

# WYOMISSING AREA SCHOOL DISTRICT 2004-2005

## Minutes December 1, 2004

The general purpose meeting of the Board of School Directors convened at 9:00 p.m. in the Community Board Room with Mrs. Barnett, Board President, presiding.

Board Members Present: Mr. Love, Dr. Shuttlesworth, Mrs. Sakmann, Mr. Snyder, Mr. Murray, Mrs. McCready, Mr. Larkin, and Mrs. Barnett.

Administrative Staff Present: Dr. Dietz, Mrs. Riedel, Dr. Kennedy, and Mr. McDonnell.

Attendees: None.

Mrs. Barnett called the meeting to order.

AUDIENCE RECOGNITION None.

Upon motion by Mr. Larkin, second by Mrs. Sakmann, the Board of School Directors approved the following items:

APPROVED NEW SCHOOL BOARD MEMBER

- Mr. David M. Deem as a school board member effective immediately to fulfill the unexpired term of Susan E. Guay who resigned November 6, 2004.

ACCEPTED RESIGNATION OF SCHOOL BOARD SECRETARY

- The resignation of Mr. Stephen B. Skrocki as Board Secretary effective December 1, 2004.

APPOINTED SCHOOL BOARD SECRETARY

- The appointment of Mr. Arthur J. McDonnell as School Board Secretary effective December 1, 2004. The appointment has no wage payments.

APPROVED SUPERINTENDENT'S REPORT

- The Superintendent's Report and recommendations dated December 1, 2004, included as part of these official minutes.

APPROVED WATER RIGHT-OF-WAY

Dr. Dietz presented a summary of the right-of-way requested for the water line at the Junior-Senior High School.

Mr. Murray gave a presentation of his involvement in the project representing the Western Berks Water Authority.

The Board discussed the inclusion of the proposed water main line running through school district property on the plans for the Junior-Senior High School project.

# WYOMISSING AREA SCHOOL DISTRICT

December 1, 2004

After discussion, Mr. Love made a motion to approve the proposed water main project conditional upon approval of the preliminary/final Junior-Senior High School project plan by the Wyomissing Borough Planning Commission and subject to review and approval by the school solicitor. The motion was seconded by Mrs. McCready and a vote taken as follows:

Yeas: Love, Shuttlesworth, Sakmann, Snyder, McCready, and Larkin.

Abstain: Murray

Nays: Barnett. Motion carried.

## NEW BUSINESS

The Board discussed recognition of service for Sue Guay.

Dr. Shuttlesworth commended President Jana Barnett for her performance as Board President. He noted that her hard work was appreciated, and the Board concurred.

## PUBLIC COMMENT

None.

## ADJOURNMENT

There being no further business, the meeting adjourned at 9:50 p.m.

---

Arthur J. McDonnell  
Board Secretary

**SUPERINTENDENT'S REPORT**  
**December 1, 2004**

TO: Members of the Board of School Directors

A. The superintendent respectfully submits the following information and recommendations for Board approval:

**1. Personnel**

- Approve Support Staff Resignation

Wanda J. Bender, Special Education Instructional Aide at Wyomissing Hills Elementary Center, has submitted a letter of resignation effective January 15, 2005.

**2. Finance**

- Ratify Special Education Contract

Ratify special education contract in the amount of \$5,732.16 for one secondary student (201869) to attend Conrad Weiser Area School District from August 30, 2004 through October 29, 2004 (the date which the student withdrew from the Wyomissing Area School District).

**2. Facilities**

- Discussion of Water Right-of-Way for the Jr./Sr. High School

*Background information: This right-of-way is requested by The Western Berks Water Authority who requests your approval for the easement. (Mr. Boland will be providing a resolution for your review.)*