

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

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Monday, April 27, 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**
 - Technology Committee Meeting – April 28, 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.
 - School Board Business Meeting with Committee Reports – May 11, 2015, 6:00 p.m.

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

- VI. **Public Comment – Mrs. McAvoy**

Speakers are requested to identify themselves by name and address.

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VII. Routine Approvals – Mrs. McAvoy

MOTION

A. It is recommended that the Board of School Directors approve the following minutes:

- March 9, 2015 Business Meeting with Committee Reports
- March 23, 2015 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 months of March 2015, as listed in the financial packet.

- 1) General Fund Accounting Check Summary
- 2) Food Service Accounting Check Summary
- 3) Student Activity Accounting Check Summary
- 4) Capital Reserve Accounting Check Summary

VIII. Superintendent's Report –Mrs. Vicente

A. Curriculum and Technology – no items

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-9:

1. Approve budget transfers in the amount of \$2,445 for high school general supplies/athletics/and music.
2. 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
3. Approve donation from Dr. Ali Amin in the amount of \$1,000 for track equipment.
4. Approve anonymous donation in the amount of \$1,000 for legal costs for the appeal of the fence.

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5. Approve donation from Wyomissing Hills Social Committee in the amount of \$500 for the 6th grade camp fund for 2014-15.
6. Approve request to establish student activity account for the Wyomissing Area Swim Team.
7. Approve three-year contract with Comcast Cable Communications Management, LLC to provide 100 Mbps Ethernet Dedicated Internet (EDI) Service.
Background information: Total cost of the contract for three years is \$163,000 (\$4,500 per month plus one-time fee of \$1,000). This contract is eRate approved.
8. Approve three-year contract with Zito Business to provide local and long distance calling service.
Background information: Total cost of the contract for three years is \$59,900 (\$1,650 per month plus one-time fee of \$500). This contract is eRate approved.
9. Approve Memorandum of Settlement between the Wyomissing Area School District and Lerch Excavating in the amount of \$207,500. Settlement will settle civil actions that are currently in the Berks County Court of Common Pleas. This settlement will discontinue all such pending action before the Court of Common Pleas.
Background information: This matter dates back to 2002 and involves work completed when the Field House was built.

C. Personnel and Policy

MOTION

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

1. RESIGNATION
 - a. Support Staff
 - 1) **Sarah Nickey**, Paraprofessional, JSBS, resignation effective May 8, 2015.
2. LEAVE OF ABSENCE
 - a. Professional Staff
 - 1) **Jennifer Texter**, Itinerant Autistic Support Teacher, JSBS, Family Medical Leave, effective April 24, 2015 to May 15, 2015 followed by intermittent Family Medical Leave until a date to be determined but no later than March 23, 2016.
 - 2) **Kendall Babiarz**, Elementary Teacher-1st Grade, WHEC, Family Medical Leave, effective August 25, 2015, return to work the first day of the second semester for the 2015-16 school year.
 - b. Support Staff
 - 1) **Kerry Werner**, Maintenance HVAC Technician, District-wide, Family Medical Leave, effective June 9, 2015, followed by

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intermittent Family Medical Leave until on or about September 9, 2015.

3. POSITION CHANGE

a. Support Staff

- 1) **William Cary**, Floater Custodian, District-wide, position change to Custodian, JSHS, effective April 28, 2015 with no change in daily/weekly hours or hourly wage rate.

4. SUBSTITUTES

a. **Nicole Renninger** (Teacher) Addition

5. VOLUNTEERS

6. POLICIES

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

IX. **Old Business – Mrs. McAvoy**

X. **New Business – Mrs. McAvoy**

XI. **Right to Know Requests – Mrs. McAvoy**

		Right-to-Know			
		Cost Analysis			
		03/01/15-03/31/15			
Date	Requested by	Description of Request	Personnel	Time	Cost
03/24/15	J. McKiernan	Audio of Board Meeting 3/23/15	S. Filer KKAL	0.25	\$6.38 \$132.50
03/24/15	B. Murray	Audio of Board Meetings 03/09/15 and 03/23/15	S. Filer KKAL	0.25	\$6.38 \$132.50
					\$277.76

XII. **Updates from Organizations**

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

XIII. **Adjournment – Mrs. McAvoy**