

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
Mrs. Anne P. Seltzer

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

Monday, March 28, 2011 – 7:00 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**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. Davis**
 - Uniform Committee Meeting – Wednesday, March 30, 2011, 7:00 p.m.
 - Finance/Facilities Committee Meeting – Monday, April 4, 2011, 11:30 a.m.
 - Technology – Monday, April 4, 2011, 3:30 p.m.
 - Personnel/Policy Committee Meeting – Tuesday, April 5, 2011, 5:45 p.m. (Executive Session for Personnel will begin at 5:00 p.m.)
 - Curriculum Committee Meeting – Wednesday, April 6, 2011, 4:30 p.m.
 - Town Hall – Topic: 2011-12 Budget – Thursday, April 7, 2011, 7:00 p.m.
 - School Board Meeting with Committee Reports – Monday, April 11, 2011, 6:00 p.m.
 - Uniform Committee Fashion Show – Tuesday, April 12, 2011, 7:00 p.m., Auditorium
 - Economic Development Committee Meeting – Wednesday, April 13, 2011, 5:30 p.m.
 - School Board Meeting – Tuesday, April 26, 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. **Student Recognition**
 - A. Nick Hodgkins – Wrestling

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VII. Presentation

A. 2011-12 Budget – Mrs. Mason

VIII. Public Comment – Mrs. Davis

Speakers are requested to identify themselves by name and address.

IX. Routine Approvals – Mrs. Davis

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
- February 14, 2011 Business Meeting with Committee Reports
 - February 28, 2011 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 February 2011, as listed in the financial packet.

- 1) General Fund Accounting Check Summary
- 2) Athletic Fund Accounting Check Summary
- 3) Food Service Accounting Check Summary
- 4) Student Activity Accounting Check Summary
- 5) Capital Project Fund Accounting Check Summary

X. Superintendent's Report – Mr. Krem

A. Curriculum and Technology

MOTION

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

1. Approve Textbook Requests for the 2011-12 school year.
 - a. 7th Grade Investigative Studies
 - 1) *Echoes from Mount Olympus*, Perfection Learning, 2006, \$1,548.19
 - 2) *To Be a Hero*, Perfection Learning, 2006, \$1,548.19
 - 3) Teacher's Guide for both titles, \$206.42
 - 4) Summer Reading Titles (no cost to District for 2011-12) see attached list.
 - b. 8th Grade Reading (see attached list)
2. Approve Resolution 03-28-11-01 eliminating the Elementary World Language Program.

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B. Finance and Facilities

MOTION

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

1. Approve Budget Transfers in the amount of \$17,076.
2. Approve BCIU 2011-12 Budget.
Background information: The Berks County Intermediate Unit is mandated by Legislative Act 102 of 1970 to provide a summary of its proposed budget for services to school districts (see yellow booklet). The BCIU budget provides career-related and community-based activities to improve teaching and learning for educators and students as well as additional trainings to implement state and federal initiatives. The 2011-12 budget reflects decrease of \$1,720.39 to the District. Budgets for special education, transportation, nonpublic school services, federally funded programs and many miscellaneous services are not included.
3. Approve the following donations from the Wyomissing Area Education Foundation:
 - \$1,810 for an Aver Teacher Pack, Class Pack and Document Camera to be used for the math curriculum for WREC
 - \$209.19 for the Pennies for Peace project as requested by the WHEC librarian
 - \$683.43 for the purchase of a chemistry oven and dessicator to be used by the Chemistry Department at the JSHS
 - \$422.50 for the purchase of 40 copies of “A Thousand Splendid Suns” to be used by the World Cultures honors program
4. Approve assigning the contract with Gross School Bus Services, Inc. to Keystone School Bus Services, Inc.
Background information: Gross School Bus Services, Inc. has been providing transportation services for a number of school districts within one corporation. As part of their plan to separate the buses and related transportation operations into separate corporations, Gross requests that the current contract with the Wyomissing Area School District be assigned to Keystone School Bus Services, Inc. effective January 1, 2011.
5. Approve the purchase of an automated time clock in the amount of \$31,456.36.
Background information: This equipment will increase the efficiency of District operations through the use of technology. The purchase of the automated time clock will save the District over \$20,000 in labor during the first year of use.

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C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items.

1. RETIREMENTS/RESIGNATIONS/TERMINATIONS

a. Administrative

- 1) **Dr. Michael W. Ashton**, Assistant Principal at the JSBS, resignation effective June 30, 2011.

b. Confidential Support

- 2) **Barbara A. Troxel**, Coordinator of Child Accounting & Central Registration, retirement, effective June 10, 2011.

2. LEAVES

a. Professional Staff

- 1) **Michael Farrara**, Secondary Teacher at the JSBS, FMLA leave effective March 8 – 15, 2011.
- 2) **Elizabeth Shaak**, Secondary French Teacher at the JSBS, unpaid leave effective March 16, 2011, until a date to be determined.

b. Support Staff

- 1) **Gloria Claudio**, full-time Custodian at the JSBS, unpaid leave the afternoon of March 1 and March 2-4, 2011.
- 2) **Karen Conklin**, full-time Job Coach at the JSBS, unpaid leave March 21-24, 2011.
- 3) **Barry Matz**, full-time Custodian at the JSBS, FMLA leave effective March 7, 2011 until a date to be determined.
- 4) **Sheila Nestro**, Crossing Guard at WREC, unpaid leave April 11-14, 2011.
- 5) **Linda Nickey**, full-time Teacher's Instructional Aide at WHEC, unpaid leave March 24-28, 2011.

3. APPOINTMENTS/TRANSFERS/EFFECTIVE DATE

a. Supplemental Staff

Spring Athletics:

- 1) **Brian Fryberger, Jr.** High Girls' Soccer Head Coach, 30 points, \$2,535, effective the 2010-11 school year.
- 2) **Justin Burk, Jr.** High Girls' Soccer Assistant Coach, 16.1 points, \$1,360, effective the 2010-11 school year.
- 3) **Stephen Jones, Jr.** High Girls' Softball Assistant Coach, 21.6 points, \$1,825, effective the 2010-11 school year.
- 4) **Daniel Leppold**, Varsity Boys' Volleyball Assistant Coach. 21.9 points, \$1,851, effective the 2010-11 school year.
- 5) **William Hartman**, Assistant to the Athletic Director (Spring Sports) at a stipend of \$1,410 for the 2010-11 school year.

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4. VOLUNTEER COACHES

a. Spring Sports

- 1) Robert Carson – Boys’ Lacrosse
- 2) Karl Zinn – Boys’ Lacrosse
- 3) Richard Tetley – Boys’ Lacrosse
- 4) Zachary Zinn – Boys’ Lacrosse
- 5) Michael Gaza – Boys’ Lacrosse
- 6) Bernard Donahue – Boys’ Lacrosse
- 7) James McAvoy – Boys’ Lacrosse
- 8) Alex Good – Varsity Boys’ Volleyball

5. CHANGE IN RATE

- a. **Bruce A. Henne**, part-time Crossing Guard at WREC, change in rate from \$12.15/hr. to \$12.39/hr., effective January 24, 2011.

Background Information: Mr. Henne was hired as a part-time Crossing Guard at the January 24 Board meeting. At the time of his hire, the Support Staff Agreement establishing the current rate for Crossing Guards was also being approved. This change in rate is necessary to comply with the terms of this Agreement.

6. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST

7. ADDITIONS TO THE DISTRICT VOLUNTEER LIST

8. POLICIES

Second reading of the following policies:

- 335 – Family and Medical Leaves – Administrative Employees
- 339 – Uncompensated Leave – Administrative Employees
- 435 – Family and Medical Leaves – Professional Employees
- 439 – Uncompensated Leave – Professional Employees
- 535 – Family and Medical Leaves – Classified Employees
- 539 – Uncompensated Leave – Classified Employees
- 620 – Fund Balance (new)

XI. **Old Business – Mrs. Davis**

MOTION

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

1. Approve the 2011-12 school calendar.

XII. **New Business – Mrs. Davis**

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XIII. Right to Know Requests – Mrs. Davis

Right-to-Know					
Cost Analysis					
02/01/11 – 02/28/11					
Date	Requested by	Description of Request	Personnel	Time	Cost
2/9/2011	Signature Info. Solutions	(1) Tax Certification	C. Beck	0.50	\$7.19
2/15/2011	Signature Info. Solutions	(1) Tax Certification	C. Beck	0.50	\$7.19
2/15/2011	Signature Info. Solutions	(1) Tax Certification	C. Beck	0.50	\$7.19
2/22/2011	Signature Info. Solutions	(1) Tax Certification	C. Beck	0.50	\$7.19
2/22/2011	J. Goorman	(1) Electronic copy of teachers' collective bargaining agreement	D. Schaeffer	0.25	\$2.46
					\$31.22

XIV. Hearing from the WAEA

XV. Hearing from AFSCME

XVI. Hearing from WAEF

XVII. Adjournment – Mrs. Davis