

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, October 22, 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**
 - School Board Business Meeting with Committee Reports – November 5, 2012, 6:00 p.m.
 - Policy/Personnel Committee Meeting – November 6, 2012, 5:00 p.m.
 - Finance/Facilities Committee Meeting – November 14, 2012, 12:00 p.m.
 - Technology Committee Meeting – November 14, 2012, 3:30 p.m.
 - Curriculum Committee Meeting – November 15, 2012, 2:30 p.m.
 - School Board Business Meeting – November 19, 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. **Public Comment – Mrs. Davis**

Speakers are requested to identify themselves by name and address.

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VIII. Presentation

A. PA Teacher Effectiveness Pilot – Mr. Stem

IX. Routine Approvals – Mrs. Davis

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
- September 10, 2012 Business Meeting with Committee Reports
 - September 24, 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 September 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 – no items

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-9:

1. Approve Budget Transfers in the amount of \$81,080.
2. Approve donation of \$1,000 from Communities in Schools of Pennsylvania (CISPA) for the implementation of the My Life, My Choice campaign.
Background information: This campaign is a joint effort between CISPA and the Pennsylvania Commission on Crime and Delinquency to help empower students to be drug and alcohol free while promoting each individual's interest and the need to make positive choices.
3. 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.
4. Approve Requests to Close Student Activity Accounts for the Class of 2010 and the Class of 2011.

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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.

5. Approve Budget Calendar for 2013-14 (see attachment).
6. Approve Facilities Usage Fee Schedule for the 2012-13 year (see attachment).
7. Approve Spotts, Stevens & McCoy to perform Task 2 (Stadium Field Seismic Refraction Survey) and Task 3 (Geophysical Report) from their October 11, 2012 proposal for geotechnical services at a cost not to exceed \$11,100.
8. Approve ELA Sport for professional athletic facilities design and planning services as per their proposal for a total of \$80,200.
9. Approve Accountability Block Grant monies in the amount of \$24,854. This will amend the 2012-13 Budget as follows:

<i>Revenue</i>			<i>Expense</i>	
7501	ABG	\$29,854	1100-123-212-10-021	\$ 8,292
			1100-123-212-10-022	8,292
			1100-123-212-30-081	8,293
			1100-123-220-10-021	634
			1100-123-220-10-022	634
			1100-123-220-30-081	634
			1100-123-230-10-021	1,025
			1100-123-230-10-022	1,025
			1100-123-230-30-081	<u>1,025</u>
		<u>\$29,854</u>		<u>\$29,854</u>

C. Personnel and Policy

MOTION

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

1. LEAVES

a. Professional Staff

- 1) **Toni Wengerd**, 1st Grade Teacher, WHEC, Family Medical Leave effective on or about December 21, 2012 with a return to work the beginning of the 2013-14 School Year.

b. Support Staff

- 1) **Barbara Brehony**, Secretary, WHEC, Family Medical Leave updated end of leave date to October 12, 2012 with a return to work date of October 15, 2012.

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- 2) **Joseph Palubinsky**, Custodian, Jr./Sr. High School, end FML effective October 15, 2012, begin Leave of Absence effective October 16, 2012 until a date to be determined.

2. APPROVAL OF REVISED ACTIVITY ADVISORS STIPENDS/LIST

(A complete revised list inclusive of the changes listed below and the appropriate stipend amounts is attached.)

- a. **Christine Mohler**, Advisor, Jr. High Student Council at a stipend of \$1,216.15.
Background information: Ms. Mohler was previously approved as a co-advisor for two activities. This change reflects a change to advisor of one activity.
- b. **Danielle Gingrich**, Advisor, Sr. High Student Council at a stipend of \$2,015.50.
Background information: Ms. Gingrich was previously approved as a co-advisor for two activities. This change reflects a change to advisor of one activity.
- c. **Rose Sneeringer**, Advisor, Ballroom Dancing at a stipend of \$903.50.
Background information: Ballroom Dancing was erroneously omitted on the previously approved advisor stipend list.

3. VOLUNTEERS

4. POLICIES

Second and adoption 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

X. Old Business – Mrs. Davis

XI. New Business – Mrs. Davis

XII. Right to Know Requests – Mrs. Davis

Right-to-Know					
Cost Analysis					
09/01/12-09/30/12					
Date	Requested by	Description of Request	Personnel	Time	Cost
9/12/12	Signature Info. Solutions	(1) Tax Certification	G. Gantert	0.50	\$7.10
					\$7.10

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XIII. Updates from Organizations

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

XIV. Adjournment – Mrs. Davis