The regular meeting with committee reports of the Board of School Directors convened at 6:01 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: Mrs. Larkin, McAvoy, Mrs. Phillips, Mr. Redner, Mrs. Taylor, Mrs. Waxler, and Mrs. Ziolkowski.

Board Members Absent: Mr. McCaffrey and Mr. Zeppos

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

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

MEETING ANNOUNCEMENTS

- Policy Committee Meeting – July 11, 2018, 4:00 p.m., JSHS Room 419
- Committee Meetings (Business Meeting if needed) – August 13, 2018
  - 4:00 – 4:45 pm – Personnel
  - 4:45 – 6:15 pm – Finance/Facilities
  - 6:15 – 7:00 pm – Curriculum

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

Mr. Redner recognized and thanked Mrs. Waller, at her final Board meeting, for her service to the District. He said her strong leadership and curriculum experience have been a huge asset to the District. So much has been developed under her quiet leadership especially in developing the STEAM program. She was presented with flowers and a gift as a token of the Board’s appreciation.

Mrs. Waller expressed her appreciation to the Board for entrusting her with the responsibilities and giving her the opportunity to spread her wings to move the District forward.

PUBLIC COMMENT

None.

PRESENTATION

Mr. Scoboria presented a few highlights on the proposal for a School Resource Officer (SRO) that was recommended by the Safe Schools Advisory Committee. Earlier in the day administration met with the Wyomissing Borough Fire and Police Committee to discuss the need for an SRO. The District would partner with the Wyomissing PD for a veteran officer. The Borough is very interested in pursuing the idea.
Later in the day, administration also met with the Mayor and Council President from West Reading Borough. They, too, were receptive to the idea and a more detailed proposal will be discussed at their July meeting. Administration will apply for two Safe Schools grants. If successful, one will provide for some basic equipment, the other will provide for partial funding for the SRO for two years.

During discussion several points about the proposal were clarified. The focus of coverage will be on school hours, but additional time is possible for evening events. The grants, if awarded, would provide partial funding for two years. The officer would be a three-year veteran of the Wyomissing PD with full legal rights of an officer. It is recommended that the officer will be armed and in uniform; however, the threshold of an offense for an arrest versus a usual disciplinary infraction wouldn’t change. Should the SRO program not succeed, the officer could easily be rehired by the police department through attrition. While the majority of the SRO’s time would be at the JSHS, time will be spent at the elementaries building student relationships and providing an educational component. Arrival and dismissal times will be monitored in addition to daily walk-throughs.

ROUTINE APPROVALS

MEETING MINUTES

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

- May 14, 2018 Business Meeting with Committee Reports
- May 29, 2018 Business Meeting

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

TREASURER’S REPORT

Upon a motion by Mrs. Larkin, second by Mrs. Taylor, the Treasurer’s Report for May 2018 was accepted as presented.

Absent: McCaffrey, and Zeppos
Nays: None. Motion carried.

PAYMENT OF BILLS

Upon a motion by Mrs. McAvoy, second by Mrs. Waxler, payment of bills for the month of May 2018 was approved.
SUPERINTENDENT’S REPORT

A. CURRICULUM/TECHNOLOGY

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

During discussion Mrs. Taylor asked whether other math programs were considered. Mrs. Larkin asked if whether the problems that occurred originally were resolved. Mrs. Waller clarified that Go Math is the current program being used and the agenda item is a renewal of the licenses. She also said she received no feedback from teachers requesting a different program. Mrs. Larkin clarified that the JSHS STEAM Wing Design Concept is just for furniture and storage solutions, not curriculum. She questioned the quality and durability of the furniture. Mrs. Waller said the furniture has been serving the District well at WREC and teachers were involved in the selection of it.

1. Approved JSHS STEAM Wing Design Concept, not to exceed $127,000.
   Background information: The design concept was reviewed with the Curriculum Committee.

2. Approve Go Math (K-6), Houghton Mifflin Harcourt, three-year license for consumables and digital licenses in the amount of $103,010.81.
   Background information: This license will be paid over two years.

3. Approve Go Math (grade 7), Houghton Mifflin Harcourt, three-year license for consumables and digital licenses in the amount of $19,940.30.
   Background information: This license will be paid over two years.

4. Read180 Universal Upgrade, System 44 Hosting in the amount of $28,246.99. Background information: This is a reading intervention program that is used in grades 3-12 and for English Language Learners and Special Education.

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

B.  FINANCE/ FACILITIES

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

During discussion Mrs. Larkin asked about enrollment for the RACC Summer STEAM Camp.  Mrs. Waller said the first session was cancelled due to low enrollment; however, a few new registrations were received for the second session and transportation would be needed for that session.

1.  Approved budget transfers in the amount of $14,371.76.

2.  Approved WAEF Donations:
   a.  $1,652.40 for Level A, B, & C books to enhance K-2 bookroom
   b.  $540.00 for Portable Sound System – District Wide
   c.  $4,800.00 to underwrite cost of tuition to RACC Summer STEAM Camp
   d.  $500.00 for purchase of additional novels for WREC
   e.  $495.00 for printing of Art Maps for West Reading

3.  Approved donation in the amount of $1,042.80 from the Wyomissing Area PTA for the transportation costs for RACC Summer STEAM Camp

4.  Approved service agreement with Keppley Behavioral Consulting for services during the 2018-19 ESY at a rate of $85 per hour not to exceed 200 hours.
   Background information: Keppley’s hourly rate is unchanged from 2017-18.

5.  Approved resolution opposing ESA Voucher Programs (SB2).

6.  Approved depositories for 2018-19:
    Fulton Bank
    PA School District Liquid Asset Fund (PSDLAF)
    PIGIT
    Wells Fargo
    BB&T

7.  Approved 2017-18 tuition rate calculation - $12,839.93
    Elementary/ $14,712.04 Secondary

8.  Approved Consolidated Applications for Title I, II, III funds.

   Background information: The audit for the 2017-18 fiscal year will take place over the summer months into fall. Preparation for the audit will require additional budget transfers to be made. This agenda item will defer and approve the Business Administrator to authorize all of the necessary budget transfers required for the 2017-18 fiscal year that are needed after June 30, 2018.

10. Approved Myers and Bell as broker or records for property, liability, E&O umbrella and data breach insurance for 2018-19 and award contracts in the amount of $78,780.

11. Approved Myers and Bell as broker of record for workmen’s compensation for 2018-19 and award contract in the amount of $86,521.

12. Approved Food Service Budget for 2018-19 in the amount of $723,518.

13. Approved student lunch prices for the 2018-19 year:

   **Elementary**
   
<table>
<thead>
<tr>
<th></th>
<th>Breakfast</th>
<th>Lunch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduced</td>
<td>$0.30</td>
<td>$0.40</td>
</tr>
<tr>
<td>Paid</td>
<td>$1.55</td>
<td>$2.50</td>
</tr>
<tr>
<td>Adult</td>
<td>$2.30</td>
<td>$4.00</td>
</tr>
</tbody>
</table>

   **Secondary**
   
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<td>Reduced</td>
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<tr>
<td>Paid</td>
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<td>$3.10</td>
</tr>
<tr>
<td>Adult</td>
<td>$2.30</td>
<td>$4.00</td>
</tr>
</tbody>
</table>

   Background information: Pricing will remain the same except for Adult price. The 2017-18 adult meal price was $3.80, an increase of $0.20.

14. Approved BCIU Joint Purchasing bids as follows:

   **Copy Paper**
   
<table>
<thead>
<tr>
<th>Supplier</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Lindenmeyer Munroe Paper</td>
<td>$1,777.15</td>
</tr>
<tr>
<td>Office Basics Inc.</td>
<td>$12,244.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>$14,021.15</td>
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</table>

   **Office Supplies**
   
<table>
<thead>
<tr>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Store Inc.</td>
<td>$2,171.19</td>
</tr>
<tr>
<td>Kurtz Bros.</td>
<td>$6,289.09</td>
</tr>
<tr>
<td>Nasco</td>
<td>$424.26</td>
</tr>
</tbody>
</table>

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Phillips Supply Co.  $ 735.63
Pyramid School Products  $ 3,372.59
Quill Corp.  $ 197.75
School Specialty  $ 3,867.80
Staples Business Advantage  $ 31.54
Total  $17,089.85

Art Supplies
Art Store Inc.  $ 265.96
Blick Art Materials LLC  $ 289.04
Cascade School Supplies  $ 60.15
Kurtz Bros  $ 7.28
National Art & School Supplies  $ 2,984.60
Phillips Supply Company  $ 156.55
Pyramid School Products  $ 107.43
S & S Worldwide  $ 60.75
School Specialty Inc.  $ 2,434.45
Sheffield Pottery Inc.  $ 17.94
Triarco Arts & Crafts  $ 63.07
Total  $ 6,447.22

15. Approved change order in the amount of $10,200 for removal of the tennis court ramp.
   Background information: The Facilities Committee has recommended the removal of the ramp due to safety concerns. The project can be done this summer pending approval.

16. Approved contract with Herbein and Company to provide audit services for fiscal year ending June 30, 2018.
   Background information: This is a one-year contract, not to exceed $22,250.

17. Approved 2018-19 agreement with River Rock Academy Inc. for program services for Alternative Education for Disruptive Youth.
   Background information: The agreement reserves two slots at an average per diem rate of $136.59. Additional slots used will be billed at a per diem cost of $169.21. This is an increase of 3% over the 2017-18 school year.

18. Approved submission of delinquent per capita tax to State Wide Tax Recovery in the amount of $13,772.

19. Approved agreement with G. H. Harris to collect delinquent Food Service accounts.
20. Approved agreement with Arbiter Pay to pay Officials for Sporting Events.

21. Approved amendment to the copier lease agreement with Philips Office Solutions for the replacement printers located in the library. Background information: The change is for additional payments equaling $87.50. This is an addition of $19.40 per month.

22. Approved donation in the amount of $4,735 from the Wyomissing Area Football Association for a 5-Man Blocking Sled.


Absent: McCaffrey, and Zeppos
Nays: None. Motion carried.

C. PERSONNEL/POLICY

Upon a motion by Mrs. McAvoy, second by Mrs. Ziolkowski, the following Personnel/Policy items were approved and ratified.

Mr. Scoboria welcomed Dr. Toni Wengerd, current first-grade teacher who will be the new STEAM Teacher at WHEC.

During discussion Mrs. Taylor asked to review a coach’s contract and job responsibilities of the athletic director.

Mrs. Larkin asked about the impending shift in counselors. Mr. Scoboria explained that it is important to have a full-time counselor at WREC with the principal. To replace the time taken from WHEC, the Student Assistant Specialist, who has a counseling degree will split her time between the JSCHS and WHEC. Mrs. Taylor asked if adding another counselor at WHEC was considered. Mr. Scoboria said the situation will continue to be monitored.

1. RESIGNATIONS
   a. Athletic Staff

1) Michael Anderson, Girls’ Tennis Head Coach, resignation effective last day worked October 28, 2017.
2) Daniel Cieniewicz, Girls’ Basketball Varsity Assistant Coach, resignation effective last day worked March 1, 2018.
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2. LEAVE OF ABSENCE
   a. Support Staff
      1) Jeffrey Lebo, Crossing Guard, WHEC, unpaid leave of absence effective June 8, 2018 to June 13, 2018, return to work August 21, 2018.

3. POSITION/TITLE CHANGE/TRANSFER
   a. Administrative Staff
      1) Ginger Johnson, Dean of Students, JSHS, to Assistant Principal, JSHS, no change in contract hours or wages, effective August 15, 2018. Background Information: This 10-month Assistant Principal position, JSHS, effective August 15, 2018, under the current Act 93 Agreement, is being utilized in lieu of the Dean of Students position, which will become inactive effective August 15, 2018.
   b. Professional Staff
      1) Caitlin Bambrick, Positive Behavior Support Teacher, WHEC, to Special Education Teacher, WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
      2) Kristen Heist-Albright, .6 Art Teacher, WREC/WHEC, to Full-time Art Teacher, WHEC, no change in wage rate (M/Step 6, $58,495), effective the beginning of the 2018-19 contracted school year.
      3) Bridget Mayberry, Student Assistance Specialist, JSHS, to Student Assistance Specialist, JSHS/WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
      4) Amy Miller-Cush, Guidance Counselor, WREC/WHEC, to Guidance Counselor, WREC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
      5) Brittany Siggins, 4th Grade Teacher, WHEC, to 1st Grade Teacher, WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
      6) Toni Wengerd, 1st Grade Teacher, WHEC, to STEAM Teacher, WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
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7) **Stephanie Zechman**, 2nd Grade /Float Teacher, WHEC to 1st Grade Teacher, WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.

c. Support Staff
   1) **Pamela Gartner**, Part-time Library Aide, WHEC, to Full-time Paraprofessional, WHEC, wage rate $12.32, 7 hours/day, effective August 21, 2018.
   2) **Danielle Wynen**, Part-time Paraprofessional, WREC, to Full-time Paraprofessional, JSHS, 7 hours/day, no change in wage rate, effective August 21, 2018.

4. WORK OUTSIDE CONTRACT HOURS
   a. Professional Staff
      Approved the following professional staff to substitute as the 2018 Summer School Monitor and receive compensation at the WAEA work outside contract hourly rate:
      1) **Lauren Darr**

5. APPROVAL OF TRAINING/WORK HOURS
   a. Professional Staff
      Ratified the following teacher to complete required training and receive compensation at the WAEA work outside contract hourly rate per below:
      1) **June 15 and June 18, 2018 – Safety Care Training (6 hours/day for a total of 12 hours)**
         a. Chris Kersikoski

6. SUMMER PROGRAMS
   a. Support Staff
      Approved the following support staff to work summer Jumpstart Program hours effective June 26, 2018 to July 19, 2018 at her regularly approved hourly wage rate, not to exceed a maximum of 12 hours/week, paid from WAEF funding, which funding, if revoked at any time will cause the position to be re-evaluated:
      1) **Julie Keller**

7. WAGE INCREASES
   a. Professional Staff
      Request approval for 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) **William Dramby**, JSHS, from M+30/Step 14 to M+45/Step 14 ($78,752) effective the beginning of the 2018-19 school year.
2) **Maria Gernert**, JSHS, from MEQ21/Step 16 to MEQ42/Step 16 ($82,422) effective June 1, 2018.
3) **Douglas Shuey**, WREC, from B+15/Step 4 to M/Step 4 ($54,381) effective June 1, 2018.
4) **Meghan Tierney**, JSHS, from B+15/Step 3 to M/Step 3 ($52,497) effective June 1, 2018.
5) **Laura Zamperini**, JSHS, from B+15/Step 8 to M/Step 8 ($62,076) effective June 1, 2018.

8. PROFESSIONAL EMPLOYEE STATUS
   Approved tenure for the following Professional Staff:
   a. **Katherine Wheaton**

9. REQUEST APPROVAL FOR THE FOLLOWING STAFF WAGES FOR THE FISCAL YEAR OF JULY 1, 2018 TO JUNE 30, 2019 PER THE ATTACHED.
   a. Administrative Staff
   b. Confidential Staff
   c. Non-Supervisory Staff

10. REQUEST APPROVAL OF THE FOLLOWING 2017-18 SCHOOL YEAR CO-CURRICULAR ADVISORS AND ASSOCIATED STIPENDS
   a. **Valerie Knauer**, STEAM Club, stipend of $400
   b. **Curtis Minich**, STEAM Club, stipend of $400

   Background Information: This club was inadvertently omitted from the original 2017-18 attachment.

11. REQUEST APPROVAL OF THE 2018-19 SCHOOL YEAR CO-CURRICULAR ADVISORS AND ATHLETIC DIRECTOR AND ASSOCIATED STIPENDS PER ATTACHED.

12. REQUEST APPROVAL OF THE 2018-19 SCHOOL YEAR FALL COACHES AND ASSOCIATED STIPENDS PER ATTACHED.

13. VOLUNTEERS
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Absent:  McCaffrey and Zeppos
Nays:  None.  Motion carried.

OLD BUSINESS    None.
NEW BUSINESS     None.
UPDATES FROM ORGANIZATIONS  None.
ADJOURNMENT    A motion was made by Mrs. Taylor, seconded by Mrs. Ziolkowski to adjourn at 6:47 p.m.

__________________________________
Board Secretary