

# 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 21<sup>st</sup> 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, June 25, 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 – July 2, 2012, 5:00 p.m.
  - School Board Business Meeting – July 16, 2012, 5:00 p.m.
  - Curriculum Committee Meeting – July 19, 2012, 2:30 p.m.All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
- VI. **Presentation**
  - A. Total Rewards Program – Mr. Krem
- VII. **Public Comment – Mrs. Davis**

*Speakers are requested to identify themselves by name and address.*

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**VIII. Routine Approvals – Mrs. Davis**

**MOTION**

- A. It is recommended that the Board of School Directors approve the following minutes:
- May 14, 2012 Business Meeting with Committee Reports
  - May 29, 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 May 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

**IX. Superintendent's Report – 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 Resolution 06-25-12-01 eliminating the Driver Education Program.

**B. Finance and Facilities**

**MOTION**

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

1. Approve Budget Transfers in the amount of \$27,190.
2. Approve the following donations from Wyomissing Area Education Foundation:
  - \$461.72 to be used towards supplies for the Reading Apprenticeship Program at the JSHS.
  - \$1,730 towards the purchase of a TI Nspire Navigator for the JSHS.
3. Approve requests for exoneration of per capita tax in accordance with Policy 605.

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4. Approve Berks County Joint Purchasing bids for copy paper as follows:

Contract Paper Group	\$17,241.66
Lindenmeyr Munroe	291.90
<u>WB Mason</u>	<u>1,260.80</u>
Total	\$18,794.36

5. Approve settlement agreement regarding student ID #200442.
6. Approve Resolution 6-25-12-02 to settle the assessment appeal filed by HCR Manorcare Properties, LLC at Berks County Court of Common Pleas No. 10-21524 for Parcel Number 93-5307-17-20-4804
7. Approve Resolution 6-25-12-03 to settle the assessment appeal filed by Spruce Manor RE 1, LP at Berks County Court of Common Pleas No. 10-22253 for Parcel Number 93-5306-06-29-6123.
8. Approve submission for Rite Aid Foundation grant in the amount of \$10,026.  
*Background information: These funds are for spinner bikes to be used within Physical Education strength & conditioning to improve overall cardiovascular health of the student body.*
9. Approve submission of Consolidated Application for Title I, Title II and Title III Funds.
10. Approve tuition rates for 2011-12: \$9,742.64 elementary, \$11,707.99 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 year end Budget Transfers for 2011-12.  
*Background information: The audit for the 2011-12 fiscal year will take place over the summer months into the fall. Preparation for the audit will require additional budget transfers to be made. This agenda item will defer and approve the Director of Business Affairs to authorize all of the necessary transfers required for the 2011-12 fiscal year that are needed after June 30, 2012.*
12. Approve Myers & Bell Insurance Agency, Inc. as Broker of Record for the Property, Liability, Errors & Omissions and Umbrella policies for the 2012-13 year.
13. Approve The Loomis Company as Broker of Record for the Workman's Compensation policy for the 2012-13 year.

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14. Approve School District Depositories for 2012-13

Fulton Bank  
PA School District Liquid Asset Fund  
PLGIT  
Wells Fargo

15. Approve \$.05 increase to student lunch prices for the 2012-13 school year.

*Background Information: The elementary lunch prices will be \$1.50 breakfast, \$.35 reduced breakfast, \$2.15 lunch and \$.45 reduced lunch. The secondary lunch prices will be \$1.60 breakfast, \$.35 reduced breakfast, \$2.35/\$2.85 lunch and \$.45 reduced lunch. The a la carte milk price will be \$.60 for elementary and secondary.*

16. Approve Food Service Budget for 2012-13.

**C. Personnel and Policy**

**MOTION**

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

1. POSITION APPROVAL REQUEST

a. Professional Staff

1) Psychologist

*Background Information: This is an additional psychologist position which will be utilized District Wide. The position will be funded by Medical Access funds and previously budgeted monies for contracted services.*

2. APPOINTMENTS/TRANSFERS

a. Professional Staff

1) **Tammy Sarangoulis**, Teacher, ESY Program, effective June 26, 2012 to July 26, 2012, at a rate of \$32/hr., maximum of 12 hours/week, pending receipt of required documentation.

2) **Christopher Talley**, Emotional Support Teacher, Jr./Sr. High School, effective August 20, 2012 at an annual salary to be determined by the new contract based on B-Step 3 (\$42,920 according to the 2010-2011 salary matrix).

*Background: Mr. Talley was previously the Assistive Technologist/Technology Integration Specialist for the School District.*

3) **Mary Bane**, Psychologist, WHEC, effective July 1, 2012, at an annual salary to be determined by the new contract based on M+15-Step 1(\$45, 520) according to the 2010-2011 salary matrix).

*Background: Ms. Bane is a graduate of Millersville University. She is certified by the Pennsylvania Department of Education as*

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*well as the National Association of School Psychologists. Ms. Bane will be replacing Victoria Wilson who has retired.*

- 4) **Amanda Bareuther**, French Teacher, Jr./Sr. High School, effective August 14, 2012, at an annual salary to be determined by the new contract based on B-Step 1 (\$40,720) according to the 2010-2011 salary matrix).

*Background: Ms. Bareuther is a graduate of the University of Delaware and certified by the Pennsylvania Department of Education in French. Her education includes study abroad in France. Ms. Bareuther was most recently a long-term substitute French Teacher in Susquehanna Township School District as well as a French Instructor in Lancaster for adult learners.*

b. Athletics

- 1) **Kristin Hawley**, Varsity Girls Basketball Head Coach, Jr./Sr. High School, effective the beginning of the 2012-2013 Winter athletic season at a stipend of \$4,066.
- 2) **Keegan Moyer**, Varsity Girls Soccer Head Coach, Jr./Sr. High School, effective the beginning of the 2012-2013 Fall athletic season at stipend of \$3,614.

3. RESIGNATIONS/FURLOUGH

a. Professional Staff

- 1) **Rachel Sofia**, Autistic Support Classroom Teacher, Jr./Sr. High School, resignation effective last day worked June 15, 2011.  
*Background: Ms. Sofia was on an approved leave for the 2011-2012 school year. Her resignation was received June 21, 2012*

b. Support Staff

- 1) **Linda Lamp**, Food Service Worker, Jr./Sr. High School, resignation effective June 7, 2012.

4. WORK OUTSIDE CONTRACT HOURS

a. Professional

- 1) **Victoria Wilson**, Psychologist, WHEC, work outside contract hours, at a rate of \$32/hour, maximum of 10 hours.

b. Support Staff

- 1) **Rebecca Sibbett**, Instructional Aide, summer Extended School Year Program effective June 26, 2012 to July 26, 2012 maximum of 10 ½ hours/week per her regular rate of pay.
- 2) **Jeffrey Schloth**, Special Education Instructional Aide, Jr./Sr. High School, student record updates, effective June 11, 2012 to a date to be determined, maximum of 120 hours, at his regular rate of pay.

5. APPROVAL OF THE FOLLOWING WAGE INCREASES PER ATTACHED:

- a. Approval of AFSCME Contract Wage Increases
- b. Approval of Act 93 Wage Increases
- c. Approval of Confidential Support Staff Increases
- d. Approval of Non-Supervisory Group Staff Increases

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**6. ADDITIONS TO SUBSTITUTE LIST**

a. Professional

- 1) Rita Belletti, Teacher
- 2) Michael Farrara, Teacher
- 3) Victoria Wilson, Teacher/Psychologist
- 4) Tina O’Hara, Nurse

b. Support Staff

- 1) Linda Lamp, Food Services Worker

**X. Old Business – Mrs. Davis**

**XI. New Business – Mrs. Davis**

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

<b>Right-to-Know</b>					
<b>Cost Analysis</b>					
<b>05/01/12-05/31/12</b>					
<b>Date</b>	<b>Requested by</b>	<b>Description of Request</b>	<b>Personnel</b>	<b>Time</b>	<b>Cost</b>
5/7/12	Signature Info. Solutions	(3) Tax Certifications	G. Gantert	1.50	\$20.79
5/17/12	Signature Info. Solutions	(3) Tax Certifications	G. Gantert	1.50	\$20.79
5/23/12	Signature Info. Solutions	(2) Tax Certifications	G. Gantert	1.00	\$13.86
					\$55.44

**XIII. Updates from Organizations**

- A. WAEA
- B. AFSCME
- C. WAEF
- D. PTA

**XIV. Adjournment – Mrs. Davis**