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 – May 11, 2020, 4:45 p.m.
   - School Board Business Meeting – May 26, 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:

- March 23, 2020 School Board Business Meeting

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

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

X. 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 1-2:

1. Approve new book titles for JSHS English Department reading lists:
   a. Summer Reading
      1) Grade 12 Honors – Grit: The Power of Passion and Perseverance by Angela Duckworth
      2) Grade 12 Comprehensive – The Playbook: 52 Rules to Aim, Shoot, and Score in This Game Called Life by Kwame Alexander
      3) Grade 11 - Just Mercy: A Story of Justice and Redemption by Bryan Stevenson
      4) Grade 11 Comprehensive - For Every One by Jason Reynolds
5) Grade 8 Accelerated - *1919: The Year That Changed America* by Martin W. Sandler

b. Regular Curriculum

1) High School Reading – *Yaqui Delgado Wants to Kick Your Ass* by Meg Medina


B. Finance and Facilities

**MOTION**

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-7:

1. Approve resolution to temporarily extend the deadline of April 15, 2020 for 90 days to July 15, 2020, for both filing the tax return and paying the tax for the Mercantile/Business Privilege Tax Annual 2019 Final/2020 Estimated Return.

2. Approve temporary reduction from required 100% estimate to a requested 50% estimate of Business Privilege Tax for filing date of July 15, 2020.

3. Approve WAEF donation in the amount of $16,447.50 for additional iPads for elementary students at WHEC

4. Approve the purchase of Cisco Collaboration Flex Plan Webex Calling in the amount of $157,050 from Weidenhammer.  
   *Background information: Payment is made on an annual basis of $31,410 per year over a five-year term.*

5. Approve the purchase of Meraki Switches from EPlus Technology in the amount of $115,170.22.  
   *Background information: This purchase is through a Category 2 eRate PEPPM Mini-bid. Contract# 528897. Fifty percent of the $115,170.22 will be reimbursed through eRate funding.*

6. Approve AIA Agreement with Crabtree, Rohrbaugh & Assoc. for Option #4 of the Feasibility Study.  
   *Background information: Option #4 includes renovations and/or additions to all three buildings. This agreement authorizes administration to build the scope of the project with district stakeholders.*

7. Authorize administration to proceed with the paving project deemed vital for safety of facility operations.  
   *Background information: This project was previously approved and scheduled for completion during the summer. Due to school closure as a result of COVID-19, it is recommended that the project be completed as soon as possible for the safety of operations.*
C. Personnel and Policy

**MOTION**

It is recommended that the Board of School Directors approve and ratify the following Personnel and Policy items 1-4:

1. **RESIGNATIONS/RETIREMENTS**
   a. Confidential Staff
      1) **Shelley Filer**, Administrative Assistant to the Superintendent, District Office, retirement effective June 1, 2020.

2. **REQUEST APPROVAL OF THE LEAVES OF ABSENCE PER ATTACHED.**

3. **APPOINTMENTS**
   a. Professional Staff
      1) **Danielle Faust**, Special Education Long-term Substitute Teacher, JSHS, B/Step 2, $49,831, pro-rated for an effective term of the 1st semester of the 2020-21 contracted school year.  
         *Background information:* Ms. Faust received her Bachelor of Science in Education from Mercer University. She was previously employed by WASD and Pottsgrove School District. This position is being filled due to leave of absence.
      2) **Crystal Riverso**, Science Teacher, JSHS, M/Step 1, $55,335, effective the beginning of the 2020-21 contracted school year.  
         *Background information:* Mrs. Riverso received her Bachelor of Science in Biology from the University of Miami and her Master of Science in Education from the University of Bridgeport. She was previously employed by Alachua County Public Schools and Kingsway Regional School District. This position is being filled due to a retirement.
      3) **Meghan Smith**, Math Teacher, JSHS, M/Step 1, $55,335, effective the beginning of the 2020-21 contracted school year.  
         *Background information:* Mrs. Smith received her Bachelor of Science in Accounting from the University of Delaware and her Master of Arts in Mathematics Education from Loyola University. She was previously employed by Fairfax County Public Schools. This position is being filled due to a retirement.

4. **POLICIES**
   Adoption of the following policies:
   335      Family and Medical Leaves (Attachments only)
   626      Federal Fiscal Compliance

The following Policy and Personnel items are for discussion:

5. **POLICIES**
   First reading of the following policies:
   222      Tobacco and Vaping Products
   323      Tobacco and Vaping Products
XI. **Old Business – Mr. Redner**

XII. **New Business – Mr. Redner**

**MOTION**

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

1. Appoint Terrie A. Taylor representative to the Berks County Intermediate Unit Board for a three-year term from July 1, 2020 – June 30, 2023.

XIII. **Right to Know Requests – Mr. Redner**

<table>
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<tr>
<th>RTK Request</th>
<th>Date of Request</th>
<th>Solicitor Fees</th>
<th>Staff Assigned</th>
<th>Staff Hours</th>
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<tbody>
<tr>
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XIV. **Updates from Organizations**

A. **WAEA**

XV. **Adjournment – Mr. Redner**