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

Mr. Robert L. Scoboria, Superintendent

SCHOOL BOARD MEETING

Monday, October 23, 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 October 30, 2017, 11:00 a.m.
 - Facilities Committee Meeting October 31, 2017, 8:00 a.m.
 - Finance Committee Meeting November 1, 2017, 8:00 a.m.
 - Policy Committee Meeting November 1, 2017, 4:00 p.m.
 - Personnel Committee Meeting November 2, 2017, 12:15 p.m.
 - School Board Business Meeting with Committee Reports November 6, 2017, 6:00 p.m.

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

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:
 - September 11, 2017 Business Meeting with Committee Reports
 - September 25, 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 September 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 -Mr. Scoboria

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 1-2:

- 1. Approve budget transfers in the amount of \$2,093.
- 2. Approve donations for brick pavers in the amount of \$300.

C. Personnel and Policy

MOTION

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

1. RESIGNATIONS

- a. Professional Staff
 - 1) **Alexandra House**, Long-Term Substitute Special Education Teacher, resignation effective on or before the last day of the first semester of the 2017-18 school year.
 - 2) **Stephanie Myers**, 4th Grade Teacher, WHEC, update effective date to October 20, 2017.
 - 3) **Amber Rishel,** School Psychologist, WHEC, update effective date to November 10, 2017.
- b. Athletic Staff
 - 1) **Colleen Fontaine**, JH Softball Head Coach, resignation effective the last day worked of May 18, 2017.

2. LEAVE OF ABSENCE

- a. Professional Staff
 - 1) **Colleen Reinecker,** Special Education Teacher, JSHS, Family Medical Leave effective October 13, 2017, followed by unpaid leave through the end of the 2017-18 school year, return to work date to be determined.
 - 2) **Jennifer Watt**, Art Teacher, JSHS, Family Medical Leave effective on or about February 26, 2018, to May 29, 2018, return to work May 30, 2018.
 - 3) **Meredith Weisman,** 3rd Grade Teacher, WHEC, Family Medical Leave effective on or about March 7, 2018, to June 8, 2018, return to work the first day of the 2018-19 school year.

3. APPOINTMENTS

- a. Professional Staff
 - 1) **Jennifer Foo,** 4th Grade Teacher, WHEC, B/Step 5, \$48,487, update effective date to October 20, 2017.

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) **Jennifer Littlefield,** WHEC, from M+45/Step 5 to M+60/Step 5 (\$62,912), effective August 1, 2017.

5. TEACHER MENTORS

Request approval of the following Teacher Mentors for the 2017-18 school year per assignment below:

| Mentor Teacher | <u>Inductee</u> | <u>Assignment</u> | Stipend |
|-------------------|-----------------|-------------------------------|----------------|
| Gwen Gibson | Jennifer Foo | 4 th Grade Teacher | \$375.00* |
| Amy Stewart Himes | Niko Metricarti | Kindergarten Sub | \$500.00** |

^{*}Pro-rated for Second Quarter of First Semester and Second Semester

^{**}Amount to be pro-rated based on portion of the 2017-18 school year covered

- 6. REQUEST APPROVAL OF THE REVISED 2017-18 SCHOOL YEAR WINTER COACHES AND ASSOCIATED STIPENDS PER ATTACHED.
- 7. SUBSTITUTES
 - a. Professional Staff (deletion)
 - 1) Jennifer Little, Nurse
 - b. Support Staff (addition)
 - 1) Linda Pietrobone, Crossing Guard, WREC
- 8. VOLUNTEERS
- 9. POLICIES

Second reading and adoption of the following policies:

246 Student Wellness

808.1 Charging Against Cafeteria Accounts

- 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 |
|--|--------------------|-------------------|----------------|----------------|
| Agencies real estate tax collection payments | | | | |
| as of the request fullfillment date for the current 2017/18 tax year | 9/12/2017 | No | M Pover | 0.25 |
| 1. Copies of any email communications sent | 9/12/2017 | INO | M.Boyer | 0.23 |
| between 9/12/17 and 9/16/17 from PSBA | | | | |
| (including employees or officials) to the | | | | |
| private email addresses of the School | | | | |
| District's school board member(s)s or | | | | |
| solicitor(s) regarding the motion for leave to | | | | |
| provide alternative service in litigation | | | | |
| docketed as No. 2017-07303 in the | | | | |
| Cumberland County Court of Common | | | | |
| Pleas. 2. Copy of the most recently approved | | | | |
| "Contract for Professional Services" | | | | |
| (including any associated "Appendix A") | | | | |
| between PSBA and the School District 3. | | | | |
| Copy of the School District's Boarddocs end | | | M.Boyer | |
| user agreement. | 9/17/2017 | Yes | S.Arnst | |
| The following documents are requested: 1. | | | | |
| Any and all written agreements by and/or | 9/21/2017 | No | M.Boyer | 0.5 |

| between Reading Health Systems and | | |
|--|--|--|
| Wyomissing School District currently in | | |
| place. 2. Any and all Payment In Lieu Of | | |
| Taxes agreements by and/or between | | |
| Wyomissing School District and (a) Reading | | |
| Hospital and Medical Center (previous | | |
| name), (b) Reading Health Systems, and/or | | |
| (c) Tower Health for the past 5 school years, | | |
| and for the next school year (2018-2019). 3. | | |
| Any and all other Payment In Lieu Of Taxes | | |
| agreements by and/or between Wyomissing | | |
| School District and any other medical facility | | |
| asserting a statutory tax exemption for the | | |
| past 5 school years, and for the next school | | |
| year (2018-2019). | | |

XII. Updates from Organizations – Mr. Painter A. WAEA B. AFSCME C. WAEF

- D. PTA

XIII. Adjournment – Mr. Painter