

WYOMISSING AREA SCHOOL DISTRICT

WYOMISSING, PENNSYLVANIA

Board of School Directors

Committee of the Whole Meeting

October 12, 2010

By opening the Committee of the Whole meeting to the public the School Board is providing an opportunity for interested citizens to become acquainted with issues under discussion by the directors. The School Board will provide the opportunity for audience comment at the conclusion of the meeting. The Board of School Directors will continue to offer two opportunities for comment on the regular monthly public meeting agenda.

AGENDA

- I. **Call to Order – Mrs. Michelle M. Davis, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Davis**
- III. **Announcement of Recording by the Public – Mrs. Davis**
- IV. **Roll Call – Mrs. Mason**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. Davis**
 - School Board Meeting – Monday, October 25, 2010, 7:00 p.m.
 - Technology Committee Meeting – November 1, 2010, 3:30 p.m.
 - Curriculum Committee Meeting – November 1, 2010, 4:30 p.m.
 - Finance/Facilities Committee Meeting – November 2, 2010, 10:30 a.m.
 - Policy/Personnel Committee Meeting – November 2, 2010, 5:00 p.m.All listed meetings are held in the Community Board Room of the Jr./Sr. High School.
- VI. **Committee Reports**
 - A. Finance – Mrs. Helm
 - B. Facilities – Mr. Larkin
 - C. Curriculum – Mrs. Sakmann
 - D. Technology – Mr. Fitzgerald
 - E. Personnel – Mr. Portner
 - F. Policy – Mr. Painter
 - G. Ad Hoc Committee Reports
 - Economic Development Committee – Mrs. Bamberger
 - Community Relations Committee – Mrs. Seltzer
 - Uniform Committee – Mrs. Helm/Mrs. Sakmann
 - H. Berks County Intermediate Unit Board Report – Mrs. Seltzer
 - I. Berks Career & Technology Center Board Report – Mr. Painter
 - J. Berks EIT Report – Mr. Larkin
 - K. Wyomissing Area Education Foundation – Mrs. Bamberger
 - L. Legislative Report – Mr. Fitzgerald

VII. **Presentation**

- A. RBC Capital – Mr. Ken Phillips and Mr. Scott Kramer

VIII. **Public Comment on Agenda Voting Items**

IX. **Superintendent’s Report**

- A. **Finance and Facilities - Mrs. Helm/Mr. Larkin - Mrs. Mason**

MOTION

It is recommended that the Board of School Directors approve Finance and Facilities items 1. and 2. as noted.

1. Approve resolution authorizing Kozloff Stoudt to represent the Wyomissing Area School District in the Berks County Board of Assessment Appeals per Resolution No. 10-12-10-1 (see attachment).
2. Approve Parameters Resolution regarding the issuance of General Obligation Bonds for a principal amount not to exceed \$24,000,000 (see attachment).

The following Finance and Facilities items are for discussion:

3. Approve donation from the All-Sports Booster Club in the amount of \$680.24 to be used for the purchase of video equipment.
4. Accept letter of approval from PDE for PlanCon Part D, Project Accounting Based on Estimates, for the West Reading Elementary Center.
Background information: Per PDE, this document must be entered into the School Board minutes.
5. Approve request for exoneration of per capita tax in accordance with Policy 605.
6. Approve Real Property Tax Exemption Certification on Parcel ID 96-4396-11-57-0440.
Background information: The exemption has been granted per Department of Military and Veterans Affairs for taxes that become due on or after March 4, 2010. Exemptions are reviewed every five years by Veteran’s Affairs for continued eligibility.
7. Approve Budget Calendar for 2011-12 (see attachment).

- B. **Curriculum and Technology – Mrs. Sakmann/Mr. Fitzgerald - Dr. Pulkowski**

1. Approve in-home instruction for secondary student ID#203070 effective _____ through _____.
2. Field Trip Request – Third grade to Valley Forge on a date to be determined.

C. Personnel and Policy - Mr. Painter/Mr. Portner - Ms. Garman

MOTION

It is recommended that the Board of School Directors approve Personnel and Policy item 1.:

1. APPOINTMENT

a. Professional Staff

- 1) **April Collins**, LTS Learning Support Teacher at WREC, at B, Step 1, \$40,720 pro-rated, effective October 8, 2010, pending receipt of necessary documentation.

Background Information: Ms. Collins graduated Magna Cum Laude from Lock Haven University of Pennsylvania with a Bachelor's degree and certifications in Elementary Education (K-6) and Special Education (N-12). She was a long-term substitute special education teacher at Wissahickon High School for the 09-10 school year. Prior to this, she was a LTS at Spring-Ford Senior High School, Upper Providence Elementary School and Spring-Ford Intermediate School. April is replacing Jessica Lengle while she is on leave.

- 2) **Heather L. Ulrich** part-time Jr./Sr. High School Clerical Assistant, 32 hours/week, \$11.00/hr., effective October 8, 2010, pending receipt of necessary documentation.

Background Information: Ms. Ulrich is replacing Pamela Kaucher.

The following Personnel items are for discussion:

2. RETIREMENTS/RESIGNATIONS/TERMINATIONS

a. Supplemental Staff

- 1) **Dana Quinlivan**, French Club Advisor resignation, effective October 1, 2010.

b. Effective Date

- 1) **Andrew Hoffert**, Itinerant Learning Support Teacher at the JSHS, resignation effective October 8, 2010.

Background Information: Mr. Hoffert's resignation with a date to be determined was approved at the August 23, 2010, School Board meeting.

3. LEAVES

a. Administrative Staff

- 1) **Brenda Steele**, Director of Food Service, a FMLA leave effective October 5, 2010, until a date to be determined.

b. Professional Staff

- 1) **Scott Angstadt**, Elementary Music Teacher, FMLA leave effective October 4, 2010 until a date to be determined.

c. Support Staff

- 1) **Sheila Nestro**, part-time Crossing Guard at WREC unpaid leave November 1-9, 2010.
- 2) **Diana Swavely**, full-time Special Education Instructional Aide, FMLA leave September 24 – October 1, 2010.

4. APPOINTMENTS/TRANSFERS/RETURN FROM FURLOUGHS

a. Professional Staff

- 1) _____, Itinerant Autistic Support Teacher District wide at ____, Step ____, \$ _____ pro-rated, effective _____, pending receipt of necessary documentation.
Background Information:

b. Support Staff

- 1) _____, full-time Custodian (Floater) ____ hrs./day, \$ ____/hr. effective _____.
Background Information: _____ is filling the vacancy created by last month's transfer of Dennis Keglovics to second shift custodian at WHEC.
- 2) _____, part-time Library Aide at WHEC, at \$ ____/hr., with shared hours not to exceed the existing 29 hours per week, pending receipt of necessary documentation.
Background Information: _____ is replacing Jennifer Allbee.
- 3) **Karl Schneiderhan**, part-time van driver, return from furlough, effective October 11, 2010.

c. Effective Date

- 1) **Tony Alvarez**, Special Education Department Chair effective October 11, 2010.
Background Information: Mr. Alvarez's appointment, with a date to be determined, was approved at the September 27, 2010, School Board meeting.

d. Supplemental Staff

Activities:

- 1) _____, French Club Advisor, _____ points, \$____, effective the 2010-11 school year.
- 2) _____, Sr. High Drama Choreographer, _____ points, \$____, effective the 2010-11 school year.
- 3) _____, Jr. High Drama Producer, _____ points, \$____, effective the 2010-11 school year.

Winter Athletics:

- 4) Approve Supplemental Athletics List for Winter Sports 2010-11.

e. Support Teachers for the 2010-11 school year:

- 1) **Melissa Siegfried** support teacher for April Collins (LTS Learning Support) with a stipend of \$415.00.

5. ADDITIONAL HOURS

a. Professional Staff

- 1) _____, _____ Teacher at the JSHS, to provide in-home instruction for one secondary student ID #203070, effective October __, 2010, through _____, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.
- 2) _____, _____ Teacher at the JSHS, to provide in-home instruction for one secondary student ID #203070, effective October __, 2010, through _____, __, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.

b. Support Staff

- 1) The following Special Education Instructional Aides, 6 hours at their approved hourly rate to attend CPR-First Aid Heartsaver training at the Reading Hospital and Medical Center on October 11, 2010:

Elizabeth Barrer (WHEC)

Rupa Patel (WHEC)

Stacey Riegel (WHEC)

6. VOLUNTEER COACHES

a. Winter Sports

7. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST (attached to agenda)

8. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST (attached to agenda)

X. **Old Business**

XI. **New Business**

XII. **Public Comment**

XIII. **Hearing from the WAEA**

XIV. **Adjournment**