

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. Karen R. McAvoy, President
Mrs. Jennafer K. Reilly, Vice President
Mr. Gregory L. Portner, Treasurer
Mrs. Lesa I. Butera
Mrs. Michelle M. Davis
Mr. Christopher W. Heinly
Scott C. Painter, Esq.
Mrs. Sandra A. Reese
Mrs. Anne P. Seltzer, Asst. Board Secretary

Non Members

Mr. Mark Boyer, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Wednesday, February 11, 2015 – 6:00 P.M. (Rescheduled)
Community Board Room

- I. **Call to Order –Mrs. Karen R. McAvoy, Board President, Presiding**
 - II. **Pledge of Allegiance – Mrs. McAvoy**
 - III. **Announcement of Recording by the Public – Mrs. McAvoy**
 - IV. **Roll Call – Mrs. Filer**
 - V. **Welcome to Visitors & Announcement of Meetings – Mrs. McAvoy**
 - School Board Business Meeting – February 23, 2015, 6:00 p.m.
 - Technology Committee Meeting – February 25, 2015, 12:00 p.m.
 - Curriculum Committee Meeting – March 2, 2015, 12:00 p.m.
 - Policy Committee Meeting – March 3, 2015, 12:00 p.m.
 - Finance/Facilities Committee Meeting – March 4, 2015, 8:00 a.m.
 - Personnel Committee Meeting – March 4, 2015, 12:00 p.m.
- All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
- VI. **Presentation**
 - A. Technology Department Update – Mr. Arnst
 - VII. **Committee Reports**
 - A. Finance – Mr. Heinly
 - B. Facilities – Mrs. Reese
 - C. Curriculum – Mrs. Davis
 - D. Technology – Mr. Portner
 - E. Personnel – Mrs. Butera

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- F. Policy – Mr. Painter
- G. Berks County Intermediate Unit Board Report – Mrs. Seltzer
- H. Berks Career & Technology Center Board Report – Mr. Painter
- I. Berks EIT Report – Mrs. Reese
- J. Wyomissing Area Education Foundation – Mrs. Butera

VIII. Public Comment – Mrs. McAvoy

Speakers are requested to identify themselves by name and address.

IX. Superintendent’s Report – Mrs. Vicente

A. Curriculum and Technology

MOTION

It is recommended that the Board of School Directors approve the following Curriculum and Technology items 1-2:

1. Approve Overnight Field Trip Requests – PMEA Region V Chorus, Wilson High School, February 26-28, 2015.
2. Approve expulsion waiver agreement for secondary student ID#300580.

The following Curriculum and Technology items are for discussion:

3. Approve 2015-16 Calendar

B. Finance and Facilities

The following Finance and Facilities items are for discussion:

1. Approve donations from the Wyomissing Area Education Foundation as follows:
 - \$1,200 for tack strips at WREC.
 - \$500 for slab rollers at WREC.
2. Approve donations in memory of Marie DeCusatis in the amount of \$270 from 7 donors to be used toward Athletic Department.
3. Approve 2015-16 BCIU Budget.
Background information: Act 102 of 1970 requires the BCIU to prepare an annual budget for approval by its member school districts. The 2015-16 budget requires an increase of 2.1% from school districts. This budget is for mandated services only and does not include fee-for service or federally funded programs (see ivory booklet).
4. Approve independent contractor agreement with Bridget M. Vecchio, Psy.D, for behavioral services at a rate of \$75 per 45 minute session, not to exceed two 45

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minute sessions per week, effective from date of contract approval to June 10, 2015.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-8:

1. RETIREMENTS/RESIGNATIONS

a. Confidential Support Staff

- 1) **Sarah Hungerford**, Administrative Assistant, District Office, resignation, effective February 20, 2015.

b. Support Staff

- 1) **Kelly Maillie**, Special Education Instructional Aide, WHEC, resignation effective February 6, 2015.
- 2) **Marjorie Stevelton**, Food Service Worker, JSHS, retirement, effective the last work day for Food Service Workers in the 2014-15 school year.

2. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Crisanne Bansner**, Teacher, JSHS, Intermittent Family Medical Leave, effective January 27, 2015 until a date to be determined.
- 2) **Susan Derr**, Teacher, JSHS, Leave of Absence, effective March 18, 2015 to April 7, 2015, return to work April 8, 2015.
- 3) **William Hartman**, Teacher, JSHS, Leave of Absence, effective date to be determined until the end of the 2014-15 school year.

b. Confidential Support Staff

- 1) **Linda Bentz**, Coordinator Child Accounting/Central Registration, District Office, end Intermittent Family Medical Leave effective January 20, 2015.

c. Support Staff

- 1) **Marjorie Stevelton**, Food Services Worker, JSHS, unpaid leave of absence May 11, 2015 to May 15, 2015 with a return to work date of May 18, 2015.

3. APPOINTMENTS

a. Professional Staff

- 1) **Jennifer Mangold**, Teacher, JSHS, to move to teacher on assignment to cover non-supervisory aspects of the Supervisor of Assessments and Instructional Interventions, no change in wages, effective date to be determined.

Background: Ms. Mangold's areas of responsibilities will primarily include: monitoring systems for disaggregating, communicating, and utilizing student data for improved instructional programming.

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b. Supplemental Staff

- 1) **Kami Fecho**, Summer Safari Coordinator, WREC, at the approved WAEA rate for work outside contract hours, not to exceed \$2,000 for the 2015 summer program.

c. Athletic Staff

- 1) **Juliana Ciccarelli**, Varsity Girls' Lacrosse, Head Coach, at a stipend of \$3,406, for the Spring 2014-15 school year sports season.
- 2) **John Mieczkowski**, Boys' Volleyball, Head Coach, at a stipend of \$2,537, for the Spring 2014-15 school year sports season.

4. POSITION CHANGE

a. Confidential Support Staff

- 1) **Robert Hennessey**, from IT Support Specialist to Technology Systems Technician at \$40,000/annually prorated for this fiscal year, effective February 10, 2015.

5. REQUEST APPROVAL FOR THE 2014-15 SPRING COACHES AND ASSOCIATED STIPENDS PER THE ATTACHMENT.

6. TEACHER MENTORS

Request approval of the following Teacher Mentor:

<u>Mentor Teacher</u>	<u>Inductee</u>	<u>Assignment</u>	<u>Stipend</u>
Brianna O'Neil	Rebecca Sibbett	LTS Sp. Ed. Teacher	\$300

7. SUBSTITUTES

a. Professional Staff

- 1) **Hanna Holland**, Teacher (Addition)
- 2) **Kelly Morrell**, Nurse (Addition)
- 3) **Megan Scott**, Teacher (Addition)
- 4) **Julie Schultz**, Teacher (Addition)
- 5) **Jennifer Troxell**, Teacher (Addition)

8. VOLUNTEERS

The following Personnel and Policy items are for discussion:

9. POLICIES

First reading of the following policies:

204	Attendance
302	Employment of Superintendent/Assistant Superintendent
307	Interns (NEW)
405	Employment of Substitute Professional Employees
407	Student Teachers/Interns
505	Employment of Substitute and Short-Term Employees
506	Employment of Summer School Staff (NEW)

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- X. **Old Business – Mrs. McAvoy**
- XI. **New Business – Mrs. McAvoy**
- XII. **Updates from Organizations**
 - A. **WAEA**
 - B. **AFSCME**
 - C. **WAEF**
 - D. **PTA**
- XIII. **Adjournment – Mrs. McAvoy**