

WYOMISSING AREA SCHOOL DISTRICT 2012-4501

Minutes September 10, 2012

The regular meeting with committee reports of the Board of School Directors convened at 6:03 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Davis, Board President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Davis asked if anyone would be recording the meeting. No one indicated the intent to record.

Board Members Present: Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mr. Fitzgerald, Mrs. McAvoy, Mr. Painter and Mrs. Seltzer.

Board Members Absent Mrs. Helm and Mr. Portner

Administrative Staff Present: Mrs. Vicente, Mr. Stem, Mrs. Mason, Mr. Alvarez, Dr. Babb, Mr. Griscom, Dr. Jones, Ms. Lampe, Mrs. Morett, Mrs. Schwenk and Mr. Stoltzfus.

Attendees: Becca Gregg, Reading Eagle, and Shelley Filer, recording secretary. An audience sign-in sheet is included as part of these official minutes.

MEETING ANNOUNCEMENTS

The following meeting schedules and locations were announced.

- Finance/Facilities Committee Meeting – September 19, 2012, - 12:00 p.m.
- Technology Committee Meeting – September 19, 2012, 3:30 p.m. - **Canceled**
- Curriculum Committee Meeting – September 20, 2012, 2:30 p.m.
- School Board Meeting – September 24, 2012, 6:00 p.m.
- Personnel/Policy Committee Meeting – October 2, 2012, 5:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

Mrs. Davis announced that there was an Executive Session prior to the meeting.

COMMITTEE REPORTS

- A. Finance – Mrs. Mason reported there was no meeting in August and the next meeting is September 19.
- B. Facilities – Mrs. Bamberger reported the next meeting is September 19.
- C. Curriculum – Mrs. Davis reported there was a presentation of PSSA results which will be shared with the entire Board at the next Board meeting.

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- D. Technology – No report.
- E. Personnel – Mrs. Seltzer reported the meeting was held September 4. Items for approval are listed on the agenda.
- F. Policy – Mr. Painter reported that five policies are on the agenda for first reading and explained the changes for those to be revised and gave an overview of new policies for consideration.
- G. Berks County Intermediate Unit Board Report – Mrs. Seltzer reported that the meeting was two weeks ago. No Berks County schools are participating in the voucher program open to students of the Reading School District. Berks County schools are being asked to sign an agreement so BCIU can secure funding to offer behind the wheel instruction.
- H. Berks Career & Technology Center Board Report – Mr. Painter reported he was unable to attend the last meeting, but in reviewing the minutes he said work is continuing to bring the proposed CDL facility on route 183 to fruition.
- I. Berks EIT Report – No report.
- J. Wyomissing Area Education Foundation – Mrs. Butera reported that the first meeting for the year is tomorrow.
- K. Legislative Report – No report.

PUBLIC COMMENT

None.

SUPERINTENDENT'S REPORT

A. CURRICULUM/ TECHNOLOGY

No items.

B. FINANCE/ FACILITIES

Upon a motion by Mrs. Seltzer, second by Mr. Painter, the following Finance/Facilities item was approved:

1. Approved Resolution No. 09-10-12-01 authorizing settlement for the Vanity Fair Outlet Center appeal. A copy of this resolution is included in these official minutes.

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Yeas: Bamberger, Butera, Davis, Fitzgerald, McAvoy, Painter and Seltzer.

Absent: Helm and Portner.

Nays: None. Motion carried.

The Finance and Facilities items were opened for discussion. Mrs. Vicente said that our solicitor who handles due process will meet with the Board to explain settlements.

C. **PERSONNEL/
POLICY** Upon a motion by Mrs. McAvoy, second by Mrs. Butera, the following Personnel/Policy items were approved:

1. APPOINTMENTS

a. Professional Staff

- 1) **Janice Kinney**, LTS English Teacher, revised effective date of hire to August 20, 2012.
- 1) **Lauren DeHaven**, LTS Teacher, WHEC, revised effective date of hire to August 9, 2012.
- 2) **Colleen Reinecker**, Autistic Support Teacher, WHEC, revised effective date of hire to August 9, 2012.

b. Non-Supervisory Group

- 1) **Lauren Gockley**, 11 Month Athletic Trainer, Jr./Sr. High School, effective August 29, 2012, at an annual salary of \$40,000 prorated.
Background: Ms. Gockley is a graduate of Slippery Rock University with a Master of Science in Athletic Training. She is Certified through the Commonwealth of Pennsylvania and the Board of Certification, Inc. Ms. Gockley is a Licensed Athletic Trainer. She is filling a position that has been vacated by a resignation.

c. Supplemental Staff

- 1) **Jose Sanchez-Mariscal**, Jr. High Assistant Boys Soccer Coach effective for the 2012-2013 season at a stipend of \$1,154.00.

2. CHANGE IN POSITION TITLE

a. Support Staff

- 1) **Dori Noecker**, title change from Kindergarten Instructional Aide at 5 hours/day and Cafeteria Monitor at 2 hours/day to Instructional Aide at 7 hours/day. No change in hourly rate.
- 2) **Lori Scargle**, title change from Reading Aide at 3.5 hours/day and Cafeteria Monitor at 1 hour/day to Instructional Aide at 4.5 hours/day.

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No change in hourly rate.

Background: These employees previously held two job titles. The Instructional Aide Position Description approved August 27, 2012 encompasses all duties being performed by Ms. Noecker and Ms. Scargle and includes the duties of both positions.

3. WORK OUTSIDE CONTRACT HOURS

a. Professional Staff

- 1) Requesting approval for the following Professional Staff to be compensated for work performed outside contract hours at the WAEA contract approved rate for work outside contract hours to provide supervision for students in Saturday Detention on a rotating basis for the 2012-2013 school year.

- a) Lee Marie Gallagher
- b) Valerie Knauer
- c) Brenda Phillips
- d) Bethanne Mitchell
- e) Nicole Wentzel

4. SUBSTITUTES – ADDITION

b. Support Staff

- 1) **Barbara Lofgren**, clerical/secretarial
- 2) **Amy Latourelle**, nurse

5. VOLUNTEERS (See attached)

Yeas: Bamberger, Butera, Davis, Fitzgerald, McAvoy, Painter and Seltzer.

Absent: Helm and Portner.

Nays: None. Motion carried.

The remaining Personnel and Policy items were opened for discussion. Mrs. Butera asked what the contracted rate is for work outside the contract. Mrs. Vicente responded that it \$32/hour.

OLD BUSINESS

None.

NEW BUSINESS

Mrs. Davis announced that student representatives will report at the second meeting of each month. Student reps will be Doug Brown and June Chiango. Mrs. Butera questioned whether we need a junior representative.

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**UPDATES FROM
ORGANIZATIONS**

None.

ADJOURNMENT

A motion was made by Mrs. Bamberger, seconded by Mr. Fitzgerald to adjourn at 6:18 p.m.

Corinne D. Mason
Board Secretary