

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
Mrs. Lynette R. Waller, Dir. of Elem. & Sec. Education

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Monday, September 28, 2015 – 6:00 P.M.
Community Board Room

- I. Call to Order – Mrs. Jennafer K. Reilly, Board Vice President, Presiding**
- II. Pledge of Allegiance – Mrs. Reilly**
- III. Announcement of Recording by the Public – Mrs. Reilly**
- IV. Roll Call – Mrs. Filer**
- V. Welcome to Visitors & Announcement of Meetings – Mrs. Reilly**
 - 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.

**September 28, 2015 Board Meeting
Agenda – Page 2**

VI. Presentation

A. World Maker Faire – Mr. Minich

VII. Public Comment – Mrs. Reilly

Speakers are requested to identify themselves by name and address.

VIII. Routine Approvals – Mrs. Reilly

MOTION

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

- August 17, 2015 Business Meeting with Committee Reports
- August 31, 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 month of August 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 Project 2009 Accounting Check Summary

IX. Superintendent's Report –Mrs. Vicente

A. **Curriculum and Technology – No items**

B. **Finance and Facilities – No items**

C. **Personnel and Policy**

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-7:

1. RESIGNATIONS

a. Support Staff

- 1) **Geoffrey Osman**, Paraprofessional, JSBS, resignation effective September 22, 2015. This is a request for ratification
- 2) **Mariah Rutter**, Paraprofessional, JSBS, resignation effective October 2, 2015

**September 28, 2015 Board Meeting
Agenda – Page 3**

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. This is a request for ratification.

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

Request approval of 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) **Lyneete Meinig**, Teacher (Addition)
- 4) **Miranda Weinrich**, Teacher (Addition)
- 5) **Judith Wuest**, Teacher (Addition)
- 6) **Vivien Aulenbach**, Teacher (Deletion)
- 7) **Jason Bingaman**, Teacher (Deletion)
- 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 |

**September 28, 2015 Board Meeting
Agenda – Page 4**

X. **Old Business – Mrs. Reilly**

XI. **New Business – Mrs. Reilly**

XII. **Right to Know Requests – Mrs. Reilly**

Right-to-Know					
Cost Analysis					
08/01/15-08/31/15					
Date	Requested by	Description of Request	Personnel	Time	Cost
8/4/2015	L. Simonis - The Commonwealth Foundation	Copies of the CBA between the District and Teachers back to 2010	M. Boyer	0.25	\$16.04
8/11/2015	T. Frassetto	Real Estate Tax Collection Reports	M. Boyer	0.50	\$32.08
8/20/2015	B. Murray	Copies of Employment Contracts of Current Superintendent	M.Boyer KKAL	0.50 0.50	\$32.08 \$132.50
					\$212.70

XIII. **Updates from Organizations**

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

XIV. **Adjournment – Mrs. Reilly**