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 Mr. George A. Zeppos, Vice President Mrs. Maria Ziolkowski, Treasurer Mrs. Laurie M. Waxler, Asst. Board Secretary Mrs. Susan G. Larkin Mrs. Karen R. McAvoy Mr. Christopher M. McCaffrey Mrs. Melissa G. Phillips Mrs. Terrie A. Taylor <u>Non Members</u> Mr. Mark Boyer, Board Secretary

<u>Ex-Officio Member</u> Mr. Robert L. Scoboria, Superintendent

SCHOOL BOARD MEETING

Monday, August 27, 2018 – 6:00 P.M. Community Board Room

- 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 Meetings (Business Meeting if needed) September 10, 2018
 - \circ 4:00 4:45 pm Personnel
 - o 4:45 6:15 pm Finance/Facilities
 - \circ 6:15 7:00 pm Curriculum
- School Board Business Meeting September 24, 2018, 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

A. New Teachers

VII. Committee Reports

- A. Finance Mrs. Ziolkowski
- B. Facilities Mrs. McAvoy
- C. Curriculum/Technology Mrs. Waxler
- D. Personnel Mrs. Waxler
- E. Policy Mrs. Larkin
- F. Berks County Intermediate Unit Board Report Mrs. Taylor
- G. Berks Career & Technology Center Board Report Mr. McCaffrey
- H. Berks EIT Report Mr. Zeppos
- I. Wyomissing Area Education Foundation Mrs. Waxler
- J. Legislative Report Mrs. Larkin
- K. 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:
 - June 11, 2018 Business Meeting with Committee Reports
 - June 25, 2018 Business Meeting

MOTION

B. It is recommended that the Board of School Directors accept the Treasurer's Report for June and July 2018.

MOTION

- C. It is recommended that the Board of School Directors approve payment of bills for the months of June and July 2018, 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. Curriculum and Technology –

MOTION

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

- 1. Approve Overnight Field Trips
 - a. Model UN Club, New Brunswick, NJ, November 29-December 1, 2018
 - b. Model UN Club, Washington, DC, February 14-17, 2019.

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-15:

- 1. Accept the following donations:
 - a. WAEF
 - 1) Aerial View Background for Wyo 5 Live \$463.93
 - 2) Ozobot and four supporting Crayola Board Line Markers \$81.60
 - Livestream Broadcaster Pro and Vuze & VR Camera Kit -\$1,764.00
 - 4) Water Bottle Filling Station WREC \$1,439.37
 - b. Class of 2013 State Championship Football sign for the scoreboard recognizing the 2012 State Football Championship.
 - c. Wyomissing Area Football Association Six Hall of Fame Plaques that will be located outside of the field house.
- 2. Approve contract with ProCare Therapy for a nurse to ride the bus to and from with student ID#301470 due to health needs in the amount of \$41/hr. *Background information: there is no change in the hourly rate*
- 3. Approve contract with John Paul II Center to provide special education services for student ID#301562. Total cost of tuition is \$27,100.
- 4. Approve amendment to staffing agreement with Cross Country Staffing to provide substitute nurses. *Background information: there is no change in the rate of \$42.50/hr.*
- Approve Independent Contractor Agreement with Jodi Maryniak, MA, CCC-SLP for speech therapy services during the 2018-19 school year at a rate of \$55/hr effective July 1, 2018. *Background information: Ms. Maryniak's hourly rate is unchanged from 2017-18.*
- Approval renewal of contract with Caron Foundation to provide five days per week of SAP services in the amount of \$38,245.
 Background information: This is an increase of \$8,092 over the amount for 2017-18.
- 7. Approve maintenance agreement with Kencor Inc. in the amount of \$355/mo. Background information: agreement includes monthly examinations of the elevators and semi-annual examinations of the elevators in the District.
- 8. Approve service agreement with the Pennsylvania School Boards Association (PSBA) to provide a workshop on board goals in the amount of \$600.

- 9. Approve purchase of GPS Connect software for 17 buses with Transfinder. The cost of the software is \$6,025.
- 10. Approve driver list for 2018-19 with the provision that names may be added or deleted at the discretion of Administration.

Bus 1	Virginia Lotz, Instructor William Jordan	Bus 11	Naimah Walters
Bus 2	Mike Koch	Van 12	Dawn Myers
Bus 3	Cindy Michalowski	Bus 14	Bianca Ramierz-Cruz
Bus 4	Michael Plank	Bus 20	Sterling Hafer
	Katherine Suero Mato	Van 49	Larry Schultz
	Florance Lanning	Van 121	Keith Moyer
Bus 5	Craig Scheetz	Van 141	Tom Hansen
Bus 6	Mary Jo Hafer	Van 142	Brenda Ream
Bus 7	David Heim		
Bus 8	Stephen Kantner		
Bus 9	Donna Aulenbach		
Bus 10	Betty Bartlow-Aide Tina Crupi		
	Michael Yelk		

Substitutes

Cody Beeman	Richard Miller, Instructor
Trudy Button	Michael Enrique Molina
Wilma Herrera	Charles Pauling
James Hicks	Cynthia Thomas
Sharon McNamara	Latosha Warrick
Beth Mell	

 Approve contract with Education Bases Services (EBS) to provide speech therapists.
Basekonsund informations. Contract will start on August 27, 2018 in the amount

Background information: Contract will start on August 27, 2018 in the amount of \$63/hr. up to 35 hours per week.

- 12. Approve 2018-19 IDEA funding agreement in the amount of \$309,768.58.
- 13. Approve the transportation schedules for 2018-19. Background information: The complete list of transportation schedules is available from the Business Administrator.
- 14. Approve agreement with Berks County Intermediate Unit for instructional services in accordance with the Title I, Title II and Title IV in the following amounts:
 - a. Title I \$6,631.08
 - b. Title II \$3,746.60
 - c. Title IV \$1,290.19

Background information: These services are required for District residents who attend non-public schools.

15. Approve support for a School Police Officer position in conjunction with Wyomissing Borough and West Reading Borough and authorize the Administration and the solicitor to develop an agreement between the three organizations for future Board consideration.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve and ratify the following Personnel and Policy items 1-7:

- 1. RESIGNATIONS
 - a. Support Staff
 - 1) **Carleton Goodhart**, Custodian, JSHS, effective last day worked August 23, 2018.
 - b. Athletic Staff
 - 1) **Drew Reich**, Boys' Basketball Asst. Coach, resignation effective last day worked February 10, 2018.
- 2. APPOINTMENTS
 - a. Administrative Staff
 - Jennifer Mangold, Interim Director of Curriculum & Assessments, effective August 13, 2018 to October 12, 2018, at a per diem rate of \$100/day in addition to her regular salary. Background information: This stipend is to compensate Mrs. Mangold for assuming and fulfilling additional responsibilities until the start date of the new Assistant Superintendent.
 - b. Support Staff
 - Adriana Crawley, Part-time Food Service Worker, WHEC, 3 hours/day at a wage rate of \$10.21/hour, effective August 28, 2018, pending successful completion of employment paperwork. *Background information: This position is being filled due to a newly created position approved by the board at the June 11*, 2018, board meeting.
 - Laura Golden, Part-time Paraprofessional Floater, Districtwide, 5 ¹/₂ hours/day at a wage rate of \$12.32/hour, ratification effective August 21, 2018. *Background information: This position is being filled due to a resignation.*
 - Lori Mosser, Full-time Secretary to the Director of Special Education/Medical Access, District Office, Monday – Thursday 7 ½ hours/day, Friday 7 ours/day, at a wage rate of \$18.01/hour effective September 7, 2018, pending successful completion of employment paperwork.

Background information: This position is being filled due to a transfer due to a resignation

4) **Madison Sweeney**, Part-time Food Service Worker - Floater, District-wide, 4 hours/day at a wage rate of \$10.21/hour,

ratification effective August 28, 2018, pending successful completion of employment paperwork. *Background information: This position is being filled due to a transfer due to a resignation.*

- 5) **Gloria Claudio,** Full-time Custodian, JSHS, update effective date to August 20, 2018.
- c. Supplemental Staff
 - 1) **Amy Miller-Cush**, WREC Homework Club, at a stipend of \$958, effective for the 2018-19 school year.

3. 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) **Eileen John,** WREC, from M+15/Step 6 to M+30/Step 6 (\$61,795) effective September 1, 2018.
- 2) **Steven O'Neil,** WHEC, from M+15/Step 8 to M+30/Step 8 (\$65,622) effective the 2018-19 school year.

4. WORK OUTSIDE CONTRACT

- a. Professional Staff
 - Request approval for the following Professional Staff to be compensated for providing supervision for students during Saturday detention on a rotating basis for the 2018-19 school year at the WAEA work outside contract hourly rate:
 - a) Chelsea Leber
 - b) Teresa Wood
- 5. REQUEST APPROVAL TO APPOINT THE FOLLOWING ADMINISTRATOR AS THE SCHOOL SAFETY AND SECURITY COORDINATOR AS REQUIRED BY ACT 44:

a. Matthew Redcay

Background information: A recent mandate requires school districts to appoint a Safety and Security Coordinator by September 1, 2018. There are no changes to Mr. Redcay's salary for accepting this appointment.

6. SUBSTITUTES

- a. Support Staff (additions)
 - 1) Susan Jones, Food Service Worker

7. VOLUNTEERS

- XI. Old Business Mr. Redner
- XII. New Business Mr. Redner

XIII. Right to Know Requests – Mr. Redner

	Date of	Solicitor		Staff
RTK Request	Request	Fees	Staff Assigned	Hours
1. Parent marital / relationship status for				
child primary caregiver a. % of students from				
home of primary caregiver in each of the				
following relationship statuses: married,				
divorced, widowed, single, cohabitating				
during the 2016/2017 academic year. 2.				
Indicators of family socioeconomic status a.				
% of children in the school district who				
received free/ reduced lunch during the				
2016/2017 academic year. b. % of children				
from families who fell below the poverty				
threshold during the 2016/2017 academic				
year. 3. Indicators of parental involvement a.				
% of children with at least one parent /				
caregiver who is registered as a member of				
the PTO/PTA during the 2016/2017				
academic year. b. % of children with at least				
one parent// caregiver who has volunteered				
in school during the 2016/2017 academic				
year c. % of parents/ caregivers who are				
registered members of the PTO/PTA during				
the 2016/2017 academic year d. % of				
parents/ caregivers who volunteered in any				
capacity within the school during the				
2016/2017 academic year e. % of parents/ caregivers that assisted with school-based or				
school sponsored sports programs during the				
2016/2017 academic year f. % of parents/				
caregivers that assisted with school-based or				
school sponsored clubs/ groups during the				
2016/2017 academic year 4. Indicators of				
child involvement outside the classroom a. %				
of students that participate in school-based or				
school sponsored sport programs during the				
2016/2017 academic year b. % of students				
that participate in school-based or school				
sponsored clubs/ groups during the				
2016/2017 academic year c. % of students				
who received financial assistance to				
participate in school-based or school				
sponsored sport programs during the	7/6/2018			
2016/2017 academic year d. % of students	Denied			

who received financial assistance to participate in school-ba sponsored clubs/ groups 2016/2017 academic ye child involvement outsi a. % of students that pa school-based or school programming (sports, ca during the 2016 summe participated in school-b sponsored summer cam summer c. % of student school-based or school sports program during t of students that particip or school sponsored act summer e. % of student any school-based or sch summer programming (activities) during the 20 students that participate school sponsored summ 2017 summer g. % of st participated in school-b sponsored summer spor 2017 summer h. % of st participated in school-b sponsored activity durin % of students who received assistance to participate or school sponsored sur (sports, camps, activitie summer j. % of students financial assistance to p based or school sponsor during the 2016 summe who received financial participate in school-ba sponsored summer spon 2016 summer l. % of st financial assistance to p based or school sponsor 2016 summer m. % of s financial assistance to p school-based or school programming (sports, c during the 2017 summe who received financial

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sponsored activity during the 2017 summer				
**If the records are not available in the years				
requested or exactly as requested, we would				
highly appreciate receiving the closest				
available data you have to what is requested.				
The most recent year of data would be				
appreciated. Thank you. **				
Please provide one copy of most recent				
invoice and all leases and				
service/maintenance contracts for all current				
office copiers, printers and scanners.	7/5/2018	No	M.Boyer	0.25
WYO JSHS Master schedule for the past 5				
years.	7/23/2018	No	M.Boyer	1

XIV. Updates from Organizations A. WAEA B. AFSCME

XV. Adjournment – Mr. Redner