

# 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. 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

### Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

## **SCHOOL BOARD MEETING**

Monday, April 13, 2015 – 6:00 P.M.  
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 – April 27, 2015, 6:00 p.m.
    - Technology Committee Meeting – April 29, 2015, 12:00 p.m.
    - Curriculum Committee Meeting – May 4, 2015, 12:00 p.m.
    - Facilities Committee Meeting – May 5, 2015, 8:00 a.m.
    - Policy Committee Meeting – May 5, 2015, 12:00 p.m.
    - Finance Committee Meeting – May 6, 2015, 8:00 a.m.
    - Personnel Committee Meeting – May 6, 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. Facilities Department – Mr. Cafoncelli
    - B. Refinancing – Mr. Ken Phillips, RBC Capital Markets
  - VII. **Committee Reports**
    - A. Finance – Mr. Heinly
    - B. Facilities – Mrs. Reese
    - C. Curriculum – Mrs. Davis

**April 13, 2015 Board Meeting  
Agenda – Page 2**

- D. Technology – Mr. Portner
- E. Personnel – Mrs. Butera
- 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 Request – Sixth grade to Camp Conrad Weiser, May 27-29, 2015.
2. Approve revision to 2014-2015 School Calendar.  
*Background information: All built-in snow make-up days were used. Due to the inclement weather on March 6, 2015, school was closed. The calendar will be adjusted to indicate the last student day as June 8, and the last .5 teacher inservice day as June 9, 2015.*

**B. Finance and Facilities**

**MOTION**

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-6:

1. Approve proposal to reurf the field hockey field.  
*Background information: Proposal of approximately \$541,542.73 is provided by the State purchasing network to be funded by bond issue for capital improvements.*
2. Approve Settlement Agreement and Release for student ID#300540 for 2015 ESY Program at no cost to the District.
3. Approve addendum to independent contractor agreement with Bridget M. Vecchio, Psy.D, to complete evaluations and reevaluations for the Special Education Department, not to exceed a cost of \$1,700 until the end of the 2014-15 school year.

**April 13, 2015 Board Meeting**  
**Agenda – Page 3**

4. Approve the TRANE Agreement to proceed with the rehabilitation and Energy Savings Project at the Wyomissing Hills Elementary Center at a cost of \$6,371,000.  
*Background information: This project will be funded by the bond issue for capital improvements.*
5. Approve 2015A Notes Resolution regarding the refinancing of the General Obligation Bonds, Series of 2009 and the issuance for various capital projects.
6. Approve 2015B Bonds Resolution regarding the refinancing of the General Obligation Notes, Series of 2010.

**The following Finance and Facilities items are for discussion:**

7. Approve budget transfers in the amount of \$2,445 for high school general supplies/athletics/and music.
8. Approve donations from Wyomissing Area Education Foundation as follows:
  - \$25.01 additional monies toward a humidifier for String Instrument Classroom
  - \$225 toward funding for Carbon County Environmental Eagle Program at WREC
9. Approve donation from Dr. Ali Amin in the amount of \$1,000 for track equipment.
10. Approve anonymous donation in the amount of \$1,000 for legal costs for the appeal of the fence.
11. Approve request to establish student activity account for the Wyomissing Area Swim Team.

**C. Personnel and Policy**

**MOTION**

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

1. LEAVE OF ABSENCE
  - a. Professional Staff
    - 1) **Mary Rebecca Keller**, ESL Teacher, JSBS, Family Medical Leave, effective August 25, 2015, return to work on or about November 20, 2015.
    - 2) **Karen Ostrander**, Special Education Teacher, WREC, Family Medical Leave, effective August 25, 2015, return to work on or about October 2, 2015.
    - 3) **Melissa Siegfried**, Special Education Teacher, WREC, intermittent Family Medical Leave, effective March 24, 2015 to April 15, 2015.

## April 13, 2015 Board Meeting

### Agenda – Page 4

- 4) **Jennifer Texter**, Itinerant Autistic Support Teacher, JSHS, Family Medical Leave, effective March 23, 2015 to on or about April 23, 2015.
  - 5) **Laura Zamperini**, Art Teacher, JSHS, Family Medical Leave, effective April 15, 2015 until a date to be determined.
- b. Support Staff
- 1) **Ellen Weaver**, Library Aide, JSHS, intermittent Family Medical Leave, effective March 24, 2015 to March 23, 2016
2. WORK OUTSIDE CONTRACT
- a. Professional Staff
- 1) Request approval for compensation of fifteen (15) hours at the WAEA contract approved rate for work outside contract hours to the following Professional Staff member for the installation of mosaic tiles:
    - a) **Michael Miller**
  - 2) Request approval for compensation at the WAEA contract approved rate for work outside contract hours to the following Professional Staff member to provide supervision to students during Saturday Detention at the Jr./Sr. High School during the 2014-2015 school year:
    - a) **Christine Beidler**
  - 3) Request ratification to add the following teachers as tutors for the WREC after school tutoring program which was held Tuesday, Wednesday, and Thursday effective on or about December 3, 2014 to April 9, 2015 and compensate them at the WAEA contract approved rate for work outside contract hours not to exceed a shared total by all WREC tutors of 272 hours:
    - a) **Keith Arnold**
    - b) **Shana Bellairs**
    - c) **Andrea Kupiszewski**
    - d) **Kelly Ferrandino**
    - e) **Robin Kline**

*Background information: The above teachers are in addition to those previously approved by the Board for the WREC tutoring program.*
  - 4) Approve the resignation of the following teacher from the position of co-chairperson for the Special Education Department:
    - a) **Jennifer Texter**
3. SUBSTITUTES
- a. Professional Staff
- 1) **Kathleen Lopez**, Teacher (Deletion)
- b. Support Staff
- 1) **Elizabeth Kreisler**, Library Aide (Addition)
4. VOLUNTEERS

**April 13, 2015 Board Meeting  
Agenda – Page 5**

**The following Personnel and Policy items are for discussion:**

**5. POLICIES**

First reading of the following policies:

- 004 Membership
- 307 Interns
- 309 Assignment and Transfer – Administrative Employees (NEW)
- 407 Student Teachers/Interns
- 409 Assignment and Transfer – Professional Employees
- 509 Assignment and Transfer - Classified Employees

**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**