

WYOMISSING AREA SCHOOL DISTRICT 2012-4506

Minutes September 24, 2012

The regular meeting 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. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Administrative Staff Present: Mrs. Vicente, Mr. Stem and Mrs. Mason

Attendees: David Kostival, Reading Eagle, Student Representative June Chiango, and Shelley Filer, recording secretary. Audience sign-in sheet included as part of these official minutes.

MEETING ANNOUNCEMENTS

Following the roll call by the Board secretary, Mrs. Davis welcomed everyone and announced that an Executive Session was held prior to the meeting. Personnel was discussed and no action was taken.

The following meeting schedules and locations were announced:

- Policy/Personnel Committee Meeting – October 2, 2012, 5:00 p.m.
- School Board Business Meeting with Committee Reports – October 9, 2012, 6:00 p.m.
- Finance/Facilities Committee Meeting – October 17, 2012, 12:00 p.m.
- Technology Committee Meeting – October 17, 2012, 3:30 p.m.
- Curriculum Committee Meeting – October 18, 2012, 2:30 p.m.
- School Board Business Meeting – October 22, 2012, 6:00 p.m.

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

REPORT FROM STUDENT REPRESENTATIVE

June Chiango reported on the following events:

- New student orientation day which included an ice-breaker activity, building tour and lunch.
- Students have accepted fairly well the shift to healthier meals in the cafeteria as mandated by the state.
- The student body is appreciative of the new cell phone policy which affords more freedom using personal devices during lunch, change of classes, and non-instructional time.
- Students in the algebra class are enjoying the iPad Pilot.
- Planning is underway for Spirit Week events.

PRESENTATIONS

Mr. Stem gave a presentation to the Board on the District's results in AP tests, PSSA, and ACT scores. He also provided an update on the progress resolving the conflicts in the music program at the elementary schools.

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PUBLIC COMMENT

None.

ROUTINE APPROVALS

MEETING MINUTES

Upon a motion by Mrs. Seltzer, second by Mr. Painter, the Board approved the following minutes.

- August 13, 2012 Business Meeting with Committee Reports
- August 27, 2012 Regular Business Meeting

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

Nays: None. Motion carried.

TREASURER'S REPORT

Upon a motion by Mr. Fitzgerald second by Mrs. Butera, the Treasurer's Report for August 2012 was accepted as presented.

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

Nays: None. Motion carried.

PAYMENT OF BILLS

Upon motion by Mrs. Helm, second by Mrs. Seltzer, payment of bills for the month of August 2012 was approved.

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

Nays: None. Motion carried.

Mrs. Helm asked if the settlement figures put us ahead or behind on budgeted amounts for this type of expenditures. Mrs. Mason felt we are probably ahead because it is so early in the year. Mrs. Helm requested she provide a total year-to-date figure.

SUPERINTENDENT'S REPORT

A. CURRICULUM/ TECHNOLOGY

Upon a motion by Mrs. Butera, and second by Mr. Painter, the Board approved the Curriculum/Technology agenda item as follows.

1. Approved Overnight Field Trip Request – Model UN to NAIMUN, Washington, DC, February 14-17, 2013.

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

Nays: None. Motion carried.

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**B. FINANCE/
FACILITIES**

Upon a motion by Mr. Portner, and second by Mrs. Helm, the Board approved the Finance/Facilities agenda items as follows.

1. Approved settlement with parents of student ID #202394 for \$63,860.
2. Approved settlement regarding student ID#204313 in the amount of \$28,000.
Background information: This is a one-time payment.
3. Approved agreement with BCIU to provide Behind-the-Wheel instruction for WASD students who register for the BCIU Driver Education Behind-the-Wheel program.
Background information: This is at no cost to the District.
4. Approved correction to reduced lunch prices for 2012-13 to \$.30 for breakfast and \$.40 for lunch for all buildings.
Background information: These rates are established per federal guidelines. Students have been charged the correct price since the start of the school year. This item is being approved so that the correct pricing is reflected in the official Board minutes.
5. Approved agreement with KidsPeace for Extended School Year Services effective July 5, 2012 through August 19, 2012 for a total of \$2,223.90 for student ID# 205051.
6. Approved authorizing administration to solicit requests for proposals for solicitor services.

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

Nays: None. Motion carried.

Mrs. Seltzer asked if the first settlement item is a recurring cost. Mrs. Vicente responded that it is a recurring cost for tuition that will be reviewed annually.

Mr. Fitzgerald requested a presentation by the Food Service Department to show what effect the new regulations have had on the cafeteria. Mrs. Vicente offered to set that up.

**C. PERSONNEL/
POLICY**

Upon a motion by Mr. Fitzgerald, second by Mrs. Butera, the Board approved the Personnel/Policy agenda items as follows.

1. Approved ACT 93 Agreement.

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2. LEAVES

a. Professional Staff

- 1) **William Dramby**, Teacher, Jr./Sr. High School, Family Medical Leave effective September 19, 2012 until a date to be determined.
- 2) **Nicole Wentzel**, Learning Support Teacher, Jr./Sr. High School, Family Medical Leave effective on or about March 8, 2013 to May 6, 2013.

3. TRANSFER

a. Support Staff

- 1) **Linda Wynne**, part-time Special Education Instructional Aide, WHEC, transfer to WREC as full-time Special Education Instructional Aide, effective September 25, 2012, 35 hrs./week, no change in hourly wage.

4. APPOINTMENTS

a. Support Staff

- 1) **Donna Putt**, Special Education Aide, WREC, effective September 25, 2012, 35 hrs./wk. at an hourly rate of \$11.55.
Background information: This position is being filled due to individual student need.
- 2) **Jeffrey Gibson**, Food Service Worker, Jr./Sr. High School, effective October 15, 2012, 4 ¼ hours/day, at an hourly rate of \$9.89, pending receipt of required documentation.
Background information: This position is being filled as a result of a resignation.
- 3) **Ashlynn Khaldouei**, Instructional Aide, WHEC, effective September 25, 2012, 6 ¼ hrs./day at an hourly rate of \$10.91.
Background information: This position is being filled as a result of a resignation.
- 4) **Jennifer Dietrich**, Cafeteria/Recess Monitor, WREC, effective October 2, 2012, 2 ¼ hrs./day at an hourly wage of \$9.89.
Background information: This position is being filled as a result of a resignation.

b. Supplemental Staff

- 1) **Zachariah Milch**, Sr. High Head Baseball Coach effective for the 2012-2013 season at a stipend of \$3,197.

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5. VOLUNTEERS (see attached)

6. POLICIES - Second reading/adoption

008 Organization Chart

123.4 Sudden Cardiac Arrest (NEW)

610 Purchase Subject to Bid/Quotation

611 Purchases Budgeted (NEW)

822 Automated External Defibrillator
(AED)/Cardiopulmonary Resuscitation(CPR)

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

Nays: None. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None

**UPDATE FROM
ORGANIZATIONS**

None

ADJOURNMENT

A motion was made by Mrs. Bamberger, seconded by Mrs. Helm to adjourn
at 6:35 p.m.

Corinne D. Mason
Board Secretary