

# WYOMISSING AREA SCHOOL DISTRICT

## WYOMISSING, PENNSYLVANIA

Board of School Directors

### Committee of the Whole Meeting

May 10, 2010

By opening the Committee of the Whole meeting 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 meeting. The Board of School Directors will continue to offer two opportunities for comment on the regular monthly public meeting agenda.

### AGENDA

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Announcements**

**5. Superintendent's Report**

**6. Finance and Facilities (Discussion of the following)**

A. Approve Budget Transfers in the amount of \$\_\_\_\_\_.

B. Approve Joint Purchasing bids for copy paper, janitorial supplies, custodial supplies and art supplies as follows:

*Background Information: The bid award information will be available by the May 24, 2010 Board meeting.*

**Copy Paper**

TOTAL \$

**Janitorial Supplies**

TOTAL \$

**Custodial Supplies**

TOTAL \$

**Art Supplies**

TOTAL \$

- C. Approve donation from the Wyomissing Area Education Foundation in the amount of \$1,300 for funding of the purchase of 10 guitars to be used at the JSHS.
- D. Approve 2010-11 Enrollment Contract with the Janus School for one (1) secondary student, ID # 101013, in the amount of \$25,500.
- E. Approve Addendum to Agreement with Austill's Rehabilitation Services Inc.  
*Background Information: This approval will extend the contract for physical and occupational therapy services through June 30, 2013 at a rate of \$57 per hour for 2010-11, \$57.91 per hour for 2011-12 and \$58.84 per hour for 2012-13. Austill's has provided therapy services to the District since 1997.*
- F. Approve Settlement Agreement with parents of student ID # 203776.
- G. Approve lease with St. James Church for the housing of the fifth grade students during the renovation and construction of the West Reading Elementary Center.
- H. Approve lease with Sts. Constantine & Helen Greek Orthodox Church for the housing of the sixth grade students during the renovation and construction of the West Reading Elementary Center.
- I. Approve Lawrence A. Fitzgerald as School Board Treasurer for the term July 1, 2010 to June 30, 2011 with no wage payments.
- J. Approve submission of 2009 delinquent Per Capita Tax in the amount of \$\_\_\_\_\_ to Statewide tax recovery.  
*Background information: April 30, 2010 was the deadline for per capita payments under the penalty period. A complete list of the filing can be obtained from the Director of Business Affairs.*
- K. Approve tuition rates for 2009-10 - \$\_\_\_\_\_ elementary, \$\_\_\_\_\_ secondary.  
*Background information: The tuition charge(s) for the fiscal year ending June 30, 2009, are based on the school's annual financial report and child accounting attendance reports submitted by the chief school administrator of the school district for the preceding school year which ended June 30, 2008. This charge(s) has been calculated in accordance with the provisions of Section 2561 of the PA Public School Code of 1949, as amended.*
- L. Approve Homestead/Farmstead Exclusion Resolution.  
*Background Information: PDE certified an amount of \$486,167.89 to be used for property tax reduction for 2010-11. There is no prior year carryover. A total amount of \$486,167.89 will be allocated to each approved homestead. The assessed value reduction that must appear on each tax notice as a homestead exclusion for each approved homestead is \$5,752.13. This is a decrease of \$226.18 from 2009-10. The real estate tax reduction amount applicable to each approved homestead for 2010-11 is \$160.45 (see enclosure).*
- M. Approve Food Service Budget for 2010-11.

N. Adopt Final General Fund Budget for 2010-11.

The Final General Fund Budget for the following expenditures is recommended for approval:

1000 Instruction .....	\$15,851,924
2000 Supporting Services .....	9,365,092
3000 Operation of Non-Instructional Services .....	1,009,409
4000 Facilities, Acquisition & Construction.....	-0-
5000 Financing Uses .....	4,125,373
<b>TOTAL GENERAL BUDGET EXPENSES .....</b>	<b>\$30,351,798</b>

and that the Board re-enact the following local taxes for the 2010-2011 school year:

1. Real Estate Tax .....	27.894 Mills
2. Local Services Tax (to a maximum of).....	\$10.00
Wyomissing Borough .....	\$5.00
West Reading Borough .....	\$5.00
3. Earned Income Tax .....	1.0%
4. Business Privilege Tax (to a maximum of).....	1.5 Mills
5. Per Capita Tax, Act 679 .....	\$5.00
6. Per Capita Tax, Act 511 (to a maximum of).....	\$10.00
Wyomissing Borough .....	\$5.00
West Reading Borough .....	\$5.00
7. Real Estate Transfer Tax (to a maximum of).....	1.0%
Wyomissing Borough .....	.5%
West Reading Borough .....	.5%

The budget includes all staff positions and salaries, and requires a .786 mill tax increase.

**BOARD MOTION**

O. *That the Board of School Directors accept the Fact Finder Report as presented.*

**7. Curriculum and Technology**

- A. Biking Club beginning in the 2010-11 school year.
- B. English Department - Proposed New Titles for 2010-11.
- C. English Department - Summer Reading List.

**8. Personnel and Policy**

**A. RETIREMENTS/RESIGNATIONS/TERMINATIONS**

- 1.) Professional Staff
  - a. **Allison R. Hoofnagle**, Learning Support Teacher at WREC, resignation effective the end of the 2009-10 school year.
- 2.) Support Staff
  - a. **Craig H. Schwarz**, Copy Services Coordinator at the District Office, retirement effective June 30, 2010.

## B. LEAVES

### 1.) Professional Staff

- a. **Michelle Kersikoski**, part-time Elementary Teacher at WREC, return from child rearing leave change from the start of the 2010-11 school year to the start of the 2011-12 school year.
- b. **Christopher J. Stanchek**, Secondary English Teacher at the JSHS, FMLA leave effective April 28, 2010, for approximately 4-6 weeks.
- c. **Dr. Toni Wengerd**, Elementary Teacher at WHEC, change in FMLA start date from on or about May 28, 2010, to an effective date of April 21, 2010.

### 2.) Support Staff

- a. **Gloria I. Claudio**, full-time Custodian at the JSHS, FMLA leave effective April 8, 2010, through April 14, 2010.
- b. **Cheryl Davis**, part-time Teacher's Instructional Aide at WHEC, unpaid leave June 14-16, 2010.
- c. **Julia F. Hoffman**, full-time Food Service Worker at the JSHS, FMLA leave effective April 9, 2010, until a date to be determined.
- d. **Elizabeth Perez D'Amico**, full-time Custodian at WHEC, FMLA leave effective April 7, 2010, until a date to be determined.
- e. **Linda Lamp**, part-time food Service Worker at the JSHS, unpaid leave April 9 – May 5, 2010.

## C. APPOINTMENTS

### 1.) Supplemental Staff

#### *Activities:*

- a. **Scott Angstadt**, WREC Hand Bell Choir Advisor, change effective date from the 2009-10 school year to the first semester of the 2009-10 school year.  
*Background Information: Due to lack of student participation, this activity was cancelled for the second semester of the 2009-10 school year.*
- b. \_\_\_\_\_, WREC Biking Club Advisor, 9.5 points, \$803.00, effective the 2010-11 school year.  
*Background Information: This position will be paid through the Safe Routes to Schools Program grant.*

#### *Fall Athletics:*

- c. \_\_\_\_\_, Varsity Field Hockey Assistant Coach, \_\_\_\_\_ points, \$\_\_\_\_\_, effective the 2010-11 school year.
- d. \_\_\_\_\_, Junior High Field Hockey Head Coach, \_\_\_\_\_ points, \$\_\_\_\_\_, effective the 2010-11 school year.
- e. \_\_\_\_\_, Varsity Football 2<sup>nd</sup> Assistant Coach, \_\_\_\_\_ points, \$\_\_\_\_\_, effective the 2010-11 school year.
- f. \_\_\_\_\_, Varsity Girls' Volleyball Head Coach, \_\_\_\_\_ points, \$\_\_\_\_\_, effective the 2010-11 school year.
- g. \_\_\_\_\_, Junior High Boys' Soccer Head Coach, \_\_\_\_\_ points, \$\_\_\_\_\_, effective the 2010-11 school year.
- h. \_\_\_\_\_, Junior High Cross Country Assistant Coach, \_\_\_\_\_ points, \$\_\_\_\_\_, effective the 2010-11 school year.

*Winter Athletics:*

- i. \_\_\_\_\_, Varsity Girls' Basketball Head Coach, \_\_\_\_\_ points, \$ \_\_\_\_\_, effective the 2010-11 school year.
- j. \_\_\_\_\_, Varsity Girls' Basketball Assistant Coach, \_\_\_\_\_ points, \$ \_\_\_\_\_, effective the 2010-11 school year.

D. ADDITIONAL HOURS

1.) Professional Staff

- a. **Nathaniel J. Miller**, Secondary Math Teacher at the JSHS, to provide instruction for the Summer Algebra II Course, which runs June 21-July 30, 2010, for a shared maximum not to exceed 120 hours at the approved contracted rate.
- b. **Todd A. Zechman**, Secondary Math Teacher at the JSHS, to provide instruction for the Summer Algebra II Course, which runs June 21-July 30, 2010, for a shared maximum not to exceed 120 hours at the approved contracted rate.

2.) Support Staff (Hours required to comply with PDE mandated requirements.)

- a. **Hilary Decker**, full-time Special Education Instructional Aide at the JSHS, Advanced Paras Behavior Strategies at the BCIU on June 14, 2010, at her approved hourly rate, not to exceed a maximum of 1.75 hours.
- b. **Dorothy Lefever**, full-time Special Education Instructional Aide at the JSHS, Advanced Paras Behavior Strategies at the BCIU on June 14, 2010, at her approved hourly rate, not to exceed a maximum of 2 hours.
- c. **Mary Lieberman**, full-time Special Education Instructional Aide at WREC, Advanced Paras Behavior Strategies at the BCIU on June 14, 2010, at her approved hourly rate, not to exceed a maximum of 1.5 hours.
- d. **Lisa Reichardt**, full-time Special Education Instructional Aide at WREC, Advanced Paras Behavior Strategies at the BCIU on June 14, 2010, at her approved hourly rate, not to exceed a maximum of 1.5 hours.
- e. **Corrine Suloff**, full-time Special Education Instructional Aide at the JSHS, Advanced Paras Behavior Strategies at the BCIU on June 14, 2010, at her approved hourly rate, not to exceed a maximum of 1.75 hours and Advanced Paras Effective Instruction at the BCIU on June 30, 2010, at her approved hourly rate, not to exceed a maximum of 6 hours.
- f. **Diana Swavely**, full-time Special Education Instructional Aide at the JSHS, Advanced Paras Behavior Strategies at the BCIU on June 14, 2010, at her approved hourly rate, not to exceed a maximum of 1.75 hours.

3.) Work Beyond School Year

- a. Proposed work for summer 2010 at the approved professional contract rate and support staff hourly rate. (List is included as part of the Board packet.)

E. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST (attached to agenda)

F. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST (attached to agenda)

G. POLICIES

- 1.) First reading of the following new policy:
  - a. 702.1 Naming Rights
- 2.) Second reading/adoption of the following policies:

- a. 248 Unlawful Harassment
- b. 348 Unlawful Harassment
- c. 448 Unlawful Harassment
- d. 548 Unlawful Harassment

**9. Old Business**

**10. New Business**

***Public Comment***

**11. Adjournment**