

WYOMISSING AREA SCHOOL DISTRICT 2015-4987

Minutes September 28, 2015

The regular meeting of the Board of School Directors convened at 6:02 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Reilly, Board Vice President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Reilly asked if anyone would be recording the meeting. No one indicated their intent to record.

Board Members Present: Mrs. Davis, Mr. Painter, Mr. Portner, Mrs. Reilly, and Mrs. Seltzer.

Board Members Absent: Mrs. Butera, Mr. Heinly, Mrs. Reese, and Mrs. McAvoy.

Administrative Staff Present: Mrs. Vicente, Mrs. Waller, Mr. Boyer, and Mr. Arnst.

Attendees: Becca Gregg, Reading Eagle, Shelley Filer, recording secretary. Audience sign-in sheet included as part of these official minutes.

MEETING ANNOUNCEMENTS

The following meeting schedules and locations were announced:

- Technology Committee Meeting – September 30, 2015, 12:00 p.m.
- Curriculum Committee Meeting – October 5, 2015, 12:00 p.m.
- Facilities Committee Meeting – October 6, 2015, 8:00 a.m.
- Policy Committee Meeting – October 6, 2015, 12:00 p.m.
- Finance Committee Meeting – October 7, 2015, 8:00 a.m.
- Personnel Committee Meeting – October 7, 2015, 12:00 p.m.
- School Board Business Meeting with Committee Reports – **Tuesday**, October 13, 2015, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

Mrs. Reilly announced that the Technology Committee Meeting location was changed to Room 213 in the JSHS for September 30.

PRESENTATION

Mrs. Reilly reported on some special events in the District over the past week. AAA Reading Berks presented an assembly on pedestrian and bicycle safety to first grade. Each student received a complimentary bike helmet.

Mrs. Vicente said for the first time this week Governor Mifflin and Wyomissing partnered for a peer mediation training. A second round of training will be held within the next month.

BCTC students were treated to a breakfast in recognition of the best attendance rate in the county on regular school days and conflict days.

Curt Minich and his students Sophia Reck, Christopher Mazza and Sam

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Botterbusch presented an overview of their experience at the World Maker Faire in New York City. The World Maker Faire is a new culture taking grass roots around the world where makers get together and show their do-it-yourself contraptions using technology, art, music, and critical thinking not tied to standardized tests or curriculum. Often times it is a collaborative effort in sharing knowledge and problem solving. One hundred thousand people attended the two-day event. The students showcased their Smart Pod project that is two years in the making.

PUBLIC COMMENT

None.

ROUTINE APPROVALS

MEETING MINUTES

Upon a motion by Mr. Painter, second by Mrs. Seltzer, the Board approved the following minutes:

- August 17, 2015 Business Meeting with Committee Reports
- August 31, 2015 Regular Business Meeting

Yeas: Davis, Painter, Portner, Reilly, and Seltzer.

Absent: Butera, Heinly, McAvoy and Reese

Nays: None. Motion carried.

TREASURER'S REPORT

Upon a motion by Mr. Portner, second by Mr. Painter, the Treasurer's Report for August 2015 was accepted as presented.

Yeas: Davis, Painter, Portner, Reilly, and Seltzer.

Absent: Butera, Heinly, McAvoy and Reese

Nays: None. Motion carried.

PAYMENT OF BILLS

Upon a motion by Mrs. Davis, second by Mrs. Seltzer payment of bills for the month of August 2015 was approved.

Yeas: Davis, Painter, Portner, Reilly, and Seltzer.

Absent: Butera, Heinly, McAvoy and Reese

Nays: None. Motion carried.

SUPERINTENDENT'S REPORT

A. CURRICULUM/ TECHNOLOGY

No items

B. FINANCE/ FACILITIES

No items.

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C. PERSONNEL/ POLICY

Upon a motion by Mr. Portner, second by Mrs. Seltzer, the Board approved the Personnel/Policy agenda items as follows.

Mrs. Reilly thanked the staff members who resigned for their service to the District.

1. RESIGNATION

a. Support Staff

- 1) **Geoffrey Osman**, Paraprofessional, JSHS, resignation effective September 22, 2015.
- 2) **Mariah Rutter**, Paraprofessional, JSHS, resignation effective October 2, 2015.

2. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Susan Derr**, Teacher, JSHS, Family Medical Leave, September 14, 2015 to September 25, 2015, return to work September 28, 2015.
- 2) **Ashley Ermold**, LTS Teacher, JSHS, unpaid leave of absence, September 11, 14, 15, 16, 2015.

b. Support Staff

- 1) **Tetiana Sklepkovych**, Library Aide, WREC, Unpaid Leave of Absence, on or about October 27, 2015 until December 11, 2015, return to work December 14, 2015.
- 2) **Joseph Ayala**, Custodian, WREC, Intermittent Family Medical Leave, effective October 16, 2015 to March 16, 2016.

3. TEACHER ON ASSIGNMENT

- a. **Frank Ferrandino**, Teacher, JSHS, assigned duties of Athletic Director, for the 2015-16 school year at a stipend of \$16,500 in addition to annual salary.

4. 2015-16 WINTER ATHLETIC COACH STIPENDS

Approved the 2015-16 Winter coaches and associated stipends per the attachment.

5. SUBSTITUTES

a. Professional Staff

- 1) **Michelle Anastasio**, Teacher (Addition)
- 2) **Vanessa Campos**, Teacher (Addition)
- 3) **Lynnette Meinig**, Teacher (Addition)
- 4) **Miranda Weinrich**, Teacher (Addition)
- 5) **Judith Wuest**, Teacher (Addition)
- 6) **Vivien Aulenbach**, Teacher (Deletion)
- 7) **Jason Bingaman**, Teacher (Deletion)

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- 8) **Dana Borzellino**, Teacher (Deletion)
- 9) **Karla Woodworth**, Teacher (Deletion)
- 10) **Julie Schultz**, Teacher (Deletion)

6. VOLUNTEERS

7. POLICIES

Second Reading and Approval of the following policies:

- 113.3 Screening and Evaluations for Students with Disabilities
- 116 Tutoring
- 127 Assessment System
- 137 Home Education Programs
- 138 English as a Second Language/Bilingual Education Program
- 212 Reporting Student Progress
- 918 Title I Parental Involvement

Yeas: Davis, Painter, Portner, Reilly, and Seltzer.

Absent: Butera, Heinly, McAvoy and Reese

Nays: None. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mrs. Reilly announced that the next hearing for the fence appeal is October 5, 2015 and that an Executive Session would be following the meeting to discuss legal matters.

UPDATE FROM ORGANIZATIONS

None.

ADJOURNMENT

A motion was made by Mrs. Seltzer, seconded by Mr. Portner to adjourn at 6:35 p.m.

Board Secretary