

# 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  
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**

Tuesday, October 9, 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 – 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 Meeting – October 22, 2012, 6:00 p.m.
  - Personnel/Policy Committee Meeting – November 6, 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**

**The following Finance and Facilities items are for discussion:**

1. Approve Budget Transfers in the amount of \_\_\_\_\_.
2. Approve YMCA Facilities Use Agreement for the 2012-13 school year for use of the pool for athletic practices and events at a total of \$6,000.  
*Background information: This is a decrease of \$2,000 from 2011-12.*
3. Approve Requests to Close Student Activity Accounts for the Class of 2010 and the Class of 2011.  
*Background information: Per Board policy, these accounts are being closed because more than a year has passed since these classes have graduated. Unused funds are transferred to the Student Council.*
4. Approve Budget Calendar for 2013-14 (see attachment).
5. Approve Facilities Usage Fee Schedule for the 2012-13 year.
6. Approve \_\_\_\_\_ as architect for turf/re-turf project.
7. Approve Accountability Block Grant monies.  
*Background information: Total amounts and account codes to amend 2012-13 Budget will be available for the October 22, 2012 meeting.*

**C. Personnel and Policy**

**MOTION**

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-7:

**1. LEAVES**

**a. Professional Staff**

- 1) **Kelly Keim**, 2<sup>nd</sup> Grade Teacher, WHEC, Family Medical Leave effective on or about February 8, 2013 to the end of the 2012-13 School Year with a return to work the beginning of the 2013-14 School Year.

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b. Support Staff

- 1) **Barbara Brehony**, Secretary, WHEC, Family Medical Leave August 13, 2012 to October 15, 2012.

2. TRANSFERS

a. Professional

- 1) **Robert Kucharczuk**, Art Teacher, from 50% WHEC and 50% WREC to WHEC for 100% of his time, effective August 20, 2012.

*Background information: This change in building assignment does not affect Mr. Kucharczuk's full-time status.*

- 2) **Michael Miller**, Art Teacher, from JSBS to 60% JSBS and 40% WREC, effective August 20, 2012.

*Background information: This change in building assignment does not affect Mr. Miller's full-time status.*

3. APPROVE 2012-2013 WINTER ATHLETIC COACHES/STIPENDS

4. APPROVE 2012-2013 ACTIVITIES ADVISORS/STIPENDS

5. VOLUNTEERS

**The following Personnel and Policy items are for discussion:**

6. POLICIES

First reading of the following policies:

- |       |   |
|-------|---|
| 103   | Nondiscrimination in School and Classroom Practices |
| 122   | Extracurricular Activities                          |
| 123   | Interscholastic Athletics                           |
| 137   | Home Education Programs                             |
| 236.1 | Suicidal/Depressed Students                         |
| 701   | Facilities Planning                                 |

IX. **Old Business – Mrs. Davis**

X. **New Business – Mrs. Davis**

XI. **Updates from Organizations**

- A. **WAEA**
- B. **AFSCME**
- C. **WAEF**
- D. **PTA**

XII. **Adjournment – Mrs. Davis**