

# WYOMISSING AREA SCHOOL DISTRICT 2005

**Minutes** March 28, 2005

The regular meeting of the Board of School Directors convened at 7:30 p.m. in the Community Board Room with Mr. Snyder, Board President, presiding.

Board Members Present: Mrs. Barnett, Mr. Deem (arr. 7:37 p.m.), Mr. Love, Mrs. Sakmann, Dr. Shuttlesworth (arr. 7:39 p.m.), Mrs. McCready, and Mr. Snyder.

Board Member Absent: Mr. Larkin and Mr. Murray

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

Attendees: Mr. Georgeadis, Solicitor and Mr. Youker, Reading Eagle. See list of other attendees included as part of these official minutes.

PLEDGE OF ALLEGIANCE Mr. Snyder called the meeting to order.

PUBLIC COMMENT There was no public comment on agenda items.

APPROVED MEETING MINUTES Upon motion by Mr. Love, and second by Mrs. Barnett, the minutes of the following meetings were approved as presented and included as part of these official minutes.

March 7, 2005 Regular Board Meeting (postponed by 2/28/05)  
March 14, 2005 Board Work Session

Yeas: 5  
Nays: 0

RATIFIED FINANCIAL REPORTS Upon motion by Mrs. McCready, second by Mrs. Barnett, payment of properly approved vendor invoices for the General Fund and 2001 and 2003 G.O. Bond – February 2005 were ratified.

Yeas: McCready, Love, Barnett, Sakmann, and Snyder.  
Nays: None.

The board president announced that an executive session was held on March 18, 2005, and no board action was taken.

CORRESPONDENCE None.

SUPERINTENDENT UPDATES Dr. Dietz updated the board on the district goals.

SUPERINTENDENT'S REPORT Dr. Dietz submitted his report and recommendations dated March 28, 2005 and the addendum items as noted.

# WYOMISSING AREA SCHOOL DISTRICT 2005

**Minutes** March 28, 2005

APPROVED  
SUPERINTENDENT'S  
REPORT

Upon motion by Mrs. Barnett, second by Mrs. McCready, the superintendent's report and addendum dated March 28, 2005, were approved. A copy is included as part of these official minutes.

Yeas: Barnett, Deem, Love, Sakmann, Shuttlesworth, McCready and Snyder.

Nays: None. Motion carried.

SCHOOL BOARD  
MEMBER REPORTS

Berks Career & Technology Center – No report.

E.I.T. Board – No report.

Intermediate Unit Board – No report.

Legislative – No report.

PSBA – No Report.

WAEF – No report.

Joint Boroughs/District Committee – It was noted that the meeting was rescheduled to April 11, 2005, at 7:00 p.m.

Next School Board Meetings –

President Snyder announced the following upcoming meetings:

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

Monday, March 28, 2005  
Regular Board Meeting, 7:30 p.m., Community Board Room

OLD BUSINESS

NEW BUSINESS

None.

PUBLIC COMMENT

ADJOURNMENT

There being no further business and upon motion by Mr. Love, second by Mrs. Sakmann, the meeting adjourned at 8:12 p.m.

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Arthur J. McDonnell  
Board Secretary

# WYOMISSING AREA SCHOOL DISTRICT

## SUPERINTENDENT'S REPORT

March 28, 2005

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 Retirements:

- a. **Matthew Ecker**, high school social studies teacher and department chair, effective at the end of the 2004-05 school year.
- b. **Jeannette Reigel**, elementary physical education teacher, effective at the end of the 2004-05 school year.

##### 2. Ratify Support Staff Resignation: **Richard Patrick**, grounds foreman, effective March 18, 2005.

##### 3. Ratify Support Staff Appointment: **Cheryl Robinson**, van driver, effective February 25, 2005, at \$10.17/hour.

##### 4. Approve Substitute Professional/Support Staff List

### II. Curriculum

### III. Finance

#### A) Approve BCIU Budget Proposal for 2005-2006

*V. Background Information: Each year the eighteen Berks County school districts are presented with the Berks County Intermediate Unit's budget for approval by the Board of School Directors. The 2005-06 budget is \$1,596,435. The individual school district's contribution to this budget is determined by a prorated formula that considers the district's aid ratio and average daily membership. Wyomissing Area School District's contribution is project to be \$27,060.24. This is an increase of \$141.71.*

#### B) Accept Audit Report from Barbacane Thornton & Company for the Fiscal Year Ending June 30, 2004

#### C) Approve PA Educator.net contract for the 2005 fiscal year and the 2006 fiscal year

*Background Information: PA Educator.net is web based database of teacher candidates in Pennsylvania. College students and others seeking teaching positions post their credentials through this organization. Districts use the service by sorting applicants by discipline, evaluating the credentials on line, and/or sending email information to all certified candidates explaining the position available.*

# WYOMISSING AREA SCHOOL DISTRICT

## SUPERINTENDENT'S REPORT

March 28, 2005

*The value of the service is primarily to locate highly qualified candidates from across the state. It also gives districts the potential to "go paperless" in the future and save secretarial time and storage space.*

*The introductory user fee is \$500 for the balance of this fiscal year (6/30/2005), and effective July 1, 2005, through June 30, 2006, the annual user fee will be \$1,950.00.*

### IV. Facilities

- A) Approve Non-Reimbursable Form (PDE-3074) for the Jr./Sr. High School Project

*Background Information: This is a required form that needs to be filed with the state for any project that the school district will not be seeking reimbursement from the state after completion.*

### V. School Activities & Athletics

- A) Approve **Jeffrey Mangiolardo**, Softball Varsity 2<sup>nd</sup> Assistant Coach, 21 points, at an annual salary of \$1628, effective for the 2004-05 school year.

### VI. Technology

### VII. Policy

- A) Approve adoption of Policies (2<sup>nd</sup> reading)
1. 113.3 – Request for Independent Educational Evaluation
  2. 203.1 – HIV Infections – Pupils
  3. 233 – Suspension and Expulsion
  4. 314.1 – HIV Infection – Administrative Employees
  5. 414.1 – HIV Infection – Professional Employees
  6. 514.1 – HIV infection – Classified Employees
  7. 008 – Organization Chart
  8. 606 – Tax Collection

### VIII. Community Relations

### IX. Other Items

### VI. Recommended Action

The Superintendent recommends that the Board of School Directors approve the recommendations in the Superintendent's report as listed above.

# WYOMISSING AREA SCHOOL DISTRICT

## SUPERINTENDENTS REPORT

### ADDENDUM

March 28, 2005

#### V. School Activities & Athletics

B) Approve correction to supplemental athletic coaches' list for spring sports approved on March 7, 2005, as follows:

Mike Kuczala, Baseball JV Head Coach, \$1,744

Justin Moyer, Baseball JV Assistant Coach, \$1,093

*Background Information: The stipends for Mike Kuczala, Baseball JV head Coach, and Justin Moyer, JV Assistant Coach were inadvertently switched on the list.*