

DRAFT

**WYOMISSING AREA SCHOOL DISTRICT
630 EVANS AVENUE
WYOMISSING, PENNSYLVANIA 19610**

October 24, 2005

Regular Board Meeting
Berks Career & Technology Center West
7:30 p.m.

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 life-long learners.*

AGENDA

Board of School Directors

Daniel K. Snyder, Esq. President
Mrs. Joanne E. McCready, Vice President
Dr. Robert J. Shuttlesworth, Treasurer
Jana R. Barnett, Esq.
Mr. Kurt Bertges
Mr. David M. Deem
Mr. John A. Larkin
Mr. C. Wilbur Love
Mrs. Lynn T. Sakmann

Non Members

Mr. Arthur J. McDonnell, Board Secretary
Dr. Janet E. Kennedy, Assistant Superintendent
Dr. Shelly M. Riedel, Assistant Superintendent

Ex Officio Member

Dr. Mark T. Dietz, Superintendent of Schools

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT ON AGENDA ITEMS/AUDIENCE RECOGNITION
- IV. INFORMATION ITEMS
 - A. Activities Account – October 2005
 - B. Food Services Statement – September 2005
 - C. Athletic Department Statement – September 2005
- V. RECOMMENDED ACTION
 - A. ROUTINE
 1. Approve meeting minutes of the Board of School Directors as listed:
September 19, 2005 Work Session
September 26, 2005 Regular Business Meeting

- 2. Recommend the ratification of payment of properly approved vendor invoices for the General Fund and the 2001 and 2003 G.O. Bond – September and October 2005.

B. CORRESPONDENCE

C. SUPERINTENDENT'S UPDATES

D. APPROVE SUPERINTENDENT'S REPORT

VI. SCHOOL BOARD MEMBER REPORTS

- | | |
|--------------------------------------|--------------------------------|
| A. Berks Career & Technology Center | Mr. Snyder |
| B. E.I.T. Board | Mrs. McCready |
| C. Intermediate Unit Board | Mr. Love |
| D. Legislative | Mr. Love |
| E. PSBA | Mr. Love |
| F. WAEF | Mrs. Sakmann |
| G. Joint Boroughs/District Committee | Mr. Larkin & Dr. Shuttlesworth |

VII. Next School Board meetings:

6:00 p.m., Monday, November 14, 2005
Work Session, Community Board Room

7:30 p.m., Monday, November 21, 2005
Regular Board Meeting, Community Board Room

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT ON THE DISTRICT IN GENERAL

XI. ADJOURNMENT

Superintendent's report prepared by:

- | | |
|--------------------|---|
| Dr. Mark T. Dietz | Superintendent of Schools |
| Diane J. Schaeffer | Executive Secretary to the Superintendent & Assistant Superintendents |

From reports submitted by:

- | | |
|----------------------|---|
| Dr. Janet E. Kennedy | Assistant Superintendent |
| Dr. Shelly M. Riedel | Assistant Superintendent |
| Arthur J. McDonnell | Director of Business Affairs |
| Mark D. Dawson | Director of Buildings and Grounds |
| Jennifer L. Motze | Director of Athletics |
| Tracy L. Leister | Assistant Director of Business Affairs |
| Christine M. Folk | Business Office Secretary, Payroll/Benefits |
| Karen L. Saul | Business Office Secretary, Personnel |

SUPERINTENDENT'S REPORT

To: Members of the Board of School Directors

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

I. Personnel**A) Employee**

1. Approve Professional Staff Resignation – **Diane Hurst**, Jr./Sr. High School Student Dean, resignation letter October 4, 2005, resignation effective in 60 days or as soon as position is filled.

Background information: Mrs. Hurst is leaving to assume an assistant principal position at Ephrata School District. While employed at Ephrata, she will receive reimbursement for her doctorate. Mrs. Hurst was also teaching two classes of junior high math in addition to completing her responsibilities as a dean.

2. Approve Professional Staff Appointment – **Mary Alice Einolf**, Jr./Sr. High School student dean, effective November 14, 2005, at an annual salary to be determined by the new contract, based on the 2004-05 Step 6, B+15 position, pending receipt and administrative approval of all necessary documents and certifications.

Background information: Mrs. Einolf earned her B.S. degree in economics with a concentration in math from Towson State University and worked as an assistant controller and an accounts specialist. She then completed her requirements for a teaching certificate and began instructing math at St. Ignatius Loyola School. Currently she is serving as the Director of Studies at Holy Name High School. Mrs. Einolf is enrolled in graduate classes in Educational Leadership at Alvernia College.

While at Holy Name her responsibilities included building the master schedule, directing the grade reporting system, scheduling standardized tests, overseeing the faculty advisory board and working with students who are at-risk academically. She has also taught geometry and algebra and prepared students for the PSAT, SAT, and PSSA exams.

3. Approve Support Staff Resignation – **Miguel Torres**, custodian, effective October 20, 2005.
4. Approve Support Staff Appointment – **Linda Newkirk**, part-time food service worker at the Jr./Sr. High School, effective October 17, 2005, at \$8.04 per hour.
5. Approve District volunteer list.
6. Approve Substitute list for professional/support staff.

II. Curriculum

III. Finance

- A) Approve Transportation contract with BCIU to transport one elementary student and one secondary student, five days per week, round trip, to the Janus School at a cost of \$65.02 per day per student, effective August 30, 2005, to June 30, 2006.
- B) Approve Acceptance of Kurr Foundation grant of \$25,000 for sensory mural and playground at Wyomissing Hills Elementary Center.

IV. Facilities

V. School Activities & Athletics

- A) Approve Winter Athletic Coaches List for 2005-06.
- B) Approve Orchestra as a Supplemental Contract Activity.
- C) Approve Supplemental Activity Appointment – **Jessica Godek**, orchestra director, 27.5 points, \$2,159, effective the 2005-06 school year.
- D) Approve Spanish Club/Spanish III-V (Grades 10-12) Field Trip to Costa Rica from April 8 – 16, 2005 (spring break).

VI. Technology

- A) Approve Central Susquehanna Intermediate Unit Licensing Agreement for Software Applications.

VII. Policy

- A) Approve First Reading of Revised Policies –
 - 1. 008 – Organization Chart
 - 2. 105.2 – Exemption From Instruction
 - 3. 117 – Homebound Instruction
 - 4. 217 – Graduation Requirements
 - 5. 803 – School Calendar
 - 6. 804 – School Day

VIII. Community Relations

IX. Other Items

X. Discussion Items