

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

Tuesday, April 18, 2017 – 6:00 P.M.
Community Board Room

- I. **Call to Order –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 Business Meeting – April 24, 2017, 6:00 p.m.
 - Curriculum/Technology Committee Meeting – May 1, 2017, 11:00 a.m.
 - Facilities Committee Meeting – May 2, 2017, 8:00 a.m.
 - Finance Committee Meeting – May 3, 2017, 8:00 a.m.
 - Policy Committee Meeting – May 3, 2017, 3:30 p.m.
 - Personnel Committee Meeting – May 4, 2017, 12:15 p.m.

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

- VI. **Recognition**
 - A. BCTC Student of the Quarter - Dr. Jones

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VII. Committee Reports

- A. Finance – Mrs. Ziolkowski
- B. Facilities – Mr. Zeppos
- C. Curriculum/Technology – Mrs. Waxler
- D. Personnel – Mrs. Reilly
- E. Policy – Mrs. Larkin
- F. Ad Hoc STEM Committee – Mrs. Waxler
- G. Berks County Intermediate Unit Board Report – Mrs. Reilly
- H. Berks Career & Technology Center Board Report – Mr. Redner
- I. Berks EIT Report – Mrs. Reese
- J. Wyomissing Area Education Foundation – Ms. Ziolkowski
- K. Legislative Report – Mrs. Larkin

VIII. Public Comment – Mr. Painter

Speakers are requested to identify themselves by name and address.

IX. 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 item:

1. Approve expulsion of secondary student ID# 301438 effective March 30, 2017 through March 29, 2018. Expulsion shall be automatically extended through the end of the 2017-18 school year if the student fails to demonstrate compliance with the reinstatement terms as outlined in the Adjudication.

B. Finance and Facilities

MOTION

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

1. Accept bid from Land-Tech Enterprises, Inc. for the Paver/Asphalt Project at the football field in the amount of \$69,545.
Background information: Proceeds of \$28,600 from the Spartan Pride Fundraising Committee will reduce the amount owed by the District to \$40,945.
2. Appoint Mark Boyer as management representative to the Berks County School District Health Trust for a two-year term effective July 1, 2017 to June 30, 2019.
3. Approve the following WAEF grants:
 - \$12,650.06 for WYO5 Live Studio set renovations and infrastructure
 - \$2,000 for Optics & Photography Artist in Residence
 - \$872.40 for Laser Cutter Professional Development

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- \$193.00 for Robotics Laser Cutter Tool
 - \$11,300.31 for Maker Space Cart
4. Approve a three-year agreement with Direct Energy for a new electricity rates.
- a. PPL \$0.03813/KW Hour
 - b. Met-ED \$0.03772/KW Hour
- Background information: This price and agreement were the result of a public bid by TRANE Energy Supply Services. This agreement will fix the price of electric for three years.*

The following Finance and Facilities items are for discussion:

5. Approve budget transfers in the amount of \$_____ .
6. Approve agreement for Special Education Legal Service Consultation in the amount of \$14,000 with Sweet, Stevens, Katz & Williams LLP for the 2017-18 school year.
- Background information: The amount of the agreement is the same as 2016-17 school year.*
7. Approve Proposal for 235 Meraki MR42 Access Points and 30 Meraki MR52 Access Points with a 5-year license option in the amount of \$185,195 from Weidenhammer Systems Corporation.
- Background information: Proposal was part of eRate public bid for wireless access controllers. Weidenhammer submitted the winning bid out of nine proposals.*
8. Approve Confidential Document Destruction Agreement with United Document Destruction & Storage.
- Background information: Agreement will provide security totes for the four locations District wide. Pick-ups will be set for an 8-week schedule. The cost will be from \$49.00 to \$30.00 per pick up.*

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-8:

1. RETIREMENT/RESIGNATION

a. Professional Staff

- 1) **Julie Linsey**, Chemistry Teacher, JSHS, resignation, effective the last teacher day of the 2016-17 school year.
- 2) **Meredith Rosa**, French Teacher, JSHS, resignation effective June 8, 2017.

b. Support Staff

- 1) **Regina Miller**, 2nd Shift Custodian, WHEC, resignation effective April 13, 2017.

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- 2) **Kathleen Rohm**, Paraprofessional, WHEC, retirement effective September 15, 2017.
- 3) **Lawrence Thomas**, Paraprofessional, JSHS, resignation updated to March 27, 2017.

2. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Danielle Gingrich**, Spanish Teacher, JSHS, updated Family Medical Leave from January 18, 2017 to April 20, 2017, return to work April 21, 2017.
- 2) **Jodi Reardon**, Physical Education Teacher, JSHS, update Family Medical Leave to begin effective April 3, 2017 until the first day for teachers in the 2017-18 school year.

b. Support Staff

- 1) **Rebecca Botvin**, Classroom Instructional Aide, WREC, unpaid leave of absence March 28 (1/2 day), 29, 30, 31, 2017, return to work April 3, 2017.
- 2) **Barbara Brehony**, Secretary, WHEC, unpaid leave of absence, March 29, 30, 31, 2017, return to work April 3, 2017.
- 3) **Gloria Claudio**, Custodian, JSHS, unpaid leave of absence March 31, 2017, April 3, 4, 2017, return to work April 5, 2017.
- 4) **Barry Matz**, Custodian, JSHS, update Family Medical Leave effective March 2, 2017 to April 13, 2017, return to work April 17, 2017.
- 5) **Annemarie Melcher**, Classroom Instructional Aide, WHEC, unpaid leave of absence, March 27, 28, 29, 31, 2017, return to work April 3, 2017.
- 6) **Beth Rothermel**, Café/Recess Monitor, WHEC, unpaid leave of absence per below:
 - a) March 27, 28, 29, 30, 31, 2017, return to work April 3, 2017
 - b) April 7, 10, 11, 2017, return to work April 18, 2017.

3. APPOINTMENTS

a. Professional Staff

- 1) **Mary Kelly**, School Nurse, District-wide, at a salary of B/Step 3 (\$46,000/annually) pro-rated in accordance with an effective start date of April 25, 2017.

Background information: This is a new position which was previously approved by the Board.

b. Support Staff

- 1) **Veronica DeFazio**, Paraprofessional, WHEC, part-time (6 ½ hours/day) at \$12.00/hour, effective May 15, 2017, pending successful completion of all employment requirements.
Background information: This position is being filled as the result of a resignation.
- 2) **Kathy Himmelberger**, Paraprofessional, JSHS, full-time (7 hours/day) at \$12.50/hour, effective April 19, 2017, pending successful completion of all employment requirements.

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Background information: This position is being filled as the result of a resignation.

- 3) **Schenley Slabonik**, Paraprofessional, WHEC, full-time (7 hours/day) at \$12.50/hour, effective May 15, 2017, pending successful completion of all employment requirements.

Background information: This position is being filled as the result of a resignation.

4. WAGE INCREASE

a. Professional Staff

Request approval for the following teacher(s) 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) **Colleen Fontaine**, Mathematics Teacher, JSBS, B/Step 4 to B+15/Step 4 (\$48,521) effective April 1, 2017.
- 2) **Mary Rebecca Keller**, ESL Teacher, JSBS, M/Step 10 to M+15/Step 10 (\$62,871) effective April 1, 2017.

5. APPROVE MOU SETTLEMENT AGREEMENT BETWEEN THE WYOMISSING AREA SCHOOL DISTRICT AND THE WYOMISSING AREA EDUCATION ASSOCIATION REGARDING CONTRACT LANGUAGE FOR TUITION REIMBURSEMENT.

6. SUBSTITUTE

a. Professional Staff (Deletion)

- 1) **Tina O'Hara** (Nurse), updated effective date to April 25, 2017.

7. VOLUNTEERS

8. POLICIES

- a. Approve request to waive Policy 202 and allow secondary student ID#300239, student ID#300241, and student ID#300242 to finish the 2016-17 school year without payment of tuition.
- b. Approve request to waive Policy 202 and allow elementary student ID#300955 to finish the 2016-17 school year with payment of tuition.

The following Personnel and Policy items are for discussion:

9. POLICIES

First Reading of the following policies:

- | | |
|-------|--|
| 008 | Organization Chart |
| 011 | Board Governance Standards/Code of Conduct |
| 209.2 | Diabetes Management (NEW) |

X. Old Business – Mr. Painter

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XI. New Business – Mr. Painter

MOTION

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

1. Appoint Jennafer Reilly representative to the Berks County Intermediate Unit Board for a three-year term from July 1, 2017 – June 30, 2020.

XII. Updates from Organizations

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

XIII. Adjournment – Mr. Painter