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 Mr. Ryan S. Redner, President Mr. George A. Zeppos, Vice President Mrs. Maria Ziolkowski, Treasurer Mrs. Laurie M. Waxler, Asst. Board Secretary Mrs. Susan G. Larkin Mrs. Karen R. McAvoy Mr. Christopher M. McCaffrey Mrs. Melissa G. Phillips Mrs. Terrie A. Taylor

Non Members Mr. Mark Boyer, Board Secretary Mrs. Lynette Waller, Assistant Superintendent

Ex-Officio Member Mr. Robert L. Scoboria, Superintendent

SCHOOL BOARD MEETING

Monday, February 26, 2018 – 6:00 P.M. **Community Board Room**

- I. Call to Order –Mr. Ryan S. Redner, Board President, Presiding
- **Pledge of Allegiance Mr. Redner** II.
- III. Announcement of Recording by the Public – Mr. Redner
- IV. **Roll Call – Mrs. Filer**

V. Welcome to Visitors & Announcement of Meetings – Mr. Redner

- Personnel Committee Meeting March 1, 2018, 4:00 p.m.
- Curriculum/Technology Committee Meeting March 5, 2018, 11:00 a.m.
- Facilities Committee Meeting March 6, 2018, 8:30 a.m.
- Finance Committee Meeting March 7, 2018, 8:00 a.m. Policy Committee Meeting March 7, 2018, 4:00 p.m.
- School Board Business Meeting with Committee Reports March 12, 2018; 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. Redner

Speakers are requested to identify themselves by name and address.

VII. Routine Approvals – Mr. Redner

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
 - January 29, 2018 Business Meeting with Committee Reports

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 January 2018, as listed in the financial packet.
 - 1) General Fund Accounting Check Summary
 - 2) Food Service Accounting Check Summary
 - 3) Student Activity 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 1-7:

- 1. Approve budget transfers in the amount of \$17,916.50.
- Approve purchase of new Floor Scrubber for WREC from Veritiv Operating Company in the amount of \$8,734.90.
 Background information: Pricing is according to PA state contract #4400015351.
- 3. Approve adding signage to the three Wyomissing Spartan State Championship signs located throughout the District at a cost of \$2,277. Background information: The signs will be moved up 13" to include new sections for Boys Cross Country and the additional Girls Tennis title.

- 4. Approve Delta Dental service contract renewal. Background information: Renewal includes an increase in the service fee for 2017-18 of 13.28% which is an increase of 2.033%.
- 5. Approve BCIU budget for 2018-19. Background information: BCIU budget reflects a 0% increase over the 2017-18 budget.
- 6. Accept donations from the following:
 - \$11,900 from the Wyomissing PTA for Gym Wall Mats, Clavinova Piano, and Bike Rack
 - \$2,000 from the Wyomissing Area Music Association for Clavinova Piano
 - \$1,000 from Patient First for books at Wyomissing Hills Elementary Center
 - \$264 from the Wyomissing Area Spartans Track Booster Club for a vaulting pole
 - \$400 from an anonymous donor for track and field hurdles
- 7. Approve the following WAEF Grants:
 - Creative Inclusive Fitness Opportunities \$2,500
 - Light Tables for WREC \$1,250
 - Sensory Bins for Grades 5 & 6 \$650
 - Classroom Library Enhancement \$1,727.43

The following Finance and Facilities items are for discussion

8. Discussion of request of LERTA for property located at 1001 Hill Avenue.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve and ratify the following Personnel and Policy items1-7:

- 1. RESIGNATIONS
 - a. Support Staff
 - 1) **Ginger Bouchard**, Instructional Aide Kindergarten, WHEC, resignation effective last day worked February 16, 2018.
 - 2) **Loni Pottieger**, Attendance Secretary, JSHS, resignation effective May 11, 2018.

2. LEAVE OF ABSENCE

- a. Professional Staff
 - 1) **Caitlin Bambrick**, Positive Behavior Support Teacher, WHEC, update Family Medical Leave effective date to November 9, 2017 through February 23, 2018, return to work March 2, 2018.

- 2) **G. Peter Beck**, Gifted Teacher, JSHS, Family Medical Leave effective March 5, 2018 through May 2, 2018, return to work May 3, 2018.
- 3) **Amy Miller-Cush**, Guidance Counselor, WREC, Family Medical Leave, update effective date to January 31, 2018 through March, 2018, return to work March 5, 2018.
- 4) **Jennifer Watt**, Art Teacher, JSHS, update Family Medical Leave effective date to February 16, 2018 through May 15, 2018, return to work May 16, 2018.
- b. Support Staff
 - 1) **Robin Ambrosiani**, Food Service Worker, WREC, unpaid leave effective March 19, 2018 through April 9, 2018, return to work April 10, 2018.
 - 2) **Barbara Brehony**, Secretary, WHEC, end intermittent Family Medical Leave effective February 20, 2018.
 - 3) **Todd Coleman,** Custodian, WHEC, unpaid leave effective February 14, 2018 through February 16, 2018, return to work February 19, 2018.
 - 4) **Beth Rothermel,** Instructional Aide, WHEC, unpaid leave effective the afternoon of January 31, 2018 through February 2, 2018, return to work February 5, 2018.
 - 5) **Jennifer Zeiber,** Food Service Worker Floater, unpaid leave effective April 13, 2018 through April 18, 2018, return to work April 19, 2018.
- 3. APPOINTMENTS
 - a. Support Staff
 - 1) **Deanna Shuker**, Full-time Paraprofessional, JSHS, 7 hours/day at a wage rate of \$12.16/hour, effective date to be determined pending successful completion of employment paperwork. *Background information: This position is being filled due to a resignation.*
 - Danielle Wynen, Part-time Paraprofessional, WREC, 6¹/₂ hours/day at a wage rate of \$12.16/hour, effective date to be determined pending successful completion of employment paperwork.

Background information: This position is being filled due to a resignation.

4. HOURS PER DAY CLARIFICATION

a. Support Staff

- 1) **Kerry Schepers**, Paraprofessional, WREC, 7 hours/day effective August 23, 2017.
- 2) **Annemarie Melcher**, Paraprofessional, WHEC, 7 hours/day effective September 15, 2017.
- 3) Elizabeth Hartman, Paraprofessional Floater, WHEC, 5 ¹/₂ hours/day effective August 23, 2017.
- 4) **Lori Beck**, Paraprofessional, JSHS, 7 hours/day effective August 29, 2017.

- 5) **Cassey Buchta**, Paraprofessional, WHEC, 7 hours/day effective January 8, 2018.
- 6) **Heidi Schlouch**, Paraprofessional, WHEC, 7 hours/day effective January 8, 2018.

5. WORK OUTSIDE CONTRACT

- a. Professional Staff
 - 1) Request approval for the following teacher who has agreed to be a tutor for the WHEC after school tutoring program scheduled for Tuesday, Wednesday, and Thursday effective January 9, 2018 to April 5, 2018 at the WAEA wage rate for work outside contract hours not to exceed a shared total of 330 hours:

a. Catherine Aurentz

- 2) Request approval for the following teachers who have agreed to be tutors for the WREC after school reading tutoring program scheduled for Tuesday, Wednesday, and Thursday effective January 9, 2018 to March 22, 2018 at the WAEA wage rate for work outside contract hours not to exceed a shared total of 198 hours:
 - a. Jodi Wirebach
- 6. SUBSTITUTES
 - a. Support Staff (deletion)
 - 1) **Pamela Kaucher**, Secretary
- 7. VOLUNTEERS
- IX. Old Business Mr. Redner
- X. New Business Mr. Redner
- XI. Right to Know Requests Mr. Redner

RTK Request	Date of Request	Solicitor Fees	Staff Assigned	Staff Hours
None				

- XII. Updates from Organizations
 - A. WAEA
 - B. AFSCME
 - C. WAEF
 - D. **PTA**
- XIII. Adjournment Mr. Redner