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
Mr. Ryan S. Redner, President
Mrs. Maria C. Ziolkowski, Vice President
Mr. Christopher M. McCaffrey, Treasurer
Mrs. Laurie M. Waxler, Asst. Board Secretary
Mrs. Susan G. Larkin
Mrs. Karen R. McAvoy
Mrs. Melissa G. Phillips
Mrs. Terrie A. Taylor
Mr. George A. Zeppos

Non Members
Mr. Mark Boyer, Board Secretary
Dr. Melissa L. Woodard, Assistant Superintendent

Ex-Officio Member
Mr. Robert L. Scoboria, Superintendent

COMMITTEE OF THE WHOLE MEETING
Monday, June 10, 2019 – 4:15 P.M.
Community Board Room

I. Call to Order – Ryan S. Redner, Board President, Presiding

II. Pledge of Allegiance – Mr. Redner

III. Announcement of Recording by the Public – Mr. Redner

IV. Roll Call – Mrs. Filer

V. Welcome to Visitors & Announcement of Meetings – Mr. Redner
- School Board Business Meeting – June 17, 2019, 6:00 p.m.
- Committee of the Whole Meeting – August 12, 2019, 4:15 p.m.

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

VI. Public Comment – Mr. Redner
Speakers are requested to identify themselves by name and address.
VII. Approval of Minutes

MOTION

A. It is recommended that the Board of School Directors approve the following minutes:

- May 13, 2019 Committee of the Whole Minutes

VIII. Committees

A. Curriculum/Technology – Mrs. Waxler/Dr. Woodard/Mr. Arnst

1. Technology Lease/Renewal Process
2. Report Card Revision Updates
3. PreK Counts Grant Application
4. Summer 2019 Work Outside the Contract Requested Hours
5. Homebound Instruction

B. Finance – Mr. McCaffrey/Mr. Boyer

1. Budget 2019-2020 Update - Changes and Proposed Tax Increase
2. Cash Flow - April
3. Budget Projections 2018-19 April
4. Act 93 Agreement Update
5. Presentation on Athletic and Co-Curricular Stipends
6. Approval of Depositories for 2019-20
7. Apple Lease – JSHS Refresh and Other Equipment
8. Capital Lease – Projector Replacement
9. Food Service – Purchase of Walk-in Refrigerator - JSHS
10. Data Breach Insurance Quote $4,474 ($1MM coverage/$10k deduct)
11. BCIU Joint Purchasing Bids 2019-20
12. Budget Transfers
13. Contracts
14. Donations
15. 2018-19 Tuition Rates

16. Consolidated Applications for Title I, II, III Funds

17. Year-end Budget Transfers for 2018-19

18. Broker of Record – Property, Liability, E&O Umbrella and Data Breach Insurance


20. Long-term Disability and Life Insurance Carrier

21. Food Service Budget 2019-20

22. Student Lunch Prices

C. Facilities – Mrs. McAvoy/Mr. Cafoncelli

1. Outdoor Classroom Update/Discussion

2. Flannery Field Renovation Update

3. District-wide Paving Renovation

4. MOU with Police Departments

D. Policy – Mrs. Larkin/Mr. Scoboria

1. Policy Audit
   a. Category 900

2. Policies Recommended to Review
   a. 123.3 – Concussion Management
   b. 150 – Title I – Comparability of Services

IX. Adjournment – Mr. Redner