

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 24, 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 – 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.
- VI. **Report from Student Representative**
 - VII. **Presentation**
 - A. District Data
 - B. Music Program Update

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VIII. Public Comment – Mrs. Davis

Speakers are requested to identify themselves by name and address.

IX. Routine Approvals – Mrs. Davis

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
- August 13, 2012 Business Meeting with Committee Reports
 - August 27, 2012 Regular Business Meeting

MOTION

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

MOTION

- C. It is recommended that the Board of School Directors approve payment of bills for the month of August 2012, 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

A. Curriculum and Technology –

MOTION

It is recommended that the Board of School Directors approve the following Curriculum and Technology items:

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

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-6:

1. Approve settlement with parents of student ID #202394 for \$63,860.
2. Approve settlement regarding student ID#204313 in the amount of \$28,000.
Background information: This is a one-time payment.
3. Approve 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.

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4. Approve 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. Approve 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. Approve authorizing administration to solicit requests for proposals for solicitor services.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-6:

1. APPROVE ACT 93 CONTRACT PER ATTACHED
2. LEAVES
 - a. Professional
 - 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.

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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.

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)

X. Old Business – Mrs. Davis

XI. New Business – Mrs. Davis

XII. Right to Know Requests – Mrs. Davis

		Right-to-Know			
		Cost Analysis			
		08/01/12-08/31/12			
Date	Requested by	Description of Request	Personnel	Time	Cost
8/13/12	Signature Info. Solutions	(1) Tax Certifications	G. Gantert	0.50	\$7.10
8/21/12	M. Kleinfelter	Student Handbook	C. Mason	0.25	\$12.20
			C. Jones	0.25	\$13.92
			C. Babb	0.25	\$11.41
			S. Hungerford	0.25	\$4.71
8/22/12	Signature Info. Solutions	(4) Tax Certification	G. Gantert	2.00	\$28.40
					\$77.74

XIII. Updates from Organizations

- A. WAEA
- B. AFSCME

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- C. WAEF**
- D. PTA**

XIV. Adjournment – Mrs. Davis