

# 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

Mrs. Michelle M. Davis, President  
Mr. Gregory L. Portner, Vice President  
Mr. Lawrence A. Fitzgerald, Treasurer  
Mrs. Carolyn M. Bamberger  
Mrs. Lesa I. Butera  
Mrs. Angel L. Helm  
Mrs. Karen R. McAvoy  
Scott C. Painter, Esq.  
Mrs. Anne P. Seltzer

### Non Members

Mrs. Corinne D. Mason, Board Secretary  
Mrs. Julia Vicente, Dir. of Elem. & Sec. Education

### Ex Officio Member

Mr. David P. Krem, Superintendent

## **SCHOOL BOARD MEETING**

Monday, January 23, 2012 – 6:00 P.M.  
Community Board Room

- I. **Call to Order – Mrs. Michelle M. Davis, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Davis**
- III. **Announcement of Recording by the Public – Mrs. Davis**
- IV. **Roll Call – Mrs. Mason**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. Davis**
  - Policy/Personnel Committee Meeting – February 7, 2012, 5:00 p.m.
  - School Board Business Meeting with Committee Reports – February 13, 2012, 6:00 p.m.
  - Curriculum Committee Meeting – February 16, 2012, 2:30 p.m.
  - Finance/Facilities Committee Meeting – February 22, 2012, 12:00 p.m.
  - Technology Committee Meeting – February 22, 2012, 3:30 p.m.
  - School Board Business Meeting – February 27, 2012, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
- VI. **Presentations**
  - A. Audit Report – Roxanne McMurtry, Herbein & Company, Inc.
  - B. School Board Recognition – Mr. Krem
- VII. **Public Comment – Mrs. Davis**

*Speakers are requested to identify themselves by name and address.*

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**VIII. Routine Approvals – Mrs. Davis**

**MOTION**

- A. It is recommended that the Board of School Directors approve the following minutes:
- December 5, 2011 Reorganization Meeting
  - December 5, 2011 Business Meeting
  - December 12, 2011 Special Board Meeting

**MOTION**

- B. It is recommended that the Board of School Directors accept the Treasurer's Report for November and December.

**MOTION**

- C. It is recommended that the Board of School Directors approve payment of bills for the months of November and December 2011, as listed in the financial packet.
- 1) General Fund Accounting Check Summary
  - 2) Athletic Fund Accounting Check Summary
  - 3) Food Service Accounting Check Summary
  - 4) Student Activity Accounting Check Summary
  - 5) Capital Project Fund Accounting Check Summary

**IX. Superintendent's Report – Mr. Krem**

**A. Curriculum and Technology – no items**

**B. Finance and Facilities**

**MOTION**

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-12:

1. Approve Budget Transfers in the amount of \$75,820.
2. Approve donations to be used towards walkie-talkies as follows:
  - a. Dr. and Mrs. Kurt Bamberger in the amount of \$300
  - b. Mr. and Mrs. Alan Seltzer in the amount of \$300
  - c. Mr. and Mrs. Scott Davis in the amount of \$300.
3. Approve donation from the Wyomissing Area PTA in the amount of \$2,400 to be used toward a repeater for walkie-talkies.
4. Approve donations from the Wyomissing Area Education Foundation in the amounts of \$73.36 and \$22.50 to be used toward student supplies at the Project Help Desk at the JSHS Library.

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5. Approve Berks County Joint Purchasing bids for copy paper as follows:

Lindenmeyr Munroe Paper	\$13,888.50
Contract Paper group, Inc.	3,846.30
W.B. Mason	<u>129.12</u>
 Total	 \$17,863.92

6. Approve evacuation agreements with Spruce Manor and Temple Oheb Sholom.
7. Approve Early Intervention transportation agreements with BCIU for two students at a rate of \$46.64 each per day for the 2011-12 school year.
8. Approve Contingent Fee Agreement for Delinquent Real Estate Tax Accounts with Ebner, Nevins & McAllister, LLC (ENM Law Group).  
*Background information: This agreement replaces the agreement with BMF Law Group.*
9. Approve submission of delinquent real estate taxes to ENM Law Group in the amount of \$534,053.64.
10. Approve Title III grant monies in the amount of \$11,596. This will amend the 2011-12 Budget as follows:

<i>Revenue</i>	<i>Expense</i>
8516 Title III ELL	2271-123-471 Salaries
\$11,596	\$ 1,000
	2271-220-471 Social Security 44
	2271-230-471 Retirement 52
	2271-348-471 Tech Services 4,000
	2271-610-471 Supplies <u>6,500</u>
<u>\$11,596</u>	<u>\$11,596</u>

11. Approve 2010-11 Audit Report with \$800,000 to be added to the designated fund balance.
12. Approve Facilities Usage Fee Schedule effective January 1, 2012 as per attachment.

**C. Personnel and Policy**

**MOTION**

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-4:

1. RESIGNATIONS/TERMINATIONS
- a. Professional Staff
- 1) **Scott Angstadt**, full-time Music Teacher, WHEC/WREC, resignation effective January 13, 2012.

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- 2) **Cayla Printz**, Emotional Support Teacher, JSBS, resignation effective January 23, 2012.

2. LEAVES

a. Professional

- 1) **Bridgettte Kozuch**, full-time 6<sup>th</sup> grade teacher (WREC), return from Family Medical Leave effective January 17, 2012.

b. Support

- 1) **Diane Kaag**, Cafeteria Manager, Jr./Sr. High School, intermittent Family Medical Leave effective January 5, 2012 until a date to be determined.  
2) **Donna Bottiglieri**, Instructional Aide, WHEC, unpaid leave February 13, 14, 15, 16, 17, 2012.

3. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST (See attached list)

4. POLICIES

Second reading of the following policies:  
409 - Assignment and Transfer  
818 - Contracted Services

X. **Old Business – Mrs. Davis**

XI. **New Business – Mrs. Davis**

A. Resolution 01-23-12-01 – Charter School Funding and Accountability Reform

XII. **Right to Know Requests – Mrs. Davis**

		<b>Right-to-Know</b>			
		<b>Cost Analysis</b>			
		<b>11/01/11-12/31/11</b>			
<b>Date</b>	<b>Requested by</b>	<b>Description of Request</b>	<b>Personnel</b>	<b>Time</b>	<b>Cost</b>
11/10/11	Signature Info. Solutions	(1) Tax Certification	G. Gantert	0.50	\$6.93
11/17/11	Signature Info. Solutions	(2) Tax Certifications	G. Gantert	1.0	\$13.86
11/21/11	Signature Info. Solutions	(1) Tax Certification	G. Gantert	0.50	\$6.93
					\$27.72

XIII. **Hearing from the WAEA**

XIV. **Hearing from AFSCME**

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- XV. **Hearing from WAEF**
- XVI. **Hearing from PTA**
- XVII. **Hearing from Student Representative**
- XVIII. **Adjournment – Mrs. Davis**