

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, May 14, 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 – May 16, 2012, 12:00 p.m.
 - Technology Committee Meeting – May 16, 2012, 3:30 p.m. - **Canceled**
 - Curriculum Committee Meeting – May 17, 2012, 2:30 p.m.
 - School Board Meeting – **Tuesday**, May 29, 2012, 6:00 p.m.
 - Personnel/Policy Committee Meeting – June 5, 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

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- 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 – Mr. Krem

A. Curriculum and Technology

The following Curriculum and Technology items are for discussion:

1. Approve elementary student #203599 to complete 2011-12 school year without payment of tuition in accordance with Policy 202.
Background information: Parent moved from the District within 60 calendar days prior to the end of the school year.
2. Approve textbooks for 2012-13 for the following departments as per attached lists:
 - a. Mathematics - \$33,142.50
 - b. Social Studies - \$31,389.53
 - c. World Language - \$7,134.00
 - d. English - \$1,581.10
 - e. Health & PE - \$9,088.54

B. Finance and Facilities

The following Finance and Facilities items are for discussion:

1. Approve Budget Transfers in the amount of \$_____.
2. Approve Berks County Joint Purchasing bids for classroom & office supplies, medical & nursing supplies and copy paper.
Background information: The bid information will be available for the May 29, 2012 Board meeting.
3. Approve BCIU Agreement rates for 2012-13 programs and services – Alternative Education: \$79/hour, Emotional Support: \$164/hour. See attachments for Early Intervention and Special Education rates.
4. Approve Lease Schedule #011 with Apple, Inc. for Master Purchase Agreement #6893567.
Background information: This is a continuation of a program that began in 2000. This schedule is for a 4-year term and includes equipment cost and upgrades for servers networking equipment and Apple personal computers for faculty, staff and students district-wide.

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5. Approve interscholastic student insurance premium in the amount of \$7,150.
Background information: This is an increase of 3% from last year. Coverage is through American Management Advisors, Inc.

6. Approve request to establish Student Activity Account for the Class of 2018.
Background information: At this time, this account is to be used for the cash flow accounting instrument for the 7th grade class trip to the Renaissance Faire. A 7th grade student will be designated to sign as student treasurer at the beginning of the 2012-13 school year. The Class of 2018 will not hold official class status until grade 9 and therefore there will be no advisor in place until that time.

7. Approve submission of delinquent Per Capita tax in the amount of \$_____ to Statewide Tax Recovery.
Background information: April 30, 2012 was the deadline for per capita payments under the penalty period. A complete list of the filing can be obtained from the Director of Business Affairs.

8. Approve Homestead/Farmstead Exclusion Resolution.
Background Information: PDE certified an amount of \$486,971.88 to be used for property tax reduction for 2012-13, which is an increase of \$1,897.61 from 2011-12. The assessed value reduction that must appear on each tax notice as a homestead exclusion for each approved homestead is \$5,788, which is an increase of \$49 from 2011-12. The real estate tax reduction amount applicable to each approved homestead for 2012-13 is \$165.36.

9. Approve Amended Resolution Allowing Payment of School Real Estate Taxes on an Installment Basis.
Background information: This amended resolution is a result of Act 25 of 2011 authorizing the collection and payment of school real property taxes, excluding interim or delinquent school property taxes, in installments from small business owners.

10. Approve tuition rates for 2011-12 \$_____ elementary, \$_____ secondary.
Background information: The tuition charge(s) for the fiscal year ending June 30, 2011, are based on the school's annual financial report and child accounting attendance reports submitted by the chief school administrator of the school district for the preceding school year which ended June 30, 2010. This charge(s) has been calculated in accordance with the provisions of Section 2561 of the PA Public School Code of 1949, as amended.

11. Approve _____ as School Board Treasurer for the term July 1, 2012 to June 30, 2013 with no wage payments.

12. Adopt Final General Fund Budget for 2012-13.

1000 Instruction...	\$15,926,745
2000 Supporting Services	9,089,814

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3000 Operation of Non-Instructional Services.	783,964
4000 Facilities, Acquisition & Construction	-0-
<u>5000 Financing Uses</u>	<u>3,975,650</u>
TOTAL GENERAL BUDGET EXPENSES....	\$29,776,173

and that the Board re-enact the following local taxes for the 2012-13 school year:

1	Real Estate Tax	28.5673 Mills
2	Local Services Tax (to a maximum of).....	\$10.00
	Wyomissing Borough	\$5.00
	West Reading Borough.....	\$5.00
3	Earned Income Tax	1.0%
4	Business Privilege Tax (to a maximum of).....	1.5 Mills
5	Per Capita Tax, Act 679 Capita Tax, Act 679 ..	\$5.00
6	Per Capita Tax, Act 511 (to a maximum of).....	\$10.00
	Wyomissing Borough	\$5.00
	West Reading Borough.....	\$5.00
7	Real Estate Transfer Tax (to a maximum of)....	1.0%
	Wyomissing Borough5%
	West Reading Borough.....	.5%

The budget includes all staff positions and salaries, and requires a .2828 mill tax increase.

C. Personnel and Policy

MOTION

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

1. APPOINTMENT

a. Support Staff

- 1) **Charles Hiestand, III**, IT Intern, 950 hours of work for 2012-2013 school year effective July 1, 2012 at an hourly rate of \$12.

2. LEAVES

a. Professional Staff

- 1) **Jennifer Littlefield**, 4th Grade Teacher, WREC, FML effective August 20, 2012, returning the 2013-14 school year.
- 2) **Kara Les**, Librarian, WHEC, FML effective May 14, 2012 until a date to be determined.
- 3) **Mary Rebecca Freymoyer**, ESL/Spanish Teacher, WREC, unpaid leave of absence, effective April 23, 2012 through May 14, 2012.

3. WORK OUTSIDE CONTRACT HOURS

a. Professional

- 1) **Michele Hetrich**, Summer Academy Coordinator, at a stipend of \$2,000, effective Summer of 2012.

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- 2) **Jill Werley**, Mentor to Long Term Substitute Teacher Lauren DeHaven, effective November 16, 2011 for a stipend of \$345.

4. **ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST**
(See Attached List)

The following Personnel and Policy items are for discussion:

1. **POLICIES**

First reading of the following policies:

- 211 Student Accident Insurance
- 808 Food Services
- 808.1 Charging Against Cafeteria Accounts
- 815 Acceptable Use of Technology

- 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**