Keith Dmochowski, Reading Eagle, and Shelley Filer, recording secretary. An audience sign-in sheet is included as part of these official minutes.

MEETING ANNOUNCEMENTS

- Committee of the Whole Meeting – May 13, 2019, 4:15 p.m.
- School Board Business Meeting – May 28, 2019, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

Mr. Redner announced that an Executive Session was held prior to the meeting to discuss a legal matter.

STUDENT REPRESENTATIVE REPORTS

Rebecca Kotula reported on the following clubs and activities:

- The High School Service club participated in Global Youth Service Day on Sunday, April 14. They cleaned City Park in Reading, planting flowers, mulching and cleaning up trash.
- The High School Drama Club presented their Spring Show, The Wizard of Oz, April 26-27. Kathryn Ziolkowski, Grace Gleason, and Emily Weidner were honored with the Directors’ Award.
- Members of the music department attended a field trip to Universal Studios in Florida leading into Spring Break, to participate in a competition. The full orchestra received a silver award in the adjudication festival, and senior Ben Chen received the accompanist award for his piano playing.
- Students from the environmental club assisted advisor and science teacher Brenda Phillips and her husband with a beautification project on both sides of the staircase going down to the turf field. In the next few weeks they will continue the project adding plants to the area. Students that were actively involved in stage one include Julia Gehris, Emily Buccolo, Evan Miller and Jack Garapola.
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- Students in the high school Model UN team competed at Kutztown University on Saturday, April 13. Freshman Amaya Waller and junior Sarah Gechter won Honorable Mention recognition for their participation in their committees.
- Teachers in the District are looking forward to Teacher Appreciation Week in early May, and are thankful to the PTA for their wonderful contributions and for making that week so special.

Matthew Kaufffman reported on the following athletic events and academic achievements.

- Numerous students have been recognized for all-county, all-division, and all-state athletics.
- Wyomissing is hosting a wrestling tournament on Sunday, May 5.
- The Girls Track Team placed 1st at the Stephan meet.
- The students in AP Calculus AB and BC along with AP Statistics attended an AP Simulation exam at Penn State Berks April 24. Students in AP Biology and Chemistry attended on Thursday. This opportunity allows them to experience the full-length exam and to narrow their focus for studying before the official exam in May.
- PSSA testing was held for grades 7-8 last week, and students in the high school are preparing for Keystone exams and AP exams in mid-May.

LIAISON REPORTS

A. Berks County Intermediate Unit Board Report – Mrs. Taylor reported the meeting was held April 25. They discussed the upcoming 49th Annual Convention of Berks County School Board Directors, the focus of which is school safety and mental health issues. BCIU held a retirement celebration for Carl Blessing, Director/CFO of Business Services who is retiring with 35 years of service. Teachers from the county participated in Advocacy Day in Harrisburg for educational reform. BCIU sent a letter to local legislators supporting cyber/charter school payment reform.

B. Berks Career & Technology Center Board Report – Mr. McCaffrey said the meeting was held April 24. The budget, approved by all sending school districts, was approved for next school year. BCTC’s golden anniversary was celebrated April 27, at the East Campus. The event raised more than $6,800 with gift basket raffles and a raffle for two collector cars the students reconditioned.

C. Berks EIT Report – No report.

D. Wyomissing Area Education Foundation – Mrs. Waxler said the meeting was held April 11. Next year’s meetings will be held on
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Monday nights. The three grants that were approved are listed on the agenda for Board approval. Plans are ongoing for the Blue & White Party and the TOAST parties.

E. Legislative Report – Mrs. Larkin reported the three main topics for Advocacy Day were the State budget, cyber charter school funding, and Plan Con reform. PSBA is asking school boards to review their 2019-20 platform and offer suggestions for additional topics.

F. PTA – Mrs. Phillips said the Walk with Wyo fundraiser to be held on May 10, has raised $45,312.30. The PTA hopes to expand the walk to WREC next year to help defray the cost of 6th grade camp. The Art & STEAM Night at WHEC was a success with funds raised from the concessions and the book fair to support the STEAM programs. Staff Appreciation Week is May 6-10. A new program is being launched next week called First Day School Supplies. Parents can order custom tailored boxes of school supplies for each grade level online. Three dollars from each box will supply teachers with additional supplies. Orders will be accepted until June 30. The final PTA meeting is May 21, and honors volunteers.

PUBLIC COMMENT

None.

ROUTINE APPROVALS

MEETING MINUTES

Upon a motion by Mr. McCaffrey, second by Mrs. Ziolkowski, the Board approved the following minutes:

- March 25, 2019 School Board Business Meeting

Absent: McAvoy and Zeppos
Nays: None. Motion carried.

TREASURER’S REPORT

Upon a motion by Mr. McCaffrey, second by Mrs. Taylor, the Treasurer’s Report for March 2019 was accepted as presented.

Absent: McAvoy and Zeppos
Nays: None. Motion carried.

PAYMENT OF BILLS

Upon a motion by Mrs. Taylor, second by Mrs. Ziolkowski, payment of bills for the month of March 2019 was approved.
SUPERINTENDENT’S REPORT

Mr. Scoboria thanked the WHEC staff for their efforts in organizing the Art Show & STEAM Night. He invited Board members to attend the Walk with Wyo event. The Safe Schools Advisory Committee received an update on the progress of safety and security measures. Feedback was very positive on the progress. Mr. Scoboria was impressed with the Wizard of Oz production and the fact that students from all buildings were involved. He wished the athletic teams well as they move into playoffs. Mr. Scoboria will be attending a breakfast event at BCTC honoring the 50th anniversary. He also mentioned the upcoming Shaner Track Meet.

Mr. McCaffrey and Mrs. Phillips commented that they heard high praise for the progress on the Safe Schools Advisory Committee recommendations and commended Mr. Cafoncelli and Mr. Redcay for their work.

A. CURRICULUM/TECHNOLOGY

Upon a motion by Mrs. Larkin, second by Mrs. Waxler, the following Curriculum/Technology item was approved.


3. Approved Overnight Field Trip Request

B. FINANCE/FACILITIES

Upon a motion by Mrs. Ziolkowski, second by Mrs. Waxler, the following Finance/Facilities items were approved.

During discussion, Mrs. Taylor asked if the purchases from the Capital Reserve were new or replacement items. Mr. Scoboria said they were new items identified by a group of teachers for use in the STEAM area. Mrs. Larkin asked about professional development to use the equipment.
Dr. Woodard said the STEAM teachers will instruct other users to work with their building level colleagues.

1. Approved budget transfers in the amount of $15,115.

2. Approved the following WAEF Donations:
   a. Three Cellos for WHEC - $2,247
   b. Drill Press – STEAM - $740
   c. CNC Router - $12,085

3. Approved the following Donations:
   a. Spartan Grapplers Mat Club (purchase of new wrestling mats in Wrestling Room) - $8,500
   b. Matthew and Renee Langdon (purchase of new wrestling mats in Wrestling Room) - $500
   c. WASD All Sports Awards Dinner Fund (purchase of senior gifts/awards) - $1,789.52
   d. Wyomissing Hills Citizen’s Social Committee (6th Grade Camp) - $500.

   Background information: No increase over the 2018-19 rate. Coverage is through AXIS Insurance.

5. Renewed agreement for Special Education Legal Services Consultation in the amount of $14,000 with Sweet, Stevens, Katz and Williams LLP for the 2019-20 school year.
   Background information: The amount of the agreement is the same as the 2018-19 school year.

6. Approved three-year contract with Austill’s Rehabilitation Services, Inc. Contractor will provide various therapy programs for the District.
   Background Information: The rate increase will be the following:
   a. 2019/2020 - $.62/hr for OTR/PT and $.50 for OTA/PTA
   b. 2020/2021 - $.94/hr for OTR/PT and $.76 for OTA/PTA
   c. 2021/2022 - $.95/hr for OTR/PT and $.78 for OTA/PTA

7. Approved submission of delinquent per capita tax to Statewide Tax Recovery in the amount of $14,949.

8. Established Class of 2023 Student Activity Account.
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9. Closed Class of 2018 Student Activity Account.

10. Approved contract with Crabtree, Rohrbaugh & Associates for a district-wide feasibility study in the amount of $18,813.

11. Approved contract with Schlouch Inc. in the amount of $908,450 for Flannery Field Renovations.

12. Approved purchase of replacement wrestling room mats in the amount of $11,500.
   Background information: This expense will be defrayed by donations in the amount of $9,000

13. Approved the following purchase through the Capital Reserve account in the amount of $72,561.11:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Vendor</th>
<th>Contract</th>
<th>Funding</th>
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<tbody>
<tr>
<td>Table Saw</td>
<td>$2,614.00</td>
<td>TBD</td>
<td>Capital</td>
<td></td>
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<tr>
<td>Sanding Station</td>
<td>$624.00</td>
<td>TBD</td>
<td>Capital</td>
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<tr>
<td>Bench Grinder - Cart w/Spot Welder</td>
<td>$350.00</td>
<td>TBD</td>
<td>Capital</td>
<td></td>
</tr>
<tr>
<td>Band Saw</td>
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<td>TBD</td>
<td>Capital</td>
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<td>Forest Scientific Maker- FAB CNC Router</td>
<td>$22,223.05</td>
<td>Allegheny Education Sys. Inc.</td>
<td>PEPPEM</td>
<td>Capital/WAEF</td>
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<tr>
<td>Roland MDx-50 Desktop Milling Machine with 5-Station ATC</td>
<td>$12,924.76</td>
<td>Allegheny Education Sys. Inc.</td>
<td>Capital</td>
<td></td>
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<td>Ultimaker S5 3D Printer</td>
<td>$7,500.05</td>
<td>Allegheny Education Sys. Inc.</td>
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<tr>
<td>Roland 30” True VIS Inkjet Printer with Integrated Contour Cutting</td>
<td>$18,731.25</td>
<td>Allegheny Education Sys. Inc.</td>
<td>Capital</td>
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<td>$4,850.00</td>
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<tr>
<td>Injection Molder Benchtop</td>
<td>$2,000.00</td>
<td>TBD</td>
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<tr>
<td>Bench Grinder - Cart w/Spot Welder</td>
<td>$350.00</td>
<td>TBD</td>
<td>Capital</td>
<td></td>
</tr>
</tbody>
</table>


Absent: McAvoy and Zeppos

Nays: None. Motion carried.

C. PERSONNEL/ POLICY

Upon a motion by Mrs. Taylor, second by Mr. McCaffrey, the following Personnel/Policy items were approved and ratified.
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Mr. Scoboria thanked the Wyomissing Borough for their collaboration with resolving matters concerning the crossing guard position at WHEC.

Mr. Scoboria thanked Joseph Alcaro for his 16 years of service to the District and wished him well in his new administrative position in the Exeter Township School District. He also congratulated Cheryl Maus on her retirement.

Mrs. Waxler also expressed her gratitude to Mr. Alcaro for his work with District students.

1. APPROVED RESOLUTION REGARDING THE APPOINTMENT OF SCHOOL CROSSING GUARD IN THE BOROUGH OF WYOMISSING.

2. RESIGNATIONS/RETIREMENT/TERMINATION
   a. Professional Staff
      1) Joseph Alcaro, Social Studies Teacher, JSHS, resignation effective the last contracted day of the 2018-19 school year.
      2) Valerie Macaronis, Social Studies Teacher, JSHS, resignation effective the last contracted day of the 2018-19 school year.
   b. Support Staff
      1) Lori Beck, Paraprofessional, JSHS, resignation effective last day worked April 9, 2019.
      2) William Gerhart, Cafeteria/Recess Monitor, WHEC, resignation effective last day worked April 5, 2019.
      3) Cheryl Maus, Food Service Site Coordinator, WHEC, retirement effective the last working day June 10, 2019.
      4) Jessica Seyler, Paraprofessional, JSHS, resignation effective last day worked April 1, 2019.
      5) Jennifer Zeiber, Food Service Worker, WHEC, resignation effective last day worked March 25, 2019.
   c. Athletic Staff
      1) Justin Schaeffer, Boys’ Soccer Assistant Coach, resignation effective last day worked October 27, 2018.
      2) Robert Wolfrum, Varsity Assistant Baseball Coach, resignation effective last day worked March 22, 2019, at a pro-rated stipend of $1,005.
3. LEAVE OF ABSENCE
   a. Professional Staff
      1) Sharon Luyben, Music Teacher, JSHS, Intermittent Family Medical Leave effective April 3, 2019 until no later than June 7, 2019, return to work June 10, 2019.
      2) Mary Reinert, Special Education Teacher, JSHS, Intermittent Family Medical Leave effective April 11, 2019 through April 23, 2019, return to work April 29, 2019.
   b. Support Staff
      1) William Lerch, Custodial Foreperson, JSHS, update Family Medical Leave effective January 25, 2019 through April 17, 2019, return to work April 18, 2019.
      2) Nadine Riegel, Custodian, JSHS, unpaid leave effective July 29, 2019 through August 5, 2019, return to work August 6, 2019.

4. APPOINTMENTS
   a. Support Staff
      1) Steven Giles, Part-time Food Service Worker, JSHS, 3 ¾ hours/day at a wage rate of $10.21/hour, ratification effective April 9, 2019. Background information: This position is being filled due to a resignation.
      2) Nadine Riegel, Full-time Custodian, JSHS, 8 hours/day at a wage rate of $12.22/hour, update effective date to April 5, 2019.
      3) Kendra Snyder, Part-time Paraprofessional - Floater, District-wide, 5 ½ hours/day at a wage rate of $12.32/hour, update effective date to April 9, 2019.
      4) Debby Urban, Part-time Food Service Worker (Floater), District-wide, 4 hours/day at a wage rate of $10.21/hour, ratification effective April 22, 2019. Background information: This position is being filled due to a resignation.
   b. Athletic Staff
      1) Alexandra Dikos, Varsity Girls’ Lacrosse Assistant Coach, update effective date to March 29, 2019 at a pro-rated stipend of $1,226.
      2) Kenneth Fernandez, Varsity Baseball Assistant Coach, at a pro-rated stipend of $1,119, ratification effective April 4, 2019.
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Background information: This position is being filled due to a resignation.

3) **Mark Young**, Jr. High Assistant Softball Coach, at a pro-rated stipend of $672, ratification effective April 2, 2019.

Background information: This position is being filled due to a resignation.

5. WAGE INCREASES
   a. Professional Staff
      Approved the following teachers to receive course credit salary advancement (column movement) in accordance with the terms of the WAEA Collective Bargaining Agreement, per the effective dates noted below:
      1) **Meredith Caldwell**, WHEC, from M+15/Step 15 to M+30/Step 15 ($79,015) effective April 1, 2019.
      2) **Meredith Weisman**, WHEC, from M/Step 6 to M+15/Step 6 ($60,145) effective April 1, 2019.
      3) **Laura Zamperini**, JSHS, from M/Step 9 to M+15/Step 9 ($65,885) effective April 1, 2019.

6. CHANGE IN POSITION/LOCATION
   a. Professional Staff
      1) **Meredith Weisman**, 3rd Grade Teacher, WHEC, to 1st Grade Teacher, WHEC, no change in salary, effective the first contracted day of the 2019-20 school year.
         Background information: This position is being filled due to a retirement.
   b. Support Staff
      1) **Pamela Anzulewicz**, Part-time Food Service Worker, JSHS, to Full-time Paraprofessional, JSHS, 7 hours/day at a wage rate of $12.32/hour, effective May 10, 2019.
         Background information: This position is being filled due to a resignation.
      2) **Rebecca Botvin**, Part-time Instructional Aide – 5th Grade, WREC, to Full-time Paraprofessional, WREC, 7 hours/day at a wage rate of $12.32/hour, ratification effective April 26, 2019.
         Background information: This position is being filled due to a resignation.
      3) **Shelby Button**, Part-time Instructional Aide - Reading, WHEC, to Part-time Instructional
Aide - Kindergarten, WHEC, 5 ½ hours/day, no change in wage rate, ratification effective March 28, 2019.

*Background information: This position is being filled due to a resignation.*

4) **Madison Sweeney**, Part-time Food Service Worker (Floater), District-wide, to Part-time Food Service Worker, WHEC, 4.75 hours/day, no change in wage rate, ratification effective April 22, 2019.

*Background information: This position is being filled due to a resignation.*

7. TRAINING HOURS
   a. Support Staff
      1) **Kristin Batastini**, request ratification to receive up to a total of 3.25 hours compensation at her regularly approved hourly wage rate on March 26, 2019 and March 27, 2019 to complete PA State mandated Act 126 training.

8. TEACHER ON ASSIGNMENT
   a. **Kim Lally**, Guidance Counselor, JSHS, to fill the role of AP Coordinator during the 2018-19 school year ratification effective January 1, 2019, at a stipend of $1,500 paid from Title IV funding, which funding, if revoked at any time, will cause the stipend to be re-evaluated.

9. RATIFIED THE 2018-19 SCHOOL YEAR ATHLETIC EVENT WORKERS PAY RATES PER ATTACHED.

10. SUBSTITUTES
    a. Support Staff (additions)
       1) **Steven Giles**, Custodian, effective June 7, 2019
          2) **Jennifer Zeiber**, Food Service, ratification effective March 26, 2019.

11. VOLUNTEERS

    Absent: McAvoy and Zeppos
    Nays: None. Motion carried.

The remaining Personnel and Policy items were opened for discussion. There were no questions or comments.
## OLD BUSINESS
None.

## NEW BUSINESS
Mrs. Waxler mentioned that she and Mrs. Ziolkowski met with Representative Mark Gillen to address the inequity of distribution of state funding to school districts. They also intend to meet with Senator Judy Schwank. They are concerned about rising taxes and thought it necessary to voice their concerns.

## UPDATES FROM ORGANIZATIONS
None.

## ADJOURNMENT
A motion was made by Mrs. Waxler seconded by Mr. McCaffrey to adjourn at 6:30 p.m.

__________________________________
Board Secretary