

# 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, April 24, 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 – 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.
- School Board Business Meeting with Committee Reports – May 8, 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:

- March 13, 2017 Business Meeting with Committee Reports
- March 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 March 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 – no items**

**B. Finance and Facilities –**

**MOTION**

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-5:

1. Approve budget transfers in the amount of \$955.
2. 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.*
3. 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*

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*access controllers. Weidenhammer submitted the winning bid out of nine proposals.*

4. 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.*
5. Approve service agreement with Chester County Intermediate Unit for consultative services on the Carnegie STEM Excellence Pathway in the amount of \$2,270.  
*Background information: These services are for facilitation of the Ad Hoc STEM Committee.*

**C. Personnel and Policy**

**MOTION**

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

**1. LEAVE OF ABSENCE**

**a. Support Staff**

- 1) **Annemarie Melcher**, Classroom Instructional Aide, WHEC, updated unpaid leave of absence, March 27, 28, 29, 30, 31, 2017, return to work April 3, 2017

**2. APPOINTMENTS**

**a. Support Staff**

- 1) **Victoria 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: Correcting misspelling of name on the April 18, 2017 agenda.*
- 2) **Jeffery Mazurkiewicz**, Maintenance Worker, District-wide, at an hourly wage of \$22.00/hour, effective date to be determined pending successful completion of all employment requirements.  
*Background information: This position is being filled as the result of a resignation*

**3. VOLUNTEERS**

**4. POLICIES**

Second reading and adoption of the following policies:

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

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**IX. Old Business – Mr. Painter**

**X. New Business – Mr. Painter**

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

<b>RTK Request</b>	<b>Date of Request</b>	<b>Solicitor Fees</b>	<b>Staff Assigned</b>	<b>Staff Hours</b>
<b>NONE</b>				

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

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

**XIII. Adjournment – Mr. Painter**