

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

Scott C. Painter, Esq., President
Mr. Ryan S. Redner, Vice President
Mr. George A. Zeppos, Treasurer
Mrs. Laurie M. Waxler, Asst. Board Secretary
Mrs. Susan G. Larkin
Mrs. Sandra A. Reese
Mrs. Jennafer K. Reilly
Mrs. Terrie A. Taylor
Mrs. Maria C. Ziolkowski

Non Members

Mr. Mark Boyer, Board Secretary
Mrs. Lynette Waller, Assistant Superintendent

Ex-Officio Member

Mr. Robert L. Scoboria, Superintendent

SCHOOL BOARD MEETING

Monday, November 20, 2017 – 6:00 P.M.
Community Board Room

- I. **Call to Order – Mr. Scott C. Painter, Esq., Board President, Presiding**
- II. **Pledge of Allegiance – Mr. Painter**
- III. **Announcement of Recording by the Public – Mr. Painter**
- IV. **Roll Call – Mrs. Filer**
- V. **Welcome to Visitors & Announcement of Meetings – Mr. Painter**
 - School Board Reorganization – December 4, 2017, 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. Academics – Dr. Jones
 - B. Athletics – Mr. Ferrandino
- VII. **Presentation**
 - A. STEAM Update

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VIII. Public Comment – Mr. Painter

Speakers are requested to identify themselves by name and address.

IX. Routine Approvals – Mr. Painter

MOTION

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

- October 10, 2017 Business Meeting with Committee Reports
- October 23, 2017 Business Meeting

MOTION

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

MOTION

C. It is recommended that the Board of School Directors approve payment of bills for the month of October 2017, 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 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 expulsion of secondary student ID#300913 effective November 2, 2017 to November 16, 2018.

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-4:

1. Approve proposal with Turf, Track & Court, LLC for professional services required for the analysis, study and planning of capital improvements for Flannery Field in the amount of \$8,750.

Background information: The study will include options for the running track renovations and improvements, baseball field improvements, softball field improvements, track pavilion improvements as well as overall site improvements.

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2. Approve 2017-18 Facilities Use Agreement with the YMCA of Reading and Berks County for use of the pool for athletic practice and events in the amount of \$6,000.

Background information: This is a renewal of last year's agreement. There are no changes in the cost but there are changes in terms. The new terms state that the YMCA will be charging admission for the swim meets in the amount of \$5 for adults and \$3 for students. Wyomissing Area School District athletic passes will be accepted.

3. Approve Resolution not to raise taxes above the index of 2.4% for the 2018-19 fiscal year.

Background information: Section 311(d) (1) of SS Act 1 permits a school district to elect to adopt a resolution indicating it will not raise the rate of any tax for the support of public schools for the following fiscal year by more than its index.

4. Authorize solicitor to accept appraisal proposal from J. McHale & Associates in the amount of \$3,500.

C. Personnel and Policy

MOTION

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

1. APPOINTMENT

a. Professional Staff

- 1) **Karla Schlappich**, Full-time School Psychologist, WHEC, M+45/Step 5, \$61,231, update effective date to November 28, 2017.

2. LEAVE OF ABSENCE

a. Administrative Staff

- 1) **Jessica Lengle**, Director of Special Education, Family Medical Leave effective November 10, 2017 to November 20, 2017, return to work November 21, 2017.

b. Professional Staff

- 1) **Caitlin Bambrick**, Positive Behavior Support Teacher, WHEC, revise effective date of previously approved Family Medical Leave to November 9, 2017 through February 16, 2018, return to work February 26, 2018.

c. Support Staff

- 1) **Holly Miller**, Paraprofessional, JSBS, unpaid leave effective January 25, 2018 through January 31, 2018, return to work February 1, 2018.

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3. POSITION CHANGE/TRANSFER

a. Support Staff

- 1) **Beth Rothermel**, Part-time Cafeteria Monitor and Recess Aide, WHEC, to Part-time 4th Grade Instructional Aide, WHEC, 5 ½ hours/day at \$11.25/hour, effective date to be determined.

4. 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) **Walter Holt**, JSHS, from M/Step 14 to M+15/Step 14 (\$75,205) effective November 1, 2017.
- 2) **Christopher Miller**, WHEC, from M/Step 8 to M+15/Step 8 (\$63,702) effective September 7, 2017.

5. TEACHER MENTOR

Request approval of the following Professional Staff Mentor for the remainder of the 2017-18 school year effective November 20, 2017 per assignment below:

<u>Mentor</u>	<u>Inductee</u>	<u>Assignment</u>	<u>Stipend</u>
Sally McNichol	Mary Kelly	School Nurse	\$500.00*

*Amount to be pro-rated based on the November 20, 2017 effective date

6. WORK OUTSIDE CONTRACT

a. Professional Staff

- 1) **Mary Reinert**, end compensation for providing Wilson Reading Instruction effective November 3, 2017.

7. VOLUNTEERS

XI. **Old Business – Mr. Painter**

XII. **New Business – Mr. Painter**

A. Board Member Recognition

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

RTK Request	Date of Request	Solicitor Fees	Staff Assigned	Staff Hours
Would you be able to provide us with a copy of the Superintendent contract for Wyomissing School District for comparative purposes only.	10/10/2017	No	M.Boyer	0.5

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XIV. Updates from Organizations – Mr. Painter

- A. WAEA**
- B. AFSCME**
- C. WAEF**
- D. PTA**

XV. Adjournment – Mr. Painter