The regular meeting with committee reports of the Board of School Directors convened at 6:03 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Ziolkowski, Board Vice President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Ziolkowski asked if anyone would be recording the meeting.

Board Members Present:
Mrs. Larkin, Mrs. McAvoy, Mr. McCaffrey (by phone), Mrs. Phillips, Mr. Redner (by phone), Mrs. Waxler, and Mrs. Ziolkowski.

Board Member Absent:
Mrs. Taylor and Mr. Zeppos

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

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 of the Whole Meeting – March 11, 2019, 4:15 p.m.

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

Mrs. Ziolkowski announced an Executive Session was held prior to the meeting for a personnel matter.

STUDENT REPRESENTATIVE REPORTS

Matthew Kauffman reported on the following clubs and activities:
- Model UN sent 24 delegates to compete in the North American Invitational Model UN Conference at Georgetown University. Earning accolades were Joey Ambarian (Honorable Mention), Thomas Foster (Outstanding Delegate), Emma Woerle (Gavel-Best Delegate), Emma Hopler (Outstanding Delegate), Jack Feightner (Verbal Commendation), and Sarah Gechter (Verbal Commendation).
- This year’s Mini-THON will be held March 1-2. The theme, “Together We’re Golden” will feature Olympic-themed activities.
- Science Olympiad will attend a regional competition on March 14, at Kutztown University.
- The Model Senate Team comprised of eight juniors attended the first installment of a three-part Senate simulation.
- Ski Club took a trip to Vermont.
- Quiz Bowl Team remains undefeated following its recent tournament.

Rebecca Kotula reported on the following athletic and academic news:
In swimming, Hannah Hurleman broke the 100-fly record and earned second and third place accolades in the championship meet. Dan Moser placed seventh in the 50-free at the championship meet. Both Hannah and Dan have qualified for districts.

Five wrestlers have qualified for districts.

The Boys Track 4x800 team qualified for indoor states.

Ben Kuhn ran an 8:52 in the 3000 meter at the Penn State HS invitational.

The baseball team is scheduled to play their first game at First Energy Stadium in March.

Samantha Zechman has recently been notified that she is a National Merit Finalist.

Sarah Gechter was accepted into Governor’s School for this summer.

Emma Woerle has been selected as a candidate for the U.S. Presidential Scholars Program. She will receive a special medallion and is invited to a ceremony sponsored by the White House in D.C. in June.

Songs for Celia will be held on March 3. Proceeds will benefit Celia and her family.

**RECOGNITION**

Dr. Jones recognized the following students for their academic achievements:

- Thomas Foster received a perfect ACT score.
- Wes Hawley, Azam Ahmed, and Jarely Rivera Martinez were inducted into the National Technical Honor Society at BCTC.
- The Math Team of Joseph Ambarian, Benjamin Chen, and Samantha Zechman were the 2018 Berks County Champions.
- Samantha Zechman was named a National Merit Scholarship Finalist.

Mr. Ferrandino recognized the following athletes/teams for their accomplishments:

- The girls’ tennis team was division, Berks County, and District III Champions, and runner-up in the state championship. Alexandra Jadic was District’s singles champion; Emily Weidner and Alysha Saad were County flight doubles champions; Vittoria D’Addesi and Jasmine Wang were County double flight champions, and Isabella D’Addesi was the County Flight 5 singles champion.
- Benjamin Kuhn was the Berks County and District III-Class AA Cross Country champion. He was all-state, Berks Runner of the Year, and finished fifth in the indoor state championships.
Minutes February 25, 2019

- Dominic Flowers was named all-county, all-region, and all-state for boys’ soccer. He was also named Berks County Player of the Year.

LIAISON REPORTS

A. Berks County Intermediate Unit Board Report – Mrs. Ziolkowski reported that George Longridge was appointed as the Open Records Officer, and Scott Major as the alternate. They also approved staffing and programs for early education. The next meeting is March 31.

B. Berks Career & Technology Center Board Report – The next meeting is February 27.

C. Berks EIT Report – No report.

D. Wyomissing Area Education Foundation – Mrs. Waxler said the meeting was February 14. Corbett Babb and Mike Miller collaborated on a children’s book. WAEF is preparing for their TOAST parties. The honoree for this year has been determined, but not yet announced. The Blue & White Party is May 17.

E. Legislative Report – Mrs. Larkin reported PSBA is enhancing their communications with one-on-one contact with the liaisons through a section advisor. Judy Schwank and another legislator introduced a bill on Charter School tuition reform and what districts pay even when the district has not authorized the Charter School. Sectional meetings are listed on the PSBA website. PDE issued a fact sheet on school safety, school threats, and student privacy earlier in February.

F. PTA – Mrs. Phillips announced the next meeting is March 6, at 7:00 pm in the CBR.

PUBLIC COMMENT

None.

ROUTINE APPROVALS

MEETING MINUTES

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

- January 28, 2019 School Board Business Meeting

Yea: Larkin, McAvoy, McCaffrey, Phillips, Redner, Waxler, and Ziolkowski.
Absent: Taylor and Zeppos
Minutes  February 25, 2019

Nays:   None. Motion carried.

TREASURER’S REPORT

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

Yeas:   Larkin, McAvoy, McCaffrey, Phillips, Redner, Waxler, and Ziolkowski.
Absent: Taylor 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 January 2019 was approved.

Yeas:   Larkin, McAvoy, McCaffrey, Phillips, Redner, Waxler, and Ziolkowski.
Absent: Taylor and Zeppos
Nays:   None. Motion carried.

SUPERINTENDENT’S REPORT

A. CURRICULUM/TECHNOLOGY

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

During discussion, Mr. McCaffrey asked if the calendar had been reviewed with the unions. Mr. Scoboria said he didn’t believe it was.

1. Approved 2019-2020 School Calendar.

2. Approved homebound instruction for student ID#203568 for a maximum of four hours per week from February 18, 2019 to March 15, 2019.

Yeas:   Larkin, McAvoy, McCaffrey, Phillips, Redner, Waxler, and Ziolkowski.
Absent: Taylor and Zeppos
Nays:   None. Motion carried.

B. FINANCE/FACILITIES

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

During discussion, Mrs. Ziolkowski asked if the fencing will surround the entire perimeter at Flannery Field and whether or not the bottom of the fence will be reinforced. Mr. Cafoncelli said the fence surrounds the perimeter. The new fence will be a black double-rail chain link fence for increased safety and stability. Installation should begin in early March.
1. Approved budget transfers in the amount of $8,119.58.

2. Approved evacuation agreement with Spruce Manor Nursing and Rehabilitation Center.
   Background information: This corrects the name of the party to the agreement as approved at the January 28, 2019 Board meeting. Spruce Manor is no longer owned by Northern Health Facilities, Inc. There are no changes to the terms of the agreement.

   Background information: BCIU budget reflects a 0% increase over the 2018-19 budget.

4. Accepted donations from the following:
   - Wyomissing Area PTA in the amount of $1,950.75 towards the purchase of the Brain POP subscription
   - DeCusatis family in the amount of $600 for the purchase of chairs for events that are held in the gym.

5. Denial of requested tax exoneration of $485.78 in penalty charges.

6. Approved submission of delinquent real estate tax to ENM Law Group in the amount of $294,563.31

7. Approved contract with ProMax Fence Systems for the fencing at the Flannery Field Renovation Project in the amount of $108,550.

8. Approved contract with Summit Valley Outdoor Solutions for vegetation removal at the Flannery Field Renovation Project in the amount of $29,415.

9. Approved purchase of Night Lock door jams for a not-to-exceed amount of $9,900 for classrooms district-wide.
   Background information: This purchase is based on a recommendation from the Safe Schools Advisory Committee.

10. Approved contract with Tanner Furniture for $46,691.82 for purchase replacement tables for JSHS cafeteria.
    Background information: This purchase is based on a recommendation from the Safe Schools Advisory Committee.
Minutes  February 25, 2019

Yeas:  Larkin, McAvoy, McCaffrey, Phillips, Redner, Waxler, and Ziolkowski.
Absent: Taylor and Zeppos
Nays:  None. Motion carried.

C.  PERSONNEL/POLICY  Upon a motion by Mrs. Waxler, second by Mrs. McAvoy, the following Personnel/Policy items were approved and ratified.

1.  RESIGNATIONS/RETIREMENTS
   a.  Support Staff
      1)  **Eve Pardo**, Paraprofessional, WHEC, retirement effective last day of the 2018-19 school year.
      2)  **Timothy Romig, Sr.**, Custodian - Floater, JSHS, resignation effective last working day March 1, 2019.
   b.  Athletic Staff
      1)  **Lauren Mengel**, Field Hockey Assistant Coach, end of seasonal employment effective last day worked October 17, 2018.
      2)  **Alex Philips**, Girls’ Lacrosse Assistant Coach, end of seasonal employment effective last day worked May 29, 2018.

2.  LEAVE OF ABSENCE
   a.  Professional Staff
      1)  **Toni Wengerd**, STEAM Teacher, WHEC, update Family Medical Leave effective February 13, 2018 through May 16, 2019, followed by an unpaid leave of absence through the end of the last day of the first semester of the 2019-20 contracted school year, return to work the first day of the second semester of the 2019-20 school year.
      b.  Support Staff
      2)  **Jeffrey Krick**, Food Service Worker, JSHS, unpaid leave effective January 30, 2019 through February 1, 2019, return to work February 4, 2019.
      3)  **Beth Rothermel**, Instruction Aide – Kindergarten, WHEC, unpaid leave effective February 6, 2019 to February 8, 2019, return to work February 11, 2019.
Minutes  February 25, 2019

4) **Jennifer Zeiber**, Food Service Worker, WHEC, unpaid leave effective January 30, 2019 through March 6, 2019, return to work March 7, 2019.

3. APPOINTMENTS
   a. Professional Staff
      1) **Lauren Moulin**, Long-term Substitute STEAM Teacher, WHEC, B/Step 3, at a salary of $46,420, pro-rated in accordance with an updated effective date of February 13, 2019.
   b. Support Staff
      1) **Stephanie Estevez**, Full-time Paraprofessional, WHEC, 7 hours/day at a wage rate of $12.32/hour, update effective date to February 11, 2019.
         Background information: This position is being filled due to a resignation.

4. PROFESSIONAL EMPLOYEE STATUS
   Granted tenure for the following Professional Staff:
   a. **Beth Delp**
   b. **Sarah Gallen**
   c. **Claire Langdon**
   d. **Chelsea Leber**
   e. **Jennifer Ninetto**
   f. **Brittany Siggins**

5. CHANGE IN POSITION/LOCATION
   a. Support Staff
      1) **Holly Miller**, Full-time Paraprofessional, JSHS, to Full-time Paraprofessional, WREC, ratification effective February 13, 2019, no change in hours or wage rate.
      2) **Jessica Seyler**, Full-time Paraprofessional, WREC, to Full-time Paraprofessional, JSHS, ratification effective January 28, 2019, no change in hours or wage rate.

6. WORK OUTSIDE CONTRACT
   a. Professional Staff
      1) **Kami Fecho**, approved the following teacher who has agreed to be a tutor for the WREC after school tutoring program scheduled for Tuesday, Wednesday, and Thursday, effective February 26, 2019 to April 11, 2019 to receive compensation at the WAEA wage rate for work
outside contract, hours not to exceed the previously approved shared total of 228 hours.

2) **Erik Uliasz**, approved to receive compensation for providing homebound instruction for secondary student ID#203568 from February 18, 2019 to March 15, 2019 for a maximum of 3 hours per week at the WAEA work outside contract hourly rate.

3) **Colleen Vargo**, approved to receive compensation for providing homebound instruction for secondary student ID#203568 from February 18, 2019 to March 15, 2019 for a maximum of 1 hour per week at the WAEA work outside contract hourly rate.

7. TRAINING/WORK HOURS
   a. Professional Staff
      1) **Amy Kern**, approved the certified school nurse to complete required CPR Trainer Certification Course on April 13, 2019 for a total of 6 hours and receive compensation at the WAEA work outside contract hourly rate.
   b. Support Staff
      1) **Suzanne Herbst**, approved to receive up to a total of 3.25 hours compensation at her regularly approved hourly wage rate on February 13, 2019 and February 14, 2019 to complete PA State mandated Act 126 training.

8. SUBSTITUTES
   a. Professional Staff (additions)
      1) **Alycia Seelig**, Nurse
   b. Support Staff (additions)
      1) **Amy Hinnershitz**, Food Service

9. VOLUNTEERS
   Yeas: Larkin, McAvoy, McCaffrey, Phillips, Redner, Waxler, and Ziolkowski.
   Absent: Taylor and Zeppos
   Nays: None. Motion carried.

The Personnel and Policy items were opened for discussion. There were no questions or comments.

**OLD BUSINESS**
Mrs. Larkin would like to continue discussing the videotaping of the Committee of the Whole meetings for more transparency. Minutes only
include a summary rather than total discussion surrounding a topic. Mrs. Ziolkowski said it could be revisited at the next meeting.

NEW BUSINESS

None.

UPDATES FROM ORGANIZATIONS

None.

ADJOURNMENT

A motion was made by Mrs. Larkin seconded by Mrs. McAvoy to adjourn at 6:31 p.m.

__________________________________  
Board Secretary