

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. Susan G. Larkin
Mrs. Karen R. McAvoy
Mrs. Melissa G. Phillips
Mrs. Terrie A. Taylor
Mr. George A. Zeppos

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, February 18, 2019 – 4:15 P.M.

Community Board Room

- I. **Call to Order –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**

- School Board Business Meeting – February 25, 2019, 6:00 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.

**February 18, 2019 Board Meeting
Agenda – Page 2**

VII. Approval of Minutes

MOTION

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

- January 14, 2019 Committee of the Whole Minutes

VIII. Committees

A. Curriculum/Technology – Mrs. Waxler/Dr. Woodard

1. 2019-20 School Calendar
2. Overview of Shadow a Student Challenge
3. Recognition of Teachers Attaining Tenure
4. Update of Technology Focus Groups

B. Finance – Mr. McCaffrey/Mr. Boyer

1. 2018-19 Cash Flow
2. 2018-19 Budget Projections
3. 2019-20 Budget Discussion
4. 2019-20 State Budget Update
5. Approval of the fund Balance – Year ending June 30, 2018
6. Budget Transfers
7. BCIU Budget 2019-20 – 0% increase

C. Facilities – Mrs. McAvoy/Mr. Cafoncelli

1. Outdoor Classroom
2. Door Jams
3. JSHS Cafeteria Tables
4. Flannery Field Renovations

**February 18, 2019 Board Meeting
Agenda – Page 3**

5. GAGA Pits Update

D. Policy – Mrs. Larkin/Mr. Scoboria

1. Policy Audit
 - a. Remaining Policies in Category 200; 300/400/500; 600
 - b. Category 700
2. Policies Recommended by PSBA for Review
 - a. 103 Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
 - b. 103.1 Nondiscrimination – Qualified Students with Disabilities
 - c. 104 Nondiscrimination/Discriminatory Harassment – Employment Practices
 - d. 222 Tobacco/Nicotine
 - e. 246 School Wellness
 - f. 247 Hazing
 - g. 249 Bullying/Cyberbullying
 - h. 323 Tobacco/Nicotine
 - i. 610 Purchases Subject to Bid/Quotation
 - j. 611 Purchases Budgeted
 - k. 626 Procurement – Federal Programs (Attachment only)
 - l. 707 Use of School Facilities
 - m. 806 Child Abuse
 - n. 904 Public Attendance at School Events

IX. Adjournment – Mr. Redner