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. Karen R. McAvoy
Mrs. Kathryn K. Harenza
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

SCHOOL BOARD MEETING
Monday, March 23, 2020 – 6:00 P.M.
Zoom Meeting - https://zoom.us/join Meeting ID: 274 428 736

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

- Board Workshop Meeting – April 6, 2020, 4:45 p.m.
- Committee of the Whole Meeting – April 20, 2020, 4:45 p.m.
- School Board Business Meeting – April 27, 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
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. Routine Approvals – Mr. Redner

**MOTION**
A. It is recommended that the Board of School Directors approve the following minutes:
   - February 24, 2020 School Board Business Meeting

**MOTION**
B. It is recommended that the Board of School Directors accept the Treasurer’s Report for February 2020.

**MOTION**
C. It is recommended that the Board of School Directors approve payment of bills for the month of February 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

X. Superintendent’s Report – Mr. Scoboria

A. Coronavirus Update

B. Curriculum and Technology –

**MOTION**
It is recommended that the Board of School Directors approve the following Curriculum and Technology items 1-2:

1. Approve expulsion of secondary student ID#205006 effective February 27, 2020.
C. Finance and Facilities

**MOTION**

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-6:

1. Approve WAEF donation in the amount of $1,948.50 for 30 sets of KidWind Mini Wind Turbines.

2. Approve budget transfers in the amount of $3,000.

   Background information: Total proposed member share is 3.422%. Wyomissing Area’s proportionate share is $465,683 which is a 16.38% increase over 2019-2020.

4. Approve Parameters Resolution regarding the issuance of General Obligation Bonds for a principal amount not to exceed $70,935,000 (see attachment).

5. Approve Inclusive Service Agreement for Temporary Healthcare Professional Coverage with CompHealth Medical Staffing to provide Speech Language Pathology.  
   Background information: Hourly rate is $73 and the number of hours will not exceed 35 hours per week. Agreement terms are for one year as of the date the contract is signed.

6. Approve resolution to award construction contracts for paving and resurfacing to Schlouch Incorporated in the amount of $592,955.

D. Personnel and Policy

**MOTION**

It is recommended that the Board of School Directors approve and ratify the following Personnel and Policy items 1-9:

1. RESIGNATIONS/RETIREMENTS  
   a. Support Staff  
      1) Shelby Button, Instructional Aide, WHEC, resignation effective last day worked March 12, 2020.  
   b. Athletic Staff  
      1) Michael Mitchell, Varsity Girls’ Basketball Head Coach, JSHS, resignation effective last day worked February 27, 2020.

2. REQUEST APPROVAL OF THE LEAVES OF ABSENCE PER ATTACHED.
3. APPOINTMENTS
   a. Professional Staff
      1) **Laura Noey**, 3\(^{rd}\) Grade Long-term Substitute Teacher, WHEC, B/Step 1, $48,210, pro-rated in accordance with an updated effective date of March 6, 2020 through the last day of the first semester of the 2020-21 contracted school year. *Background information: This position is being filled due to a leave of absence.*

   b. Support Staff
      1) **Liliana Farisato-Folk**, Custodian, JSHS, 8 hours/day at a wage rate of $12.37/hour, ratification effective March 9, 2020. *Background information: This position is being filled due to a resignation.*
      2) **Gina Fuhrmann**, Part-time Instructional Aide, WHEC, 5 ½ hours/day at a wage rate of $11.55/hour, effective date to be determined pending completion of pre-employment paperwork. *Background information: This position is being filled due to a resignation.*
      3) **Beatrice Jones**, Full-time 10-month Attendance Secretary, JSHS, Monday – Thursday 7 ½ hours/day, Friday 7 hours/day, at a wage rate of $13.96/hour, ratification effective March 6, 2020. *Background information: This position is being filled due to a resignation.*

4. POSITION/HOURS CHANGE
   a. Support Staff
      1) **Kelly Jo Vogel**, Part-time Food Service Worker, JSHS, 3 ½ hours/day to Part-time Food Service Worker, JSHS, 4 hours/day, ratification effective February 25, 2020, no change in wage rate. *Background information: This position is being filled due to a resignation.*

5. TRAINING HOURS
   a. Support Staff
      1) Request ratification for the following food service worker to complete required Serve Safe Food Handlers Training on March 10, 2020, and receive compensation at her regular hourly rate of pay up to 3 hours:
      a) **Robin Ambrosiani**

6. TEACHER MENTOR (ADDITION/CHANGE TO STIPEND)
<table>
<thead>
<tr>
<th>Mentor</th>
<th>Inductee</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Miller</td>
<td>Laura Noey</td>
<td>3(^{rd}) Grade LTS</td>
<td>$160.00*</td>
</tr>
<tr>
<td>Regina Hart</td>
<td>Julie Keller</td>
<td>Kindergarten Extended Sub</td>
<td>$191.00**</td>
</tr>
</tbody>
</table>

* This reflects a pro-rated stipend due to the effective date of March 6, 2020 through the end of the school year.
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**This reflects a pro-rated stipend due to the effective date of February 19, 2020 through the end of the school year.

7. REQUEST APPROVAL OF THE NEW APPOINTMENTS TO THE 2019-20 SCHOOL YEAR SPRING COACHES AND ASSOCIATED STIPEND PER ATTACHED.

8. VOLUNTEERS

9. POLICIES  
Second reading and adoption of the following policies:

233 Suspension and Expulsion  
333 Professional Development  
610 Purchases Subject to Bid/Quotation  
611 Purchases Budgeted  
626 Federal Fiscal Compliance (Attachment)  
808.1 Charging Against Cafeteria Accounts  
813 Other Insurance

I. Old Business – Mr. Redner  
A. Feasibility Study Review/Discussion

II. New Business – Mr. Redner

**MOTION**

It is recommended that the Board of School Directors approve the following in response to the Governor-ordered closure of public schools for ten (10) school days, beginning March 16, 2020, due to the COVID-19 pandemic:

1. The payment of non-essential support and confidential staff at their regular rate of pay for the time period of March 16 through March 29, 2020.

2. The District Superintendent is authorized to designate essential staff members to work during the aforementioned school closure to ensure continuing Wyomissing Area School District operations, subject to the following conditions: (a) CDC recommended precautions shall be taken to protect the health and safety of essential staff members working in school facilities to limit potential COVID-19 exposure; (b) working from home should be considered when practicable to reduce the need for essential staff members in “at risk” medical categories to leave their homes; (c) essential staff members shall be paid in accordance with all applicable laws, collective bargaining agreements or other binding contractual commitments.

3. The District Superintendent is authorized to begin discussions with WAEA about the possible implementation of a virtual education program for Wyomissing Area School District students, if the school closures due to the COVID-19 pandemic were to continue beyond March 29, 2020. The District Superintendent is authorized to allow teaching staff to begin work on such a program, if deemed appropriate, and such teachers shall be compensated in compliance with any applicable collective bargaining agreement and/or any memoranda of
understanding that may be developed to effectuate the implementation of the virtual education program.

4. The District Superintendent is authorized to take necessary and appropriate actions regarding personnel matters, subject to final ratification by the Wyomissing Area Board of School Directors at its next public meeting. Any such actions shall be reported to the Wyomissing Area Board of School Directors promptly, and not considered to be final and binding until approval is obtained at a public meeting in compliance with the Sunshine Act.

5. Nothing in this motion is intended to conflict with any binding emergency declaration provision made by the Governor of the Commonwealth of Pennsylvania or the President of the United States concerning the COVID-19 pandemic.

III. 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>Copies of academic &amp; assessment testing records from when I attended West Reading Elementary around 1989-1990.</td>
<td>3/6/20</td>
<td>No</td>
<td>M. Boyer</td>
<td></td>
</tr>
</tbody>
</table>

IV. Updates from Organizations
   A. WAEA

V. Adjournment – Mr. Redner