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 Mr. Ryan S. Redner, President Mrs. Maria C. Ziolkowski, 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 <u>Non Members</u> Mr. Mark Boyer, Board Secretary Dr. Melissa L. Woodard, Assistant Superintendent

<u>Ex-Officio Member</u> Mr. Robert L. Scoboria, Superintendent

SCHOOL BOARD MEETING

Monday, October 26, 2020 – 6:00 p.m. Jr./Sr. High School Library https://www.youtube.com/user/WyomissingASD

- I. Call to Order –Mr. Ryan S. Redner, Board President, Presiding
- II. Pledge of Allegiance Mr. Redner
- III. Announcement of Recording by the Public Mr. Redner
- IV. Roll Call Mr. Boyer
- V. Welcome to Visitors & Announcement of Meetings Mr. Redner
 - Committee of the Whole Meeting November 9, 2020, 4:45 p.m.
 - School Board Business Meeting November 16, 2020, 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** Draft minutes from the month's Committee of the Whole are posted on the District website
- VII. Public Comment Mr. Redner

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Speakers are requested to identify themselves by name and address.

VIII. Liaison Reports

- A. Berks County Intermediate Unit Board Report Mrs. Taylor
- B. Berks Career & Technology Center Board Report Mrs. Waxler
- C. Berks EIT Report Mr. Boyer
- D. Wyomissing Area Education Foundation Mr. McCaffrey
- E. Legislative Report Mrs. Harenza
- F. PTA Mrs. Phillips

IX. Routine Approvals – Mr. Redner

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
 - October 12, 2020 School Board Business Meeting Minutes

MOTION

B. It is recommended that the Board of School Directors accept the Treasurer's Report for September 2020.

MOTION

- C. It is recommended that the Board of School Directors approve payment of bills for the month of September 2020, 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 Reserve Check Summary

X. Superintendent's Report – Mr. Scoboria

A. Curriculum and Technology -

- 1. WHEC School Board Presentation WHEC Staff
- 2. Health and Safety Plan Update Mr. Scoboria/Dr. Woodard

B. Finance and Facilities

MOTION

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

1. Approve the Second Addendum to School Transportation Contract with Keystone School Bus Service, Inc. Background Information: To extend the terms of the original contract addendum

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for an additional 45 school days, as originally approved

- 2. Approve Budget Transfer in the amount of \$9,040.
- 3. Approve the following donations from WAEF
 - a. \$3,300 to purchase 22 document cameras to be used in all three schools
 - b. \$1,709.95 to purchase stylus for all students in grade K-4.
 - c. \$222.24 to purchase gifted support workbooks.
- 4. Approve donation in the amount of \$5,000 from the United Way for the Wyomissing Hills Elementary Center for teacher resources.
- 5. Approve donation in the amount of \$1,491.60 from the Wyomissing Hills Citizen Social Committee to purchase Boom Card accounts for the teachers.
- 6. Approve donation in the amount of \$399.99 from the Wyomissing Area PTA for a new 3D Printer.
- Approve agreement with Conrad Siegel Actuaries to provide ACA Employer Reporting Service for 2019 in the amount of \$6,100.
 Background information: The cost of the agreement is unchanged from 2019.

C. Personnel and Policy

MOTION

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

- 1. RESIGNATIONS/RETIREMENTS
 - a. Professional Staff
 - 1) Alexandra Previti, English Teacher Part-time, JSHS, resignation. Date to be determined but no later than December 14, 2020.
 - b. Support Staff
 - 1) **Laurie Amway**, Instructional Aide, WREC, resignation effective last day worked October 8, 2020.
 - 2) **Kayla Slate**, Paraprofessional, WREC, resignation effective last working day October 30, 2020.
 - c. Athletic Staff
 - 1) **Todd Zechman**, JH Girls' Basketball Head Coach, resignation effective last day worked February 3, 2020.
- 2. REQUEST APPROVAL OF THE LEAVE OF ABSENCES PER ATTACHED.

- 3. APPOINTMENTS
 - a. Professional Staff
 - Julie Winkler, English Teacher, JSHS, B/Step 1, \$50,480 effective pending successful completion of pre-employment paperwork. *Background Information: This assignment is being filled due to a resignation.*
- 4. WORK OUTSIDE CONTRACT
 - a. Supplemental Staff
 - 1) Request approval for the following teachers as Technology Integration Support for the 1st Semester of the 2020-21 school year at a stipend of \$1,000:
 - a) Stacey Hughes, WHEC
 - b) Shana Matz, WREC
 - c) Nathaniel Miller, JSHS
 - d) Chris Nugent, JSHS
 - e) Christine Paige, WHEC
- 5. SUBSTITUTES
 - a. Support Staff (Additions)
 - 1) **Susan Mitcheltree**, Cafeteria Monitor ratified to October 20, 2020.
- 6. REQUEST APPROVAL OF THE 2020-21 SCHOOL YEAR WINTER COACHES AND ASSOCIATED STIPENDS PER ATTACHED.
- XI. Old Business Mr. Redner
- XII. New Business Mr. Redner
- XIII. Right to Know Requests Mr. Redner

RTK Request	Date of Request	Solicitor Fees	Staff Assigned	Staff Hours
None				

- XIV. Updates from Organizations A. WAEA
- XV. Adjournment Mr. Redner