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. Michelle M. Davis, President
Mr. Gregory L. Portner, Vice President
Mr. Lawrence A. Fitzgerald, Treasurer
Mrs. Carolyn M. Bamberger
Mrs. Angel L. Helm
Mr. John A. Larkin
Scott C. Painter, Esq.
Mrs. Lynn T. Sakmann

Non Members
Mrs. Corinne D. Mason, Board Secretary
Mrs. Julia Vicente, Dir. of Elem. & Sec. Education

Ex Officio Member Mr. David P. Krem, Superintendent

SCHOOL BOARD MEETING WITH COMMITTEE REPORTS

Monday, January 10, 2011 – 6:00 P.M. Community Board Room

- I. Call to Order Mrs. Michelle M. Davis, Board President, Presiding
- II. Pledge of Allegiance Mrs. Davis
- III. Announcement of Recording by the Public Mrs. Davis
- IV. Roll Call Mrs. Mason

Mrs. Anne P. Seltzer

- V. Welcome to Visitors & Announcement of Meetings Mrs. Davis
 - Economic Development Committee Meeting January 12, 2011, 7:00 p.m.
 - Uniform Committee Meeting January 24, 2011, 4:30 p.m.
 - School Board Meeting January 24, 2011, 7:00 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 Mrs. Helm
- B. Facilities Mr. Larkin
- C. Curriculum Mrs. Sakmann
- D. Technology Mr. Fitzgerald
- E. Personnel Mr. Painter
- F. Policy Mr. Portner
- G. Ad Hoc Committee Reports
 - Economic Development Committee Mrs. Bamberger
 - Community Relations Committee Mrs. Seltzer
 - Uniform Committee Mrs. Helm/Mrs. Sakmann

- H. Berks County Intermediate Unit Board Report Mrs. Seltzer
- I. Berks Career & Technology Center Board Report Mr. Painter
- J. Berks EIT Report Mr. Larkin
- K. Wyomissing Ārea Education Foundation Mrs. Bamberger
- L. Legislative Report Mr. Fitzgerald

VII. Public Comment on Agenda Items – Mrs. Davis

Speakers are requested to identify themselves by name and address.

VIII. Superintendent's Report – Mr. Krem

A. Finance and Facilities

- 1. Approve Budget Transfers in the amount of \$_____.
- 2. Approve donation from the Wyomissing Area Education Foundation in the amount of \$994 to be used toward the purchase of 2 digital SLR cameras for the Art Department.
- 3. Approve donation from AEM Architects in the amount of \$500 to be used toward the purchase of walkie-talkies.
- 4. Approve request to close Student Activity Accounts for the Class of 2008 and the Class of 2009.
 - Background information: These accounts are greater than 1 year old and the remaining funds are unused by the graduating classes. The total amount of \$824.48 will be divided in half and transferred into the JH and SH Student Council accounts as per the Board Policy 618.
- 5. Approve submission of delinquent real estate taxes to BMF Law Group. Background information: The District has entered into a Board contract for the collection of delinquent real estate taxes with BMF Law Group. The amount of the 2010 delinquent real estate taxes will be finalized by the January 24, 2011 Board meeting.
- 6. Approve submission of PlanCon Part G, Project Accounting Based on Bids, to PDE for the West Reading Elementary Center.
- 7. Approve the renewal of a five-year contract (service period July 1, 2011 June 30, 2016) with BCIU for access to its Regional Wide Area Network (100 Mbps WAN transport with 25 Mbps Internet, access to PAIUnet, and Internet2) at a rate of \$2,150 per month. This is a decrease of 32.5%.

 **Background information: In our current contract we are paying \$2,850 per month."

Background information: In our current contract we are paying \$2,850 per month. This service is eligible for e-rate reimbursement and therefore the total cost will be reduced further each year based on eligibility.

The following Finance item is for discussion:

8. 2011-12 Budget

B. Curriculum and Technology

MOTION

It is recommended that the Board of School Directors approve the following Curriculum and Technology item:

1. Approve overnight field trip request – 2011 PA Scholastic Chess Championship, March 4-6, 2011, Carlisle, PA.

The following Curriculum item is for discussion:

2. Approve Program of Studies 2011-12.

C. Personnel and Policy

MOTION

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

1. POSITION GUIDES

- a. ACT 93
 - 1) IEP Facilitator

Background information: This position is funded through Special Education reimbursement money.

2. APPOINTMENTS/TRANSFERS/EFFECTIVE DATE

- a. Administrative Staff
 - 1) **Erin Petrick Schwenk**, IEP Facilitator, \$65,000, pro-rated, effective date to be determined, pending receipt of necessary documentation.

Background Information: Ms. Schwenk earned her Master's Degree in Speech-Language-Hearing Science from La Salle University and her Bachelor's Degree in Speech-Language Pathology/Audiology from Loyola College. Since November 2009, Ms. Schwenk has been a Speech-Language Pathologist for the Unionville Chadd-Ford School District and prior to that time for the Owen J. Roberts School District and The Pathway School in Norristown.

b. Support Staff

1) **Royden Lee Snyder**, full-time Custodian, second shift at the JSHS, 8 hrs./day, \$12.59/hr., effective January 11, 2011. *Background Information: Mr. Snyder has been employed by the District as a substitute custodian. He is replacing William Lerch, who transferred to Custodian Floater.*

c. Supplemental Staff

Activities:

- 1) **Jana Wojciechowski**, Jr. High Drama Director at 17.5 points, \$1,479, effective January 11, 2011, pending receipt of necessary documentation.
- 2) **Carole Carlson**, Jr. High Drama Producer at 3 points, \$254.00, effective January 11, 2011, pending receipt of necessary documentation.

d. Support Teacher

1) Change Maria Gernert as support teacher for Joseph Robinson to support teacher for Elizabeth Shaak, effective January 3, 2011, with no change to the total stipend for the year.

3. VOLUNTEER COACHES

- a. Winter Sports
 - 1) Andrew Paolini basketball
 - 2) **Noel Abreu** basketball (delete)

4. ADDITIONAL HOURS

- a. Professional Staff
 - 1) **Dana Quinlivan**, Guidance Counselor at the JSHS, for a maximum of 20 hours at the professional contracted rate to assist Elizabeth Shaak in her transition as the new French teacher.
- b. Support Staff
 - 1) **Julie Faust**, part-time Cafeteria Monitor at WREC, a maximum of 15 minutes per student day, at her approved hourly rate, effective January 4, 2011, to assist with the lunch/recess change in times due to the temporary relocation of West Reading students during the construction.
 - 2) **Jill Robertson** full-time Receptionist Monitor at WREC, a maximum of 5 hours per week at her approved hourly rate, to perform secretarial/receptionist responsibilities at St. James Church for the temporary relocation of fifth grade students, effective January 3, 2011, through the end of the 2010-11 school year.

5. POLICIES

- a. Second reading of policy 314 Physical Examination
- b. First reading of the following policies:
 - 004 Membership
 - 005 Organization
 - 006 Meetings
 - 007 Distribution
 - 103.1 Qualified Students with Disabilities
 - 104 Nondiscrimination in Employment/Contract Practices
 - 113.3 Screening and Evaluations for Students with Disabilities
 - 114 Gifted Education
 - 348 Harassment

903 - Public Participation in Board Meetings 907 - School Visitors

The following Personnel items are for discussion:

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- a. Support Staff
 - 1) Special Education Secretary, Medical Access Background information: This position is funded through Special Education reimbursement money.

7. APPOINTMENTS/TRANSFERS/EFFECTIVE DATE

- a. Professional Staff
 - 1) **Brittany Reber**, transfer from Life Skills Teacher at the JSHS to Transition Coordinator at the JSHS, effective _____ with no change in salary.
- b. Support Staff
 - 1) **Justin D. Moyer**, transfer from full-time Teacher's Instructional Aide at WREC to full-time Special Education Instructional Aide at WREC with no change in hours worked or hourly rate, effective August 30, 2010.
 - 2) **Patricia N. Skorpinski**, transfer from full-time Special Education Instructional Aide at WREC to full-time Teacher's Instructional Aide at WREC with no change in hours worked or hourly rate, effective August 30, 2010.
 - 3) **Gene L. Ludwig**, part-time temporary Food Service Worker at WREC, change in start date from January 3, 2011 to January 4, 2011.

Background Information: Mr. Ludwig's appointment was approved at the December 6, 2010, School Board meeting.

c. Supplemental Staff

Spring Athletics:

1) Approve Supplemental Athletics List for Spring Sports 2010-11.

8. RETIREMENTS/RESIGNATIONS/TERMINATIONS/FURLOUGHS

- a. Support Staff
 - 1) **Richard E. Wilkes, Jr**, part-time Custodian at WREC, furloughed effective January 3, 2011.
- 9. LEAVES
 - a. Professional Staff
 - 1) **Scott Angstadt**, Elementary Music Teacher an intermittent FMLA leave effective October 18, 2010 through _____
 - 2) William Hartman, Secondary Math Teacher at the Jr./Sr. High School, an intermittent FMLA leave effective December 6, 2010, until a date to be determined.
 - b. Support Staff
 - 1) **Richard Schlegel**, full-time-Custodian at WHEC, FMLA leave January 5, 2011, until a date to be determined.

10. ACT 93

a. Change wording under Flexible Spending Plan (No. 13 b.) from "child care" to "dependent care."

Background information: This does not add a new benefit; it is for clarification purposes only, and the current plan covers both child care and elder care.

- 11. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST
- 12. ADDITIONS TO THE DISTRICT VOLUNTEER LIST
- IX. Old Business Mrs. Davis
- X. New Business Mrs. Davis
- XI. Public Participation Mrs. Davis

The Board welcomes comments on any school subject. Speakers are requested to identify themselves by name and address.

- XII. Hearing from the WAEA
- XIII. Adjournment Mrs. Davis