

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

Our Mission

The Wyomissing Area School District, in partnership with parents and community, is committed to:

- *educate all students to their fullest potential*
- *provide all students with the opportunity to acquire the knowledge and skills to be successful in the 21st century*
- *encourage all students to be productive, responsible citizens and lifelong learners.*

Board of School Directors

Mrs. Lesa I. Butera, President
Mrs. Michelle M. Davis, Vice President
Mr. Gregory L. Portner, Treasurer
Mr. Christopher W. Heinly
Mrs. Karen R. McAvoy, Asst. Board Secretary
Scott C. Painter, Esq.
Mrs. Jennafer K. Reilly
Mrs. Sandra A. Reese
Mrs. Anne P. Seltzer

Non Members

Mr. Mark Boyer, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Monday, September 22, 2014 – 6:00 P.M.
Community Board Room

- I. **Call to Order – Mrs. Lesa I. Butera, Board President, Presiding**
 - II. **Pledge of Allegiance – Mrs. Butera**
 - III. **Announcement of Recording by the Public – Mrs. Butera**
 - IV. **Roll Call – Mrs. Filer**
 - V. **Welcome to Visitors & Announcement of Meetings – Mrs. Butera**
 - Technology Committee Meeting – September 24, 2014, 12:00 p.m.
 - Finance/Facilities Committee Meeting – October 1, 2014, 11:00 a.m.
 - Curriculum Committee Meeting – October 6, 2014, 12:00 p.m.
 - Personnel/Policy Committee Meeting – October 9, 2014, 12:00 p.m.
 - School Board Business Meeting with Committee Reports – **Tuesday**, October 14, 2014, 6:00 p.m.
- All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
- VI. **Public Comment – Mrs. Butera**

Speakers are requested to identify themselves by name and address.

**September 22, 2014 Board Meeting
Agenda – Page 2**

VII. Routine Approvals – Mrs. Butera

MOTION

A. It is recommended that the Board of School Directors approve the following minutes:

- August 11, 2014 Business Meeting with Committee Reports
- August 25, 2014 Regular 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 August 2014, 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 Project 2009 Fund Accounting Check Summary

VIII. Superintendent's Report – Mrs. Vicente

A. Curriculum and Technology

MOTION

It is recommended that the Board of School Directors approve the following Curriculum and Technology item:

1. Approve Overnight Field Trip Request – Concert Choir, Band and Orchestra to Orlando, FL, March 29-April 1, 2015.

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-8:

1. Approve donations from Wyomissing Area Education Foundation as follows:
 - \$5,000 in EITC funds to purchase 30 TI-Nspire graphing calculators for the JSBS math department.
 - \$6,731 in EITC funds to be used toward equipment for Wyo5Live.
2. Approve donations from J.P Mascaro & Sons as follows:
 - \$750 towards the SWEBS program at WHEC.
 - \$750 towards the SWEBS program at WREC.

**September 22, 2014 Board Meeting
Agenda – Page 3**

3. Approve donations for the purchase of a field liner as follows:
 - \$493.75 from Wyomissing Area Soccer Club
 - \$493.75 from Wyomissing Area Youth Football
 - \$493.75 from Wyomissing Lacrosse
 - \$500 from Wyomissing Area Youth Baseball.
4. Approve tuition contract with TALK Institute and School for the 2014-15 school year for one secondary student in the amount of \$67,750.
5. Approve tax collection agreement with Barbara Reeser and Fulton Bank.
Background information: Ms. Reeser is the elected as the Tax Collector of the Borough of Wyomissing for the term expiring December 31, 2017. This agreement deputizes Fulton Bank as the Deputy Tax Collector for the District.
6. Approve BCIU 2014-15 Special Education Agreement.
Background information: This agreement formalizes the terms and conditions of BCIU's special education programs and services. Rates for 2014-15 were already approved at the May 19, 2014 board meeting.
7. Approve student transportation contract with River Rock Services at a rate of \$30 per day per student based on the district's total enrollment.
Background information: This agreement was for temporary transportation due to a shortage of van drivers.
8. Approve authorization for Trane to perform a comprehensive study necessary for the Guaranteed Energy Savings Act (Act 39) in the amount of \$29,380.
Background information: The amount of \$29,380 is waived upon executions of the agreement with Trane.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-6:

1. RESIGNATIONS

a. Professional Staff

- 1) **Shauna Mehlbaum**, Special Education Teacher, WHEC, update effective date to September 22, 2014.
- 2) **Nicole Bahner**, .5 ESL Teacher, WREC, resignation, effective date to be determined, may be held up to 60 days.

b. Support Staff

- 1) **William Harcar**, Custodian, WREC, resignation, effective September 9, 2014.

**September 22, 2014 Board Meeting
Agenda – Page 4**

2. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Matthew Babiartz**, Teacher, JSHS, Family Medical Leave, effective October 16, 2014 with a return to work date on or about December 1, 2014, followed by intermittent Family Medical Leave until February 28, 2015.

3. APPOINTMENTS

a. Professional Staff

- 1) **Marcia Hartzler**, .25 Music Teacher-Strings Program, WHEC, at an annual salary of \$10,180 based upon B/Step 1 on the WAEA Salary Schedule, pro-rated in accordance with the effective date of hire as September 23, 2014.

Background information: This vacancy is being filled due to a resignation. Ms. Hartzler's Pennsylvania Department of Education Teacher Certification is Music K-12. Her experience includes strings and orchestra instruction for students in grades 3 to 12.

b. Support Staff

- 1) **Lydia Snow**, Special Education Instructional Aide, JSHS, updated effective date to August 26, 2014.
- 2) **Lorraine Welch**, Special Education Instructional Aide, WHEC, part-time at 6 ½ hours/day (32 ½ hours/week), at a rate of \$11.15/hour, ratified to the effective date of September 16, 2014.
Background information: This vacancy is being filled as the result of a resignation.
- 3) **Dennis Lynch**, Van Driver, District-Wide, part-time at 4 hours/day (20 hours/week) at \$10.50/hour, effective September 19, 2014.

c. Athletic Staff

- 1) **Paul DeLapp**, Boys' Soccer – Assistant Coach, for the 2014-15 school year Fall Sports Season, at a pro-rated stipend of \$574.

4. SUBSTITUTES

a. Professional Staff

- 1) **Marcia Hartzler**, Teacher (Addition)

5. VOLUNTEERS

6. POLICIES

Second reading and adoption of the following policies:

002	Authority and Powers
004	Membership
100	Comprehensive Planning

IX. **Old Business – Mrs. Butera**

X. **New Business – Mrs. Butera**

**September 22, 2014 Board Meeting
Agenda – Page 5**

XI. Right to Know Requests – Mrs. Butera

		Right-to-Know Cost Analysis			
		08/01/14-08/31/14			
Date	Requested by	Description of Request	Personnel	Time	Cost
8/20/2014	S. Larkin	Legal invoice	S. Hungerford	0.50	\$ 9.71
					\$ 9.71

XII. Updates from Organizations

- A. **WAEA**
- B. **AFSCME**
- C. **WAEF**
- D. **PTA**

XIII. Adjournment – Mrs. Butera