

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. Steven E. Pottieger, Treasurer
Mrs. Laurie M. Waxler, Asst. Board Secretary
Mrs. Kathryn K. Harenza
Mrs. Karen R. McAvoy
Mr. Christopher M. McCaffrey
Mrs. Melissa G. Phillips
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

SCHOOL BOARD MEETING

Monday, August 24, 2020 – 6:00 P.M.

Jr./Sr. High School Auditorium

<https://www.youtube.com/user/WyomissingASD>

- 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 – Mr. Boyer**
- V. **Welcome to Visitors & Announcement of Meetings – Mr. Redner**
 - Committee of the Whole Meeting – September 14, 2020, 4:45 p.m.
 - School Board Business Meeting – September 28, 2020, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
- VI. **Committee Reports** – Draft minutes from the month’s Committee of the Whole are posted on the District website
- VII. **Liaison Reports**
 - A. Berks County Intermediate Unit Board Report – Mrs. Taylor
 - B. Berks Career & Technology Center Board Report – Mrs. Waxler
 - C. Berks EIT Report – Mr. Boyer

**August 24, 2020 Board Meeting
Agenda – Page 2**

- D. Wyomissing Area Education Foundation – Mr. McCaffrey
- E. Legislative Report – Mrs. Harenza
- F. PTA – Mrs. Phillips

VIII. Public Comment – Mr. Redner

Speakers are requested to identify themselves by name and address.

IX. Presentation on Debt Service by Ken Phillips - RBC

X. Routine Approvals – Mr. Redner

MOTION

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

- July 27, 2020 School Board Business Meeting Minutes
- August 10, 2020 School Board Business Meeting Minutes

MOTION

B. It is recommended that the Board of School Directors accept the Treasurer’s Reports for June and July 2020.

MOTION

C. It is recommended that the Board of School Directors approve payment of bills for the months of June and July 2020, 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 Check Summary

XI. Superintendent’s Report – Mr. Scoboria

A. Curriculum and Technology –

MOTION

It is recommended that the Board of School Directors approve the following Curriculum and Technology items:

1. Approve the District Application for the Flexible Instructional Day Program for the 2020/21, 2021/22 and 2022/23 school years.
Background Information: The Flexible Instructional Day allows the District to use an alternate approach to learning, that would count as a regular instruction day, if something were to occur preventing instruction from being delivered in a customary manner. Intended use is for weather emergencies and the like.

**August 24, 2020 Board Meeting
Agenda – Page 3**

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items:

1. Approve the following WAEF donations:
 - a. \$1,095 - Celebration of the Class of 2020

2. Approve the following donations:
 - a. \$500 - West Reading Basketball Exchange
 - b. \$3,137 - Wyomissing Football Association to cover cost to purchase a shed
 - c. Shed donation from the Wyomissing Area PTA in the amount of \$2,500 all-in costs. Fully funded by the Wyomissing PTA.

3. Approve driver list for 2020-21 with the provision that names may be added or deleted at the discretion of Administration.

Aulenbach, Donna	McNamara, Sharon
Bartlow, Betty	Mell, Beth
Beeman, Cody	Michalowski, Cindy
Brehm, Stephen	Miller, Richard
El-Lakany, Kamel	Moatz, Asya
Flores-Hernandez, Javi	Moyer, Keith
George, Kristin	Myers, Dawn
Hafer, Sterling	Patton, Debra
Hafer-Walls, Mary	Plank, Michael
Hansen, Thomas	Porter, Shamisha
Heim, David	Puntiel, Florangel
Hicks, James	Ramirez-Cruz, Bianca
Jordan, William	Ream, Brenda
Kantner, Stephen	Russell, Dianna
Klatt, Angela	Scheetz, Craig
Koch, Michael	Schultz, Lawrence
Krause, Louis	Suero Matos, Katherine
Long, William	Walters, Naimah
Lopez, Israel	Yelk, Michael
Lotz, Virginia	Fellows, Charles
Patton, Bill	

4. Approve contract with Herbein and Company to provide audit services for fiscal year ending June 30, 2020.

Background information: This is a three-year contract that will cover the audit services for fiscal years ending June 30, 2020, June 30, 2021 and June 30, 2022.

August 24, 2020 Board Meeting

Agenda – Page 4

5. Approve Independent Contractor Agreement with Jodi Maryniak, MA, CCC-SLP for speech therapy services during the 2020-21 school year at a rate of \$65/hr. effective July 20, 2020.
Background information: Ms. Maryniak's hourly rate increased by \$5/hr. over rate for 2019/20.
6. Approve renewal of contract with Caron Foundation to provide six days per week (three days in K - 6; three days in 7-12) of SAP services in the amount of \$46,566.
Background information: This is a decrease of \$266 over the amount for 2019-2020.
7. Approve contract with John Paul II Center to provide special education services during the 2019-20 school year for student ID#302238. Total cost of tuition is \$30,100.
Background Information: This is an increase of \$1,500 over the 2019/2020 school year.
8. Approve agreement with School Operations Service Group Inc. to provide permanent and substitute custodial employees for 2020-21 school year.
Background Information: This contract provides services identified in approved WASD Health and Safety Plan.
9. Approve request to close student activity account for the Class of 2019.
Background information: Per Board policy 618, this account is being closed one year after graduation of the class. Unused funds will be transferred to the Senior High Student Body.
10. Approve contract with New Story School to provide special education services during the 2020-21 school year for student ID#301872. Total cost of tuition is \$280/day.
11. Approve contract with New Story School to provide special education services during the 2020-21 school year for student ID#302179. Total cost of tuition is \$299/day.
12. Approve contract with New Story School to provide special education services during the 2020-21 school year for student ID#302468. Total cost of tuition is \$299/day.
13. Approve contract with New Story School to provide special education services during the 2020-21 school year for student ID#302316. Total cost of tuition is \$210/day.
14. Approve service agreement with Keppley Behavioral Consulting for services during the 2020-21 school year at a rate of \$90 per hour not to exceed 750 hours.
Background information: No increase over 2019-20.
15. Approve agreement with Wilson School District for student ID#302418 for multiple disability support in the amount of \$53,560.

August 24, 2020 Board Meeting
Agenda – Page 5

16. Approve agreement with Wilson School District for student ID#302144 for multiple disability support in the amount of \$53,560.
17. Approve agreement with Wilson School District for student ID#302672 for multiple disability support in the amount of \$26,780.
18. Approve contract with ProCare Therapy for a Speech Language Pathologist. The hourly rate is \$70/hr.
19. Approve contract with Hogan Learning Academy LLC for special education services in the amount of \$420/day.
20. Approve agreement with the Berks County Intermediate Unit (BCIU) to provide Title I services at St. Ignatius, LaSalle Academy, Sacred Heart and St. Peters. The cost of the services is \$6,616.
21. Approve educational institution staffing agreement with Maxim HealthCare to provide a Certified Nursing Assistant (CNA) at the rate of \$28/hr. The CNA will be in the District four (4) days a week throughout the school year.
Background Information: This service meets need identified in approved WASD Health and Safety Plan.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve and ratify the following Personnel and Policy items.

1. POSITION GUIDE

a. Support Staff

1) Nurse Assistant

Background Information: This new position was approved to be filled at the August 10, 2020 school board meeting and is identified in the WASD Health and Safety Plan.

2. RESIGNATIONS

a. Support Staff

- 1) **Josey Gillis**, Paraprofessional, WHEC, resignation effective last day worked June 5, 2020.
- 2) **Beth Rothermel**, Instructional Aide, WHEC, resignation effective last day worked June 5, 2020.

b. Athletic Staff

- 1) **Casey Skokowski, Jr.** High Boys' Soccer Asst. Coach, end of seasonal employment effective October 9, 2019.

3. REQUEST APPROVAL OF THE LEAVE OF ABSENCES PER ATTACHED.

August 24, 2020 Board Meeting
Agenda – Page 6

4. APPOINTMENTS

a. Professional Staff

- 1) **Sheri Heckman**, Science Teacher, JSBS, M/Step 1, \$55,335, update effective date to August 3, 2020.

Background Information: Ms. Heckman's effective date has been updated to reflect participation in a Professional Development day.

b. Support Staff

- 1) **Shelby Button**, Part-time Instructional Aide, WHEC, 5 ½ hours/day at a wage rate of \$11.60/hour, effective August 31, 2020 pending successful completion of pre-employment paperwork.

Background Information: This position is being filled due to a resignation.

- 2) **Tammy Hiebler**, Cafeteria / Recess Monitor, WHEC, 3 hours/day at a wage rate of \$10.82/hour, effective August 31, 2020 pending successful completion of pre-employment paperwork.

Background Information: This new position was approved to be filled at the August 10, 2020 school board meeting.

- 3) **Matthew Lepera**, Full-time 1st Shift Custodian, WREC, 8 hours/day at a wage rate of \$12.43/hour, effective August 31, 2020 pending successful completion of pre-employment paperwork.

Background Information: This position is being filled due to a retirement.

c. Athletic Staff

- 1) **Joelle Ostrich**, Girls' Tennis Assistant Coach, at a stipend of \$1,307, effective August 11, 2020.
- 2) **Daniel Smith**, Girls' Tennis Head Coach, at a stipend of \$2,815, ratification effective August 1, 2020.

5. POSITION/TITLE/LOCATION CHANGE

a. Support Staff

- 1) **Jessica Pinkasavage**, Substitute School Nurse, District-wide, to Part-time Nurse Assistant, WHEC, Monday, Tuesday, Thursday, and Friday, 7 hours/day at a wage rate of \$23.30/hour, effective August 31, 2020.

Background Information: This new position was approved to be filled at the August 10, 2020 school board meeting and is identified in the WASD Health and Safety Plan.

- 2) **Kelly Jo Vogel**, Part-time Food Service Worker, JSBS, to Part-time Food Service Worker, WREC, 4 hours/day, no change in wage rate, ratification effective August 17, 2020.

Background Information: This position is being filled due to an internal transfer.

**August 24, 2020 Board Meeting
Agenda – Page 7**

6. WORK OUTSIDE CONTRACT HOURS

a. Support Staff

- 1) Request ratification for the following support staff to receive compensation at their regularly approved hourly wage rate to provide clerical assistance for the 2020-21 fiscal year at the JSHS effective August 11, 2020 through August 19, 2020:
 - a) **Beatrice Jones**, not to exceed a total of 6 ½ hours

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) **Cathryn Barra**, JSHS, from M+15/Step 9 to M+30/Step 9 (\$71,362) effective the beginning of the 2020-21 school year.

8. TEACHER MENTORS

Request approval of the following Teacher Mentors for the 2020-21 school year per assignment below:

<u>Mentor Teacher</u>	<u>Inductee</u>	<u>Assignment</u>	<u>Stipend</u>
Jennifer Littlefield	Rebekah Stem	Elementary Counselor	\$250.00*
Molly Cheslock	Rebekah Stem	Elementary Counselor	\$250.00*

**Background Information: This mentorship reflects a 50/50 split to provide the best support in carrying out the varied duties of an Elementary Counselor.*

9. SUBSTITUTES

a. Support Staff (Additions)

- 1) **Christina Seyfert**, Part-time Food Service Worker

b. Support Staff (Deletions)

- 1) **Audrey Hamm**, Part-time Food Service Worker
- 2) **Susan Mauro**, Part-time Food Service Worker
- 3) **Jennifer Zeiber**, Part-time Food Service Worker

XII. Old Business – Mr. Redner

XIII. New Business – Mr. Redner

XIV. Right to Know Requests – Mr. Redner

RTK Request	Date of Request	Solicitor Fees	Staff Assigned	Staff Hours
None				

XV. Updates from Organizations
A. WAEA

XVI. Adjournment – Mr. Redner