WYOMISSING AREA SCHOOL DISTRICT

WYOMISSING, PENNSYLVANIA

Board of School Directors

Committee of the Whole Work Session

January 11, 2010

The Open Work Session

By opening the work session to the public the School Board is providing an opportunity for interested citizens to become acquainted with issues under discussion by the directors. The School Board will provide the opportunity for audience participation and discussion at the conclusion of the work session. The Board of School Directors will continue to offer two opportunities for comment on the regular monthly public meeting agenda.

AGENDA

Call to Order
 Pledge of Allegiance
 Roll Call
 Announcements
 Superintendent's Report

 A. IT Position
 B. Race to the Top

 Finance and Facilities (Discussion of the following)

 A. Approve Budget Transfers in the amount of ________.
 B. Approve donation from Taylor Swift in the amount of \$25,000 to be used for educational projects or books and supplies.

C. Approve donation from Wyomissing Area Education Foundation in the amount of \$1,300

D. Approve donations from Wyomissing Area Education Foundation in the amount of

to be used toward the purchase of guitars for the JSHS Music Program.

\$1.000 to be used toward the cost of whiteboard installation at WHEC.

- E. Approve donation from the Wyomissing Area PTA in the amount of \$2,224.65 to be used toward the cost of whiteboard purchases at WHEC.
- F. Approve Agreement and Declaration of Trust establishing the Berks County School Districts Health Trust (see packet enclosure).
- G. Approve appointment of Corinne D. Mason as the management representative for a two-year term to the Berks County School District Health Trust.
- H. Approve the agreement between the District and Wyomissing Area Club Lacrosse. (see packet enclosure)

 Background information: This agreement elevates the program from club status to a fully recognized varsity athletic team for the Spring 2010 season and recognizes that the sport will be fully funded by the Club.
- I. Approve John A. Larkin as first alternate voting delegate and Gregory L. Portner as second alternate voting delegate for the tax collection committee for Berks County as per Act 32 of 2008.
- J. Approve ______ as architect for the West Reading Elementary Center project.
- K. Approve resolution authorizing James M. Lillis and Kozloff Stoudt to represent the Wyomissing Area School District and to intervene in the appeal filed by Sovereign Bank with the Berks County Court of Common Pleas regarding their property tax assessment appeal per Resolution No. 1-25-10-01. (see packet enclosure)
- L. 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 2009 delinquent real estate taxes is \$______.
- M. Approve Resolution not to raise taxes above the index of 2.9% for the 2010-2011 school year.
 - Background Information: Section 311(d)(1) of SS Act 1 permits a school district to elect to adopt a resolution indicating it will not raise the rate of any tax for the support of public schools for the following fiscal year by more than its index. Adoption of this resolution may be done in lieu of a preliminary budget. This resolution is to be adopted by January 29, 2010.
- N. Approve the tuition agreement with Opportunities School for 2009-10 for one elementary student, ID 203955, at the prorated amount of the annual \$26,000 tuition.

7. Curriculum and Technology

- A. Federal Programs Update
- B. ESL Self-Study Report
- C. 2010 Program of Studies

D. Field Trip Request – Penn State Invitational Track Meet @ Penn State University on January 22-23, 2010

8. Personnel and Policy

A. RETIREMENTS/RESIGNATIONS/TERMINATIONS

- 1) Administrative Staff
 - a. **Karen Zerr**, Director of Special Education, resignation effective January 29, 2010.

2) Professional Staff

a. **Corinne Fecho Yanes**, Secondary Math Teacher at the JSHS, resignation effective January 15, 2010.

3) Support Staff

- a. **Jessica Hole**, full-time Special Education Instructional Aide at WHEC, resignation effective January 15, 2010.
- b. **Mary Ann Gibney,** part-time Computer Lab Aide at JSHS, resignation effective January 20, 2010.
- c. **Dawn Schropp**, part-time Crossing Guard and part-time Cafeteria Monitor at WREC, termination effective December 4, 2009.

4) Supplemental Staff

- a. **Corinne Fecho Yanes**, SAP Team Facilitator, resignation effective January 15, 2010, Junior Class Advisor, resignation effective January 15, 2010, and Memory Book Advisor, resignation effective June 9, 2010.
- b. **William Dramby**, Student Council Sr. High Advisor, effective the end of the 09-10 school year.

B. LEAVES

- 1) Professional Staff
 - a. **Melissa Devlin**, Secondary English Teacher at the JSHS, FMLA/Child Rearing Leave on or about April 13, 2010, through the end of the 2009-10 school year.
 - b. **Dana Lloyd**, Secondary English Teacher at the Jr./Sr. High School, Extension of Child Rearing Leave through the end of the 2009-10 school year.
 - c. **Mary Reinert**, Learning Support Teacher at the JSHS, unpaid leave December 9, 10 and 11, 2009.
- 2) Support Staff
 - a. **Susie Froehlich**, full-time Special Education Instructional Aide at the JSHS, unpaid leave from December 2, 2009, through a date to be determined.
 - b. **Suzanne Herbst**, part-time Food Service Worker at WHEC, unpaid leave December 21, 22 and 23, 2009.
 - c. **Sheilah Nestro**, part-time Crossing Guard at WREC, unpaid leave January 6-12, 2010.

C.			NTMENTS ministrative Staff
	1)	a.	
		u.	2010, at a daily rate of \$425/day.
		b.	Director of Technology, effective
			2010, at an annual salary of, pro-rated.
			Background Information: will be replacing Mr. Gall.
	2)	Pro	ofessional Staff
	,	a.	Marina Romanski , Long-Term Substitute English Teacher at the JSHS, at M, Step 1, \$41,650 prorated, effective the second semester of the 2009-10 school year.
			Background Information: Mrs. Romanski will be the long-term substitute for Dana Lloyd.
		b.	, Long-Term Substitute Math Teacher at the JSHS, at, Step, \$ prorated, effective January 13, 2010.
			Step, \$ prorated, effective January 13, 2010.
			Background Information: will be a long-term substitute for
			the vacancy created by Ms. Fecho Yanes' resignation.
		c.	Joelle Ostrich, Support Teacher for Marina Romanski, LTS English Teacher,
		d.	for the second semester of the 2009-10 school year at a stipend of \$250. Jennifer Wise, Support Teacher for, LTS Math Teacher, for the second semester of the 2009-10 school year at a stipend of \$250.
	2)	Cuu	anart Staff
	3)	a.	pport Staff, full-time Special Education Instructional Aide at WHEC,
		a.	effective, 2010.
			Background Information: will be replacing Ms. Hole.
		b.	
			effective2010, for shared hours not to exceed a maximum of 34
			hours per week.
		c.	, part-time Crossing Guard at WREC, at a rate of \$12.15/hr.,
			effective January 26, 2010.
			Background Information: will be replacing Ms. Schropp.
	4)	Suj	opplemental Staff
		a.	Dana Quinlivan , SAP Team Facilitator, at an amount of \$350.00, effective the second semester of the 2009-10 school year.
		b.	Jennifer Wise, Junior Class Advisor, 16.5 points, \$1,394.00, pro-rated,
			effective the second semester of the 2009-10 school year.
		c.	Scott Angstadt , WREC Hand Bell Choir Advisor, change in salary from 10.5 points, \$877.00 to 10.5 points, \$887.00, effective the 2009-10 school year.
		d.	, Summer Safari Coordinator, at a stipend of \$3,000.00,

position is paid completely through Title III funds.)

through the Summer Safari tuition.)

e.

effective January 26, 2010, for the 2009-10 school year. (This position is paid

\$3,000.00, effective January 26, 2010, for the 2009-10 school year. (*This*

__, Summer Academy Coordinator, at a stipend of

- f. **Peter Rowley**, Girls' Soccer Varsity 2nd Asst. Coach, 24.5 points, \$2,070.00, effective the 2009-10 school year, pending receipt of necessary documentation.
- g. **Carey Manzolillo**, Field Hockey Varsity Head Coach, 38 points, \$3,211.00, effective the 2010-11 school year.
- h. **Piera Snyder**, Field Hockey Varsity Asst. Coach, 22.6 points, \$1,910.00, effective the 2010-11 school year.
- i. **Chris Kersikoski** JH Head Baseball Coach, change to base points/salary from 18.1 points, \$1,529.00 to 28.5 points, \$2,408.00, effective the 2009-10 school year.
- j. **Michael Kuczala** JH 2nd Assistant Baseball Coach, change in base points/salary from 7 points, \$592.00 to 15.5 points, \$1,310.00, effective the 2009-10 school year.
- k. _____, JH Assistant Baseball Coach, candidates under review, change in base points/salary from 7 points, \$592.00 to 15.6 points, \$1,318.00, effective the 2009-10 school year.

D. ADDITIONAL HOURS

- 1) Support Staff (Hours required to comply with PDE mandated requirements.)
 - a. **Scott Gehman**, full-time Special Education Instructional Aide at the JSHS, Behavior Strategies training at the BCIU on January 18, 2010, at his approved hourly rate, not to exceed a maximum of 6 hours.
 - b. **Bernadette Lis**, full-time Special Education Instructional Aide at the JSHS, Effective Instruction: Functional Skills training at the BCIU on January 18, 2010, at her approved hourly rate, not to exceed a maximum of 6 hours.
 - c. **Arlene Wagner**, full-time Special Education Instructional Aide at the JSHS, Effective Instruction: Functional Skills training at the BCIU on January 18, 2010, at her approved hourly rate, not to exceed a maximum of 6 hours.

2) Nursing Staff

- a. **Mary Hollinger**, School Nurse at WHEC, administration of H1N1 flu vaccines to District families and employees, at the current work outside of contract rate, for a total of 10.5 hours on December 16-18, 2009, and ____hours on January 13, 2010.
- b. **Sally McNichol**, School Nurse at the JSHS, administration of H1N1 flu vaccines to District families and employees, at the current work outside of contract rate, for a total of 9.5 hours on December 16-18, 2009, and ____hours on January 13, 2010.
- c. **Tina O'Hara**, Health Room Assistant at WHEC, administration of H1N1 flu vaccines to District families and employees, at her currently hourly rate, for a total of 10.5 hours on December 16-18, 2009, and ____hours on January 13, 2010.
- d. **Laura Schaeffer**, School Nurse at WREC, administration of H1N1 flu vaccines to District families and employees, at the current work outside of contract rate, for a total of 3.5 hours on December 16, 2009.
- e. **Susan Bailey**, Substitute Nurse, administration of HlNl flu vaccines to District families and employees, at the approved substitute rate for 3.5 hours each day on December 16, 17 and 18, 2009.

- E. VOLUNTEERS FOR WINTER SPORTS (Pending receipt of necessary documentation.)
 - 1) Mark Burkholder Boys and Girls Bowling
 - 2) Richard Hoffmaster, Nicholas Johnson and Kristi Bricker Girls Basketball
 - 3) Al Silveri, Jeff Frank, and J. Christopher Froelich Varsity Wrestling
 - 4) Andrew Kidd and Andrew Cammarano Boys' Basketball
 - 5) Stacy Fritz Cheerleading
 - 6) **Daniel Batz** Jr. High Boys' Basketball
 - 7) **Joseph Allen, Ty Smith, Tim Hetrich** and **Lance Atkins** Winter Track
- F. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST (Attached to agenda)
- G. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST (Attached to agenda)
- H. POLICIES
 - 1) First Reading of Policies (see packet enclosure)

Policy 202 – Eligibility of Nonresident Students

Policy 913 – Nonschool Organization/Groups/Individuals

- 2) Discussion of school calendar for 2010-2011
- 9. Old Business
- 10. New Business

Public Comment

11. Adjournment

INFORMATION ITEMS