

WYOMISSING AREA SCHOOL DISTRICT 2010-4103

Minutes March 1, 2010

The special meeting of the Board of School Directors convened at 6:33 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Davis, Board President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Davis asked if anyone would be recording the meeting. No one indicated the intent to record.

Board Members Present:

Mrs. Bamberger, Mrs. Davis, Mr. Fitzgerald, Mrs. Helm, Mr. Larkin, Mr. Painter, Mr. Portner, Mrs. Sakmann, and Mrs. Seltzer.

Administrative Staff Present:

Mr. Robbins, Mrs. Mason, Ms. Garman, and Dr. Speace.

Attendees:

Mr. Brian Boland, Kozloff Stoudt; and Diane Schaeffer, recording secretary. Audience sign-in sheet included as part of these official minutes.

MEETING ANNOUNCEMENTS

Following the roll call by the Board secretary, Mrs. Davis announced the following meeting schedule:

- Committee of the Whole – Monday, March 8, 2010, 6:00 p.m.
- School Board Meeting – Monday, March 22, 2010, 7:00 p.m.

The meetings will be held in the Community Board Room at the Jr./Sr. High School.

Mrs. Davis also mentioned that the April voting meeting will be held at the West Reading Elementary Center. She also reported that the Board met in executive session for personnel this evening at 6:00 p.m. and no action was taken.

PUBLIC COMMENT

Mr. Bill Murray asked for an explanation of the retirement benefits in the superintendent's contract.

Mr. Boland responded that the contract would provide for health insurance coverage for the superintendent only up to age 65 and other benefits identical to those received by professional and Act 93 staff.

Mr. Murray asked if an estimate is available on the costs of those benefits. It was noted that a projected estimate could be made but figures are not immediately available.

PERSONNEL/POLICY

A motion was made by Mrs. Seltzer and seconded by Mr. Larkin to approve **David P. Krem**, Superintendent, effective July 1, 2010 for a period of three years, at a beginning salary of \$164,000 in accordance with the terms and conditions of the employment contract. (Contract included as part of these official minutes.)

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Mrs. Bamberger noted the Board is thrilled to have Mr. Krem but also wanted to thank Mr. Robbins for his contributions. She also commended the Board members who put in many hours to make this happen.

Yeas: Bamberger, Fitzgerald, Helm, Painter, Portner, Sakmann, Seltzer, Larkin and Davis.

Nays: None. Motion carried.

Mrs. Davis welcomed and introduced Mr. & Mrs. Krem.

OLD BUSINESS

Mrs. Davis announced that an AFSCME negotiations meeting is scheduled for tomorrow, March 2, at 4:00 p.m. and they are in the process of setting up a meeting with the WAEA negotiations team.

NEW BUSINESS

Mrs. Davis commented that the snow days will be added to the June 2010 end-of-the-year calendar and information will appear on the website calendar. The dates for final exams will also be altered. The recently adopted 2010-2011 calendar has two built in snow make up days, President's Day and Easter Monday.

Mr. Robbins commented that the new end date for the 2009-10 year will be announced in the next couple of days.

PUBLIC COMMENT

None

ADJOURNMENT

A motion was made by Mr. Portner, seconded by Mrs. Sakmann to adjourn at 6:41 p.m.

Corinne D. Mason
Board Secretary