

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 life-long 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, September 18, 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

- Public Meeting of Tax Study Commission – Thursday, September 21, 2006, 6:30 p.m.
- Executive Sessions were held immediately prior to and following the September 6, 2006, Special Public Board Meeting.
- Regular Board Meeting – Monday, September 28, 2006, 7:30 p.m.

PRESENTATIONS

- Update on Jr./Sr. High School Dedication – Mr. Babb

**September 18, 2006 Board Work Session
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BOARD ACTION

BOARD LIAISON REPORTS

- | | |
|--|-----------------|
| Board Liaison Reports/Additional Meeting Reports | Informational |
| <ul style="list-style-type: none">▪ 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. Snyder▪ Earned Income Tax – Mrs. McCreedy▪ Legislative/PSBA – Mr. Fitzgerald▪ Wyomissing Area Education Foundation – Mrs. Sakmann▪ Joint Boroughs/District – Mr. Larkin/Dr. Shuttlesworth/Mr. Hinsey | 9/18/06 Meeting |

MINUTES

- | | |
|---|-----------------|
| I. Approve Board Meeting Minutes | Board Motion |
| <ul style="list-style-type: none">▪ Approve amended minutes for July 24, 2006. <i>The minutes should be amended to indicate a correction to the hourly rate of Sylvia Kolesnick, custodian, to \$11.59. The rate was incorrectly listed as \$11.50.</i>▪ Minutes of August 21, 2006 Board Work Session▪ Minutes of August 28, 2006 Board Meeting▪ Minutes of September 6, 2006 Special Board Meeting (Note: Minutes will be distributed with the September 25, 2006 Board meeting materials.) | 9/25/06 Meeting |

PERSONNEL

- | | |
|---|-----------------|
| I. September 2006 Personnel Report (Report enclosed.) | Board Motion |
| | 9/25/06 Meeting |

CURRICULUM

- | | |
|---|-----------------|
| I. Adopt secondary planned courses written and revised since July 1, 2006. (List enclosed.) | Board Motion |
| | 9/25/06 Meeting |

**September 18, 2006 Board Work Session
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BOARD ACTION

FINANCE/BUSINESS OFFICE

- | | | |
|------|--|---------------------------------|
| I. | Approve Financial Reports–August 2006 (Note: Reports will be distributed with the September 25, 2006 Board meeting materials.) | Board Motion 9/25/06 Meeting |
| II. | Approve 2005 Exonerations for West Reading Borough in the amount of \$2,760. | Board Motion 9/25/06 Meeting |
| III. | Accept Federal Program Grant Monies – <ul style="list-style-type: none">▪ Title I - \$210,132▪ Title IIA - \$41,551▪ Title V - \$1,761 | Board Motion 9/25/06 Meeting |

FACILITIES

- | | | |
|----|--------------------------|------------------------------|
| I. | Update on football field | Informational/ Discussion |
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SUPERINTENDENT’S OFFICE

- | | | |
|------|--|------------------------------------|
| I. | Auditorium Production Coordinator (Position guide enclosed.) | Informational/ Discussion |
| II. | Assistant Principal Position at the high school | Informational/ Discussion |
| III. | Employee Assistance Program (EAP) | Informational/ Discussion |
| IV. | Approve Settlement Agreement covering legal fees for one elementary student, ID #201503, effective September 25, 2006. | Board Motion 9/25/06 Meeting |
| V. | Ratify Homebound Instruction for one secondary student, ID #203163 for a maximum of 5 hours per week, effective September 1, 2006, for approximately two months. | Board Motion 9/25/06 Meeting |
| VI. | Policy – First Reading of Policy No. 707-Use of Facilities (Documents enclosed.) | “First Reading” 9/18/06 Meeting |

ADMINISTRATIVE REPORT

- | | | |
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| I. | Treasurer’s Report and Tax Collector’s Report | Informational 9/18/06 |
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**September 18, 2006 Board Work Session
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BOARD ACTION

NEW BUSINESS

- I. Approve Amy Good-Ashman to serve on the Tax Study Commission effective immediately.

Board Motion
9/18/06 Meeting

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)