

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 21st 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
Mrs. Angel L. Helm, Treasurer
Mrs. Carolyn M. Bamberger
Mrs. Lesa I. Butera
Mr. Lawrence A. Fitzgerald
Mrs. Karen R. McAvoy
Scott C. Painter, Esq.
Mrs. Anne P. Seltzer

Non Members

Mrs. Corinne D. Mason, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Monday, September 10, 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**
 - Finance/Facilities Committee Meeting – September 19, 2012, - 12:00 p.m.
 - Technology Committee Meeting – September 19, 2012, 3:30 p.m.
 - 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.
- VI. **Committee Reports**
 - A. Finance – Mr. Portner
 - B. Facilities – Mrs. Bamberger
 - C. Curriculum – Mrs. Davis
 - D. Technology – Mr. Fitzgerald
 - E. Personnel – Mrs. Seltzer
 - F. Policy – Mr. Painter
 - G. Berks County Intermediate Unit Board Report – Mrs. Seltzer
 - H. Berks Career & Technology Center Board Report – Mr. Painter

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- I. Berks EIT Report – Mrs. McAvoy
- J. Wyomissing Area Education Foundation – Mrs. Butera
- K. Legislative Report – Mr. Fitzgerald

VII. Public Comment – Mrs. Davis

Speakers are requested to identify themselves by name and address.

VIII. Superintendent’s Report – Mrs. Vicente

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 item:

- 1. Approve Resolution No. 09-10-12-01.

The following Finance and Facilities items are for discussion:

- 2. Approve settlement with parents of JSHS student ID #202394 for \$63,860.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-5:

1. APPOINTMENTS

a. Professional Staff

- 1) **Janice Kinney**, LTS English Teacher, revised effective date of hire to August 20, 2012.
- 2) **Lauren DeHaven**, LTS Teacher, WHEC, revised effective date of hire to August 9, 2012.
- 3) **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.

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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. 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

a. Support Staff

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

5. VOLUNTEERS (See attached)

The following Personnel and Policy items are for discussion:

1. POLICIES

First reading of the following policies:

- | | |
|-------|----------------------------------------------------------------------------|
| 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) |

IX. Old Business – Mrs. Davis

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- X. **New Business – Mrs. Davis**
- XI. **Updates from Organizations**
 - A. **WAEA**
 - B. **AFSCME**
 - C. **WAEF**
 - D. **PTA**
- XII. **Adjournment – Mrs. Davis**