

# 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 21<sup>st</sup> century*
- *encourage all students to be productive, responsible citizens and lifelong learners.*

### Board of School Directors

Mr. John A. Larkin, President  
Mrs. Lynn T. Sakmann, Vice President  
Mr. Lawrence A. Fitzgerald, Treasurer  
Kurt Althouse, Esq.  
Jana R. Barnett, Esq.  
Mrs. Michelle M. Davis  
Mr. Randall E. Hinsey, Jr.  
Mrs. Joanne E. McCreedy  
Mr. Gregory L. Portner

### Non Members

Mrs. Corinne D. Mason, Board Secretary  
Dr. Pamela R. Pulkowski, Assistant Superintendent

### Ex Officio Member

Dr. Helen H. Larson, Superintendent

Tuesday, December 2, 2008 – 6:00 P.M.  
Community Board Room

## **OPENING**

- I. Call to Order – Mr. John A. Larkin, Board President, Presiding
- II. Pledge of Allegiance to the Flag
- III. Announcement of Recording by the Public
- IV. Roll Call
- V. Welcome to Visitors
- VI. Public Comment on Agenda Items

## **ANNOUNCEMENT OF MEETINGS**

- See List of 2009 Board meeting dates to be recommended for approval.

**MINUTES** (November and December minutes will be recommended for approval in January.)

**December 2, 2008 Board Meeting  
Agenda – Page 2**

**BOARD REORGANIZATION**

- I. Appointment of President Pro Tempore.
- II. Nomination and Election of Board President.  
*The newly elected Board President will preside over the meeting at this time.*
- III. Nomination and Election of Board Vice-President.
- IV. Appoint representative and alternate to the Earned Income Tax Bureau for a one-year term.
- V. Appoint representative to serve as PSBA legislative liaison for a one-year term.
- VI. Appoint representative to WAEF Board for a one-year term.
- VII. Approve Robert Johnston as representative to the Berks Vocational-Technical School's Authority for a three-year term effective January 1, 2009 to December 31, 2011.
- VIII. Approve Committee Assignments and Board Meeting Dates for 2009 (list included as part of Board packet).

**PERSONNEL**

- I. Approve Professional Staff Resignation – **Jane Ney**, Elementary/Special Education Teacher at WREC, effective January 23, 2009.
- II. Ratify FMLA Leave – **Joseph Ayala**, Custodian at WREC, effective November 22, 2008 for approximately 6 to 8 weeks.
- III. Ratify Support Staff Unpaid Leave Request – **Lisa Lamp**, PT food service worker at JSHS effective November 17-21, 2008.
- IV. Approve volunteers for winter sports teams as follows:
  - B & G Bowling            ~~Toby Blumenshine~~
  - G Basketball             **Richard Hoffmaster**
  - JH Wrestling             ~~John Clouser~~
  - SH Wrestling            **Al Silveri, Jeff Franks, Chris Freulich**
  - B Basketball             ~~Andrew Kidd~~
  - Cheerleading            **Stacy Moyer**
  - Winter Track             **Mike Rowley & Lance Atkins**
- V. Approve additions/deletions to substitute list.
- VI. Approve additions to district volunteer list.

**December 2, 2008 Board Meeting  
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**BOARD MOTION**

*Move that the Board of School Directors approve the Personnel Report items as noted.*

**CURRICULUM**

(No agenda items)

**FINANCE/BUSINESS OFFICE**

- I. Authorize Brumbach, Mancuso & Fegley, P.C. to represent the Wyomissing Area School District in filing a complaint to collect back taxes totaling \$31,531.35 on parcel 4396-08-88-3136.

*Background Information – Brumbach, Mancuso & Fegley would be representing the District to collect delinquent taxes owed the District by the taxpayer for the years 2006 and 2007.*

**BOARD MOTION**

*Move that the Board of School Directors approve the Finance/Business Office item as noted.*

**FACILITIES**

(No agenda items)

**TECHNOLOGY**

(No agenda items)

**SUPERINTENDENT’S OFFICE**

- I. Approve Adoption of Policies –

Policy 005 – Organization

Policy 006 – Meetings

**BOARD MOTION**

*Move that the Board of School Directors approve the adoption of the policies as noted.*

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC PARTICIPATION**

- Recognition of Visitors  
*The Board welcomes comments on any school subject.  
Speakers are requested to identify themselves by name and address.*

**ADJOURNMENT**

**EXECUTIVE SESSION (If Needed)**

Wyomissing Area School District  
**Addendum to Agenda**

December 2, 2008 Board Meeting

**FINANCE/BUSINESS**

- II. Approve the Resolution to Amend the Agreement between the Wyomissing Area School District and Emmaus General Authority to reflect revisions relating to the substitution of a Letter of Credit from U.S. Bank, National Association as security and liquidity for the Emmaus General Authority's 2000 Pool Bonds which funded a loan to the School District.

*Background Information: Our 2006 Bond Issue for the \$1,400,000 was part of the Emmaus General Authority's 2000 Pool Bonds. Emmaus is seeking to replace their existing Financial Security Assurance, Inc. (FSA) insurance and Wachovia liquidity with a U. S. Bank Letter of Credit. Given the problems that FSA has been experiencing and the higher interest rates the bond pool has been trading at due to being insured by FSA, moving to a Letter of Credit from a solid firm will be beneficial to the District. Each participating borrower must adopt a resolution prior to the completion of the restructuring. The hope is to complete the restructuring by January 2, 2009.*

**BOARD MOTION**

*Move that the Board of School Directors approve the resolution as noted.*