

WYOMISSING AREA SCHOOL DISTRICT 2012-4535

Minutes December 3, 2012

The regular meeting of the Board of School Directors convened at 6:08 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Davis, Board President, presiding.

CALL TO ORDER

Mrs. Butera called the meeting to order and asked if anyone would be recording the meeting. No one indicated the intent to record.

Board Members Present:

Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mrs. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Administrative Staff Present:

Mrs. Vicente, Mr. Stem and Mrs. Mason, Mr. Babb, Mr. Griscom, Mr. Jones, Ms. Lampe, Mrs. Morett and Mrs. Schwenk.

Attendees:

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. Butera welcomed everyone and announced that an Executive Session was held prior to the meeting to discuss personnel and legal issues.

She announced that the list of 2013 Board meeting dates approved at the reorganization meeting would be posted on the website and advertised in the newspaper.

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

PUBLIC COMMENT

None.

ROUTINE APPROVALS

MEETING MINUTES

Upon a motion by Mrs. Bamberger, second by Mrs. McAvoy, the Board approved the following minutes.

- November 5, 2012 Business Meeting with Committee Reports
- November 19, 2012 Regular Business Meeting

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

Nays: None. Motion carried.

Upon questioning by Mrs. Seltzer, it was confirmed that only one meeting is scheduled for March 2013.

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**SUPERINTENDENT'S
REPORT**

- A. **CURRICULUM/
TECHNOLOGY** No items
- B. **FINANCE/
FACILITIES** No items
- C. **PERSONNEL/
POLICY** Upon a motion by Mr. Painter, second by Mrs. Seltzer, the Board approved the Personnel/Policy agenda items as follows.

During discussion Mr. Painter asked for clarification of the hiring of the assistant junior high basketball coach. It was explained that there are two teams at that level and each team has a coach.

Mr. Painter also explained the rationale for some additional changes to Policy 249 since the first reading. He recommended approving the policy with the additional changes, but having the new solicitor review it again.

1. RESIGNATIONS

a. Support Staff

- 1) **Jeffrey Gibson**, Food Service Worker, Jr./Sr. High School, resignation effective last day worked November 27, 2012.

b. Supplemental Staff

- 1) **Jameson Beates**, soccer coach, Jr./Sr. High School, resignation effective last day worked October 11, 2012.

2. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Jennifer Wise**, Math Teacher, Jr./Sr. High School, Family Medical Leave effective on or about February 21, 2013 with anticipated return to work date on or about May 24, 2013.
- 2) **Carley Schopf**, Math Teacher, Jr./Sr. High School, Family Medical Leave effective on or about March 8, 2013 to the end of the school year with return to work the beginning of the 2013-14 school year.

b. Support Staff

- 1) **Dori Noecker**, Instructional Aide, WHEC, unpaid leave of absence on or about March 14, 2013 returning to work on or about March 23, 2013.

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3. APPOINTMENTS

a. Support Staff

- 1) **Meegan Gagnon**, Cafeteria/Recess Monitor, WREC, effective December 10, 2012, 2 ¼ hrs./day at a wage rate of \$9.89/hr. pending receipt of employment requirements.
Background information: This position is being filled as the result of an employee transfer to WHEC.
- 2) **Dominic Pezzino**, Substitute Van Driver, District-Wide to part-time van driver, 5 ½ hrs./day, District-Wide, at a rate of \$10.43/hr. effective December 7, 2012.
Background information: Mr. Pezzino has accepted the assignment of a daily van run due to the lack of available drivers.
- 3) **Thomas Hunsicker**, Substitute Van Driver, District-Wide to part-time van driver, 3 ¾ hrs./day, District-Wide, at a rate of \$10.16/hr. effective December 7, 2012.
Background information: Mr. Hunsicker has accepted the assignment of a daily van run due to the lack of available drivers.

b. Supplemental Staff

- 1) **Timothy Boyer**, Junior High Assistant Boys Basketball Coach, 2012-13 school year, at a stipend of \$1,321 pending receipt of employment requirements.
Background information: Mr. Boyer is filling a coaching position which was vacated due to resignation at the end of the 2011-2012 school year.

4. SUBSTITUTES

a. Professional Staff (Additions)

- 1) **Cassandra Carfagno** (Teacher)
- 2) **Tara Kleckner** (Teacher)
- 3) **Sara Sculley** (Teacher)

b. Support Staff (Addition)

- 1) **Maritza Quinones** (Café'/Recess Monitor, Custodian, Food Service Worker, Van Driver)

5. VOLUNTEERS

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- 6. POLICIES (Final Read and Adoption)
 - 209.1 Food Allergy Management (New)
 - 249 Bullying/Cyberbullying

Yeas: Bamberger, Butera, Davis, 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. Seltzer, seconded by Mr. Portner to adjourn at 6:14 p.m.

Corinne D. Mason
Board Secretary