

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

Non Members

Mrs. Corinne D. Mason, Board Secretary
Mrs. Julia Vicente, Dir. of Elem. & Sec. Education

Ex Officio Member

Mr. David P. Krem, Superintendent

SCHOOL BOARD MEETING

Monday, October 24, 2011 – 6:00 P.M.
Community Board Room

- I. **Call to Order – Mrs. Michelle Davis, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Davis**
- III. **Announcement of Recording by the Public – Mrs. Davis**
- IV. **Roll Call – Mrs. Mason**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. Davis**

- Technology Committee Meeting – Tuesday, November 1, 2011, 3:30 p.m. (**Canceled**)
- Personnel/Policy Committee Meeting – Tuesday, November 1, 2011, 5:00 p.m.
- Finance/Facilities Committee Meeting – Monday, November 7, 2011, 11:30 a.m.
- Curriculum Committee Meeting – Monday, November 7, 2011, 4:30 p.m.
- School Board Meeting with Committee Reports – Monday, November 7, 2011, 6:00 p.m.
- School Board Meeting – Monday, November 21, 2011, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

- VI. **Public Comment – Mrs. Davis**

Speakers are requested to identify themselves by name and address.

**October 24, 2011 Board Meeting
Agenda – Page 2**

VII. Routine Approvals – Mrs. Davis

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
- September 12, 2011 Business Meeting with Committee Reports
 - September 26, 2011 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 September 2011, 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 Project Fund Accounting Check Summary

VIII. Superintendent's Report – Mr. Krem

A. Curriculum and Technology –

MOTION

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

1. Approve Field Trip Request – Model UN to NAIUM, Washington, DC, February 16-19, 2012.

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-5:

1. Approve Budget Transfers in the amount of \$54,062.
2. Approve Budget Calendar for 2012-13 (see attachment).

**October 24, 2011 Board Meeting
Agenda – Page 3**

3. Approve the following Fitness Center Membership Fee Schedule to take effect January 1, 2012:
 - WASD resident single membership \$300
 - WASD resident family membership (same household) \$500
 - WASD resident and full-time college student \$50
 - WASD student – FREE
 - Gold Card Holder (senior citizen pass) – FREE
 - Current WASD employee – FREE
 - WASD employee's family in same household – ½ priceMembership fees are annual and based on original enrollment date.

4. Approve the attached resolution 10-24-11-01 authorizing the appraisal services of Douglas A. Haring & Company, which will include preparation of appraisal reports and testimony and assistance in preparation for trial pursuant to the defense of the Assessment Appeals on behalf of the district.

5. Approve a contract with Berks County Intermediate unit from July 1, 2012 to June 30, 2015 to host and provide support/training for Sungard eSchoolPLUS.
Background information: Sungard eSchoolPlus is a student information system (SIS) that will replace the district's current SIS. The 11-12 approved rate is \$10.85 per student plus a fixed support fee of \$14,993.50. BCIU has agreed to implement the system in the 11-12 school year at no charge while the district converts data and begins the training process for faculty and staff.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1 - 8:

1. APPOINTMENTS/TRANSFERS

a. Professional Staff

- 1) **Brittany Robinson**, Long Term Substitute First Grade Teacher for the WHEC, updated effective date of October 17, 2011 through the end of the 2011-2012 school year, at a salary to be determined by the new contract, but based on B-Step 1 (pro-rated \$40,720 according to the 2010-2011 salary matrix).
Background Information: Ms. Robinson was previously approved at the August 15, 2011 Board Meeting and must now be approved with an updated effective date. Ms. Robinson will be covering for Kendall Babiarz during her leave.

**October 24, 2011 Board Meeting
Agenda – Page 4**

2. RESIGNATIONS/TERMINATIONS

a. Support Staff

- 1) **Teresita Gallegos-Rosa**, Teacher Aide, WHEC, resignation, retroactive effective date of June 15, 2011.

Background Information: Ms. Gallegos-Rosa was on an unpaid leave from April 26, 2011 until the end of the 2010-2011 school year. Ms. Gallegos-Rosa was not able return to work at the beginning of the 2011-2012 school year as she had previously anticipated. A letter of resignation was received from Ms. Gallegos-Rosa on October 7, 2011.

- 2) **Tara Britton**, Food Service Worker, Jr./Sr. High School, resignation effective October 27, 2011.

3. LEAVES

a. Professional Staff

- 1) **Kathleen Myers**, Teacher, Jr./Sr. High School, leave under FMLA, effective November 4, 2011 with a return date to be determined.

4. Approve additional salary increase to \$171,041.75 per year based upon the annual performance evaluation for David P. Krem, Superintendent, retroactive to July 1, 2011.

Background information: Mr. Krem is donating the net increase in his pay back to the District.

5. Approve Act 93 Administrator's Agreement (See Attached)

6. ADDITIONS/DELETIONS TO SUBSTITUTE LIST

a. Professional Staff

- 1) Antoinette Matz, Substitute Teacher, delete from substitute list at Ms. Matz request.

7. ADDITIONS TO VOLUNTEER LIST (See Attached)

8. POLICIES

First Reading of the following policy:

248.1 – Relationships Between Adults and Students

Second Reading/Adoption of the following policies:

221 - Dress and Grooming

423 - Tobacco Use - Professional Employees

523 - Tobacco Use - Classified Employees

620 - Fund Balance

916 - School Volunteers

**October 24, 2011 Board Meeting
Agenda – Page 5**

IX. Old Business – Mrs. Davis

X. New Business – Mrs. Davis

XI. Right to Know Requests – Mrs. Davis

| Right-to-Know | | | | | |
|--------------------------|---------------------------|-------------------------------|------------------|-------------|-------------|
| Cost Analysis | | | | | |
| 09/01/11-09/30/11 | | | | | |
| Date | Requested by | Description of Request | Personnel | Time | Cost |
| 09/20/11 | Signature Info. Solutions | (1) Tax Certification | C. Beck | 0.50 | \$8.75 |
| 09/23/11 | Signature Info. Solutions | (1) Tax Certification | C. Beck | 0.50 | \$8.75 |
| 09/26/11 | Signature Info. Solutions | (1) Tax Certification | C. Beck | 0.50 | \$8.75 |
| 09/29/11 | Signature Info. Solutions | (1) Tax Certification | C. Beck | 0.50 | \$8.75 |
| 09/30/11 | Signature Info. Solutions | (1) Tax Certification | C. Beck | 0.50 | \$8.75 |
| | | | | | \$43.75 |

XII. Hearing from the WAEA

XIII. Hearing from AFSCME

XIV. Hearing from WAEF

XV. Hearing from PTA

XVI. Hearing from Student Representative

XVII. Adjournment – Mrs. Davis