

**WYOMISSING AREA SCHOOL DISTRICT**

**WYOMISSING, PENNSYLVANIA**

Board of School Directors

**Committee of the Whole Meeting**

April 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 participation and discussion 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**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Announcements**

**5. Superintendent's Report**

**6. Finance and Facilities (Discussion of the following)**

A. Approve Budget Transfers in the amount of \$ \_\_\_\_\_.

B. Approve Joint Purchasing bids for classroom & office supplies and medical & nursing supplies as follows:

**Classroom & Office:**

The Art Store Inc	\$ 3,786.39
Cascade School	57.10
Commercial Art Supply	52.25
EAI Education	8.25
ETA Cuisenaire	48.00
Hammond & Stephens	5.52
Kurtz Bros	1,768.90
Nat'l Art & School	36.50
Office Basics	859.81
Phillips Supply	86.86
Pyramid School Prod	2,604.49
Quill Corp	2,322.00
<u>Triarco Arts &amp; Crafts</u>	<u>1.88</u>
<b>TOTAL</b>	<b>\$11,637.95</b>

**Medical & Nursing:**

Wm MacGill & Co	\$ 28.70
United Health	1,295.36
Physician Sales	39.92
Moore Medical	955.64
Medco	155.97
Henry Schein	43.82
<u>Collins Surgical</u>	<u>30.19</u>
TOTAL	\$2,549.60

C. Approve \_\_\_\_\_ for roof replacement at the JSHS as per bid totaling \$\_\_\_\_\_.  
*Background information: Bids will be opened on April 15, 2010 at 1:00 p.m.*

D. Approve exonerations for Per Capita tax.

E. Accept donation in the amount of \$150 from Mr. and Mrs. Charles A. Sakmann III to be used by the Music Department.

F. Approve ESY agreement with The Pathway School for one high school student, ID# 201151 for the period July 5, 2010 to August 13, 2010.

G. Approve Resolution 04-26-10-1 authorizing the 2009B series to be reimbursed for funds used for WREC prior to the issuance of debt for the WREC Project. (see attachment)

H. Adopt proposed final budget for 2010-11 as follows:

The Proposed Final General Fund Budget for the following expenditures is recommended for approval:

1000 Instruction .....	
2000 Supporting Services .....	
3000 Operation of Non-Instructional Services .....	
4000 Facilities, Acquisition & Construction.....	
<u>5000 Financing Uses .....</u>	
TOTAL GENERAL BUDGET EXPENSES .....	

and that the Board re-enact the following local taxes for the 2010-2011 school year:

1. Real Estate Tax ..... ?????? Mills
2. Local Services Tax (to a maximum of)..... \$10.00
  - Wyomissing Borough ..... \$5.00
  - West Reading Borough ..... \$5.00
3. Earned Income Tax ..... 1.0%
4. Business Privilege Tax (to a maximum of)..... 1.5 Mills
5. Per Capita Tax, Act 679 Capita Tax, Act 679 ..... \$5.00

6. Per Capita Tax, Act 511 (to a maximum of).....	\$10.00
Wyomissing Borough .....	\$5.00
West Reading Borough .....	\$5.00
7. Real Estate Transfer Tax (to a maximum of).....	1.0%
Wyomissing Borough .....	.5%
West Reading Borough .....	.5%

The budget includes all staff positions and salaries, and requires a ??? mill tax increase.

## 7. Curriculum and Technology

A. Keys 2 Work Proposal

## 8. Personnel and Policy

### A. RETIREMENTS/RESIGNATIONS/TERMINATIONS

#### 1.) Professional Staff

- a. **Kathleen Workowski**, Elementary Teacher at WHEC, resignation effective the end of the 2009-10 school year.

#### 2.) Support Staff

- a. **Jeffrey Krick**, part-time Food Service Worker at the JSHS, resignation effective March 19, 2010.

### B. LEAVES

#### 1.) Professional Staff

- a. **Dr. Toni Wengerd**, Elementary Teacher at WHEC, FMLA/Child Rearing Leave from on or about May 28, 2010 through the end of the 2010-2011 school year.

#### 2.) Support Staff

- a. **Teresita Gallegos-Rosa**, part-time Teacher's Instructional Aide at WHEC, unpaid leave March 24-26, 2010.
- b. **Lisa Lamp**, part-time Food Service Worker at the JSHS, unpaid leave February 16-March 5, 2010.
- c. **Mary Lieberman**, full-time Special Education Instructional Aide at WREC, unpaid leave June 9-11, 2010.
- d. **Annemarie Melcher**, part-time Special Educational Instructional Aide at WHEC, unpaid leave March 18-22, 2010.
- e. **Kathleen Rohm**, full-time Special Educational Instructional Aide at WHEC, unpaid leave November 1-5, 2010.
- f. **Joseph Shoumlisky**, full-time Custodian at WHEC, FMLA leave effective March 18, 2010 until a date to be determined.
- g. **Claudia Walters**, full-time Secretary to the Director of Buildings and Grounds and Director of Technology, unpaid leave one-half day May 25 and May 26-28, 2010.

## C. APPOINTMENTS

### 1.) Professional Staff

- a. **Chris Nugent**, part-time Energy Educator/Manager, at an annual stipend of \$21,013, for the 2010-11 fiscal year.

*Background Information: The stipend is the result of energy saving measures guaranteed by Energy Education. The actual revenue from the stipend is the savings realized by implementing Energy Educator's energy savings measures. If the savings fall short of \$21,013, Energy Educator pays the District the difference as per the contract.*

### 2.) Support Staff

- a. \_\_\_\_\_ part-time Special Education Instructional Aide at the JSHS, 6.5 hrs./day, \$\_\_\_\_/hr., effective \_\_\_\_\_.

*Background Information: \_\_\_\_\_ is replacing Megan Phillips.*

- b. **Benito Diaz**, full-time Custodian (Floater), 8.0 hrs./day, \$13.66/hr., to full-time Second Shift Custodian at WHEC, 8.0 hrs./day, \$13.66/hr., effective March 19, 2010.

*Background Information: Mr. Diaz is replacing Gene Kiwak.*

- c. \_\_\_\_\_, part-time Food Service Worker at the JSHS, 6.25 hrs./day, \$\_\_\_\_/hr., effective \_\_\_\_\_.

*Background Information: \_\_\_\_\_ is replacing Jeffrey Krick.*

- d. **Dennis Keglovics**, full-time Custodian (Floater), 8.0 hrs./day, \$12.79/hr., effective April 27, 2010.

*Background Information: \_\_\_\_\_ is replacing the vacancy created by the change in assignment for Benito Diaz.*

### 3.) Supplemental Staff

*Activities:*

- a. Increase in base points from 16 to 23.5 for the JSHS Drama Technical Director supplemental position, effective the 2010-11 school year.

## D. ADDITIONAL HOURS

### 1.) Professional Staff

- a. **William Dramby**, Social Studies Teacher at the JSHS, to provide in-home instruction for one secondary student ID#100707 effective March 24, 2010, through May 6, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.

- b. **Joseph Kollar**, Science Teacher at the JSHS, to provide in-home instruction for one secondary student ID#100707 effective March 24, 2010, through May 6, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.

- c. **Joan Mathews**, English Teacher at the JSHS, to provide in-home instruction for one secondary student ID#100707 effective March 24, 2010, through May 6, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.

- d. **Todd Zechman**, Math Teacher at the JSHS, to provide in-home instruction for one secondary student ID#100707 effective March 24, 2010, through May 6, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.

- 2.) Support Staff (Hours required to comply with PDE mandated requirements.)
  - a. **Karen Koppenhaver**, full-time Special Education Instructional Aide at WHEC, Advanced Paras Behavior Strategies at the BCIU on June 30, 2010, at her approved hourly rate, not to exceed a maximum of 6 hours.
  - b. **Rupa Patel**, full-time Special Education Instructional Aide at WHEC, Advanced Paras Behavior Strategies at the BCIU on June 30, 2010, at her approved hourly rate, not to exceed a maximum of 6 hours.
  - c. **Lauren Yelinek**, full-time Special Education Instructional Aide at WHEC, Advanced Paras Behavior Strategies at the BCIU on June 30, 2010, at her approved hourly rate, not to exceed a maximum of 6 hours.

E. VOLUNTEER FOR SPRING SPORTS

- 1.) **John Nickey** – Boys’ Baseball

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

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

H. POLICIES

- 1.) Second reading of the following policies:
  - a. 908 Relations with Parents
  - b. 918 Title I Parent Involvement
- 2.) First reading of the following policies:
  - a. 903 Public Participation in Board Meetings
  - b. 248 Unlawful Harassment
  - c. 348 Unlawful Harassment
  - d. 448 Unlawful Harassment
  - e. 548 Unlawful Harassment

I. DELETION TO THE DISTRICT SUBSTITUTE LIST

- 1.) Anne Seltzer – guest teacher substitute

**9. Program**

A. 2009-2010 School Calendar Adjustment

*Background Information: School was closed on February 10, 11, 12, 25 & 26, 2010 due to inclement weather. The calendar will be adjusted to indicate the last student day as June 16 and the last .5 teacher inservice day is June 17, 2010.*

**10. Old Business**

**11. New Business**

***Public Comment***

**12. Adjournment**