## 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.

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, November 5, 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

Mrs. Anne P. Seltzer

- V. Welcome to Visitors & Announcement of Meetings Mrs. Davis
  - Personnel/Policy 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. Cancelled
  - Curriculum Committee Meeting November 15, 2012, 2:30 p.m.
  - School Board 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. Recognition

A. 2011-2012 State Champion School for Physical Fitness in Pennsylvania – Mr. Jones

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

### VIII. Public Comment – Mrs. Davis

Speakers are requested to identify themselves by name and address.

## IX. Superintendent's Report – Mrs. Vicente

# A. Curriculum and Technology

## **MOTION**

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

1. Approve homebound instruction for secondary student ID#201587, effective November 5, 2012 to November 29, 2012 for a maximum of five hours per week, not to exceed 15 hours total for the entire period.

#### B. Finance and Facilities

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

- 1. Approve Early Intervention transportation agreement with BCIU for one student at a rate of \$48.04 per day for the 2012-13 school year.
- 2. Approve 2011-12 Audit Report.
- 3. Approve \_\_\_\_\_\_ as solicitor.

# C. Personnel and Policy

# **MOTION**

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

#### 1. TERMINATIONS

- a. Supplemental Staff
  - 1) **Francesco Scarpino**, Assistant Coach Girls Soccer, Jr./Sr. High School, effective September 21, 2012.

Background: There were not enough students participating to

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justify the continuation of this coaching position. Mr. Scarpino will be compensated for the first half of the season only.

# 2. LEAVES

- a. Professional Staff
  - 1) William Dramby, Teacher, Jr./Sr. High School, Family Medical Leave effective September 19, 2012 until September 27, 2012 with a return date of September 28, 2012. Intermittent Family Medical Leave beginning September 28, 2012 until a date to be determined.
- b. Support Staff
  - 1) **Bruce Henne**, Crossing Guard, WREC, unpaid time off effective October 29, 2012 to November 2, 2012 with a return to work date of November 5, 2012.

### 3. CHANGE/ADDITION TO WAGES

- a. Professional Staff
  - 1) Lee Marie Gallagher, Jr./Sr. High School Teacher, work outside contract hours for homebound instruction provided to student #201587 for a maximum of 5 hours per week, but not to exceed 15 hours total for the period effective November 5, 2012 through November 29, 2012.

### 4. SUBSTITUTES

- a. Support Staff Addition
  - Jesse Willman Food Service Worker, Crossing Guard, Café/Recess Monitor

### 5. VOLUNTEERS

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