

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 27, 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**
 - Policy/Personnel Committee Meeting – March 6, 2012, 5:00 p.m.
 - School Board Business Meeting with Committee Reports – March 12, 2012, 6:00 p.m.
 - Curriculum Committee Meeting March 22, 2012, 2:30 p.m.
 - Finance/Facilities Committee Meeting – March 21, 2012, 12:00 p.m.
 - Technology Committee Meeting – March 21, 2012, 3:30 p.m. - **Canceled**
 - School Board Business Meeting – March 26, 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. **Public Comment – Mrs. Davis**

Speakers are requested to identify themselves by name and address.

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VII. Routine Approvals – Mrs. Davis

MOTION

A. It is recommended that the Board of School Directors approve the following minutes:

- January 9, 2012 Business Meeting with Committee Reports
- January 23, 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 January 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

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 Program of Studies 2012-13.

B. Finance and Facilities

MOTION

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

1. Approve Budget Transfers in the amount of \$31,175.
2. Approve donation from Jennifer Beane in the amount of \$250 through the Walmart Volunteerism Always Pays program.
3. Approve the following donations from Wyomissing Area Education Foundation:
 - \$1,545.89 to cover initial startup costs for the Reading Apprenticeship Program which will target inexperienced readers across all disciplines.
 - \$1,549.54 to cover the cost of six Nook 3-readers for the JSHS Library to encourage student reading and participation in a state book award contest.

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4. 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.
5. Approve Resolution directing the administration to study the staffing needs of the District based upon instructional requirements and enrollment.
Background information: This resolution is being adopted at the recommendation of our solicitor.
6. Approve Bogia Engineering Inc. to provide professional engineering services for: (1) repairs and replacement to sidewalks, (2) macadam parking lot and driveway paving at the JSHS and (3) completion of an overall District pavement assessment and maintenance plan in the total amount of \$15,000.
7. Approve addendum to evacuation agreement with Spruce Manor.

C. Personnel and Policy

MOTION

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

1. APPOINTMENT
 - a. Administrative Staff
 - 1) **Tony Alvarez**, Dean of Students at JSHS, 10-month position, \$70,000, effective August 15, 2012.
2. RESIGNATIONS/TERMINATIONS
 - a. Professional Staff
 - 1) **Elizabeth Shaak**, French Teacher, Jr./Sr. High School, resignation effective February 24, 2012.
 - b. Support Staff
 - 1) **Robert Troxel**, part-time van driver, termination effective February 27, 2012.
3. LEAVES
 - a. Professional Staff
 - 1) **Jeannie Reid**, Special Education Teacher, Jr./Sr. High School, FML effective February 22, 2012 until a date to be determined.
 - 2) **Brenda Phillips**, Teacher, Jr./Sr. High School, intermittent FML effective February 29, 2012 until a date to be determined.
 - b. Support Staff
 - 1) **Karen Stavarski**, Special Education Secretary, District Office, FML effective February 22, 2012 to March 2, 2012.

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4. ADDITIONS TO THE DISTRICT SUBSTITUTE LIST

a. Professional Staff

1) **Douglas Shuey**, Music Teacher, effective February 28, 2012.

b. Support Staff

1) **John P. Thomas, Jr.**, custodian, effective February 28, 2012 pending receipt of necessary documentation.

2) **Gary Zuchowski**, custodian, effective February 28, 2012 pending receipt of necessary documentation.

3) **William Shurr**, custodian, effective February 28, 2012 pending receipt of necessary documentation.

5. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST

(See Attached List)

6. POLICIES

Second reading and approval of the following policies:

- 113 Special Education
- 113.3 Screening and Evaluations for Students with Disabilities
- 229 Student Fund Raising
- 620 Fund Balance

IX. **Old Business – Mrs. Davis**

X. **New Business – Mrs. Davis**

XI. **Right to Know Requests – Mrs. Davis**

| | | Right-to-Know | | | |
|-------------|---------------------------|--|------------------|-------------|-------------|
| | | Cost Analysis | | | |
| | | 01/01/12-01/31/12 | | | |
| Date | Requested by | Description of Request | Personnel | Time | Cost |
| 1/9/12 | Signature Info. Solutions | (3) Tax Certifications | G. Gantert | 1.50 | \$20.79 |
| 1/23/12 | Signature Info. Solutions | (2) Tax Certifications | G. Gantert | 1.0 | \$13.86 |
| 1/26/12 | Signature Info. Solutions | (1) Tax Certification | G. Gantert | 0.50 | \$6.93 |
| 1/30/12 | S. Campbell | School Board And Right-to-Know contact information | S. Hungerford | 0.25 | \$4.64 |
| | | | | | \$46.22 |

XII. **Hearing from the WAEA**

XIII. **Hearing from AFSCME**

XIV. **Hearing from WAEF**

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- XV. **Hearing from PTA**
- XVI. **Hearing from Student Representative**
- XVII. **Adjournment – Mrs. Davis**