

# WYOMISSING AREA SCHOOL DISTRICT 2014-4865

**Minutes** December 2, 2014

The regular meeting of the Board of School Directors convened at 6:10 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. McAvoy, Board President, presiding.

## PLEDGE OF ALLEGIANCE

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

Board Members Present: Mrs. Butera, Mrs. Davis, Mr. Heinly, Mrs. McAvoy, Mr. Painter, Mrs. Reese, Mrs. Reilly, and Mrs. Seltzer.

Board Members Absent: Mr. Portner

Administrative Staff Present: Mrs. Vicente, Mr. Stem, Mr. Boyer, Mr. Arnst, Mr. Cafoncelli, and Mrs. Lengle.

Attendees: Shelley Filer, recording secretary. Audience sign-in sheet included as part of these official minutes.

## MEETING ANNOUNCEMENTS

The following meeting schedules and locations were announced:

- The list of 2015 Board meeting dates approved at the reorganization meeting will be posted on the website and advertised in the newspaper.

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

Mrs. McAvoy announced there would be an Executive Session immediately following the meeting to discuss negotiations.

## PUBLIC COMMENT

Bill Murray thanked the outgoing officers for their service and congratulated the new officers. He thanked the Board for passing the resolution to terminate the LERTA on the hotel property. He hopes that the Board will apply the same provisions in the resolution to terminate the LERTA on the other two portions of the same property.

## **SUPERINTENDENT'S REPORT**

Mrs. Vicente thanked everyone for their heartfelt well wishes during her recovery and said she was glad to be back. She thanked Mr. Stem for his leadership during her absence and said since she knew the District was in good hands, she was truly able to rest and recuperate.

### **A. CURRICULUM/ TECHNOLOGY**

No items.

### **B. FINANCE/ FACILITIES**

Upon a motion by Mrs. Seltzer, second by Mrs. Reese, the Board approved the Finance/Facilities agenda item as follows.

**WYOMISSING AREA SCHOOL DISTRICT 2014-4866**

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1. Appointed David E. Turner, Esq. of Bingaman, Hess, Coblenz & Bell, P.C. to represent the School District in the matter of Timothy Lerch, et al. vs. Stirling Engineering & Construction, Inc., et al. v. Wyomissing Area School District.

*Background information: This case relates to rock excavation during the construction of the field house.*

Yeas: Butera, Davis, Heinly, McAvoy, Painter, Reilly, Reese, and Seltzer.

Absent: Portner

Nays: None. Motion carried.

**C. PERSONNEL/  
POLICY**

No items.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**UPDATE FROM  
ORGANIZATIONS**

None.

**ADJOURNMENT**

A motion was made by Mr. Painter, seconded by Mrs. Reese to adjourn at 6:16 p.m.

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Board Secretary