

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 Waller, Dir. of Elem. & Sec. Education

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Monday, November 9, 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 – November 18, 2015, 12:00 p.m.
 - School Board Business Meeting – November 23, 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. **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

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- H. Berks Career & Technology Center Board Report – Mr. Painter
- I. Berks EIT Report – Mrs. Reese
- J. Wyomissing Area Education Foundation – Mrs. Butera

VII. **Board Recognition** – Mrs. Vicente

VIII. **Presentation**

- A. WREC Data – Dr. Babb

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** –

MOTION

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

1. Approve Program of Studies for 2016-17.
2. Approve New Course Proposal – AP Capstone Program
Background information. The Advanced Placement (AP) Capstone Program is a College Board endorse innovative program that equips students with independent research, collaborative teamwork, and communication skills valued by colleges. The program is based upon two Advanced Placement courses: AP Seminar and AP Research. The AP Capstone Program empowers students to: Synthesize information from multiple perspectives; apply skills in new situations and cross-curricular contexts; collect and analyze information with accuracy and precision; craft, communicate, and defend evidence-based arguments; and practice disciplined and scholarly research skills while exploring relevant topics that appeal to their interests and curiosity. Currently there are only four schools in the state who offer this program.
3. Approve homebound instruction for three hours per week for secondary student #203275 effective October 26, 2015 through November 13, 2015.
4. Approve homebound instruction for three hours per week for secondary student #203577 effective October 26, 2015 through November 13, 2015.

B. **Finance and Facilities**

MOTION

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

1. Approve donation in the amount of \$300 from the Wyomissing Hills Citizens Social Committee to be used for 4th grade reading material at WHEC.

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2. Approve donation in the amount of \$1,908 from the Wyomissing Area Education Foundation to be used toward guitars for Guitar Class.
3. Approve donation in the amount of \$8,527 from the Wyomissing Area Education Foundation to be used toward calculators.
4. Approve agreement with BCIU for Title I services to eligible students from Wyomissing Area School District not attending public school in the amount of \$9,329.45.
5. Approve request to establish Student Activity Account for the Class of 2019.
Background information: Class of 2019 is of official status and an advisor has been assigned.

The following Finance and Facilities items are for discussion:

6. Approve budget transfers in the amount of \$_____.
7. Approve LERTA Resolution located in West Reading.
Background information: The LERTA Resolution is for the parcel located at 701 North 7th Avenue.
8. Approve change order for LowV to add two cameras to the press box in the amount of \$8,296.
Background information: This change order includes labor, mounting hardware, cameras, and wireless access points.

C. Personnel and Policy

MOTION

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

1. APPROVAL OF FOLLOWING POSITION/TITLE CHANGE AND ACCOMPANYING POSITION DESCRIPTION:
 - a. Professional Staff
 - 1) Teacher/STEM Specialist 7-12
Background information: The STEM Specialist position was originally approved as a District-wide position. It is recommended that the STEM responsibilities be split between a secondary and elementary teaching position. One position will be identified as Grades 7-12.while another similar position will be identified for Grades K-6. The elementary position description will be presented at a future date for approval.
2. LEAVE OF ABSENCE
 - a. Professional Staff
 - 1) **Eileen John**, Special Education Teacher, WREC, end Leave of Absence December 4, 2015, return to work December 7, 2015.

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b. Support Staff

- 1) **Betsy Wallace**, Part-time Paraprofessional, JSHS, unpaid leave of absence November 2, 2015 to November 6, 2015 with a return to work date of November 9, 2015.

3. APPOINTMENTS

a. Supplemental Staff

- 1) **Daniel Cieniewicz**, Girls' Basketball JV Head Coach, for the 2015-16 Winter Sports Season at a stipend of \$1,963, pending completion of employment requirements.
- 2) **Carly Leitzel**, Girls' Basketball Junior High Head Coach, for the 2015-16 Winter Sports Season at a stipend of \$2,085.
- 3) **Chad Skipper**, Girls' Basketball Junior High Assistant Coach, for the 2015-16 Winter Sports Season at a stipend of \$1,043.

4. TITLE CHANGE

a. Professional Staff

- 1) **Nathaniel Miller**, STEM Specialist, JSHS, title change to Teacher/STEM Specialist 7-12, effective November 10, 2015, no change in wages.

Background information: This title change is necessary due to the realignment of the position which more closely meets the needs of the students and the STEM initiative.

5. WAGE INCREASES

Request approval for the following teachers to receive course credit salary advancement (column movement) in accordance with the terms of the WAEA Collective Bargaining Agreement, per the effective dates noted below:

- a. **Chris Kersikoski**, JSHS, from B+15/Step 12 to MEQ/Step 12 (\$64,825 pro-rated to an effective date of September 1, 2015)
- b. **Amanda Kraft**, WHEC, from B+15/Step 5 to M/Step 5 (\$51,211 pro-rated to an effective date of September 1, 2015).

6. APPROVE TENURE FOR THE FOLLOWING PROFESSIONALS:

a. Professional Staff

- 1) **Mary O'Donnell**
- 2) **Kristin McLaughlin**
- 3) **Douglas Shuey**
- 4) **Jennifer Texter**

7. 2015-16 UPDATED WINTER ATHLETIC COACH STIPENDS

Request approval of the update 2015-16 Winter coaches and associated stipends per the attachment.

8. SUBSTITUTES

a. Professional Staff

- 1) **Mariah Rutter**, Teacher (Addition)

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9. VOLUNTEERS

The following Personnel and Policy items are for discussion:

10. POLICIES

First reading of the following policies:

123.3 Concussion Management

249 Bullying/Cyberbullying

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**