

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, March 12, 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 – March 21, 2012, 12:00 p.m.
 - Technology Committee Meeting – March 21, 2012, 3:30 p.m. - **Canceled**
 - Curriculum Committee Meeting – March 22, 2012, 2:30 p.m.
 - School Board Meeting – March 26, 2012, 6:00 p.m.
 - Personnel/Policy Committee Meeting – April 10, 2012, 5:00 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

**March 12, 2012 Board Meeting
Agenda – Page 2**

- 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 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 – Mrs. Vicente of behalf of Mr. Krem

A. Curriculum and Technology

MOTION

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

1. Approve 2012-13 District Calendar.

B. Finance and Facilities

The following Finance and Facilities items are for discussion:

1. Approve donation from the Wyomissing Area Education Foundation in the amount of \$500 to be used toward the 6th grade camp fund.
2. Approve Berks Career & Technology Center 2012-13 Budget.
Background information: The proposed maximum share amount for the Wyomissing Area School District for 2012-13 is \$272,359 which is a decrease of 4.5% from 2011-12. The individual school district’s contribution to the budget is determined by a proportionate share calculation that looks at audited enrollment figures from the three previous years.
3. Approve BCIU 2012-13 Budget.
Background information: The Berks County Intermediate Unit is mandated by Legislative Act 102 of 1970 to provide a summary of its proposed budget for services to school districts (see salmon booklet). The BCIU budget provides career related and community-based activities to improve teaching and learning for educators and students as well as additional trainings to implement state and federal initiatives. The 2012-13 Budget reflects a zero increase to the District. Budgets for special education, transportation, nonpublic school services, federally funded programs and many miscellaneous services are not included.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-3:

**March 12, 2012 Board Meeting
Agenda – Page 3**

1. APPOINTMENTS

a. Professional Staff

- 1) **Jennifer Texter**, Special Education Teacher, WHEC, at an annual salary to be determined by the new contract, but based upon B-Step 1 (\$40,720) according to the 2010-2011 salary matrix, effective March 13, 2012

Background information: Ms. Texter worked during the 2011-2012 School Year as a Long Term Substitute Teacher in the Special Education Department. She is filling the contracted position vacated by Cayla Printz.

b. Support Staff

- 1) **Susan Kroninger**, Medical Access Secretary, Special Education Department, at an hourly rate of \$17.86, effective March 26, 2012.

Background information: The Medical Access Secretary position was approved in 2011; however, the position was not filled. This position is funded through Special Education Medical Access money.

- 2) **Elba Beltran del Rio**, Special Education Instructional Aide, WHEC, at an hourly rate of \$10.96, 35 hours per week, effective date to be determined.

Background information: Ms. Beltran del Rio is filling a vacancy created by a resignation.

- 3) **Carol Eck**, Special Education Instructional Aide at WHEC, at an hourly rate of \$10.96, 35 hours per week, effective March 26, 2012.

Background information: Ms. Eck is filling a vacancy created by a resignation.

c. Supplemental Staff

- 1) **Keith Arnold**, Summer Safari Coordinator, at a stipend of \$3,000, effective summer 2012.

Background information: The stipend is covered by tuition for the Summer Safari Program.

2. LEAVES

a. Professional Staff

- 1) **Jeannie Reid**, Special Education Teacher, Jr./Sr. High School, return from FML effective March 5, 2012.
- 2) **Karen Tripolitis**, Kindergarten Teacher, WHEC, FML effective March 30, 2012 until a date to be determined.

3. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST

(See Attached List)

The following Personnel and Policy items are for discussion:

1. POLICIES

**March 12, 2012 Board Meeting
Agenda – Page 4**

First reading of the following policies:

- 218 Student Discipline
- 226 Searches
- 227 Controlled Substances/Paraphernalia
- 317 Disciplinary Procedures – Administrative Employees
- 348.1 Relationships Between Adults and Students – Administrative Employees (NEW)
- 417 Disciplinary Procedures – Professional Employees
- 448.1 Relationships Between Adults and Students – Professional Employees (NEW)
- 517 Disciplinary Procedures – Classified Employees (NEW)
- 548.1 Relationships Between Adults and Students – Classified Employees (NEW)
- 618 School Activities Funds

- 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**