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.

SCHOOL BOARD MEETING

Monday, June 25, 2018 – 6:00 P.M.

Community Board Room

I. Call to Order – Mr. Ryan S. Redner, Board President, Presiding

II. Pledge of Allegiance – Mr. Redner

III. Announcement of Recording by the Public – Mr. Redner

IV. Roll Call – Mrs. Filer

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

- Policy Committee Meeting – July 11, 2018, 4:00 p.m., JSHS Room 419
- Committee Meetings (Business Meeting if needed) – August 13, 2018
  - 4:00 – 4:45 pm – Personnel
  - 4:45 – 6:15 pm – Finance/Facilities
  - 6:15 – 7:00 pm – Curriculum

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.
June 25, 2018 Board Meeting
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VII. Presentation
   A. School Police Officer – Mr. Cafoncelli/Lt. Endy, Wyomissing Borough PD

VIII. Routine Approvals – Mr. Redner

   MOTION
   B. It is recommended that the Board of School Directors approve the following minutes:
      • May 14, 2018 Business Meeting with Committee Reports
      • May 29, 2018 Business Meeting

   MOTION
   C. It is recommended that the Board of School Directors accept the Treasurer’s Report.

   MOTION
   D. It is recommended that the Board of School Directors approve payment of bills for the month of May 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
      4) Capital Reserve Accounting Check Summary

IX. Superintendent’s Report – Mr. Scoboria

   A. Curriculum and Technology –

      MOTION
      It is recommended that the Board of School Directors approve the following Curriculum and Technology items 1-4:

      1. Approve JSHS STEAM Wing Design Concept, not to exceed $127,000.
         Background information: The design concept was reviewed with the Curriculum Committee.

      2. Approve Go Math (K-6), Houghton Mifflin Harcourt, three-year license for consumables and digital licenses in the amount of $103,010.81.
         Background information: This license will be paid over two years.

      3. Approve Go Math (grade 7), Houghton Mifflin Harcourt, three-year license for consumables and digital licenses in the amount of $19,940.30.
         Background information: This license will be paid over two years.

      4. Read180 Universal Upgrade, System 44 Hosting in the amount of $28,246.99.
         Background information: This is a reading intervention program that is used in grades 3-12 and for English Language Learners and Special Education.
B. Finance and Facilities

**MOTION**

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-23:

1. Approve budget transfers in the amount of $14,371.76.

2. Approve WAEF Donations:
   a. $1,652.40 for Level A, B, & C books to enhance K-2 bookroom
   b. $540.00 for Portable Sound System – District Wide
   c. $4,800.00 to underwrite cost of tuition to RACC Summer STEAM Camp
   d. $500.00 for purchase of additional novels for WREC
   e. $495.00 for printing of Art Maps for West Reading additional funding

3. Approve donation in the amount of $1,042.80 from the Wyomissing Area PTA for the transportation costs for RACC Summer STEAM Camp

4. Approve service agreement with Keppley Behavioral Consulting for services during the 2018-19 ESY at a rate of $85 per hour not to exceed 200 hours.
   *Background information: Keppley’s hourly rate is unchanged from 2017-18.*

5. Approve resolution opposing ESA Voucher Programs (SB2).

6. Approve depositories for 2018-19:
   - Fulton Bank
   - Pennsylvania School District Liquid Asset Fund (PSDLAF)
   - PIGIT
   - Wells Fargo
   - BB&T

7. Approve 2017-18 tuition rate calculation - $12,839.93 Elementary/ $14,712.04 Secondary

8. Approve Consolidated Applications for Title I, II, III funds.

   *Background information: The audit for the 2017-18 fiscal year will take place over the summer months into fall. Preparation for the audit will require additional budget transfers to be made. This agenda item will defer and approve the Business Administrator to authorize all of the necessary budget transfers required for the 2017-18 fiscal year that are needed after June 30, 2018.*

10. Approve Myers and Bell as broker or records for property, liability, E&O umbrella and data breach insurance for 2018-19 and award contracts in the amount of $78,780.
11. Approve Myers and Bell as broker of record for workmen’s compensation for 2018-19 and award contract in the amount of $86,521.

12. Approve Food Service Budget for 2018-19 in the amount of $723,518.

13. Approve student lunch prices for the 2018-19 year:

   **Elementary**
   
<table>
<thead>
<tr>
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<th>Breakfast</th>
<th>Lunch</th>
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<tbody>
<tr>
<td>Reduced</td>
<td>$0.30</td>
<td>$0.40</td>
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<tr>
<td>Paid</td>
<td>$1.55</td>
<td>$2.50</td>
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<tr>
<td>Adult</td>
<td>$2.30</td>
<td>$4.00</td>
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   **Secondary**
   
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<td>Reduced</td>
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<tr>
<td>Paid</td>
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<td>$3.10</td>
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<tr>
<td>Adult</td>
<td>$2.30</td>
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   **Background information:** Pricing will remain the same except for Adult price. The 2017-18 adult meal price was $3.80, an increase of $0.20.

14. Approve BCIU Joint Purchasing bids as follows:

   **Copy Paper**
   
<p>| | |</p>
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<tr>
<td>Lindenmeyr Munroe</td>
<td>$ 1,777.15</td>
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<tr>
<td>Office Basics Inc.</td>
<td>$12,244.00</td>
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<td><strong>Total</strong></td>
<td>$14,021.15</td>
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   **Office Supplies**
   
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<tr>
<td>Art Store Inc.</td>
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<tr>
<td>Kurtz Bros.</td>
<td>$ 6,289.09</td>
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<td>Nasco</td>
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<tr>
<td>Phillips Supply Co.</td>
<td>$ 735.63</td>
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<tr>
<td>Pyramid School Products</td>
<td>$ 3,372.59</td>
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<td>Quill Corp.</td>
<td>$ 197.75</td>
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<td>School Specialty</td>
<td>$ 3,867.80</td>
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<td>Staples Business Advantage</td>
<td>$ 31.54</td>
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<td><strong>Total</strong></td>
<td>$17,089.85</td>
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   **Art Supplies**
   
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<td>Blick Art Materials LLC</td>
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<td>Pyramid School Products</td>
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<td>S &amp; S Worldwide</td>
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15. Approve change order in the amount of $10,200 for removal of the tennis court ramp.
   
   Background information: The Facilities Committee has recommended the removal of the ramp due to safety concerns. The project can be done this summer pending approval.

16. Approve contract with Herbeein and Company to provide audit services for fiscal year ending June 30, 2018.
   
   Background information: This is a one-year contract, not to exceed $22,250.

17. Approve 2018-19 agreement with River Rock Academy Inc. for program services for Alternative Education for Disruptive Youth.
   
   Background information: The agreement reserves two slots at an average per diem rate of $136.59. Additional slots used will be billed at a per diem cost of $169.21. This is an increase of 3% over the 2017-18 school year.

18. Approve submission of delinquent per capita tax to State Wide Tax Recovery in the amount of $13,772.

19. Approve agreement with G. H. Harris to collect delinquent Food Service accounts.

20. Approve agreement with Arbiter Pay to pay Officials for Sporting Events.

21. Approve amendment to the copier lease agreement with Philips Office Solutions for the replacement printers located in the library. Background information: The change is for additional payments equaling $87.50. This is an addition of $19.40 per month.

22. Approve donation in the amount of $4,735 from the Wyomissing Area Football Association for a 5-Man Blocking Sled.

   
   Background information: See attachments for Early Intervention, Special Education and IT rates.

C. Personnel and Policy

   **MOTION**

   It is recommended that the Board of School Directors approve and ratify the following Personnel and Policy items 1-13:

1. RESIGNATIONS
   a. Athletic Staff
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1) **Michael Anderson**, Girls’ Tennis Head Coach, resignation effective last day worked October 28, 2017.
2) **Daniel Cieniewicz**, Girls’ Basketball Varsity Assistant Coach, resignation effective last day worked March 1, 2018.

2. **LEAVE OF ABSENCE**
   a. Support Staff
      1) **Jeffrey Lebo**, Crossing Guard, WHEC, unpaid leave of absence effective June 8, 2018 to June 13, 2018, return to work August 21, 2018.

3. **POSITION/TITLE CHANGE/TRANSFER**
   a. Administrative Staff
      1) **Ginger Johnson**, Dean of Students, JSHS, to Assistant Principal, JSHS, no change in contract hours or wages, effective August 15, 2018.
      Background Information: This 10-month Assistant Principal position, JSHS, effective August 15, 2018, under the current Act 93 Agreement, is being utilized in lieu of the Dean of Students position, which will become inactive effective August 15, 2018.
   b. Professional Staff
      1) **Caitlin Bambrick**, Positive Behavior Support Teacher, WHEC, to Special Education Teacher, WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
      2) **Kristen Heist-Albright**, .6 Art Teacher, WREC/WHEC, to Full-time Art Teacher, WHEC, no change in wage rate (M/Step 6, $58,495), effective the beginning of the 2018-19 contracted school year.
      3) **Bridget Mayberry**, Student Assistance Specialist, JSHS, to Student Assistance Specialist, JSHS/WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
      4) **Amy Miller-Cush**, Guidance Counselor, WREC/WHEC, to Guidance Counselor, WREC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
      5) **Brittany Siggins**, 4th Grade Teacher, WHEC, to 1st Grade Teacher, WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
      6) **Toni Wengerd**, 1st Grade Teacher, WHEC, to STEAM Teacher, WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
      7) **Stephanie Zechman**, 2nd Grade /Float Teacher, WHEC to 1st Grade Teacher, WHEC, no change in contract hours or wage rate, effective the beginning of the 2018-19 contracted school year.
   c. Support Staff
June 25, 2018 Board Meeting
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1) Pamela Gartner, Part-time Library Aide, WHEC, to Full-time Paraprofessional, WHEC, wage rate $12.32, 7 hours/day, effective August 21, 2018.

2) Danielle Wynen, Part-time Paraprofessional, WREC, to Full-time Paraprofessional, JSHS, 7 hours/day, no change in wage rate, effective August 21, 2018.

4. WORK OUTSIDE CONTRACT HOURS
   a. Professional Staff
      1) Request approval for the following professional staff to substitute as the 2018 Summer School Monitor and receive compensation at the WAEA work outside contract hourly rate:
         a. Lauren Darr

5. APPROVAL OF TRAINING/WORK HOURS
   a. Professional Staff
      Request ratification for the following teacher to complete required training and receive compensation at the WAEA work outside contract hourly rate per below:
      1) June 15 and June 18, 2018 – Safety Care Training (6 hours/day for a total of 12 hours)
         a) Chris Kersikoski

6. SUMMER PROGRAMS
   a. Support Staff
      1) Request approval for the following support staff to work summer Jumpstart Program hours effective June 26, 2018 to July 19, 2018 at her regularly approved hourly wage rate, not to exceed a maximum of 12 hours/week, paid from WAEF funding, which funding, if revoked at any time will cause the position to be re-evaluated:
         a. Julie Keller

7. 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) William Dramby, JSHS, from M+30/Step 14 to M+45/Step 14 ($78,752) effective the beginning of the 2018-19 school year.
      2) Maria Gernert, JSHS, from MEQ21/Step 16 to MEQ42/Step 16 ($82,422) effective June 1, 2018.
      3) Douglas Shuey, WREC, from B+15/Step 4 to M/Step 4 ($54,381) effective June 1, 2018.
      4) Meghan Tierney, JSHS, from B+15/Step 3 to M/Step 3 ($52,497) effective June 1, 2018.
5) Laura Zamperini, JSHS, from B+15/Step 8 to M/Step 8 ($62,076) effective June 1, 2018.

8. PROFESSIONAL EMPLOYEE STATUS
   Request approval of tenure for the following Professional Staff:
   a. Katherine Wheaton

9. REQUEST APPROVAL FOR THE FOLLOWING STAFF WAGES FOR THE
   FISCAL YEAR OF JULY 1, 2018 TO JUNE 30, 2019 PER THE ATTACHED.
   a. Administrative Staff
   b. Confidential Staff
   c. Non-Supervisory Staff

10. REQUEST APPROVAL OF THE FOLLOWING 2017-18 SCHOOL YEAR CO-
 CURRICULAR ADVISORS AND ASSOCIATED STIPENDS
    a. Valerie Knauer, STEAM Club, stipend of $400
    b. Curtis Minich, STEAM Club, stipend of $400
       Background Information: This club was inadvertently omitted from the
       original 2017-18 attachment.

11. REQUEST APPROVAL OF THE 2018-19 SCHOOL YEAR CO-CURRICULAR
    ADVISORS AND ATHLETIC DIRECTOR AND ASSOCIATED STIPENDS
    PER ATTACHED.

12. REQUEST APPROVAL OF THE 2018-19 SCHOOL YEAR FALL COACHES
    AND ASSOCIATED STIPENDS PER ATTACHED.

13. VOLUNTEERS

X. Old Business – Mr. Redner

XI. New Business – Mr. Redner

XII. Right to Know Requests – Mr. Redner

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<tr>
<th>RTK Request</th>
<th>Date of Request</th>
<th>Solicitor Fees</th>
<th>Staff Assigned</th>
<th>Staff Hours</th>
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XIII. Updates from Organizations
   A. WAEA
   B. AFSCME

XIV. Adjournment – Mr. Redner