The regular meeting with committee reports of the Board of School Directors convened at 6:00 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. No one indicated their intent to record.

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

Board Members Absent
Mrs. Larkin and Mrs. McAvoy

Administrative Staff Present:
Mr. Scoboria, Mr. Boyer, Mr. Arnst, and Mr. Cafoncelli and Mrs. Mangold.

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

MEETING ANNOUNCEMENTS

- Committee Meetings (Business Meeting if needed) – September 10, 2018
  - 4:00 – 4:45 pm – Personnel
  - 4:45 – 6:15 pm – Finance/Facilities
  - 6:15 – 7:00 pm – Curriculum
- School Board Business Meeting – September 24, 2018, 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 the following Executive Sessions that were held: July 31, 3018 for personnel; August 13, 2018 for legal, and August 20, 2018 for a Board Development Workshop.

RECOGNITION
Mr. Scoboria introduced the new professional staff. New teachers at WHEC include Carrie Benkert, Katherine Bosch (LTS), Rachael Didden, Dana DiDonato, Kristin Hartman (LTS), Alexandria Koehler (LTS), and Gretchen Rahauser. New teachers at the JSHS include Emily Emerson and David Outland.

COMMITTEE REPORTS

A. Finance – Mrs. Ziolkowski said the combined Facilities and Finance meeting was held on August 13, under the new committee meeting structure. The committee reviewed the budget to actual projections for 2017-18, the 2018-19 forecast at a 2.0% tax increase, and the increase in Charter School/Cyber School tuition rates for 2018-19. They discussed the $1m projected deficit for 2018-19 and how that could change pending the outcome of some reassessments. The committee discussed a second layer to the Transfinder software. The bus company has added GPS units to the buses which would
provide accountability that the drivers are following the planned routes. Also since the routes haven’t been reevaluated in several years, the software would assist in planning more efficient routes.

B. Facilities – Mr. Zeppos reported the JSHS Phase II project was substantially complete on August 17, and stayed on budget. The STEAM Renovation Project was also substantially complete with limited change orders. A small amount of asbestos and lead were discovered. Following remediation, the air quality tests showed no issues. The estimates for the Outdoor Classroom presented by student Joanna Helm came in much higher than expected. The committee will look for ways to reduce the costs whether by downsizing the original capacity or additional fundraising. The estimate to convert the pavilion at Flannery Field to a twelve-month facility came in at $100,000-$120,000. Mr. Cafoncelli suggested deferring the project until the rest of the Flannery Field renovations are done so the cost can be rolled into the whole project. The State Championship signs were expected to be installed by the first day of school. The committee also discussed CrisisGo and the School Resource Officer. Details on the SRO such as funding are being still being discussed.

C. Curriculum/Technology – Mrs. Waxler said the committee did not meet, but mentioned two annual overnight field trips for Model UN Club that are on the agenda for approval so they can begin the registration process.

D. Personnel – Mrs. Waxler reported that some of the recently hired teachers were in attendance. She thanked Mrs. Mangold for accepting additional responsibilities until October 15, in the absence of an Assistant Superintendent.

E. Policy – No report.

F. Berks County Intermediate Unit Board Report – Mrs. Taylor said she was unable to attend the meeting August 16; however, the handout in the Board packet provides details from the meeting.

G. Berks Career & Technology Center Board Report – Mr. McCaffrey said the briefs were in the Board packet and a presentation on assessments broken down by districts was forwarded in a separate email. He shared that design work is beginning on a new building for the welding program due to increasing interest and enrollment.

H. Berks EIT Report – Mr. Zeppos said $23,167 in deposits were made in July.
Wyomissing Area Education Foundation – Mrs. Waxler said WAEF was on hiatus for the summer and the next meeting is September 13.

Legislative Report – No report.

PTA – Mrs. Phillips said a Back to School Coffee and Back to School Picnic are scheduled for this week at WHEC. The first PTA meeting is September 11, at WHEC.

PUBLIC COMMENT

None.

ROUTINE APPROVALS

MEETING MINUTES

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

- June 11, 2018 Business Meeting with Committee Reports
- June 25, 2018 Business Meeting

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

TREASURER’S REPORT

Upon a motion by Mr. Zeppos, second by Mr. McCaffrey, the Treasurer’s Reports for June and July 2018 were accepted as presented.

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

PAYMENT OF BILLS

Upon a motion by Mr. McCaffrey, second by Mrs. Waxler, payment of bills for the months of June and July 2018 was approved.

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

SUPERINTENDENT’S REPORT

Mr. Scoboria shared details of Opening Day for staff on August 21. Mrs. Waxler addressed the staff on behalf of the Board. Guest speakers included Ross Tucker and Class of 2019 officers. He also mentioned visiting all three buildings to see the collective hard work of staff resulting in a successful first day of a new school year for students.
A. CURRICULUM/TECHNOLOGY

Upon a motion by Mrs. Waxler, second by Mr. Zeppos, the following Curriculum/Technology items were approved.

1. Approved Overnight Field Trips
   a. Model UN Club, New Brunswick, NJ, November 29-December 1, 2018

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

B. FINANCE/FACILITIES

A request was made to vote on the contract with Caron Foundation separately.

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

1. Accepted the following donations:
   a. WAEF
      1) Aerial View Background for Wyo 5 Live - $463.93
      2) Ozobot and four supporting Crayola Board Line Markers - $81.60
      3) Livestream Broadcaster Pro and Vuze & VR Camera Kit - $1,764.00
      4) Water Bottle Filling Station – WREC - $1,439.37
   b. Class of 2013 - State Championship Football sign for the scoreboard recognizing the 2012 State Football Championship.
   c. Wyomissing Area Football Association – Six Hall of Fame Plaques that will be located outside of the field house.

2. Approved contract with ProCare Therapy for a nurse to ride the bus to and from with student ID#301470 due to health needs in the amount of $41/hr.
   Background information: there is no change in the hourly rate

3. Approved contract with John Paul II Center to provide special education services for student ID#301562. Total cost of tuition is $27,100.
4. Approved amendment to staffing agreement with Cross Country Staffing to provide substitute nurses. 
   *Background information: there is no change in the rate of $42.50/hr.*

5. Approved Independent Contractor Agreement with Jodi Maryniak, MA, CCC-SLP for speech therapy services during the 2018-19 school year at a rate of $55/hr effective July 1, 2018.
   *Background information: Ms. Maryniak’s hourly rate is unchanged from 2017-18.*

6. Approved maintenance agreement with Kencor Inc. in the amount of $355/mo. *Background information: agreement includes monthly examinations of the elevators and semi-annual examinations of the elevators in the District.*

7. Approved service agreement with the Pennsylvania School Boards Association (PSBA) to provide a workshop on board goals in the amount of $600.

8. Approved purchase of GPS Connect software for 17 buses with Transfinder. The cost of the software is $6,025.

9. Approved driver list for 2018-19 with the provision that names may be added or deleted at the discretion of Administration.

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<tr>
<th>Bus 1</th>
<th>Virginia Lotz, Instructor</th>
<th>Bus 11</th>
<th>Naimah Walters</th>
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<td>William Jordan</td>
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<td>Bus 2</td>
<td>Mike Koch</td>
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<td>Bus 3</td>
<td>Cindy Michalowski</td>
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<td>Bus 4</td>
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<td>Katherine Suero Mato</td>
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<td>Bus 5</td>
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<td>Bus 9</td>
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<td>Betty Bartlow-Aide</td>
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<td>Bus 10</td>
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<td>Michael Yelk</td>
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Substitutes

| Cody Beeman | Michael Enrique Molina |
| Trudy Button| Charles Pauling        |
| Wilma Herrera| Charles Pauling       |
| James Hicks | Cynthia Thomas        |
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Sharon McNamara  Latosha Warrick
Beth Mell

10. Approved contract with Education Bases Services (EBS) to provide speech therapists.
   Background information: Contract will start on August 27, 2018 in the amount of $63/hr. up to 35 hours per week.

11. Approved 2018-19 IDEA funding agreement in the amount of $309,768.58.

12. Approved the transportation schedules for 2018-19.
   Background information: The complete list of transportation schedules is available from the Business Administrator.

13. Approved agreement with Berks County Intermediate Unit for instructional services in accordance with the Title I, Title II and Title IV in the following amounts:
   a. Title I - $6,631.08
   b. Title II - $3,746.60
   c. Title IV - $1,290.19
   Background information: These services are required for District residents who attend non-public schools.

14. Approved support for a School Police Officer position in conjunction with Wyomissing Borough and West Reading Borough and authorize the Administration and the solicitor to develop an agreement between the three organizations for future Board consideration.

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

Upon a motion by Mrs. Waxler, second by Mr. Zeppos, the following Finance/Facilities item was approved.

15. Approved renewal of contract with Caron Foundation to provide five days per week of SAP services in the amount of $38,245.
   Background information: This is an increase of $8,092 over the amount for 2017-18.

Absent: Larkin and McAvoy
Abstain: Taylor
C. PERSONNEL/ POLICY

Upon a motion by Mr. McCaffrey, second by Mrs. Taylor, the following Personnel/Policy items were approved and ratified.

1. RESIGNATIONS
   a. Support Staff
      1) Carleton Goodhart, Custodian, JSHS, effective last day worked August 23, 2018.
   b. Athletic Staff
      1) Drew Reich, Boys’ Basketball Asst. Coach, resignation effective last day worked February 10, 2018

2. APPOINTMENTS
   a. Administrative Staff
      1) Jennifer Mangold, Interim Director of Curriculum & Assessments, effective August 13, 2018 to October 12, 2018, at a per diem rate of $100/day in addition to her regular salary.
      Background information: This stipend is to compensate Mrs. Mangold for assuming and fulfilling additional responsibilities until the start date of the new Assistant Superintendent.
   b. Support Staff
      1) Adriana Crawley, Part-time Food Service Worker, WHEC, 3 hours/day at a wage rate of $10.21/hour, effective August 28, 2018, pending successful completion of employment paperwork.
      Background information: This position is being filled due to a newly created position approved by the board at the June 11, 2018, board meeting.
      2) Laura Golden, Part-time Paraprofessional - Floater, District-wide, 5 ½ hours/day at a wage rate of $12.32/hour, ratification effective August 21, 2018.
      Background information: This position is being filled due to a resignation.
      3) Lori Mosser, Full-time Secretary to the Director of Special Education/Medical Access, District Office, Monday – Thursday 7 ½ hours/day, Friday 7 hours/day, at a wage rate of $18.01/hour effective September 7, 2018, pending successful completion of employment
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paperwork.

4) Madison Sweeney, Part-time Food Service Worker - Floater, District-wide, 4 hours/day at a wage rate of $10.21/hour, ratification effective August 28, 2018, pending successful completion of employment paperwork.

5) Gloria Claudio, Full-time Custodian, JSHS, update effective date to August 20, 2018.

c. Supplemental Staff

1) Amy Miller-Cush, WREC Homework Club, at a stipend of $958, effective for the 2018-19 school year.

3. 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) Eileen John, WREC, from M+15/Step 6 to M+30/Step 6 ($61,795) effective September 1, 2018.

   2) Steven O’Neil, WHEC, from M+15/Step 8 to M+30/Step 8 ($65,622) effective the 2018-19 school year.

4. WORK OUTSIDE CONTRACT
   a. Professional Staff

   1) Approved the following Professional Staff to be compensated for providing supervision for students during Saturday detention on a rotating basis for the 2018-19 school year at the WAEA work outside contract hourly rate:

   a) Chelsea Leber

   b) Teresa Wood

5. APPROVED APPOINTING THE FOLLOWING ADMINISTRATOR AS THE SCHOOL SAFETY AND SECURITY COORDINATOR AS REQUIRED BY ACT 44:
   a. Matthew Redcay

   Background information: A recent mandate requires school districts to appoint a Safety and Security
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Coordinator by September 1, 2018. There are no changes to Mr. Redcay’s salary for accepting this appointment.

6. SUBSTITUTES  
   b. Support Staff (additions)  
      1) Susan Jones, Food Service Worker

7. VOLUNTEERS  

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

OLD BUSINESS  None.

NEW BUSINESS  None.

UPDATES FROM ORGANIZATIONS  None.

ADJOURNMENT  A motion was made by Mrs. Waxler, seconded by Mrs. Taylor to adjourn at 6:26 p.m.

__________________________________
Board Secretary