

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. Maria C. Ziolkowski, President
Mr. Ryan S. Redner, Vice President
Mr. Steven E. Pottieger, Treasurer
Mrs. Laurie M. Waxler, Asst. Board Secretary
Mrs. Kathryn K. Harenza
Mrs. Karen R. McAvoy
Mr. Christopher M. McCaffrey
Mrs. Melissa G. Phillips
Mrs. Terrie A. Taylor

Non-Members

Mr. Mark Boyer, Board Secretary
Dr. Melissa L. Woodard, Assistant Superintendent

Ex-Officio Member

Mr. Robert L. Scoboria, Superintendent

COMMITTEE OF THE WHOLE MEETING

Monday, September 13, 2021 – 4:45 P.M.

Community Board Room

<https://www.youtube.com/user/WyomissingASD>

- I. **Call to Order – Maria Ziolkowski, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Ziolkowski**
- III. **Announcement of Recording by the Public – Mrs. Ziolkowski**
- IV. **Roll Call – Mr. Boyer**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. Ziolkowski**
 - School Board Business Meeting – September 27, 2021, 6:00 p.m., Community Board Room
 - Committee of the Whole Meeting – October 11, 2021, 4:45 p.m., Community Board Room
- VI. **Public Comment – Mrs. Ziolkowski**

Speakers are requested to identify themselves by name and address.
- VII. **Approval of Minutes**
 - A. **MOTION**

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

 - May 10, 2021 Committee of the Whole Minutes

**September 13, 2021 Board Meeting
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VIII. Committees

A. Finance – Mr. Pottieger/Mr. Boyer

1. Budget Schedule/Finance Meetings

B. Curriculum/Technology – Mrs. Waxler/Dr. Woodard/Mr. Arnst

1. Update - Total Experience Learning
 - Mrs. Karen DeNunzio - Albright College, Science Research Institute

C. Facilities – Mrs. McAvoy/Mr. Cafoncelli

1. Flannery Field Sound System
2. Construction Update/Change orders for September 27, 2021 agenda.
 - a. CO1 Hills – This was due to existing conditions found after demo. Sinks needed to be relocated to fit new casework.
 - b. CO1 JSHS – This CO was because we needed access to the second floor to bring equipment in and this allowed us to stay on schedule and open school on time.
3. October Board Workshop

D. Policy – Mrs. Harenza/Mr. Scoboria

1. PSBA Election of Officers
 - a. President- Elect (1-year term)
 - 1) Sabrina Backer
 - 2) David Schaap
 - 3) Abstain
 - b. Vice President (1-year term)
 - 1) Allison Mathias
 - 2) Abstain
 - c. PSBA Insurance Trust Trustees (Term ends Dec. 31, 2024) Vote for 3
 - 1) Nathan Mains – PSBA CEO
 - 2) Richard Frerichs – PSBA Past President
 - 3) William LaCoff - PSBA Past President
 - 4) Abstain

Background Information: To comply with PSBA policy 108 as amended April 27, 2013 addressing how votes are cast by member entity boards. The Board Secretary will submit the votes electronically as required by October 16, 2021.

IX. Adjournment – Mrs. Ziolkowski