

WYOMISSING AREA SCHOOL DISTRICT 2008-3925

Minutes July 28, 2008

The July combined work session/board meeting of the Board of School Directors convened at 6:05 p.m. in the Community Board Room of the Jr./Sr. High School with Mr. Snyder, Board President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge, the secretary called the roll of Board members.

Board Members Present:

Mrs. Barnett, Mr. Althouse, Mr. Fitzgerald, Mr. Hinsey, Mr. Larkin, Mrs. McCready, Mrs. Sakmann, Mr. Portner, and Mr. Snyder.

Administrative Staff Present:

Dr. Pulkowski, Ms. Garman, Mrs. Mason, Dr. Speace, Mr. Roberts, and Dr. Moyer, Mr. Babb, Mr. Fries, Mr. Gall, and Dr. Zerr

Attendees:

Diane Schaeffer, recording secretary. Audience sign-in sheet included as part of these official minutes.

WELCOME

President Snyder welcomed everyone. He noted executive sessions were held on June 23, July 9, 2008 and prior to this evening's board meeting, to discuss personnel and no action was taken.

He noted changes to the agenda as follows:

- ❖ On page 8, item XXI, Kelly Setley should be added as a support teacher,
- ❖ An addendum with personnel and Superintendent items was provided for Board approval,
- ❖ On page 3, item V. the item amending the budget will be pulled from the agenda.

MEETING ANNOUNCEMENTS

He also announced the next Board meeting dates of August 18 and August 25, 2008, at 6:00 and 7:30 p.m. respectively.

PRESENTATIONS

Dr. Pulkowski introduced teacher Dawn Hart, who, along with Jennifer Mangold, facilitated the "Summer Safari" program. Mrs. Hart provided a report on the activities enjoyed by approximately 280 children.

Matt Babiarz and Dawn Hart presented information on differentiated supervision.

PUBLIC COMMENT ON AGENDA ITEMS

Mrs. Barbara Cafurello asked if anyone had looked into the question about disposing of books.

Mrs. Barnett stated that as of August 22, 2005, districts no longer are required to get approval to dispose of books.

Mr. Bill Murray said that not only were books donated at the Hills building, but a news team was there, yet no administrators knew about the event.

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Mr. Murray requested that copies of policies being reviewed be available for the public.

Mr. Murray asked for an explanation of the personnel item to pay new teachers to attend teacher induction program. It was explained that new teachers are required to attend three days of induction training which is in addition to the number of days required in the teachers' contract.

Mr. Murray gave an update on the amount of money spent on the referendum to date. Mr. Murray requested that the website be corrected accordingly. Mrs. Mason said the site would be updated as the bills are paid.

Mrs. Lesa Butera noted that she was a member of the Citizens Advisory Council and hosted a small group to discuss the project. Dr. Larson was in attendance and at no time did she try to sway the voters.

Mr. Mike Mitchell, Sr. asked if he could receive a copy of the amended support staff salaries listed for Board approval, and Mr. Snyder said it would be provided.

There was discussion on the results of the referendum vote. While the Board is not planning any exit poll surveys, Mr. Snyder acknowledged that residents can certainly send their thoughts in writing.

Mr. Mitchell questioned the decrease in salaries for the athletic trainers and his concern that the District might lose two valuable employees. Mr. Snyder said personnel matters could not be discussed but Mrs. Motze is currently reviewing the matter.

Mr. John Fehman read letters sent by his father, James F. Fehman to Dr. Larson and the School Board in regard to the referendum. Copies of the letters are included as part of these official minutes.

LIAISON REPORTS

Mr. Hinsey reported that Dr. John George as approved as the new BCIU Executive Director and Dr. Allmon will be retiring October 1.

PERSONNEL

President Snyder asked for a motion to approve the personnel report and the addendum item.

**APPROVED
PERSONNEL REPORT
& ADDENDUM**

Upon motion by Mr. Larkin, second by Mrs. McCready, the Board approved the July 28, 2008 Personnel Report and Addendum. Copy of the report and addendum included as part of these official minutes.

Mr. Fitzgerald asked when the current staff accountant would be leaving the district.

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Ms. Garman noted Mrs. Hentz's last day would be August 21. She also reported that there are still openings for two learning support teachers, two special education aides, and interviews are scheduled for the staff accountant and principal positions.

Yeas: Barnett, Althouse, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Portner, and Snyder.

Nays: None. Motion carried.

CURRICULUM

There were no curriculum items on the agenda. Dr. Pulkowski reported that the District recently learned they were one of 14 districts in Pennsylvania, and the only district in Berks County, to receive a Science is Elementary Grant. Students in grades 4-6 will benefit from the approximate \$45,000 grant.

FINANCE/BUSINESS OFFICE

Mr. Snyder asked for a motion to approve the Finance/Business Office items on the agenda excluding the last item to amend the 2008-09 budget.

A motion was made by Mr. Portner, second by Mr. Hinsey to approve the Finance/Business office items as follows:

APPROVED BRENDA WILCZEK CONTRACT

Approved Contracted Services – **Brenda Wilczek**, School Psychologist, at a rate of \$70/hour effective the 2008-09 school year.

APPROVED KEPPLEY CONSULTING CONTRACT

Approved Contract with **Keppley Behavioral Consulting, Inc.** – **Sharon Keppley**, verbal behavior consultant, for the autism support classrooms at \$75/hour for up to 60 hours of consultation services per month.

APPROVED CLOSING CO-CURRICULAR ACCOUNTS

Approved closing of the following two Co-Curricular Club accounts:

German Club

Background information – German was phased out of the curriculum and there is no club advisor for German Club.

International Student Club

Background Information – The club was established to help foreign exchange students interact with Wyomissing Area students. The last year this club ran was 2003-04.

APPROVED OPEING 2014 STUDENT ACCOUNT

Approved the opening of the account Class of 2014 in the Student Activity Fund

Background Information – this account will be used by the incoming 7th grade class until they graduate for purposes of trips, future fundraisers, etc.

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Yeas: Barnett, Althouse, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Portner, and Snyder.

Nays: None. Motion carried.

FACILITIES

Dr. Pulkowski introduced Craig Fries, Director of Buildings & Grounds who presented a PowerPoint report on the District's facilities priorities.

A motion was made by Mrs. McCready and seconded by Mr. Larkin to approve Resolution No. 7-28-08-01 to rescind Resolution 2-25-08-01 relative to the \$480,000 bequest and an "A" field capital campaign.

Mrs. McCready explained that any field improvements will be "put on the back burner."

Yeas: Barnett, Althouse, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Portner, and Snyder.

Nays: None. Motion carried.

SCHOOL ACTIVITIES & ATHLETICS

There were no agenda items for Board approval.

TECHNOLOGY

There were no agenda items for Board approval.

Dr. Pulkowski introduced Brian Gall who provided a presentation on technology services and curriculum integration.

SUPERINTENDENT'S OFFICE

A motion was made by Mrs. Barnett and seconded by Mrs. McCready to approve the Superintendent's Office items and addendum items V. and VI. Resolution included as part of these official minutes.

APPROVED MILLERSVILLE UNIV. AGREEMENT

Approved affiliation agreement with Millersville University of Pennsylvania for student teacher placement.

ADOPTION OF NEW POLICY

Adopted new Policy 006.1 – Attending Board Meetings Using Electronic Communications

APPROVED FIRST READING OF POLICIES

Approved first reading of revised policies –

Policy 608 – Bank Accounts
Policy 612 – Purchases Not Budgeted
Policy 614 – Payroll Authorization
Policy 615 – Payroll Deductions

Yeas: Barnett, Althouse, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Portner, and Snyder.

Nays: None. Motion carried.

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OLD BUSINESS

Dr. Pulkowski read a memo regarding boys playing on girls' teams that was prepared by Mrs. Motze, Athletic Director, who could not be in attendance. A copy of the memo is included as part of these official minutes. She noted that anyone desiring to serve on the committee should contact Dr. Larson or Mrs. Motze.

NEW BUSINESS

**APPROVED
RESIGNATION OF
DANIEL K. SNYDER**

A motion was made by Mrs. Barnett and seconded by Mr. Larkin to approve the resignation of Daniel K. Snyder, Esq., as Board President effective July 28, 2008, and as Board Member effective August 18, 2008.

Yeas: Barnett, Althouse, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Portner, and Snyder.

Nays: None. Motion carried.

**JOHN A. LARKIN
APPOINTED BOARD
PRESIDENT**

A motion was made by Mrs. Sakmann and seconded by Mrs. Barnett to appoint John A. Larkin as Board President, at the conclusion of the July 28, 2008 meeting of the Board of School Directors.

Yeas: Barnett, Althouse, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Portner, and Snyder.

Nays: None. Motion carried.

**RESOLUTION –
DANIEL K. SNYDER**

Dr. Pulkowski read a resolution honoring Daniel K. Snyder, Esq., for his dedicated service to the Board of School Directors and presented him with an engraved plaque and a "gold card."

Mr. Snyder thanked the Board and wished Mr. Larkin well in his new position as Board President.

**NOMINATION OF
VICE PRESIDENT**

A motion to nominate Mrs. Sakmann as Vice President was made by Mr. Larkin and seconded by Mrs. McCready. Motion carried.

A motion to close the nominations was made by Mrs. Barnett and seconded by Mr. Portner. Motion carried.

**LYNN SAKMANN
APPROVED AS VICE
PRESIDENT**

A motion to approve Mrs. Sakmann as Vice President was made by Mrs. McCready and seconded by Mr. Hinsey.

Yeas: Barnett, Althouse, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Portner, and Snyder.

Nays: None. Motion carried.

Mr. Snyder congratulated Mrs. Sakmann and wished them well in their new offices.

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PUBLIC PARTICIPATION

Mr. Richard Geertman wanted further explanation of Policy 006.1 which Mrs. Barnett provided.

Mrs. Anne Ambarian expressed concern about the referendum vote. She believes the main reason it failed is the terrible economic times, there is no good will left in the community, and people don't want taxes raised.

Mr. Snyder said under Act 1 guidelines the School Board cannot go to the public for the next year and there is no plan "B".

Mr. Althouse noted that there is a plan to prioritize things and the new director will need time to review and get organized.

Mr. Jeff Watovich said his children go to private school but it is important for parents in the district to attend these meetings.

Mrs. Cafurello noted that under the Local Government Debt Act, you can have another election in 155 days.

Mrs. Pat Sacks stated that she attended some of the home meetings and did not like the answers she got when she asked questions about square footage and the architect. She felt she couldn't support the referendum but it was not about the money.

A parent asked if there was a change in policy because the high school report card because class rank no longer appears.

Dr. Speace responded that an issue with the software is the reason and it is being worked on.

Mr. Peter Schiaroli asked if a hearing would be held in conjunction with the incident on May 27 at Wyomissing Hills involving Ms. Garman.

Mr. Larkin noted that the Board investigated the complaint and has taken appropriate action.

Mr. Schiaroli asked if it included the process of a hearing.

Mr. Larkin responded that as much information as possible was obtained and several people were interviewed by the solicitor and actions were taken.

Mr. Mitchell asked for an explanation of the job coach position.

Dr. Zerr explained that previously services were contracted with the IU

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to assist students with cognitive impairments in finding jobs. This year the district will employ someone to perform the job at a cost savings.

Mrs. Lesa Butera asked what other colleges have agreements with the District for student teacher placements.

Dr. Pulkowsky indicated the District uses all the other local colleges as well as Millersville.

ADJOURNMENT

A motion was made by Mrs. McCready, second by Mr. Althouse to adjourn at 8:15 p.m.

Corinne D. Mason
Board Secretary

PERSONNEL REPORT
July 28, 2008

- I. Approve Interim Elementary Principal – **Aaron J. Roberts**, Interim Elementary Principal at WHEC, effective July 14, 2008, until further notice, with no change in salary.
- II. Approve Professional Resignations:
 - a. **Jade Sedoti**, Special Education Teacher (Autistic Support) at WHEC, effective, September 5, 2008.
 - b. **Brianna Angove**, Special Education Teacher at the JSHS, effective, September 12, 2008.
- III. Support Staff Resignations
 - a. **Jean Hentz**, Staff Accountant, effective August 21, 2008.
 - b. **Sharon Riegel**, full-time Teacher’s Instructional Aide at WHEC, effective August 1, 2008.
- IV. Approve payment to new professional employees at the contracted rate for attending the District sponsored teacher induction program for the 2008-09 school year.
- V. Approve Change in Effective Date – amend the effective start date for **Robert P. Cushman**, **Valerie E. McVay** and **Daniel S. Melot** from August 12, 2008 to August 19, 2008.
- VI. Approve Professional Appointments:
 - a. **Nicole Ettaro**, Long-term Substitute Special Education Teacher at WHEC, based on B, Step 1, \$38,750.00 pro-rated, effective September 29, 2008, pending receipt of necessary documents.

Background Information: Ms. Ettaro graduated in May 2008 with a Bachelors Degree in Education and Certifications in Elementary and Special Education from Kutztown University. Ms. Ettaro will be a long-term substitute for Jessica Lengle.
 - b. **Stephanie Myers**, Elementary Teacher at WHEC, based on B, Step 4, \$40,100.00, effective August 19, 2008, pending receipt of necessary documents.

Background Information: Ms. Myers graduated Magna Cum Laude with a Bachelor of Science Degree and Certification in Elementary Education from Misericordia College in May 2005, and is currently pursuing her Masters in Reading from Kutztown University. Since August 2007, she has been employed as a second grade teacher by the Northern Lebanon School District in Fredericksburg and prior to that was a first grade teacher at Immaculate Conception Academy in Douglassville from August 2005 to June 2007. Ms. Myers will be replacing Jo Ellen Cobb.
 - c. **Kristen Schaffer**, Elementary Teacher at WHEC, based on M, Step 11, \$57,150.00, effective August 19, 2008, pending release date from the Reading School District, and receipt of necessary documents.

Background Information: Ms. Schaffer graduated Magna Cum Laude with a Masters in Elementary Education from Kutztown University in May 2005, and Cum Laude with a Bachelor of Science Degree in Education from Millersville University with Certification in Early Childhood and Elementary Education in May 1998. In July 2004, Kristen received her ESL Certification from Penn State University Berks-Lehigh Valley College. Since 1998, she has been employed by the Reading School District as a kindergarten teacher at Riverside Elementary. Ms. Schaffer will be replacing Patricia Sabold.

- VII. Approve Professional Employee Status - **Christopher Miller**, third grade teacher.

Background Information: As a temporary professional employee, he has completed three years of satisfactory service to the Wyomissing Area School District and therefore is entitled to become a professional employee subject to the provision of the "Public School Code of 1949."

- VIII. Approve Change in Part-time Professional Status – **Arlene Wagner**, from .5 teacher to .4 teacher, effective the 2008-09 school year.

- IX. Approve Support Staff Appointments:

- a. **Elizabeth Barrer**, part-time Special Education Instructional Aide (Life Skills Support) at WHEC, at \$10.61/hr., 6.5 hrs./day, effective August 21, 2008, pending receipt of necessary documents. (*Ms. Barrer will be replacing Jennifer Pors.*)
- b. **Lindsey Casciano**, part-time Special Education Instructional Aide (Autistic Support) at WHEC, at \$11.42/hr., 6.5 hrs./day, effective August 21, 2008, pending receipt of necessary documents. (*Ms. Casciano will be replacing Karen Ellis.*)
- c. **Susie Froehlich**, part-time Special Education Instructional Aide (Life Skills Support) at the JSHS, at \$10.81/hr., 6.5 hrs./day, effective August 21, 2008, pending receipt of necessary documents. (*Ms. Froehlich will be replacing Kathleen McDade.*)
- d. **Candy Geissler**, Assistant to the Copy Services Coordinator, at \$8.52/hr., not to exceed 150 hours during fiscal year 2008-09.
- e. **Amber Gockley, Jr./Sr.** High School Guidance Department Secretary, \$13.25/hr., effective July 29, 2008. (*Ms. Gockley is replacing Marcia Gruver.*)

- X. Approve Clerical Assistance Hours – **Candy Geissler** to assist with district-wide bulk mailings effective for the 2008-09 school year, at \$9.83/hr. for a maximum of 50 hours.

- XI. Approve Support Staff Position Guides:

- a. DISC Substitute System Backup Coordinator (*This position guide is a replacement for the former Substitute Caller position guide.*)
- b. Job Coach

- XII. Approve Support Staff Positions:

- a. Job Coach position, 10 month, part-time support staff position, 6.5 hrs./day, 180 days/yr., effective the 2008-09 school year.

Background Information: This position was formerly contracted through the BCIU and will now be partially funded through Pennsylvania ACCESS funds. The estimated cost savings to the District will be \$10,000.

- b. DISC Substitute System Backup Coordinator for the 2008-09 school year at a stipend of \$5,000.

Background Information: This is a renewal of a stipend (at the same amount) that was Board approved for the 2007-08 school year.

- XIII. Ratify Math Support Instructor – **Ryan Hassler** to provide math instruction for one secondary student ID#101680, effective June 27, 2008 for a maximum of 4 hrs./week at the approved contracted rate until August 22, 2008.
- XIV. Approve/Ratify Professional Instructors for the 2008 District Summer Safari Programs at the professional contracted rate:

Keith Arnold	IMovie	June 23 - July 24	60 hours
Danielle Mocerì	Creative Chefs	June 23 – July 24	30 hours
Stephen Reazor	Theatre	July 14 – 17	10 hours
Melissa Devlin	Cooking Around the World	June 23 – June 26	10 hours
Toni Wengerd	Science Experiments	June 30 – July 3	20 hours
Andrew Siggins	Science & Technology	June 23 – July 3	10 hours
Steven O’Neil	Rock Climbing	June 23 – July 24	20 hours
Laura Henssler	Photography	June 30 – July 3	10 hours
Kelly Ferrandino	Arts and Crafts	June 23 – July 24	10 hours
Bridgette Rothermel	Cooking Around the World	June 23 – June 26	10 hours
Jennifer Mangold	Gear Up for 7 th Grade	July 28 – July 31	20 hours
Andrea Kupiszewski	Indoor/Outdoor Games	July 7 – July 24	20 hours
Kimberly Luigard	Arts and Crafts	June 23 – July 24	10 hours

Background Information: Salaries are defrayed through tuition revenues. The Summer Safari Program operates at no cost to the District.

- XV. Approve Substitutes for the 2008 District Summer Safari Programs as needed at the professional contracted rate.

Background Information: Salaries are defrayed through tuition revenues. The Summer Safari Program operates at no cost to the District.

- XVI. Approve Amended Support Staff Salaries for the 2008-09 school year effective July 1, 2008. (A list is included as part of the Board packet.)

Background Information: These adjustments are within the budgeted amount for support staff compensation.

XVII. Ratify Deletion to Approved Support Salaries Listing approved by the Board on June 23, 2008, as follows:

Last Name	First Name	Position	2008-09 Pay Rate
Matz	Scott	System Support Specialist	\$16.66

Background Information: Mr. Matz was listed twice on the support staff salary listing.

XVIII. Approve Support Staff Rate – The hourly aide rate approved by the Board on June 23, 2008, for Teacher Instructional Aides, Special Education Instructional Aides and Computer Lab Aides will be applied to these same aides when they perform duties as cafeteria monitors.

XIX. Ratify FMLA – **Roseann Tice**, JSHS Office Secretary, an intermittent family and medical leave of absence effective March 28, 2008, until a date to be determined.

XX. Approve Stipend – **Diane Schaeffer**, Recording Secretary for the School Board Meetings, for the 2008-09 school year with a stipend of \$1,362 (based on 4 hours per month).

XXI. Approve Support Teachers for new professional staff 2008-09 with a \$500 stipend:

<u>Support Teacher</u>	<u>Inductee</u>	<u>Assignment</u>
Donna Fischer	Nicole Ettaro	LTS Special Education
Amy Lutz	Leigh Macri (Baran)	Speech and Language
Kelly Settley	Stephanie Myers	Elementary Teacher
Meredith Wagner	Kristen Schaffer	Elementary Teacher

XXII. Approve Change of Hours for Support Staff

a. **Kathleen Rohm**, full-time Special Education Instructional Aide at WHEC from 6.5 hrs./day to 7 hrs./day, effective August 25, 2008.

Background Information: Additional hours to meet IEP requirements.

b. **Arlene Wagner**, part-time Special Education Instructional Aide at the JSHS, from 4 hrs./day to 4.5 hrs./day, effective August 25, 2008, at her approved hourly rate.

XXIII. Ratify Change in Hourly Rate for Proposed Work for Summer 2008 – **Diana Swavely** to work as an aide and nurse for a maximum of 155 hours at \$13.00/hr.

Background Information: The Proposed Work for Summer 2008 at the approved professional contract rate or support staff hourly rate was Board approved on May 27, 2008. Diana's hourly rate is being changed to reflect her responsibilities to work simultaneously as an aide and a nurse for the Summer Academy.

XXIV. Ratify Change in Hours for Proposed Work for Summer 2008 as follows:

a. **Karen Koppenhaver**, Verbal Behavior Training July 10-11, 2008, from 12 hours to 13 hours.

b. **Kathleen Rohm**, Verbal Behavior Training July 10-11, 2008, from 12 hours to 13 hours.

c. **Lauren Yelinek**, Verbal Behavior Training July 10-11, 2008, from 12 hours to 13 hours.

Background Information: The Proposed Work for Summer 2008 at the approved professional contract rate or support staff hourly rate was Board approved on May 27, 2008.

- XXV. Approve Substitutes for the 2008 Extended School Year Program (ESY):
 - a. **Allison Hoofnagle**, at the professional contracted teacher rate.
 - b. **Kathleen Rohm**, at her approved hourly rate as an aide.

- XXVI. Ratify Work Outside the Contracted Year 2007-08 at the professional contracted rate of \$31.00 as per the attached list included as part of the Board packet.

- XXVII. Approve Supplemental Activities Appointments for the 2008-09 School Year as follows:
 - a. **Jeffrey A. Bezler, Jr.** High Drama Director, 35 points, \$2,923.00
 - b. **Craig Caltagirone**, Choreographer, 13 points, \$1,086.00.
 - c. **Susan Derr**, Cultural Trips Co-Advisor, 12.4 points, \$1,035.00

- XXVIII. Approve Supplemental Athletic Deletion for the 2008-09 School Year – **Lucia Geraci**, Varsity 2nd Assistant Coach, 22 points, \$1,837.

Background Information: Ms. Geraci was inadvertently listed on the 2008-09 Athletics List approved by the Board on June 23, 2008.

- XXIX. Approve Supplemental Athletic Correction/Appointment as follows:
 - a. **Timothy Hetrich**, Cross Country Varsity Head Coach, 52.5 points, \$4,384.00
 - b. **Joel Moceri**, Cross Country Varsity 2nd Assistant Coach, 22.5 points, \$1,879.00.

- XXX. Approve Elimination of Co-Curricular Club Advisor Position– I.S.C. Advisor (International Student Club) effective the 2008-09 school year due to discontinuation of the club.

- XXXI. Approve additions/deletions to substitute list.

- XXXII. Approve additions to district volunteer list.

Wyomissing Area School District
Addendum to Agenda
July 28, 2008 Board Meeting

PERSONNEL

- XXV. Approve Substitutes for the 2008 Extended School Year Program (ESY):
- c. **Jodi Wirebach**, at the professional contracted teacher rate.

SUPERINTENDENT'S OFFICE

- V. Authorize the Superintendent or designee to approve any work hours beyond the contract year for professional staff for the 2008-09 budget year. These work hours beyond the contracted year will be accumulated by employee and brought to the Board for their ratification bi-annually in January and August.
- VI. Approve Resolution authorizing the filing of an appeal and briefing and argument by Kozloff Stoudt, Professional Corporation, School District Solicitor, from the decision of the County of Berks, Board of Elections, to the Court of Common Pleas of Berks County, PA, related to the expenditures in the July 1, 2008 Special Election.

WYOMISSING AREA SCHOOL DISTRICT
BERKS COUNTY, PENNSYLVANIA

RESOLUTION

BE IT RESOLVED by the Board of School Directors of Wyomissing Area School District, Berks County, Pennsylvania, and IT IS HEREBY RESOLVED, as follows:

RESOLVED, that the filing of an appeal, and briefing and argument thereof by Kozloff Stoudt, Professional Corporation, School District Solicitor, from the decision of the County of Berks, Board of Elections, to the Court of Common Pleas of Berks County, Pennsylvania, related to the expenditures in the July 1, 2008 Special Election is hereby authorized, ratified, and confirmed.

DULY ADOPTED AND RESOLVED, this 25 day of July, 2008, by the Board of School Directors of the Wyomissing Area School District, Berks County, Pennsylvania, in lawful session duly assembled.

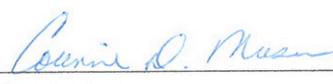
WYOMISSING AREA SCHOOL DISTRICT

By:



Daniel K. Snyder President

Attest:



Secretary