

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, April 26, 2010 – 7:00 P.M.
West Reading Elementary Center Library

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, May 10, 2010, 6:00 p.m.
 - School Board Meeting – Monday, May 24, 2010, 7:00 p.m.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. **Recognition**

State Swimming Champions
8. **Superintendent's Report**
 - Update on West Reading Elementary Project

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9. Routine Approvals

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
- March 22, 2010 Regular Business 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 March 2010, as listed in the financial packet.

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

10. 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

11. 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 \$77,108.
- B. Approve Joint Purchasing bids for classroom & office supplies and medical & nursing supplies as follows:

Classroom & Office:

The Art Store Inc	\$ 3,786.39
Cascade School	57.10
Commercial Art Supply	52.25
EAI Education	8.25
ETA Cuisenaire	48.00
Hammond & Stephens	5.52
Kurtz Bros	1,768.90

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Nat'l Art & School	36.50
Office Basics	859.81
Phillips Supply	86.86
Pyramid School Prod	2,604.49
Quill Corp	2,322.00
<u>Triarco Arts & Crafts</u>	<u>1.88</u>
TOTAL	\$11,637.95

Medical & Nursing:

Wm MacGill & Co	\$ 28.70
United Health	1,295.36
Physician Sales	39.92
Moore Medical	955.64
Medco	155.97
Henry Schein	43.82
<u>Collins Surgical</u>	<u>30.19</u>
TOTAL	\$2,549.60

- C. Approve TRS Roofing, Inc. for roof replacement at the JSBS as per bid totaling \$1,217,942 (see enclosure).
- D. Approve exonerations for Per Capita tax.
- E. Accept donation in the amount of \$150 from Mr. and Mrs. Charles A. Sakmann III to be used by the Music Department.
- F. Approve ESY agreement with The Pathway School for one high school student, ID# 201151 for the period July 5, 2010 to August 13, 2010.
- G. Approve Resolution 04-26-10-1 authorizing the 2009B series to be reimbursed for funds used for WREC prior to the issuance of debt for the WREC Project.
- H. Adopt proposed final budget for 2010-11 as follows:

The Proposed 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-
<u>5000 Financing Uses</u>	<u>4,125,373</u>
TOTAL GENERAL BUDGET EXPENSES.....	\$30,351,798

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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 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.

12. Curriculum and Technology

MOTION

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

- A. Approve Submission of Grant Proposal for Keys 2 Work Program.
- B. Approve Submission of Grant Proposal for Science is Elementary Program.

13. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve Resolution 04-26-10-2. (see enclosure).

- A. Official notification to Assistant Superintendent that the Board will not be retaining her after the expiration of her contract on November 19, 2010.

MOTION

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

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B. RETIREMENTS/RESIGNATIONS/TERMINATIONS

- 1.) Professional Staff
 - a. **Kathleen Workowski**, Elementary Teacher at WHEC, resignation effective the end of the 2009-10 school year.
- 2.) Support Staff
 - a. **Jeffrey Krick**, part-time Food Service Worker at the JSHS, resignation effective March 19, 2010.

C. LEAVES

- 1.) Professional Staff
 - a. **Dr. Toni Wengerd**, Elementary Teacher at WHEC, FMLA/Child Rearing Leave from on or about May 28, 2010 through the end of the 2010-2011 school year.
- 2.) Support Staff
 - a. **Teresita Gallegos-Rosa**, part-time Teacher's Instructional Aide at WHEC, unpaid leave March 24-26, 2010.
 - b. **Lisa Lamp**, part-time Food Service Worker at the JSHS, unpaid leave February 16-March 5, 2010.
 - c. **Mary Lieberman**, full-time Special Education Instructional Aide at WREC, unpaid leave June 9-11, 2010.
 - d. **Annemarie Melcher**, part-time Special Educational Instructional Aide at WHEC, unpaid leave March 18-22, 2010.
 - e. **Kathleen Rohm**, full-time Special Educational Instructional Aide at WHEC, unpaid leave November 1-5, 2010.
 - f. **Joseph Shoumlisky**, full-time Custodian at WHEC, FMLA leave effective March 18, 2010 until a date to be determined.
 - g. **Claudia Walters**, full-time Secretary to the Director of Buildings and Grounds and Director of Technology, unpaid leave one-half day May 25 and May 26-28, 2010.

D. APPOINTMENTS

- 1.) Professional Staff
 - a. **Chris Nugent**, part-time Energy Educator/Manager, at an annual stipend of \$21,013, for the 2010-11 fiscal year.
Background Information: The stipend is the result of energy saving measures guaranteed by Energy Education. The actual revenue from the stipend is the savings realized by implementing Energy Educator's energy savings measures. If the savings fall short of \$21,013, Energy Educator pays the District the difference as per the contract.
- 2.) Support Staff
 - a. **Benito Diaz**, full-time Custodian (Floater), 8.0 hrs./day, \$13.66/hr., to full-time Second Shift Custodian at WHEC, 8.0 hrs./day, \$13.66/hr., effective March 19, 2010.
Background Information: Mr. Diaz is replacing Gene Kiwak.

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- b. **Michele Hughes**, part-time Food Service Worker at the JSHS, 6.25 hrs./day, \$9.24/hr., effective April 27, 2010, pending receipt of necessary documentation.
Background Information: Ms. Hughes is replacing Jeffrey Krick.
- c. **Dennis Keglovics**, full-time Custodian (Floater), 8.0 hrs./day, \$12.79/hr., effective April 16, 2010.
Background Information: Mr. Keglovics is replacing the vacancy created by the change in assignment for Benito Diaz.

3.) Supplemental Staff

Activities:

- a. Increase in base points from 16 to 23.5 for the JSHS Drama Technical Director supplemental position, effective the 2010-11 school year.

E. ADDITIONAL HOURS

1.) Professional Staff

- a. **William Dramby**, Social Studies Teacher at the JSHS, to provide in-home instruction for one secondary student ID#100707 effective March 24, 2010, through May 6, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.
- b. **Joseph Kollar**, Science Teacher at the JSHS, to provide in-home instruction for one secondary student ID#100707 effective March 24, 2010, through May 6, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.
- c. **Joan Mathews**, English Teacher at the JSHS, to provide in-home instruction for one secondary student ID#100707 effective March 24, 2010, through May 6, 2010, for a shared maximum not to exceed 5 hours per week at the approved contracted rate.
- d. **Todd Zechman**, Math Teacher at the JSHS, to provide in-home instruction for one secondary student ID#100707 effective March 24, 2010, through May 6, 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. **Karen Koppenhaver**, full-time Special Education Instructional Aide at WHEC, Advanced Paras Behavior Strategies at the BCIU on June 30, 2010, at her approved hourly rate, not to exceed a maximum of 6 hours.
- b. **Rupa Patel**, full-time Special Education Instructional Aide at WHEC, Advanced Paras Behavior Strategies at the BCIU on June 30, 2010, at her approved hourly rate, not to exceed a maximum of 6 hours.
- c. **Lauren Yelinek**, full-time Special Education Instructional Aide at WHEC, Advanced Paras Behavior Strategies at the BCIU on June 30, 2010, at her approved hourly rate, not to exceed a maximum of 6 hours.

F. VOLUNTEER FOR SPRING SPORTS

- 1.) **John Nickey** – Boys' Baseball

G. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST

H. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST

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I. POLICIES

- 1.) Second reading of the following policies:
 - a. 908 Relations with Parents
 - b. 918 Title I Parent Involvement

- 2.) First reading of the following policies:
 - a. 903 Public Participation in Board Meetings
 - b. 248 Unlawful Harassment
 - c. 348 Unlawful Harassment
 - d. 448 Unlawful Harassment
 - e. 548 Unlawful Harassment

14. Program

A. Approve 2009-2010 School Calendar Adjustment

Background Information: School was closed on February 10, 11, 12, 25 & 26, 2010 due to inclement weather. The calendar will be adjusted to indicate the last student day as June 16 and the last .5 teacher inservice day is June 17, 2010.

15. Old Business

16. New Business

17. Right to Know Requests

Right-to-Know Cost Analysis FEB. AND MARCH 2010					
Date	Requested by	Description of Request	Personnel	Hours	Cost
2/16/2010	W. Murray	Superintendent Search Info.	Kozloff Stoudt	0.40	\$58.00
2/24/2010			Kozloff Stoudt	0.20	\$29.00
3/9/2010			Kozloff Stoudt	0.90	\$130.50
3/1/2010	Signature Info. Solutions	(3) Tax Certifications	C. Beck	0.75	\$10.53
			S. Filer	0.75	\$14.75
3/26/2010	Zerbe Photography	Student Information	D. Schaeffer	0.25	\$7.24
			TOTAL		\$250.02

18. Public Participation

*The Board welcomes comments on any school subject.
Speakers are requested to identify themselves by name and address.*

19. Adjournment