

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, Acting Superintendent

SCHOOL BOARD MEETING

Monday, September 25, 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 – September 28, 2017, 11:00 a.m.
 - Facilities Committee Meeting – October 3, 2017, 8:00 a.m.
 - Finance Committee Meeting – October 4, 2017, 8:00 a.m.
 - Policy Committee Meeting – October 4, 2017, 3:30 p.m.
 - Personnel Committee Meeting – October 5, 2017, 12:15 p.m.
 - School Board Business Meeting with Committee Reports – October 10, 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:

- August 14, 2017 Business Meeting with Committee Reports
- August 28, 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 August 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. Waller

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 1-4:

1. Approve agreement with Conrad Siegel Actuaries to provide ACA Employer Reporting Service for 2017 in the amount of \$6,100.
2. Approve agreement with Cross Country Staffing to provide substitute nursing services. The amount for a registered nurse is \$42.50/hr.
3. Approve tuition agreement with New Story School and Service to provide special education services for student ID #301850 for the 2017-18 school year. The tuition cost for the 2017-18 school year is \$280/day.
Background information: The total school year is 182 days, at an annual cost of \$50,960.

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4. Approve agreement with River Rock Academy to reserve two (2) slots for the 2017-18 school year for Alternative Education for Disruptive Youth. The daily per diem for each slot is \$132.61, plus transportation of \$31.83, for a total cost of \$164.44. Each additional slot over the two that are reserved are at a daily per diem rate of \$153.83 plus transportation of \$31.83.

C. Personnel and Policy

MOTION

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

1. RESIGNATIONS

a. Professional Staff

- 1) **Stephanie Myers**, 4th Grade Teacher, WHEC, resignation, effective date to be determined in accordance with the terms and conditions of the employment contract.
- 2) **Amber Rishel**, School Psychologist, WHEC, resignation, effective date to be determined in accordance with the terms and conditions of the employment contract.

2. APPOINTMENTS

a. Administrative Staff

- 1) **Robert Scoboria**, Superintendent, update effective date to September 29, 2017, for a three-year term, at a beginning salary of \$167,000 in accordance with the terms and conditions of the employment contract.

b. Professional Staff

- 1) **Karla Schlappich**, Full-time School Psychologist, WHEC, M+45/Step 5, \$61,231, effective date to be determined pending successful completion of employment paperwork.
Background Information: Ms. Schlappich received a Bachelor of Arts in Psychology from Millersville University and a Master of Arts in Counseling Psychology from Kutztown University. She has a certification in School Psychology from Millersville University and is currently working towards a post graduate certification in School Neuropsychology. She brings a diversity of experience, most recently as School Psychologist at Berks County IU14. This position is being filled due to a resignation.

c. Support Staff

- 1) **Jeffrey Lebo**, Part-time Crossing Guard, WHEC, 2 hrs./day at a wage rate of \$10.05/hr. effective September 22, 2017.
Background Information: This position is being filled due to a retirement.
- 2) **Kristina Newton**, Part-time 6th Grade Teacher's Aide, WREC, 5.5 hrs./day at a wage rate of \$11.25/hr. update effective date to September 15, 2017.

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- 3) **Kelly-Jo Vogel**, Part-time Food Service Worker, District Wide Floater, 4 hrs./day at a wage rate of \$10.05/hr. effective September 28, 2017.
Background Information: This position is being filled as a result of an internal transfer due to a retirement.

3. POSITION CHANGE/TRANSFER

a. Support Staff

- 1) **Ashley Krick**, Part-time Food Service Worker - Floater, JSHS, 4 hrs./day to Part-time Food Service Worker, WHEC, 4.75 hrs./day, \$10.05/hr., effective September 29, 2017.
Background information: This position is being filled as a result of an internal transfer due to a retirement.

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) **Mary Kate Bogert**, JSHS, from M/Step 4 to M+15/Step 4 (\$56,043), effective October 1, 2017.
- 2) **Eileen John**, WREC, from M/Step 5 to M+15/Step 5 (\$57,949), effective October 1, 2017.
- 3) **Thomas Ritter**, JSHS, from M+45/Step 10 to M+60/Step 10 (\$72,454) effective September 1, 2017.

5. Approve casting an electronic vote for one candidate in each of the following offices of PSBA.

a. President-Elect

- 1) David Hutchinson
- 2) Otto W. Voit III

b. Vice President

- 1) Eric Wolfgang
- 2) Gary Michael Smedley

c. Treasurer

- 1) Mike Gossert

d. PSBA Insurance Trust Trustees (term ends Dec. 31, 2020)

- 1) Michael Faccinnetto
- 2) Marianne L. Neel

Background information: To comply with PSBA policy 108 as amended April 27, 2013 addressing how votes are cast by member entity boards. The Board Secretary will submit the votes electronically as required by October 12, 2017.

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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
Copies of the certified payroll records (most recent three months) submitted by the contractor(s) who performed the work on the Stadium Fencing Project	8/4/2017	None	M. Boyer	0.5
Agencies real estate tax collection payments as of the request fulfillment date for the current 2017/18 tax year	8/10/2017	None	M. Boyer	0.25
Information on property 411 Franklin St. West Reading, PA 19611. Please provide information on school taxes owed to the Wyomissing School District. Back tax dollar amount and year(s) owed.	8/21/2017	None	M. Boyer	0.25
1.) Electronic copy of the retention agreement between the agency and any lawyer or law firm that has counseled the agency in 2017 on Right To Know matters; any written conflict of interest statements of such attorneys or law firms in such regard 2.) Electronic copy of the agency's action/affirmative approval for PSBA to file the lawsuit mentioned in the second bullet point at the top of the webpage www.psbahorro.com . 3.) Electronic copies of statements of financial interest of the governing board of directors of the agency.	8/22/2017	Yes	M. Boyer	

XII. Updates from Organizations – Mr. Painter

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

XIII. Adjournment – Mr. Painter