

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

Our Mission

Inspiring Excellence, One Spartan at a Time!

Our Vision

*The Wyomissing Area School District aspires to be the **preeminent** public educational institution; as we:*

- *Prepare students to excel in a highly complex global community;*
- *Offer rigorous academics, cutting-edge technology and enriching extracurricular opportunities;*
- *Attract and retain the best team of administrators and staff; and*
- *Create a culture built on respect, trust and integrity.*

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, May 11, 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 – May 26, 2015, 6:00 p.m.
 - Technology Committee Meeting – May 27, 2015, 12:00 p.m.
 - Curriculum Committee Meeting – June 1, 2015, 12:00 p.m.
 - Facilities Committee Meeting – June 2, 2015, 8:00 a.m.
 - Policy Committee Meeting – June 2, 2015, 12:00 p.m.
 - Finance Committee Meeting – June 3, 2015, 8:00 a.m.
 - Personnel Committee Meeting – June 3, 2015, 12:00 p.m.

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

**May 11, 2015 Board Meeting
Agenda – Page 2**

VI. Recognition

- A. World Affairs Council – Mr. David Huyett
- B. BCTC Students of the Quarter – Dr. Jones
- C. Student Athletes – Mr. Ferrandino
- D. Eagle Scout Projects in Sports Facilities – Mr. Yorgey

VII. Presentation

- A. Special Education Department – Mrs. Lengle
- B. Budget Presentation – Mr. Boyer

VIII. Committee Reports

- A. Finance – Mr. Portner
- B. Facilities – Mrs. Reese
- C. Curriculum – Mrs. Davis
- 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

IX. Public Comment – Mrs. McAvoy

Speakers are requested to identify themselves by name and address.

X. 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 item:

- 1. Adopt Proposed General Fund Budget for 2015-16 requiring a 1.0% mill real estate and interim tax increase. The increased millage is 0.2949 with total millage required equal to 29.7836. (See attached resolution 05-11-15-01).

| | |
|---|--------------|
| 1000 Instruction..... | \$18,055,479 |
| 2000 Supporting Services..... | 10,012,107 |
| 3000 Operation of Non-Instructional Services..... | 948,377 |
| 4000 Facilities, Acquisition & Construction..... | 0 |
| 5000 Financing Uses..... | 3,464,967 |
| TOTAL GENERAL BUDGET EXPENSES..... | \$32,480,930 |

5999 Budgetary Reserve \$250,000

**May 11, 2015 Board Meeting
Agenda – Page 3**

The following Finance and Facilities items are for discussion:

2. Approve budget transfers in the amount of \$155,183.64 for supplies, scholarships, awards, replacement books, Special Education placement and transportation.
3. Approve donations from Wyomissing Area Education Foundation as follows:
 - \$925 toward Reading Fluency Station Learning Support Classroom at WREC
 - \$3,330 for 30 Raspberry Pis Model B and supplies
 - \$4,514.09 for two teleprompters for Wyo5Live Station.
4. Approve exonerations from per capita tax in the amount of \$1,390.
5. Approve Gregory Portner as Board Treasurer for the term July 1, 2015 to June 30, 2016 with no wage payments.
Background information: Per school code, the Board shall annually, during the month of May elect a treasurer to serve for one year, beginning the first day of July following such election.
6. Authorize the Business Administrator to print per capita bills dated July 1, 2015 under the same terms and rates as authorized for the July 1, 2014 bills.
Background information: To more efficiently schedule printing and staff time for preparation of the 2015 per capita bills, the Business Administrator has requested authorization to print these bills prior to adoption of the final budget and approval of the tax rates. Bills will be printed using the same terms and conditions as used for 2014 per capita bills.
7. Approve Renewal of Contract with Caron Foundation to provide four days a week of SAP services in the amount of \$28,841.
8. Approve two-year agreement with Keystone Transportation to provide transportation services for 2014-15 (1.8%) and 2015-16 (1.9% increase).
9. Approve Service Level Agreement SMS and Special Education Applications Services with the BCIU (eSchool Plus agreement)
Background information: This is a one-year agreement totaling \$43,963 which includes all support for the systems.

May 11, 2015 Board Meeting
Agenda – Page 4

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-5:

1. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Betsy Santoro**, Math Teacher, JSBS, Family Medical Leave effective May 21, 2015 with a return to work date of June 1, 2015.
- 2) **Brenda Phillips**, Science Teacher, JSBS, Family Medical Leave effective May 11, 2015 to May 25, 2015 with a return to work date May 26, 2015.
- 3) **Kelly Keim**, 2nd Grade Teacher, WHEC, Family Medical Leave, effective August 31, 2015 with a return to work date on or about December 1, 2015.

b. Support Staff

- 1) **Kathleen Hipszer**, Paraprofessional, JSBS, unpaid leave of absence May 7, 8, 11, 2015.
- 2) **Pamela Anzulewicz**, Part-time Food Service Worker, JSBS, Leave of Absence May 22, 2015 to June 8, 2015, returning to work the first work day for Food Service Workers in the 2015-16 school year.

2. APPOINTMENTS

a. Professional Staff

- 1) Approve the following teachers to work in the Summer Reading Academy Program effective June 22, 2015 to July 16, 2015 at the WAEA work outside contract hourly rate, not to exceed 16 hours/week:
 - a) **Shauna Easteadt**
 - b) **Meredith Emkey**
 - c) **Lauren Fiorentino**
 - d) **Caitlin Gibbs**
 - e) **Erika Homan**
 - f) **Bridgette Kozuch**
 - g) **Brittany Siggins**
 - h) **Daniel Smith**
 - i) **Nancy Robinson (Substitute)**
- 2) Approve the following teachers to work in the Summer “S.T.E.A.M.” Academy (formerly Summer Safari Program) effective June 22, 2015 to August 13, 2015 at the WAEA work outside contract hourly rate, not to exceed a maximum of 9 hours a week per course offering:
 - a) **Matthew Babiarz**
 - b) **Tami Cantilina**
 - c) **Kelly Ferrandino**

**May 11, 2015 Board Meeting
Agenda – Page 5**

- d) **Andrea Kupiszewski**
- e) **Bridgette Kozuch**
- f) **Jennifer Mangold**
- g) **Michael Miller**
- h) **Amy Miller-Cush**
- i) **Curtis Minich**
- j) **Keith Arnold (Substitute)**
- k) **Kristen Heist-Albright (Substitute)**

- 3. APPROVE ACT 93 AGREEMENT PER ATTACHED.
Background information: The term of this agreement is July 1, 2015 to June 30, 2019.
- 4. SUBSTITUTES
 - a. **Tami Cantilina**, Teacher (Addition)
- 5. VOLUNTEER(S)

The following Personnel and Policy items are for discussion:

- 6. POLICIES
 - 108 Adoption of Textbooks
 - 109 Resource Materials and Challenges to Materials
 - 121 Field Trips
 - 140 Charter Schools
 - 227 Controlled Substances

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