

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

December 5, 2005

Reorganization Board Meeting  
Community Board Room  
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 21<sup>st</sup> 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. David M. Deem  
Mr. Lawrence A. Fitzgerald  
Mr. Randall E. Hinsey, Jr.  
Mr. John A. Larkin  
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
- V. RECOMMENDED ACTION
  - A. ANNUAL REORGANIZATION OF THE BOARD OF SCHOOL DIRECTORS
    - a. Election of President Pro Tempore.
    - b. Election of President.
    - c. Election of Vice President.
    - d. Appointment of representative to Berks County Intermediate Unit Board.
    - e. Appointment of representative to Legislative Council.

- f. Appointment of representative to PSBA.
- g. Appointment of Mr. Robert Johnston as representative to Berks Vo-Tech Authority for a three-year term, effective January 1, 2006 to December 31, 2008.
- h. Adoption of School Board Meeting Dates for 2006 as follows:  
Regular monthly meetings are held at 7:30 p.m.

Monday, January 23, 2006	Monday, July 24, 2006
Monday, February 27, 2006	Monday, August 28, 2006
Monday, March 27, 2006	Monday, September 25, 2006
Monday, April 24, 2006	Monday, October 23, 2006
Monday, May 22, 2006	Monday, November 20, 2006
Monday, June 26, 2006	Monday, December 4, 2006 Reorganization

Monthly work sessions are held beginning at 6:00 p.m.

Tuesday, January 17, 2006	Monday, July 17, 2006
Tuesday, February 21, 2006	Monday, August 21, 2006
Monday, March 20, 2006	Monday, September 18, 2006
Tuesday, April 18, 2006	Monday, October 16, 2006
Monday, May 15, 2006	Monday, November 13, 2006
Monday, June 19, 2006	

**B. ROUTINE**

- 1. Approve meeting minutes of the Board of School Directors as listed:  
November 14, 2005 Work Session  
November 21, 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 – December 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           |                                |
| D. | Legislative Council               |                                |
| E. | PSBA                              |                                |
| F. | WAEF                              | Mrs. Sakmann                   |
| G. | Joint Boroughs/District Committee | Mr. Larkin & Dr. Shuttlesworth |

VII. Next School Board meetings:

6:00 p.m., Tuesday, January 17, 2006 – Work Session  
7:30 p.m., Monday, January 23, 2006 – Regular Business Meeting

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. 2006-2007 school district calendar.
- B. 2006-2007 Board budget calendar.

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
Dr. Karen M. Zerr	Director of Special Education
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 – **Heidi A. Messner**, elementary Spanish teacher, effective at the conclusion of her approved leave at the end of the first semester of the 2005-2006 school year.
2. Ratify Support Staff Resignation – **Gregory DeAcosta**, custodian, effective November 23, 2005.
3. Approve/Ratify Staff Leave Requests –
  - a. **Kimberly Luigard**, special education aide at Wyomissing Hills Elementary Center, unpaid leave beginning on or about February 1, 2006, for approximately 6 weeks.
  - b. **Arlene Wagner**, part-time family and consumer science teacher and part-time special education aide, unpaid leave from November 15, 2005, to November 18, 2006.
4. Approve Professional Staff Appointment – **Peter Minear**, part-time temporary mathematics teacher for 6 hours per day at \$28 per hour effective December 7, 2005, pending receipt of required clearances.

*Background information: Mr. Minear graduated from Worcester Polytechnic Institute with a B.S. with distinction in mathematics and completed his teaching certificate requirements at Albright College. He also earned a Master of Arts degree at Villanova University. Mr. Minear is a graduate of Wyomissing Area High School where he was a state mathematics champion in two competitions.*

5. Approve updated District volunteer list.
6. Approve substitute list for professional/support staff.

### II. Curriculum

### III. Finance

- A) Approve agreement with KidsPeace National Hospital Tutorial program for one elementary student (ID201286) effective November 15, 2005, for 5 hours per week at \$28/hour, until the completion of the program.
- B) Approve settlement agreement with parents of one secondary student (ID100309) and payment of tuition and transportation for educational placement in the Janus School for the remainder of the 2005-06 school year, summer school 2006, and the 2006-07 school year as stipulated in the agreement.

- IV. Facilities
- V. School Activities & Athletics
- VI. Technology
- VII. Policy
- VIII. Community Relations
- IX. Other Items