### 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

Mr. Lawrence A. Fitzgerald, Treasurer

Mrs. Carolyn M. Bamberger

Mrs. Lesa I. Butera

Mrs. Angel L. Helm

Mrs. Karen R. McAvoy Scott C. Painter, Esq.

Mrs. Anne P. Seltzer

Non Members

Mrs. Corinne D. Mason, Board Secretary

Mrs. Julia Vicente, Dir. of Elem. & Sec. Education

Ex Officio Member

Mr. David P. Krem, Superintendent

#### SCHOOL BOARD MEETING

Monday, January 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 January 18, 2012, 12:00 p.m.
  - Technology Committee Meeting January 18, 2012, 3:30 p.m.
  - Curriculum Committee Meeting January 19, 2012, 2:30 p.m.
  - School Board Meeting January 23, 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. 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. Ad Hoc Committee Reports
  - Community Relations Committee Mrs. Seltzer

- H. Berks County Intermediate Unit Board Report Mrs. Seltzer
- I. Berks Career & Technology Center Board Report Mr. Painter
- J. Berks EIT Report Mrs. McAvoy
- K. Wyomissing Ārea Education Foundation Mrs. Butera
- L. Legislative Report Mr. Fitzgerald

#### VII. Public Comment – Mrs. Davis

Speakers are requested to identify themselves by name and address.

# VIII. Superintendent's Report – Mr. Krem

### A. Curriculum and Technology – no items

### **MOTION**

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

- 1. Approve Overnight Field Trip Request 2012 PA State Scholastic Chess Championship, Carlisle, PA, March 2-4, 2012.
- 2. Approve homebound instruction for secondary student, ID #200974, December 19-23, 2011 for a maximum of four hours.

#### **B.** Finance and Facilities

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

1. Approve Budget Transfers in the amount of \$\_\_\_\_\_.

- 2. Approve donation from the Wyomissing Area PTA in the amount of \$2,400 to be used toward a repeater for walkie-talkies.
- 3. Approve donations from the Wyomissing Area Education Foundation in the amounts of \$73.36 and \$22.50 to be used toward student supplies at the Project Help Desk at the JSHS Library.
- 4. Approve evacuation agreements with Spruce Manor and Temple Oheb Sholom.
- 5. Approve Early Intervention transportation agreements with BCIU for two students at a rate of \$46.64 each per day for the 2011-12 school year.
- 6. Approve Contingent Fee Agreement for Delinquent Real Estate Tax Accounts with Ebner, Nevins & McAllister, LLC (ENM Law Group).

  Background information: This agreement replaces the agreement with BMF Law Group.
- 7. Approve submission of delinquent real estate taxes to ENM Law Group in the amount of \$\_\_\_\_\_.

8. Approve Title III grant monies in the amount of \$11,596. This will amend the 2011-12 Budget as follows:

Revenue			Expense	
8516	Title III ELL	\$11,596	2271-123-471 Salaries \$	1,000
			2271-220-471 Social Security	44
			2271-230-471 Retirement	52
			2271-348-471 Tech Services	4,000
			2271-610-471 Supplies _	6,500
		\$11,596	\$1	1,596

# C. Personnel and Policy

### **MOTION**

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

#### 1. APPOINTMENTS/TRANSFERS

- a. Support Staff
  - 1) **Hemlata Kalani**, part-time Food Service Worker (Floater), District-wide, effective January 10, 2012, at an hourly rate of \$9.67. This position is assigned to work 4 hrs./day. Background Information: A recent resignation and subsequent reorganization of staff has created this opening which will now be filled by Ms. Kalani who is a current food service worker substitute.

#### 2. RESIGNATIONS/TERMINATIONS

- a. Support Staff
  - Sara Harvey, part-time Special Education Instructional Aide, WREC, resignation effective December 23, 2011.
     (A long-term substitute will be utilized for this vacated position until a final plan is confirmed.)
  - 2) **Elizabeth Varone-Barrer**, full-time Special Education Instructional Aide, WHEC, resignation effective January 10, 2012.
    - (A long-term substitute will be utilized for this vacated position until a final plan is confirmed.)
  - 3) **Dorothy Lefever,** full-time Special Education Instructional Aide, Jr./Sr. High School, retirement effective January 20, 2012. (A long-term substitute will be utilized for this vacated position until a final plan is confirmed.)

#### 3. LEAVES

- a. Professional
  - 1) **Scott Angstadt,** Full-time elementary music teacher, WHEC/WREC, unpaid leave effective December 9, 12, 13, 14, 15, 2011.

- 2) **Scott Angstadt**, Full-time Elementary music teacher, WHEC/WREC, special paid leave effective December 16, 19, 20, 21, 22, 23, 2011.
- 3) **Joseph Kollar**, Chemistry Teacher, Jr./Sr. High School, return to work from FML effective December 12, 2011.

# b. Support

1) **Vernon Levengood,** part-time Food Service Worker, Jr./Sr. High School, unpaid leave effective December 19, 2011 to December 23, 2011.

### 4. CHANGE/ADDITION TO WAGES

- a. Professional
  - 1) **Timothy Hetrich**, Jr./ Sr. High School Teacher, work outside contract hours for homebound instruction provided to student #200974 during the week of December 19, 2011 to December 23, 2011, 2 hours at \$32/hour for a total of \$64.
  - 2) **Joseph Kollar**, Jr. Sr. High School Teacher, work outside contract hours for homebound instruction provided to student #200974 during the week of December 19, 2011 to December 23, 2011, 2 hours at \$32/hour for a total of \$64.

# b. Support Staff

1) **Richard Miller**, Substitute Van Driver, wage rate increase from \$9.97/hour to \$12.50/hr.

#### 5. CHANGE IN ASSIGNED WORK HOURS

- a. Support Staff
  - 1) **Diane Helm**, Food Service Worker, JSHS, from 4 ¼ hrs./day to 5 hrs./day effective January 10, 2012.
  - 2) **Katherine Morris**, Food Service Worker from District-wide Floater to permanent assignment at JSHS, from 4 hrs./day to 4 ¼ hrs./day effective January 10, 2012. Background Information: These changes are occurring as a result of a resignation and subsequent re-distribution of existing assigned work hours within the Food Service Department.

### 6. ADDITION(S) TO THE SUBSTITUTE LIST

- a. Professional
  - 1) **Lauren Rothermel,** Teacher, certified Elementary K-6 and Special Education N-12 effective January 10, 2012.

#### b. Support Staff

1) **Sara Harvey,** support services, District-wide. Background Information: Although Ms. Harvey has resigned from her 10 month part-time position, she has asked to continue her employment status as a substitute.

# The following Personnel items are for discussion:

- 7. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST (See Attached List)
- 8. POLICIES

First reading of the following policies:

409 - Assignment and Transfer

818 - Contracted Services

- IX. Old Business Mrs. Davis
- X. New Business Mrs. Davis
- XI. Hearing from the WAEA
- XII. Hearing from AFSCME
- XIII. Hearing from WAEF
- XIV. Hearing from PTA
- XV. Hearing from Student Representative
- XVI. Adjournment Mrs. Davis