

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, May 23, 2011 – 7:00 P.M.
Community Board Room

- I. **Call to Order – Mrs. Michelle M. 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**

- Community Relations Committee Meeting – Tuesday, May 31, 2011; 7:00 p.m.
- Finance/Facilities Committee Meeting – Monday, June 6, 2011, 11:30 a.m.
- Technology/Curriculum Committee – Monday, June 6, 2011, 3:30 p.m.
- Personnel/Policy Committee Meeting – Tuesday, June 7, 2011, 5:00 p.m.
- School Board Meeting with Committee Reports – Monday, June 13, 2011, 6:00 p.m.
- School Board Meeting – Monday, June 27, 2011, 7:00 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.

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VII. Routine Approvals – Mrs. Davis

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
- April 7, 2011 Special Board Meeting
 - April 11, 2011 Business Meeting with Committee Reports
 - April 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 April 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 – no items

MOTION

It is recommended that the Board of School Directors approve the following Curriculum and Technology items 1-2:

1. Approve adjustment to 2010-11 school calendar.
Background information: School was closed on February 1 and 2, 2011 due to inclement weather. The calendar will be adjusted to indicate the last student day as June 14 and the last .5 teacher inservice day is June 15, 2011.
2. Approve elementary student #204127 to complete 2010-11 school year without payment of tuition, in accordance with Policy 202.
Background information: Parents moved from district within 60 days prior to the end of the school year.

B. Finance and Facilities

MOTION

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

1. Approve Budget Transfers in the amount of \$30,239.
2. Approve donation from the Wyomissing Area Education Foundation in the amount of \$1,425.34 for the purchase of Flip cameras for use by the JSJS English Department.

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3. Approve Berks County Joint Purchasing bids for classroom & office supplies.

The Art Store, Inc.	\$	1,164.60
Kurtz Bros.		2,961.26
National Art & School		2,067.94
Office Basics		2,713.74
Phillips Supply		156.50
Pyramid School Prod		2,039.11
School Specialty		936.92
<hr/>		
Total	\$	12,040.07

4. Approve Office Service Company to provide furniture and equipment for the West Reading Elementary Center as per state contract prices totaling \$144,870.06.
5. Approve the quote in the amount of \$24,000 with NRG Controls, Inc. to furnish and install three (3) chilled water flow meters in the JSBS chiller plant.
6. Approve request to establish Student Activity Account for the Class of 2017.
Background information: At this time, this account is to be used for the cash flow accounting instrument for the 7th grade class trip to the Renaissance Faire. A 7th grade student will be designated to sign as student treasurer at the beginning of the 2011-12 school year. The Class of 2017 will not hold official class status until grade 9 and therefore there will be no advisor in place until that time.
7. Approve submission of delinquent Per Capita tax in the amount of \$12,914 to Statewide Tax Recovery.
Background information: April 30, 2011 was the deadline for per capita payments under the penalty period. A complete list of the filing can be obtained from the Director of Business Affairs.
8. Approve Homestead/Farmstead Exclusion Resolution.
Background Information: PDE certified an amount of \$485,074.27 to be used for property tax reduction for 2011-12. The assessed value reduction that must appear on each tax notice as a homestead exclusion for each approved homestead is \$5,740. The real estate tax reduction amount applicable to each approved homestead for 2011-12 is \$162.35
9. Approve fees for use of Fitness Center.
10. Approve Kozloff Stoudt for legal representation for the 2011-12 year.
11. Approve Lawrence A. Fitzgerald as School Board Treasurer for the term July 1, 2011 to June 30, 2012 with no wage payments.

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C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-7:

1. RESIGNATIONS/RETIREMENTS

a. Professional

- 1) **Carolyn Okla**, Elementary Teacher at WHEC, retirement, effective the end of the 2010-11 school year.

b. Support Staff

- 1) **Justin Moyer**, full-time Special Education Instructional Aide at WREC, resignation, effective April 29, 2011.
- 2) **Karl Schneiderhan**, part-time van driver, retirement, effective June 30, 2011.

2. LEAVES

a. Professional Staff

- 1) **Mary Hollinger**, Elementary School Nurse at WHEC, FMLA leave, effective May 13-18, 2011.
- 2) **Kathleen Myers**, Secondary Learning Support Teacher at the JSBS, FMLA leave, effective May 23, 2011 until a date to be determined.
- 3) **Amelia Xavios**, Temporary Elementary School Nurse at WREC, unpaid leave, effective May 18, 2011, until a date to be determined.

b. Support Staff

- 1) **Charmaine Beck**, full-time Business Office Secretary, FMLA leave effective May 27, 2011, until a date to be determined.
- 2) **Teresita Gallegos-Rosa**, part-time Teacher's Instructional Aide at WHEC, unpaid leave April 26 through the end of the 2010-11 school year.
- 3) **William Lerch**, full-time Custodian at the JSBS, FMLA leave, effective May 20, 2011, until a date to be determined.
- 4) **Corrine Suloff**, full-time Special Education Instructional Aide at WHEC, FMLA leave, effective May 4, 2011, until a date to be determined.
- 5) **John Thomas**, full-time In-School Suspension Monitor and Pupil Services Liaison, FMLA leave, effective May 13, 2011, until a date to be determined.

3. APPOINTMENTS/DATE CHANGES

a. Department Chairs for the 2011-12 school year at a stipend of \$1,750 as follows:

- 1) **Brian Ackerman** – Science
- 2) **Tony Alvarez** – Special Education
- 3) **Mathew Babiarz** – Health & Phys. Ed.
- 4) **Crisanne Bansner** – Mathematics
- 5) **Jennifer Bowe** – Art

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- 6) **James Comerford** – English
- 7) **Maria Gernert** – World Language
- 8) **Kim Lally** - Guidance
- 9) **Sharon Luyben** – Music
- 10) **Jennifer Mangold** – Social Studies
- 11) **Curtis Minich** – Technology

b. Supplemental Staff

- 1) **Scott Angstadt**, WREC Hand Bell Choir Advisor, change effective date from the 2010-11 school year to the first semester of the 2010-11 school year.

Background Information: Due to lack of student participation, this activity was cancelled for the second semester of the 2010-11 school year.

4. ADDITIONAL HOURS

a. Work Beyond School Year

- 1) Proposed work for summer 2011 at the approved professional contract rate and support staff hourly rate. (List is included as part of the Board packet.)

5. POSITION GUIDE

a. Director of Development

6. POLICIES

Second reading of the following policies:

- 202 Eligibility of Nonresident Students, Attachment A, Attachment B
- 236 Foreign Exchange Students (only change – to be renumbered 239 to correspond with PSBA)
- 236.1 Foreign/District Students - Short Term Visits (only change is to be renumbered to 239.1 to correspond with PSBA)
- 239 Student Assistance Program (only change is to be renumbered 236 to correspond with PSBA)
- 239.1 Suicidal/Depressed Students (only change is to be renumbered 236.1 to correspond with PSBA)
- 718 Service Animals in Schools

7. ADDITIONS/DELETIONS TO THE DISTRICT SUBSTITUTE LIST

8. ADDITIONS TO THE DISTRICT VOLUNTEER LIST

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IX. **Old Business – Mrs. Davis**

X. **New Business – Mrs. Davis**

XI. **Right to Know Requests – Mrs. Davis**

Right-to-Know					
Cost Analysis					
04/01/11 – 04/30/11					
Date	Requested by	Description of Request	Personnel	Time	Cost
4/13/2011	W. Murray	Athletic Budget	C. Mason	0.50	\$35.94
			S. Fick	.25	\$4.64
4/15/2011	Signature Info. Solutions	(1) Tax Certification	C. Beck	0.50	\$7.19
4/20/2011	Signature Info. Solutions	(1) Tax Certification	C. Beck	0.50	\$7.19
					\$54.96

XII. **Hearing from the WAEA**

XIII. **Hearing from AFSCME**

XIV. **Hearing from WAEF**

XV. **Adjournment – Mrs. Davis**