

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

Daniel K. Snyder, Esq. President
Mrs. Joanne E. McCready, Vice President
Mr. Lawrence A. Fitzgerald, Treasurer
Jana R. Barnett, Esq.
Mr. David M. Deem
Mr. Randall E. Hinsey, Jr.
Mr. John A. Larkin
Mrs. Lynn T. Sakmann
Dr. Robert J. Shuttlesworth

Non Members

Mr. Arthur J. McDonnell, Board Secretary
Dr. Janet E. Kennedy, Assistant Superintendent
Dr. Shelly M. Riedel, Assistant Superintendent

Ex Officio Member

Dr. Helen H. Larson, Superintendent

SCHOOL BOARD WORK SESSION

Monday, November 13, 2006 – 6:00 P.M.
Community Board Room

OPENING

- I. Call to Order – Mr. Daniel K. Snyder, Board President, Presiding
- II. Pledge of Allegiance to the Flag
- III. Roll Call
- IV. Welcome to Visitors

ANNOUNCEMENT OF MEETINGS

- Regular Board Meeting – Monday, November 20, 7:30 p.m.
- Reorganization of Board – Wednesday, December 6, 2006, 7:30 p.m.

PRESENTATIONS

- Energy Education, Inc.
Charles D. Fasnacht III
President – Northeast Division
- TIF Project Plan (Executive Summary included in Board packet.)
Ken Pick, Berks County Redevelopment Authority
Edward F. Geubtner, Mullin Lonergan Associates

**November 13, 2006 Board Work Session
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BOARD ACTION

RECOGNITION

- Jennifer Motze, Director of Athletics
- Larry Fitzgerald, Board Member

Informational
11/13/06 Meeting

BOARD LIAISON REPORTS

Board Liaison Reports/Additional Meeting Reports

- Personnel – Mr. Larkin/Mr. Fitzgerald
- Curriculum – Mrs. Sakmann
- Finance – Dr. Shuttlesworth/Mr. Larkin
- Facilities – Mr. Deem/Mr. Hinsey
- Athletics – Mrs. McCreedy
- Technology – Mrs. Sakmann/Mr. Fitzgerald
- Policy – Mrs. Barnett
- Berks Career & Technology Center – Mr. Snyder
- Berks County Intermediate Unit – Mr. Hinsey
- Earned Income Tax – Mrs. McCreedy
- Legislative/PSBA – Mr. Fitzgerald
- Wyomissing Area Education Foundation – Mrs. Sakmann
- Joint Boroughs/District – Mr. Larkin/Dr. Shuttlesworth/Mr. Hinsey

Informational
11/13/06 Meeting

MINUTES

- I. Approve Board Meeting Minutes
 - Minutes of September 25, 2006 Board Meeting
 - Minutes of October 16, 2006 Board Work Session
 - Minutes of October 23, 2006 Board Meeting

(Note: Minutes will be distributed with the November 20, 2006 Board meeting materials.)

Board Motion
11/20/06 Meeting

PERSONNEL

- I. November 2006 Personnel Report (Report attached.)

Board Motion
11/20/06 Meeting

CURRICULUM

FINANCE/BUSINESS OFFICE

- I. Approve Financial Reports – October 2006
(Note: Reports will be distributed with the November 20, 2006 Board meeting materials.)

Board Motion
11/20/06 Meeting

**November 13, 2006 Board Work Session
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BOARD ACTION

- | | |
|--|----------------------------------|
| II. Approve tuition contract agreement with Opportunities School | Board Motion
11/20/06 Meeting |
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Background Information: Agreement with Opportunities School in Birdsboro, PA, for elementary student ID#202460 to attend from September 1, 2006, to June 30, 2007, at a cost of \$2,500 per month.

FACILITIES

TECHNOLOGY

- | | |
|------------------------------------|-----------------------------------|
| I. Technology Update – Tim Laubach | Informational
11/13/06 Meeting |
|------------------------------------|-----------------------------------|

SUPERINTENDENT’S OFFICE

- | | |
|---|-----------------------------------|
| I. First Reading of Policies –
008 – Organization Chart
100 – Strategic Plan
113 – Special Education
122 – Extracurricular Activities
200 – Enrollment in District
209 – Health Examinations/Screenings
234 – Pregnant/Married Students
250 – Student Recruitment | First Reading
11/13/06 Meeting |
| II. Approve Memorandum of Understanding between WAEA and WASD | Board Motion
11/20/06 Meeting |

Background Information: The memorandum clarifies the Collective Bargaining Agreement effective 7/1/05 through 6/30/09). Memorandum included as part of board packet.

- | | |
|---|---------------------------|
| III. Approve Instruction in the Home for one secondary student ID#201904 effective October 25, 2006, for a maximum of 5 hours per week, as needed during the 2006-07 school year. | Board Motion
11/20/06 |
| IV. Curriculum Mapping | Informational
11/13/06 |

ADMINISTRATIVE REPORTS

- | | |
|------------------------|-----------------------------------|
| I. Treasurer’s Report | Informational
11/13/06 Meeting |
| II. Student Enrollment | Informational
11/13/06 Meeting |

BOARD ACTION

NEW BUSINESS

PUBLIC PARTICIPATION

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

ADJOURNMENT

EXECUTIVE SESSION (IF NEEDED)

Wyomissing Area School District
Personnel Report
November 13, 2006 Work Session

- I. Approve Support Staff Appointments –
 - a. **Janice Duquette**, Secretary to the Assistant Principal at the Jr./Sr. High School, \$11.94/hour, effective November 20, 2006, pending receipt of all necessary documents.
 - b. **Kim Tetley**, Secretary to the Principal at West Reading Elementary Center, \$10.30, effective November 10, 2006.
 - c. **Linda Lamp**, part-time Food Service Worker at the Jr./Sr. High School, 4 hours per day at \$9.25 per hour, during the school year, effective, November 20, 2006, pending receipt of all necessary documents.
 - d. **Scott Overley**, part-time Van Driver, \$13.00 per hour, effective November 13, 2006, pending receipt of all necessary documents.
- II. Approve Unpaid Leave for Support Staff –
 - a. **Sylvia Kolesnik**, Jr./Sr. High School Custodian, leave from October 31, 2006, through November 10, 2006.
 - b. **Karl Klutschkowski**, Carpenter/ Maintenance Worker, leave from November 6-13, 2006.
- III. Ratify Professional Staff Resignation Date – **Gail Porrazzo**, Instructional Support Teacher at Wyomissing Hills Elementary Center, effective November 3, 2006. (Resignation was approved October 23, 2006.)
- IV. Ratify Support Staff Termination – **Patti Frey**, part-time Special Education Instructional Aide at the Jr./Sr. High School, effective October 27, 2006.
- V. Approve Change in Resignation Date – **Heather Hefty**, Staff Accountant, was approved on October 23, 2006, to resign effective November 20, 2006. She will continue employment until December 15, 2006.
- VI. Ratify In-Home Instructor – **Melissa Kreps**, to provide in-home instruction for one secondary student ID#201904 effective October 25, 2006, for a maximum of 5 hours per week at the approved contracted rate, as needed during the 2006-07 school year.
- VII. Approve Supplemental Activity Appointment – **Heidi Stobbart**, interim German Club Advisor, at the prorated amount of \$226.22.
- VIII. Approve Supplemental Athletic Appointments for 2006-07–
 - a. **Victoria Quimby**, Varsity Girls' Basketball Assistant Coach, 33.3 points, \$2,647.
 - b. **Joseph Alcaro**, Jr. High Girls' Basketball Assistant Coach, 19 points, \$1,511.

Personnel Report

November 13, 2006

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- c. **Jared Levan**, Varsity Swimming Assistant Coach, 20.4 points, \$1,622.
 - d. **Nathaniel Miller, Jr.** High Wrestling Assistant Coach, 17.6 points, \$1,399.
 - e. **Chad Hoofnagle**, Sr. High Boys' Basketball 2nd Assistant Coach, 27.75 points, \$2,206.
 - f. **Holly Frymyer**, Sr. High Cheerleading Head Coach, 14.75 points, \$1,173.
 - g. **Andrea Fatora**, Sr. High Cheerleading Assistant Coach, 9.25 points, \$735.
- IX. Approve Supplemental Athletic Resignation – **Jeremiah Kozlowski**, Varsity Boys' Basketball Assistant Coach, effective November 6, 2006.
- X. Approve District volunteer list.
- XI. Approve substitute list for professional/support staff.