

## 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, May 8, 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 – May 22, 2017, 6:00 p.m.
  - Personnel Committee Meeting – June 1, 2017, 12:15 p.m.
  - Curriculum/Technology Committee Meeting – June 5, 2017, 11:00 a.m.
  - Facilities Committee Meeting – June 6, 2017, 8:00 a.m.
  - Finance Committee Meeting – June 7, 2017, 8:00 a.m.
  - Policy Committee Meeting – June 7, 2017, 3:30 p.m.

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

**May 8, 2017 Board Meeting  
Agenda – Page 2**

**VI. 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

**VII. Presentation**

- A. 2017-18 Budget – Mr. Boyer

**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 items 1-6:

1. Approve instruction in the home for secondary student ID#204678 from April 4, 2017 to June 7, 2017.
2. Approve MOU for Kutztown University Partnership.  
*Background information: The partnership involves Kutztown University, WASD, Twin Valley SD, Brandywine Heights SD, and Kutztown Area SD and will better prepare student teachers through a cohort model.*
3. Approve new course proposals:
  - a. English Literacy II with the following novels and subscriptions for a total cost of \$3,000.
    - 1) *Scar Island* by Dan Gemeinhart
    - 2) *Booked* by Kwame Alexander
    - 3) *The Graduation of Jake Moon* by Barbara Park
    - 4) *Fish in a Tree* by Lynda Mullaly Hunt
    - 5) Subscription to *Junior Scholastic* magazine
    - 6) Subscription to *The New York Times Upfront**Background information: This course is designed for eighth-grade students whose ELA proficiency level precludes them from the Read180 program or students who have successfully exited the Read180 program. The course will build on the skills from the seventh-grade content-specific literacy quarter courses.*
  - b. New Foundations of Math Course – no additional cost  
*Background information: This is an eighth-grade pre-algebra course. The*

**May 8, 2017 Board Meeting**  
**Agenda – Page 3**

*course is very individualized focusing on skills crucial to the Algebra I curriculum.*

c. Strategies I and Strategies II

*Background information: Strategies I offers remediation for students in Algebra IA and runs every other cycle day throughout the school year. Strategies II will be a supplemental remediation course offered to Algebra II students who demonstrate a skills deficiency. This is a semester course.*

d. Applied Computers

*Background information: The Applied Computers I (#501) course has been revised and renamed. The curriculum will be updated to support students in pursuit of Microsoft Office Specialist certification (MOS). At the end of the course, students would take the actual MOS certification test(s).*

4. Approve ESL K-12 curriculum proposal for the 2017-18 school year in the amount of \$22,565.14.

*Background information: This includes the National Geographic program that incorporates language, vocabulary, reading writing and content. This resource was budgeted for the 2017-18 school year.*

5. Approve Saxon Math for the Special Education Math program in the amount of \$30,333.15.

*Background information: This expense was budgeted for the 2016-17 school year.*

6. Approve Work Outside the Contract Hours for Summer 2017 per attachment.

**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 Settlement Agreement and Release with parent of student ID#202691 for transportation to and from Delaware Valley Friends School from the final day of the 2016-17 school year through the final day of the 2017-18 school year.

2. Approve Standard ESY Agreement with Devereux PA for one elementary student, ID# 205033 for the period July 5, 2017 through August 25, 2017.

*Background information: Cost to the District is \$458/day.*

3. Approve tax collection agreement with Jason Ulrich and Fulton Bank.

*Background information: The Borough has appointed Mr. Ulrich as the Tax Collector of the Borough of West Reading to serve for the term expiring December 31, 2017. This agreement deputizes Fulton Bank as the Deputy Tax Collector for the District.*

4. Approve the purchase of replacement mower in the amount of \$10,053.52.

*Background information: Assigned Fund Balance for Vehicle/Equipment will be*

## May 8, 2017 Board Meeting

### Agenda – Page 4

*used to purchase a Exmark Lazer Z S 60" Zero Turn Mower from Ebling's Service Plus.*

5. Approve contract with Spotts Brothers Inc. in the amount of \$114,460 to replace 8,000 sq. ft. of the roof at Wyomissing Hill Elementary Center.
6. Approve agreements for Stormwater Controls and Best Management Practices Operations and Maintenance, and Land Development Improvement and Maintenance between the Wyomissing Area School District and the Borough of Wyomissing for the Tennis Court Renovation Project.  
*Background information: These agreements have been brought forth by the District's solicitor. There is no cost to the District.*

#### **The following Finance and Facilities items are for discussion:**

7. Approve budget transfers in the amount of \$\_\_\_\_\_.
8. Appoint George Zeppos as Board Treasurer for the term July 1, 2017 to June 30, 2018 with no wage payments.  
*Background information: Per school code, the Board shall annually, during the month of May elect a treasurer to serve for one year, beginning the first day of July following such election.*
9. Appoint Mark Boyer as Board Secretary for a four-year term beginning July 1, 2017 through June 30, 2021.
10. Appoint Laurie Waxler as Assistant Board Secretary for a four-year term beginning July 1, 2017 through June 30, 2021.
11. Approve interscholastic student accident insurance premium in the amount of \$7,873 for 2017-18.  
*Background information: There is an increase of \$375 over the 2016-17 rate. Coverage is through American Management Advisors, Inc.*
12. Approval renewal of contract with Caron Foundation to provide four days per week of SAP services in the amount of \$30,153.  
*Background information: This is an increase of \$878 over the amount for 2016-17.*
13. Approve contract with MANITO, Inc. for Alternative Education for Disruptive Youth placement at \$127/day for the 2017-18 school year.
14. Approve donation from BYIA (Berks Youth In Action) in the amount of \$2,600.  
*Background information: Donation will be used to purchase Sit/Stand Adjustable Height Desks and Power Battery Packs to use in the Library.*
15. Approve WAEF donation in the amount of \$7,300 which will be used to purchase Gizmos Online Simulations.

## May 8, 2017 Board Meeting

### Agenda – Page 5

16. Approve purchase of replacement wrestling mats in the amount of \$9,140.  
*Background information: Capital reserve fund will be used to purchase new mats from Resilite Sports Products*
17. Approve Settlement Agreement and Release for student ID #204277 for 2017-2018 school term through the 2021-2022 school term. Cost to District for tuition is \$35,535 for the 2017-18 school term plus transportation.

## C. Personnel and Policy

### MOTION

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

#### 1. RESIGNATION

##### a. Professional Staff

- 1) **Christa Greagori**, Special Education Teacher-Autistic Support, WHEC, resignation effective June 8, 2017.

##### b. Support Staff

- 1) **Cynthia Behr**, Paraprofessional, WHEC, resignation effective June 7, 2017.

#### 2. LEAVE OF ABSENCE

##### a. Professional Staff

- 1) **Toni Wengerd**, Teacher, WHEC, end leave of absence August 1, 2017, return to work effective August 2, 2017.

##### b. Support Staff

- 1) **Kristin Batastini**, Food Service Worker, JSHS, unpaid leave of absence effective April 25, 2017 to April 28, 2017, return to work May 1, 2017.
- 2) **Miluse Campian**, Kindergarten Aide, WHEC, unpaid leave of absence April 24, 2017 to April 26, 2017, return to work April 27, 2017.
- 3) **Gail Latham**, Food Service Worker, WHEC, unpaid leave of absence effective April 26, 2017 to April 28, 2017, return to work May 1, 2017.

#### 3. APPOINTMENTS

##### a. Support Staff

- 1) **Victoria DeFazio**, Paraprofessional, WREC, part-time (6 ½ hours/day) at \$12.00/hour, effective May 15, 2017.  
*Background information: Ms. DeFazio was originally scheduled to be placed at WHEC; however, due to student need, she is being reassigned to WREC.*
- 2) **Jeffery Mazurkiewicz**, Maintenance Worker, District-wide, at an hourly wage of \$22.00/hour, update effective date to April 26, 2017.

## May 8, 2017 Board Meeting

### Agenda – Page 6

#### b. Athletic Staff

- 1) **Ryan Ludwig**, Head Coach Boys' Basketball, for the 2017-18 school year Winter Sports Season, at a stipend of \$3,927.

#### 4. WORK OUTSIDE CONTRACT

- a. Request approval to pay teachers who worked in the WREC after school tutoring program past the anticipated end date. The tutoring program was extended until April 20, 2017 to recoup hours missed due to school closures for inclement weather.

*Background information: Inclement weather and field trips scheduled in March prohibited the completion of the tutoring program until April 20, 2017.*

- b. Request approval for the following teacher to receive compensation for providing instruction in the home to secondary student #204678 from April 4, 2017 to June 7, 2017 at the WAEA work outside contract rate for a maximum of five hours per week.

- a) **Christine Beidler**

#### 5. SUMMER PROGRAMS

##### a. Professional Staff

- 1) Approve the following teachers to work in the 2017 Summer Academy effective June 19, 2017 to July 13, 2017 at the WAEA work outside contract hourly rate, not to exceed 16 hours/week:

- a) **Shauna Easteadt**
- b) **Lauren Fiorentino**
- c) **Regina Hart**
- d) **Erika Homan**
- e) **Kelly Keim**
- f) **Bridgettte Kozuch**
- g) **Andrea Kupiszewski**
- h) **Daniel Smith**
- i) **Erin Tyrrell**
- j) **Jodi Wirebach**

- 2) Approve the following teachers to work in the Summer "STEAM" Academy effective June 19, 2017 to July 7, 2017 at the WAEA work outside contract hourly rate, not to exceed a maximum of 10 hours a week per course offering:

- a) **George Beck**
- b) **Kami Fecho**
- c) **Stacey Hughes**
- d) **Bridgettte Kozuch**
- e) **Chelsea Leber**
- f) **Shana Matz**
- g) **Michael Miller**
- h) **Amy Miller-Cush**
- i) **Brianna O'Neil**
- j) **Erin Phillips**
- k) **Teresa Wood**

## May 8, 2017 Board Meeting

### Agenda – Page 7

- 3) Approve all currently employed professional staff to substitute in the 2017 summer programs and receive compensation at the WAEA Collective Bargaining Agreement Work Outside Contract hourly rate.
- b. Support Staff
  - 1) Approve all currently employed support staff to substitute in the 2017 summer programs and receive compensation at their regularly hourly rate of pay.

#### 6. DEPARTMENT CHAIRS

Request approval of the following Department Chairs for the 2017-18 school year:

Department	Chairperson	Stipend Amount
Art Department	Jennifer Watt	\$1,750.00
English Department	James Comerford	\$1,750.00
Guidance Department	Kim Lally	\$1,750.00
Health/Phys. Ed./FCS	Matthew Babiarz	\$1,750.00
Mathematics Department	Crisanne Bansner	\$1,750.00
Music Department	Sharon Luyben	\$1,750.00
Science Department	Shirley Gashi	\$1,750.00
Social Studies Department	Joseph Alcaro	\$1,750.00
Special Education Department	TBD	\$ 412.50
Special Education Department	*Kristin McLaughlin	\$1,312.50
Technology Department	Curtis Minich	\$1,750.00
World Language Department	Maria Gernert	\$1,750.00

\*This stipend is for the last three quarters of the 2017-18 school year.

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

#### 8. SUBSTITUTE

- a. Professional Staff (Addition)
  - 1) **Amy Kern** (Nurse)

#### 9. VOLUNTEERS

**The following Personnel and Policy items are for discussion:**

#### 10. POLICIES

First Reading of the following policies:

- 203 Immunizations and Communicable Diseases
- 204 Attendance

#### X. Old Business – Mr. Painter

#### XI. New Business – Mr. Painter

**May 8, 2017 Board Meeting  
Agenda – Page 8**

**XII. Updates from Organizations**

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

**XIII. Adjournment – Mr. Painter**