

## 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

Mrs. Julia R. Vicente, Superintendent

## **SCHOOL BOARD MEETING**

Monday, March 27, 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**

- Curriculum/Technology Committee Meeting – April 3, 2017, 11:00 a.m.
- Facilities Committee Meeting – April 4, 2017, 8:00 a.m.
- Finance Committee Meeting – April 5, 2017, 8:00 a.m.
- Policy Committee Meeting – April 5, 2017, 3:30 p.m.
- Personnel Committee Meeting – April 6, 2017, 12:15 p.m.
- School Board Business Meeting with Committee Reports – April 18, 2017, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

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**VI. Public Comment – Mr. Painter**

*Speakers are requested to identify themselves by name and address.*

**VII. Routine Approvals – Mr. Painter**

**MOTION**

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

- February 13, 2017 Business Meeting with Committee Reports
- February 27, 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 February 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

**VIII. Superintendent's Report –Mrs. Vicente**

**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 homebound instruction for elementary student ID#301184 from March 20, 2017 through April 14, 2017.
2. Approve correction to instructional resource request for the 2017-18 school year.
  - a. Mathematics
    - 1) Calculus for Business, Economics, Life Science and Social Studies, 13th Edition Raymond A. Barnett, Merritt College Michael R. Ziegler, Marquette University Karl E. Byleen, Marquette University, 2015 and MyMathLab for School, Pearson, \$6,775.30.

*Background information: An incorrect title was submitted for approval on the March 13, 2017 agenda. The cost for this resource is slightly less than what was originally approved and is what was approved by the Curriculum Committee.*

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**B. Finance and Facilities –**

**MOTION**

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-6:

1. Approve donations for the Spartan Pride Fence Project brick pavers in the amount of \$1,825.
2. Approve resolution appointing Fulton Financial Advisors to manage the cash reserves.  
*Background information: This resolution provides the ability to invest through Fulton Bank's Cash Reserve Investment Management Solutions.*
3. Approve acceptance of bid for Tennis Court Renovation Project from Schlouch, Inc. in the amount of \$523,295.  
*Background information: Project consists of court resurfacing, drainage repairs, retaining wall and fence replacement.*
4. Approve Professional Services Agreement with Elaine Ayers Torres for school psychologist services at a rate of \$75/hour from March 1, 2017 until April 30, 2017.  
*Background information: These services are needed to assist the District's school psychologist in performing evaluations in the students' native language.*
5. Approve Service Agreement with John Paul II Center for student ID#301562 effective February 13, 2017 to June 9, 2017 in the amount of \$8,525 plus \$14.00/hr. for paraprofessional services as indicated in the IEP.
6. Approve contract with MANITO, Inc. for Alternative Education for Disruptive Youth placement at \$123/day for the 2016-17 school year.

**C. Personnel and Policy**

**MOTION**

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-9:

1. RETIREMENT/RESIGNATION
  - a. Professional Staff
    - 1) **Karen Tripolitis**, Kindergarten Teacher, WHEC, retirement effective the last teacher day of the 2016-17 school year.
  - b. Support Staff
    - 1) **Lawrence Thomas**, Paraprofessional, JSHS, resignation effective March 31, 2017.

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2. LEAVE OF ABSENCE

a. Support Staff

- 1) **Ashley Miccicke**, Food Service Worker (Floater), JSHS, unpaid leave of absence, April 27, 2017 to May 1, 2017, return to work May 2, 2017.

3. APPOINTMENTS

a. Athletic Staff

- 1) **Alyssa Heck**, Assistant Coach-Varsity Lacrosse, JSHS, for the 2016-17 School Year Spring sports season at a pro-rated stipend of \$695 in accordance with an effective start date of March 23, 2017.
- 2) **Wade Zweizig**, Varsity Assistant Coach-Baseball, JSHS, for the 2016-17 School Year Spring sports season, at an updated pro-rated stipend of \$1,583 based upon an effective date of March 13, 2017.

4. CHANGE OF HOURS

a. Support Staff

- 1) **Jennifer Entzminger**, Paraprofessional, WHEC, from part-time to full-time (7 hours/day), effective March 28, 2017, no change in hourly wage.  
*Background information: Ms. Entzminger will be filling a full-time position which resulted from a resignation.*

5. WAGE INCREASE

a. Professional Staff

Request approval for the following teacher to receive course credit salary advancement (column movement) in accordance with the terms of the WAEA Collective Bargaining Agreement, per the effective date noted below:

- 1) **Andrea Boerger**, Elementary Teacher, WHEC, M+15/Step 13 to M+30/Step 13 (\$70,268) effective April 1, 2017.

6. WORK OUTSIDE CONTRACT HOURS

- a. Request approval of the following teachers to receive compensation for providing homebound instruction to elementary student #301184 from March 20, 2017 to April 14, 2017 for a maximum shared total of five hours/week at the approved WAEA work outside contract hourly rate:

- 1) **Robin Kline**
- 2) **Melissa Siegfried**

- b. Requesting ratification approval for the following teacher who has agreed to be a tutor for the WHEC after school tutoring program scheduled for Tuesday, Wednesday, and Thursday effective December 13, 2016 to March 30, 2017 at the WAEA wage rate for work outside contract hours not to exceed a shared total of 405 hours.

- 1) **Lisa Dunlap**

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- c. Request approval to extend the after school tutoring program at WREC until April 6, 2017 to recoup hours missed due to school closures for inclement weather.

*Background information: Due to scheduled field trips the week of March 27, 2017, the tutoring program was not scheduled to run; therefore the hours missed due to the snow days will be made-up the week of April 3, 2017.*

- d. Request approval for the following teachers who have agreed to be tutors for the JSHS after school tutoring program scheduled for Tuesday, Wednesday, and Thursday effective January 24, 2017 to May 11, 2017 at the WAEA wage rate for work outside contract hours not to exceed a shared total of 204 hours.
  - 1) **Devon Benensky**
  - 2) **Susan Derr**
  - 3) **Colleen Fontaine**
  - 4) **Mariel Jordan**
  - 5) **Joelle Ostrich**

#### 7. APPROVE UPDATED 2016-17 SCHOOL YEAR SPRING SPORTS SEASON COACHES AND STIPENDS

#### 8. SUBSTITUTES

- a. Professional Staff (Deletion)
  - 1) **Nicolina Heitz**, Nurse
- b. Support Staff (Addition)
  - 1) **Amanda Reigel**, Food Service Worker

#### 9. VOLUNTEERS

#### IX. Old Business – Mr. Painter

#### X. New Business – Mr. Painter

#### XI. Right to Know Requests – Mr. Painter

RTK Request	Date of Request	Solicitor Fees	Staff Assigned	Staff Hours
NONE				

#### XII. Updates from Organizations – Mr. Painter

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

#### XIII. Adjournment – Mr. Painter