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. 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

Tuesday, May 26, 2020 – 6:00 P.M. Join Zoom Meeting https://zoom.us/join

> Meeting ID: 728 8858 4367 Password: 005756

- 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 June 8, 2020, 4:45 p.m.
 - School Board Business Meeting June 15, 2020, 6:00 p.m.
 - School Board Business Meeting June 29, 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. Recognition – Mr. Scoboria

- A. Retirees
- VII. **Committee Reports** Draft minutes from the month's Committee of the Whole are posted on the District website

VIII. 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

IX. Public Comment – Mr. Redner

Speakers are requested to identify themselves by name and address.

X. Routine Approvals – Mr. Redner

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
 - April 27, 2020 School Board Business Meeting

MOTION

B. It is recommended that the Board of School Directors accept the Treasurer's Report for April 2020.

MOTION

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

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 item:

1. Approve the Class of 2020 Graduates pending compliance with all requirements.

B. Finance and Facilities

MOTION

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

1. Adopt Proposed General Fund Budget for 2020-21 requiring a 1.50% mill real estate and interim tax increase. The increased millage is 0.472 with a total millage required equal to 31.906:

1000 Instruction	\$22,160,812
2000 Supporting Services	11,162,588
3000 Operation of Non-Instructional Services	1,081,047
4000 Facilities, Acquisition & Construction	0
5000 Financing Uses	
TOTAL GENERAL BUDGET EXPENSES	\$38,550,362
5999 Budgetary Reserve	\$250,000

2. Appoint Steven Pottieger as Board Treasurer for the term July 1, 2020 to June 30, 2021 with no wage payments.

Background information: Per school code, the Board shall annually, during the month of May elect a treasurer to serve for one year, beginning the first day of July following such election.

- 3. Approve the following WAEF donations:
 - \$1,440 10-week session of Zumbini
 - \$472.30 Transition Materials
 - \$719.10 90 copies of Finding Gobi
 - \$3,372.81 Enhancements for Primary Small Group Instruction
 - \$1,684.94 MacBook Air Wyo 5 Live
- 4. Approve interscholastic student accident insurance premium in the amount of \$7,873 for 2020-21.

Background information: No increase over the 2019-20 rate. Coverage is through AXIS Insurance.

- 5. Ratify contract with New Story School to provide special education services during the 2019-20 school year for student ID#302179. Total cost of tuition is \$299/day.
- 6. Approve contract with Billing Bilingual LLC to provide translation services for the terms of July 1, 2020 through June 30, 2021. The billable rate is \$65.00 per hour.
- 7. Approve Settlement Agreement and Release for student ID#300287.

C. 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) **Ernest Harders**, 1st Shift Custodian, WREC, retirement effective last working day July 2, 2020.
- b. Athletic Staff
 - 1) **Jordan Kern**, Varsity Girls' Volleyball Assistant Coach, JSHS end of seasonal employment effective last day worked October 26, 2019.
 - 2) **Jennifer McAllister,** Fall Cheerleading Co-Head Coach, JSHS, end of seasonal employment effective last day worked November 22, 2019.
- 2. REQUEST APPROVAL OF THE LEAVES OF ABSENCE PER ATTACHED.

3. APPOINTMENTS

- a. Professional Staff
 - 1) **Tiffany Bixler**, 3rd Grade Long-term Substitute, WHEC, B/Step 2, \$49,831, effective the beginning of the 2020-21 contracted school year.

Background information: Ms. Bixler received her Bachelor of Science in Education with a Concentration in Elementary and Special Education from the State University of New York at Geneseo and a Master of Science in Education from Walden University. She was previously employed by Wyomissing Hills Elementary Center and Susquehanna Township School District. This position is being filled due to enrollment numbers.

- b. Confidential Staff
 - 1) **Lori Bracken**, Payroll Coordinator, District Office, 37 hours/week, at a pro-rated annual salary of \$50,000, effective date to be determined pending successful completion of pre-employment paperwork.
 - Background information: This position is being filled due to a retirement.
 - 2) **Sheri Piveteau**, Administrative Assistant to the Superintendent, District Office, 37 hours/week, at a pro-rated annual salary of \$53,000, effective date to be determined pending successful completion of pre-employment paperwork. *This position is being filled due to a retirement.*

4. POSITION CHANGE

- a. Professional Staff
 - 1) Melissa Kramer, Part-time (.5) Guidance Counselor, WHEC, to Full-time Guidance Counselor, WREC, M/Step 2, \$56,407, effective the beginning of the 2020-21 contracted school year. Background Information: Ms. Kramer received her Bachelor of Science in Psychology from the University of Illinois at Urbana-Champaign and a Master of Science in School Counseling from Villanova University. She was previously employed at Wyomissing Hills Elementary Center. This position is being filled due to a retirement.

5. HOURS ADJUSTMENT

- a. Support Staff
 - 1) **Shante Mieles**, Part-time Food Service Worker, WHEC, 4 1/4 hours/day to Part-time Food Service Worker, WHEC, 4 1/2 hours/day, no change in wage rate, ratification effective retroactive to the beginning of the 2019-20 school year. Background information: This position's hours were increased due to filling vacant Food Service positions. This position's hours were increased while one of the currently vacant position's hours were decreased by an equal amount.

6. TEACHER ON ASSIGNMENT

a. **Dana Quinlivan**, Guidance Counselor, JSHS, to fill the role of AP Coordinator during the 2019-20 school year ratification effective January 1, 2020, at a stipend of \$1,500 paid from Title IV funding, which funding, if revoked at any time, will cause the stipend to be re-evaluated.

7. DEPARTMENT CHAIRS

Request approval of the following Department Chairs for the 2020-21 school year:

Department	Chairperson	Stipend Amount
Art Department	Jennifer Watt	\$1,750
English Department	James Comerford	\$1,750
Guidance Department	Dana Quinlivan	\$1,750
Health/Phys. Ed./FCS – 1 st Semester	David Outland	\$875
Health/Phys. Ed./FCS – 2 nd Semester	Jodi Reardon	\$875
Mathematics Department	Meghan Tierney	\$1,750
Music Department Co-Chair	Cathryn Barra	\$875
Music Department Co-Chair	Dawn Main	\$875
Science Department	Chris Nugent	\$1,750
Social Studies Department	William Dramby	\$1,750
Special Education Department	Kristin McLaughlin	\$1,750
Technology Department	Curtis Minich	\$1,750
World Language Department	Maria Gernert	\$1,750

- 8. REQUEST APPROVAL TO APPOINT THE FOLLOWING ADMINISTRATIVE STAFF AS SCHOOL SAFETY AND SECURITY COORDINATOR AS REQUIRED BY ACT 44:
 - a. Michael Cafoncelli
- 9. POLICIES

Second reading and adoption of the following policies:

- Tobacco and Vaping Products
- 323 Tobacco and Vaping Products
- 707 Use of School Facilities
- 805.2 School Security Personnel
- 904 Public Attendance at School Events
- XII. Old Business Mr. Redner
- XIII. New Business Mr. Redner
- XIV. Right to Know Requests Mr. Redner

DTV Dogwoot	Date of	Solicitor	Stoff Assigned	Staff
RTK Request	Request	Fees	Staff Assigned	Hours
Current Wyomissing School District				
Transportation Contract with GNL				
Transportation	5/6/20	No	M.Boyer	0.25

- XV. Updates from Organizations A. WAEA
- XVI. Adjournment Mr. Redner