

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, March 19, 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**
 - Facilities Committee Meeting – April 3, 2018, 8:30 a.m.
 - Finance Committee Meeting – April 4, 2018, 5:00 p.m.
 - Curriculum/Technology Committee Meeting – April 5, 2018, 8:30 a.m.
 - Personnel Committee Meeting – April 5, 2018, 4:00 p.m.
 - School Board Business Meeting with Committee Reports – April 9, 2018, 6:00 p.m.
 - Policy Committee Meeting – May 2, 2018, 4:00 p.m.

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

**March 19, 2018 Board Meeting
Agenda – Page 2**

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:

- February 12, 2018 Business Meeting with Committee Reports
- February 26, 2018 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 February 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

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 1-6:

1. Approve the following WAEF Grants:
 - Sheet Metal Machine - \$500.25
 - Shelving to house books from Classroom Library - \$715.04
 - 10 Inorganic/Organic Model sets and electronic balance - \$997.50
2. Approve driver list for 2017-18 with the provision that names may be added or deleted at the discretion of Administration.

Bus 1	Virginia Lotz/Wm. Jordan	Bus 11	Bianca Ramirez-Cruz
Bus 3	Cindy Michalowski	Van 12	Cynthia Strickler

**March 19, 2018 Board Meeting
Agenda – Page 3**

Bus 4	Michael Koch	Van 15	Brenda Ream
Bus 5	Craig Scheetz	Bus 19	John Vincent
Bus 6	Mary Jo Hafer	Bus 19	Betty Bartlow (Aide)
Bus 7	David Heim	Bus 20	Sterling Hafer
Bus 8	Kris Lopez	Bus 26	Sharon McNamara
Bus 9	Donna Aulenbach	Bus 45	Rich Behney/Jim Hicks
Bus 10	Tina Crupi	Van 49	Larry Schultz
Van 121	Dawn Myers	Van 142	Keith Moyer
Van 141	Tom Hansen		

Substitutes

Wilma Herera	Ahmed Mohammed
Steve Kantner	Charles Paulling
Chad Kerchner	Michael Plank
Florance Lanning	Cynthia Thomas
Richard Miller	

3. Approve pre-work authorization to order HVAC equipment for the JSHS Renovation Project Phase 2.
Background information: The total cost is \$400,000.
4. Approve replacement of gymnasium padding at the JSHS and WREC by Builders Specialty Service, Inc. in the amount of \$11,837.
Background information: Donations of \$9,500 toward the project will leave a balance cost to the District of \$2,337.
5. Approve installation of a GAGA Pit at WHEC and WREC.
Background information: The project is fully funded by the PTA.
6. Approve submission of delinquent real estate tax to ENM Law Group in the amount of \$401,486.04.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve and ratify the following Personnel and Policy items 1-3:

1. LEAVE OF ABSENCE
 - a. Professional Staff
 - 1) **Kelly Keim**, Family Medical Leave effective March 12, 2018 until no later than March 28, 2018, return to work April 3, 2018.
 - 2) **Bridgette Kozuch**, 6th Grade Teacher, WREC, update Family Medical Leave effective date to March 12, 2018 to May 25, 2018, return to work May 29, 2018.
 - 3) **Kristen Schaffer**, Kindergarten Teacher, WHEC, update restoration of health sabbatical effective date through the morning

**March 19, 2018 Board Meeting
Agenda – Page 4**

of March 22, 2018, return to work the afternoon of March 22,
2018.

2. APPOINTMENTS

a. Support Staff

- 1) **Michelle Frederick**, Part-Time Instructional Aide – Reading, WHEC, 3 hours/day at a wage rate of \$11.25/hour, ratification effective March 26, 2018.

Background Information: This position is being filled due to an internal transfer.

3. VOLUNTEERS

The following Personnel and Policy items are for discussion:

4. POLICIES

First reading of the following policies:

- 004.1 Student Representative to the Board (NEW)
- 006 Meetings
- 217 Graduation
- 222 Tobacco Use
- 229 Student Fund Raising
- 235.1 Surveys
- 237 Electronic Devices
- 302 Employment of Superintendent/Assistant Superintendent
- 304 Employment of District Staff (NEW)
- 311 Reduction of Staff
- 610 Purchases Subject to Bid/Quotation
- 808 Food Services
- 832 General Background Check and Related Requirements (NEW)
- 916 Volunteers with attachment

Policies to be rescinded

- 219 Student Complaint Process
- 228 Student Government
- 230 Public Performances by Students
- 231 Social Events and Class Trips
- 234 Pregnant/Married Students
- 235 Students Rights and Responsibilities
- 239.1 Foreign/District Students – Short Term Visits
- 404 Employment of Professional Employees
- 410 Abolishing a Position
- 411 Furloughs
- 504 Employment of Classified Employees
- 511 Furloughs

IX. **Old Business – Mr. Redner**

X. **New Business – Mr. Redner**

**March 19, 2018 Board Meeting
Agenda – Page 5**

XI. Right to Know Requests – Mr. Redner

RTK Request	Date of Request	Solicitor Fees	Staff Assigned	Staff Hours
<p>Please provide the amount of money the school agency transmits to the following organizations: Pennsylvania State Education Association; Pennsylvania School Boards Association; Pennsylvania Association of School Business Officials; Pennsylvania Association of School Administrators; Pennsylvania Association of Rural and Small Schools; Pennsylvania Association of Elementary and Secondary School; Pennsylvania Association for Supervision and Curriculum; Pennsylvania Middle School Association; Pennsylvania Association of Pupil Services Administrators; Pennsylvania School Counselors Association; Pennsylvania Association for Gifted Children; American Federation of Teachers; Council of Great City Schools; Records should include, but are not limited to, membership dues, fair share fees, and fees for services to the above organizations. Please include records from the 2010-11 school year to the present date.</p>	2/28/2018	No	M. Boyer	4

XII. Updates from Organizations

- A. WAEA
- B. AFSCME

XIII. Adjournment – Mr. Redner