

# 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 21<sup>st</sup> century*
- *encourage all students to be productive, responsible citizens and lifelong learners.*

### Board of School Directors

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

### Non Members

Mrs. Corinne D. Mason, Board Secretary  
Dr. Pamela R. Pulkowski, Assistant Superintendent

### Ex Officio Member

Mr. David H. Robbins, Acting Superintendent

## **SCHOOL BOARD MEETING**

Monday, February 22, 2010 – 7:00 P.M.  
Community Board Room

1. **Call to Order – Mrs. Michelle M. Davis, Board President, Presiding**
2. **Pledge of Allegiance**
3. **Announcement of Recording by the Public**
4. **Roll Call**
5. **Welcome to Visitors & Announcement of Meetings**
  - Committee of the Whole – Monday, March 8, 2010, 6:00 p.m.
  - School Board Meeting – Monday, March 22, 2010, 7:00 p.m.All listed meetings will be held in the Community Board Room at the Jr./Sr. High School.
6. **Public Comment on Agenda Items**

*Speakers are requested to identify themselves by name and address.*
7. **Superintendent's Report**
  - WREC Project Update/Architect
8. **Routine Approvals**

## **MOTION**

- A. It is recommended that the Board of School Directors approve the minutes of the January 25, 2010 Business Meeting.

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**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 January 2010, as listed in the financial packet.

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

**9. Presentation by Board Members**

- A. Secretary's Correspondence – Mrs. Mason
- B. Berks County Intermediate Unit Board Report – Mrs. Bamberger
- C. Berks Career & Technology Center Board Report – Mr. Painter
- D. Berks EIT Report – Mr. Larkin
- E. Wyomissing Area Education Foundation – Mrs. Seltzer
- F. Legislative Report – Mr. Fitzgerald
- G. Ad Hoc Committee Reports

**10. Finance and Facilities**

**MOTION**

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

- A. Approve Budget Transfers in the amount of \$12,929.
- B. Approve Title III grant monies in the amount of \$10,719. This will amend the 2009-10 Budget as follows:

| <i>Revenue</i>   | <i>Expense</i>                     |
|--|------------------------------------|
| 8516 Title III English Language Learner (ELL) \$10,719 | 1190-121 Teacher Salaries \$ 1,605 |
|  | 2250-121 Librarian Salaries 120    |
|  | 2440-191 Nurse's Aide Salary 450   |
|  | 1190-220 Social Security 62        |
|  | 2250-220 Social Security 5         |
|  | 2440-220 Social Security 17        |
|  | 1190-230 Retirement 66             |
|  | 2250-230 Retirement 5              |
|  | 2440-230 Retirement 19             |
|  | 2271-580 Conferences 537           |
|  | 2700-513 Transportation 6,700      |
|  | 1190-610 Supplies 1,133            |
| <u>\$10,719</u>  | <u>\$10,719</u>                    |

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- C. Approve Berks County Joint Purchasing Agreement  
*Background: This agreement allows the Berks County Joint Purchasing Board to represent the District in the bidding process for joint purchases that it makes. It has been recommended by the Berks County Intermediate Unit's council that this agreement be approved annually by the District.*
- D. Authorize the administration to accept bids for roof work at the JSHS.

**11. Curriculum and Technology**

**MOTION**

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

- A. Field Trip Request – 2010 PA State Scholastic Chess Championship – March 5-7, 2010 in Carlisle, PA.

**12. Personnel and Policy**

**MOTION**

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

**A. RETIREMENTS/RESIGNATIONS/TERMINATIONS**

1) Support Staff

- a. **Gene T. Kiwak**, full-time Custodian at WHEC, retirement effective March 12, 2010.
- b. **Megan Phillips**, part-time Special Education Instructional Aide at the JSHS, resignation effective February 19, 2010.

**B. LEAVES**

1) Support Staff

- a. **Roseann Tice**, full-time Jr./Sr. High School Office Secretary, FMLA leave from December 29, 2009 through January 22, 2010.
- b. **Lisa Lamp**, part-time Food Service Worker at the JSHS, unpaid leave from January 19 through 25, 2010.
- c. **Corrine Suloff**, full-time Special Education Instructional Aide at the JSHS, unpaid leave from January 29 through February 5, 2010.

**C. APPOINTMENTS**

1) Administrative Staff

\_\_\_\_\_, Director of Special Education, effective date to be determined, at an annual salary of \$\_\_\_\_\_, prorated, pending receipt of necessary documentation.

2) Support Staff

- a. **Lynn Clouser**, part-time Computer Lab Aide at the JSHS, at \$12.24/hr., effective February 9, 2010, for shared hours not to exceed a maximum of 34 hours per week.

*Background Information: Mrs. Clouser will be replacing Mary Ann Gibney.*

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2) Supplemental Staff

*Spring Athletics:*

- a. **Jameson Beates**, change from Jr. High Head Coach Girls' Soccer, 27 points, \$2,282 to Girls' Soccer Varsity 2<sup>nd</sup> Asst. Coach, 25.5 points, \$2,155, effective the 2009-10 school year.
- b. **Tabitha Reed**, change from Jr. High Assistant Coach Girls' Soccer, 16.1 points, \$1,360 to Jr. High Head Coach Girls' Soccer, 26.5 points, \$2,239, effective the 2009-10 school year.
- c. **Ashley Reed**, Jr. High Assistant Coach Girls' Soccer, 15.6 points, \$1,318, effective the 2009-10 school year.
- d. **Lance Atkins**, Sr. High Co-Assistant Girls' and Boys' Track Coach 18.75 points, \$1,584, effective the 2009-10 school year.
- e. **April Manno**, Sr. High Co-Assistant Girls' and Boys' Track Coach 15.25 points, \$1,289, effective the 2009-10 school year, pending receipt of necessary documentation.

D. ADDITIONAL HOURS

1) Professional Staff

- a. **Melissa Kreps**, Guidance Counselor at the JSHS, to provide in-home instruction for one secondary student ID#202248 effective January 19, 2010, through February 15, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.
- b. **William Hartman**, Secondary Math Teacher at the JSHS, to provide in-home instruction for one secondary student ID#202248 effective January 19, 2010, through February 15, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.

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

- a. **Donna Bottiglieri**, full-time Special Education Instructional Aide at WHEC, 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.
- b. **Mary Lieberman**, full-time Special Education Instructional Aide at WREC, 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. **Lisa Reichardt**, full-time Special Education Instructional Aide at WREC, 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.

E. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST

F. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST

13. **Program**

**MOTION**

It is recommended that the Board of School Directors approve the 2010-11 School Calendar.

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14. **Old Business**

15. **New Business**

16. **Public Participation**

*The Board welcomes comments on any school subject.*

*Speakers are requested to identify themselves by name and address.*

17. **Adjournment**