

# WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue  
Wyomissing, PA 19610

## *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. Kathryn K. Harenza  
Mrs. Karen R. McAvoy  
Mrs. Melissa G. Phillips  
Mr. Steven E. Pottieger  
Mrs. Terrie A. Taylor

### 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, August 10, 2020 – 4:45 P.M.

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88682738824?pwd=WXRQRFFIOHVtMjJjU2VlOUhwVnFuZz09>

Meeting ID: 886 8273 8824

Passcode: 7d0i6z

- I. **Call to Order –Ryan Redner, Board President, Presiding**
- II. **Pledge of Allegiance – Mr. Redner**
- III. **Announcement of Recording by the Public – Mr. Redner**
- IV. **Roll Call – Mr. Boyer**
- V. **Welcome to Visitors & Announcement of Meetings – Mr. Redner**
  - School Board Business Meeting – August 24, 2020, 6:00 p.m.
  - Committee of the Whole Meeting – September 14, 2020, 4:45 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.*

**August 10, 2020 Board Meeting**  
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**VII. Approval of Minutes**

**MOTION**

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

- June 8, 2020 Committee of the Whole Minutes

**VIII. Committees**

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

1. Flexible Instruction Days (FID)
2. Hybrid/WAVE Update

**B. Finance – Mr. McCaffrey/Mr. Boyer**

1. Charter School Costs – PDE 363
2. Service Agreement with Herbein + Company
3. Update on Debt Issuance

**C. Facilities – Mrs. McAvoy/Mr. Cafoncelli**

1. Athletic Booster Shed Donation (A-Field JSHS)
2. PTA Shed Donation (WHEC)
3. Tennis Court Trees Planting

**IX. Adjournment – Mr. Redner**