

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. 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, March 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, April 12, 2010, 6:00 p.m. – **Community Board Room at the Jr./Sr. High School**
 - School Board Meeting – Monday, April 26, 2010, 7:00 p.m. – **West Reading Elementary Center Library**
6. **Public Comment on Agenda Items**

Speakers are requested to identify themselves by name and address.
7. **Superintendent's Report**
 - Disbursement of funds donated by Taylor Swift.

**March 22, 2010 Board Meeting
Agenda – Page 2**

8. Routine Approvals

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
- February 22, 2010 Regular Business Meeting
 - March 1, 2010 Special Board 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 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

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 \$13,737.
- B. Approve BCIU 2010-11 Budget.
Background: 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 tan 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 2010-11 budget reflects a zero percent increase to the District. Budgets for special education, transportation, non-public school services, federally funded programs and many miscellaneous services are not included.
- C. Approve Berks Career & Technology Center 2010 Budget.
Background: The individual school district's contribution to the budget is determined by a proportionate share calculation that looks at audited enrollment figures from the three previous years (see attachment).

**March 22, 2010 Board Meeting
Agenda – Page 3**

- D. Approve agreement with Gilbert Architects for the West Reading Elementary Center.
- E. Approve submission of PlanCon Part A, Project Justification, and PlanCon Part B, Schematic Design, to PDE for the West Reading project.
- F. Approve Resolution on Employee Pension Reform.
- G. Approve Resolution 3-22-10-2 authorizing James M. Lillis, Esq., to retain the appraisal services of Douglas A. Haring & Company in preparation for trial pursuant to the defense of assessment appeals for properties in the Wyomissing Area School District for taxes for year 2010 (VF Outlet Center and Sovereign Bank properties).
- H. Approve PDE 3074(a) Form for “Non-Reimbursable Work Subject to Advertising and Bidding Requirements” for Phase II of the partial roof replacement at the JSHS.
- I. Approve Brown Management to serve as Clerk of the Works for the West Reading Elementary Center Project at a cost of \$68,500.

11. Curriculum and Technology

MOTION

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

- A. Approval of Algebra II summer program.
Background Information: This proposal is to offer Algebra II to approximately 24 students this summer. This request was prompted by the high school's staff review of test data and student placement. By offering Algebra II in the summer, it provides the opportunity for these students to be more prepared to take the PSSA's and provides them the opportunity to take more advanced courses their senior year. Dr. Speace indicated there is money in this year's budget to support this program. There would be no cost to the student but a minimum number for enrollment would be needed.

12. Personnel and Policy

MOTION

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

A. RETIREMENTS/RESIGNATIONS/TERMINATIONS

1) Supplemental Staff

- a. **Irving Gonzalez, Jr.** High Drama Producer, resignation effective February 2, 2010.
- b. **Matthew Heffner**, Boys' Volleyball Varsity Co-Assistant Coach, resignation effective February 23, 2010.
- c. **Michael Kuczala**, JH 2nd Assistant Baseball Coach, resignation effective February 17, 2010. Mr. Kuczala will be a volunteer coach for JH baseball.

**March 22, 2010 Board Meeting
Agenda – Page 4**

B. LEAVES

- 1) Support Staff
 - a. **Barbara Brehony**, full-time (10 month) Elementary Secretary at WHEC, FMLA leave March 5 – March 12, 2010.
 - b. **Linda Lamp**, part-time Food Service Worker at the JSHS, unpaid leave February 16-18, 2010.
 - c. **Vernon Levengood**, part-time Food Service Worker at WHEC, unpaid leave February 16-19, 2010.

C. APPOINTMENTS

- 1) Administrative Staff
 - a. Approve a resolution that confirms PDE's approval of **David H. Robbins** serving as Acting Superintendent from February 2, 2010 through June 30, 2010.
 - b. Effective start date of April 6, 2010, for **Cheryl A. Morett**, Director of Special Education.
Background Information: Ms. Morett's appointment was approved at the February 22, 2010, Board meeting.
- 2) Professional Staff
 - a. **Michele Hatt-Ciemiewicz**, Support Teacher for James Delp, Secondary English Teacher at the JSHS, for the 2009-10 school year at a stipend of \$500.
- 3) Support Staff
 - a. **Sara L. Harvey**, part-time Special Education Instructional Aide at WHEC, 6.5 hrs./day at \$11.02/hr., effective March 23, 2010.
Background Information: Mrs. Harvey will be filling the vacancy created when Elizabeth Barrer replaced Jessica Hole as a full-time aide.
- 4) Supplemental Staff

Activities:

 - a. **Melissa Devlin**, Sr. High Student Council Co-Advisor, 16.5 points, \$1,394.00, effective the 2010-11 school year.
 - b. **Jennifer Mangold**, Sr. High Student Council Co-Advisor, 20.5 points, \$1,732.00, effective the 2010-11 school year.

Spring Athletics:

 - c. **Steve Buynovsky**, Boys' Volleyball Varsity Assistant Coach, 23.4 points, \$1,977.00, effective the 2009-10 school year.
 - d. **Thomas Reardon**, JH Assistant Baseball Coach, 17.6 points, \$1,487, effective the 2009-10 school year.
 - e. **Nicholas Wojciechowski**, JH 2nd Assistant Baseball Coach, 15 points, \$1,268, effective the 2009-10 school year.
 - f. **Dale Derr**, Assistant to the Athletic Director (Spring), at a stipend of \$1,410 effective the 2009-10 school year.
 - g. Volunteer coaches as follows, pending receipt of necessary documentation:
Sophia Cammarano – Girls' lacrosse
John Geraci – Girls' lacrosse
Noel Garapola – Girls' lacrosse

March 22, 2010 Board Meeting

Agenda – Page 5

Scott Helm – Boys' lacrosse
Ted Kolva – Boys' lacrosse
Bob Carson – Boys' lacrosse
Thomas Baldwin – Boys' lacrosse
Karl Zinn – Boys' lacrosse
Zach Zinn – Boys' lacrosse
Richard Tetley – Boys' lacrosse
Bernie Donahue – Boys' lacrosse
Michael Gaza – Boys' lacrosse
Michael Kuczala – Boys' JH baseball
Jenny Fromuth – Girls' varsity soccer
Nolan Campbell – Boys' varsity volleyball
Katie O'Regan – Varsity track
Joel Mocerri – Varsity track
Steven O'Neil – Varsity track

D. ADDITIONAL HOURS

1) Professional Staff

- a. **Kelly Keim, Eileen Slavinski, and Meredith Wagner**, Kindergarten Jump Start Coordinators, at the hourly contracted rate, for a total maximum not to exceed 157 hours for the program which runs from June 18 to June 30, 2010.

Background Information: Salaries will be paid through Title I ARRA funds.

E. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST

F. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST

G. POLICIES

1) Approve first reading of the following revised policies:

- a. 908 Relations with Parents
- b. 918 Title I Parent Involvement

13. Old Business

14. New Business

15. Public Participation

The Board welcomes comments on any school subject.

Speakers are requested to identify themselves by name and address.

16. Adjournment

Addendum to Agenda

March 22, 2010 Board Meeting

PERSONNEL

A. RETIREMENTS/RESIGNATIONS/TERMINATIONS

1) Professional Staff

- a. Approve Resolution No. 3-22-10-3 – Accept the resignation of **Daniel L. Melot**, effective May 18, 2009 and the agreement between the Wyomissing Area School District, the Wyomissing Education Association/PSEA/NEA and Daniel L. Melot dated January 21, 2010.