

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, February 13, 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**
 - Curriculum Committee Meeting – February 16, 2012, 2:30 p.m.
 - Finance/Facilities Committee Meeting – February 22, 2012, 12:00 p.m.
 - School Board Meeting – February 27, 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

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- J. Berks EIT Report – Mrs. McAvoy
- K. Wyomissing Area 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 item:

1. Approve homebound instruction for secondary student ID#205055 from February 6, 2012 through March 9, 2012 for a maximum of five hours per week.

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities item:

1. Approve Resolution 02-13-12-01 - Charter School Funding and Accountability Reform

The following Finance and Facilities items are for discussion:

2. Approve Budget Transfers in the amount of \$_____.
3. Approve extension to agreement with Herbein + Company, Inc. for the years ending June 30, 2012, 2013 and 2014.
Background information: The fee for the 2012 year is \$19,250 which is no change from 2011.
4. Approve _____ to provide professional engineering services for repairs and replacement to sidewalks and macadam parking lot and driveway paving at the JSHS and sports field complex in the amount of \$_____.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-5:

1. RESIGNATIONS/TERMINATIONS
 - a. Support Staff
 - 1) **Scott D. Gehman**, Special Education Instructional Aide, Jr./Sr. High School, employment separation effective January 6, 2012.

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Resolved that the Board of Directors accept the resignation of Scott D. Gehman pursuant to the Separation Agreement as presented and enter into and authorize the appropriate officers of the Board to execute the Separation Agreement.

2. LEAVES

a. Support Staff

- 1) **Corrine Suloff**, Special Education Instructional Aide, Jr./Sr. High School, unpaid leave effective February 3, 6, 7, 8, 9, 10, 2012.

3. CHANGE/ADDITION TO WAGES

a. Professional

- 1) **Bethanne Mitchell, Jr./Sr.** High School Teacher, work outside contract hours for homebound instruction provided to student #205055 from February 6, 2012 to March 9, 2012, maximum of 5 hours per week at a rate of \$32/hour.
- 2) **Tony Alvarez** support teacher stipend changed from full year at \$500 to first semester only at \$250.
Background Information: Mr. Alvarez was a mentor teacher for the first semester to new Inductee Teacher, Cayla Printz, who resigned effective January 23, 2012 which eliminated the need for Mr. Alvarez to act as a mentor for the remainder of the 2011-2012 school year.

4. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST

a. Support Staff

- 1) **Gregory Barnett**, Substitute Van Driver, effective January 26, 2012.
- 2) **Thomas Hunsicker**, Substitute Van Driver, effective February 14, 2012, pending receipt of all required information.

5. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST

(See Attached List)

The following Personnel and Policy item is for discussion:

6. Policies

First reading of the following policies:

- | | |
|-------|--|
| 113 | Special Education |
| 113.3 | Screening and Evaluations for Students with Disabilities |
| 229 | Student Fund Raising |
| 618 | School Activities Funds |
| 620 | Fund Balance |

IX. Old Business – Mrs. Davis

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- 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**