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.

SCHOOL BOARD MEETING

Monday, October 21, 2019 – 6:00 P.M.

Community Board Room

I. Call to Order – Mr. 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

- Committee of the Whole Meeting – November 4, 2019, 4:15 p.m.
- School Board Business Meeting – November 18, 2019, 6:00 p.m.

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

VI. Student Representative Report

VII. Committee Reports – Draft minutes from the month’s Committee of the Whole are posted on the District website
VIII. Liaison Reports
   A. Berks County Intermediate Unit Board Report – Mrs. Taylor
   B. Berks Career & Technology Center Board Report – Mr. McCaffrey
   C. Berks EIT Report – Mr. Zeppos
   D. Wyomissing Area Education Foundation – Mrs. Waxler
   E. Legislative Report – Mrs. Larkin
   F. PTA – Mrs. Phillips

IX. Public Comment – Mr. Redner
   Speakers are requested to identify themselves by name and address.

X. Routine Approvals – Mr. Redner
   MOTION
   A. It is recommended that the Board of School Directors approve the following minutes:
      - September 23, 2019 School Board Business Meeting
   MOTION
   B. It is recommended that the Board of School Directors accept the Treasurer’s Report for September 2019.
   MOTION
   C. It is recommended that the Board of School Directors approve payment of bills for the month of September 2019, as listed in the financial packet.
      1) General Fund Accounting Check Summary
      2) Food Service Accounting Check Summary
      3) Student Activity Accounting Check Summary
      4) Capital Reserve Accounting Check Summary

XI. Superintendent’s Report – Mr. Scoboria
   A. Curriculum and Technology – no items

   B. Finance and Facilities
      MOTION
      It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-10:
      1. Approve budget transfers in the amount of $165,120.96
      2. Authorize administration to enter into a cooperative agreement for swimming and diving with Exeter Township School District effective the 2019-20 school year.
Background information: This cooperative has received support from PIAA and District III. The estimated cost is $850 per athlete.

3. Approve agreement with Wilson School District for student ID#302106 for life skills support in the amount of $52,000 annually.

4. Approve agreement with Wilson School District for student ID#302144 for multiple disability support in the amount of $52,000 annually.

5. Approve agreement with Forecast 5 to purchase 5Cast Plus services in the amount of $3,037.50.

6. Approve new custody account with Branch Banking and Trust Company. Signatories on the account will be:

   - Ryan Redner, President
   - Christopher McCaffrey, Treasurer
   - Mark Boyer, Board Secretary

7. Approve purchase of Cyber Insurance with AtBay insurance, not to exceed $5,000. Background information: Will include additional coverage for cyber attacks.

8. Approve submission of delinquent per capita taxes for 2018-2019 to Statewide Tax Recovery in the amount of $19,954.

9. Approve agreement with Conrad Siegel Actuaries to provide ACA Employer Reporting Service for 2019 in the amount of $6,100. Background information: The cost of the agreement is unchanged from 2018.

10. Approve change order for the Flannery Field Renovations project in the amount of $6,327.50. Background information: Additional pervious paving was needed to stay within the one-acre disturbance allowed by the permit.

C. Personnel and Policy

   **MOTION**

   It is recommended that the Board of School Directors approve and ratify the following Personnel and Policy items 1-8:

1. RESIGNATIONS/RETIREMENTS
   a. Professional Staff
      1) **Kelly McClenman**, Guidance Counselor, WHEC, retirement effective the end of the 1st semester of the 2019-20 school year.
   b. Supplemental Staff
      1) **Alexander Krick**, Technical Co-Director, JSHS, resignation effective the end of the 2018-19 school year.
2. LEAVE OF ABSENCE  
   a. Professional Staff  
      1) Amanda Budwash, Special Education Teacher, JSHS, update Family Medical Leave to the afternoon of October 9, 2019 followed by an unpaid leave through the end of the contracted 2019-20 school year, return to work on or about June 22, 2020 as ESY Teacher as an exception to the WAEA Collective Bargaining Agreement, Exhibit E.

3. APPOINTMENTS  
   a. Support Staff  
      1) Hannah Burton, Part-time Paraprofessional, JSHS, 5 ½ hours/day at a wage rate of $12.47/hour, effective date to be determined pending successful completion of pre-employment paperwork.  
         Background information: This position is being filled due to a resignation.  
      2) Karon Hardy-Neil, Full-time Custodian, JSHS, 8 hours/day at a wage rate of $12.37/hour, effective date to be determined pending successful completion of pre-employment paperwork.  
         Background information: This position is being filled due to a resignation.  
      3) Jacqueline Reynoso, Part-time Instructional Aide, WHEC, 5 ½ hours/day at a wage rate of $11.55/hour, ratification effective October 15, 2019.  
         Background information: This position is being filled due to a resignation.  
      4) Kayla Rosario, Full-time Paraprofessional, JSHS, 7 hours/day at a wage rate of $12.47/hour, effective date to be determined pending successful completion of pre-employment paperwork.  
         Background information: This position is being filled due to a resignation.  
      5) Caitlin Westerfer, Full-time Paraprofessional, WHEC, 7 hours/day at a wage rate of $12.47/hour, effective date to be determined pending successful completion of pre-employment paperwork.  
         Background information: This position is being filled due to a resignation.  
   b. Supplemental Staff  
      1) Bridgette Kozuch, Homework Club Advisor, WREC, ratification effective October 15, 2019 at a pro-rated stipend of $876.

4. POSITION CHANGE  
   a. Professional Staff  
      1) Bridget Mayberry, Student Assistance Specialist, JSHS, to Guidance Counselor/Home and School Visitor, JSHS, no change in wage rate or contract hours, effective the first day of the 2nd semester of the 2019-20 school year.
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Background information: This position is being filled due to a retirement.

5. TRAINING HOURS
   a. Support Staff
      1) **Amy Cruley**, Food service Worker, JSHS, request ratification to receive up to a total of 1.25 hours compensation at her regularly approved hourly wage rate on October 9, 2019 to complete PA State mandated Act 126 training.
      2) Request approval for the following paraprofessionals to complete required CPR/First Aid Certification Training on November 1, 2019, and receive compensation at their regular hourly rate of pay up to 3 hours:
         a) **April D’Angelo**
         b) **Meghan Flanagan-Filoon**
         c) **Donna Gould**
         d) **Holly Miller**
         e) **Kristina Newton**
         f) **Schenley Slabonik**

6. SUBSTITUTES
   a. Support Staff (Additions)
      1) **Scott Lillis**, Food Service Worker

7. VOLUNTEERS

8. POLICIES
   Second reading and adoption of the following policies:
   606    Tax Collection
   220    Student Expression/Distribution and Posting of Materials with Attachment
   702.1  Crowdfunding (NEW)
   805.1  Relations with Law Enforcement Agencies
   907    School Visitors
   913    Nonschool Organizations/Groups/Individuals

   Policies to be rescinded:
   816    Video Monitors
   912.1  Research Involving District Students, Faculty

XII. Old Business – Mr. Redner

XIII. New Business – Mr. Redner
XIV. Right to Know Requests – Mr. Redner

<table>
<thead>
<tr>
<th>RTK Request</th>
<th>Date of Request</th>
<th>Solicitor Fees</th>
<th>Staff Assigned</th>
<th>Staff Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchasing records from 2019-06-28 (yyyy-mm-dd) to current. Any editable electronic document is acceptable. The specific information requested from your record keeping system is: 1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number 2. Purchase date 3. Line item details (Detailed description of the purchase) 4. Line item quantity 5. Line item price 6. Vendor ID number, name, address, contact person and their email address</td>
<td>10/11/2019</td>
<td>No</td>
<td>M. Boyer</td>
<td>0.25</td>
</tr>
<tr>
<td>Request a copy of all current contracts for all classes of all employees, professional and non-professional.</td>
<td>9/17/2019</td>
<td>No</td>
<td>M. Boyer</td>
<td>0.25</td>
</tr>
</tbody>
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XV. Updates from Organizations
   A. WAEA
   B. AFSCME

XVI. Adjournment – Mr. Redner