

# 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 21<sup>st</sup> 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 WITH COMMITTEE REPORTS**

Monday, November 7, 2011 – 6:00 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**
  - School Board Meeting – November 21, 2011, 6:00 p.m.
  - Board Reorganization Meeting and Business Meeting– December 5, 2011, 6:00 p.m.
  - Special Board Meeting – December 12, 2011, 4:00 p.m.

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

- VI. **Committee Reports**
  - A. Finance – Mrs. Helm
  - B. Facilities – Mr. Larkin
  - C. Curriculum – Mrs. Sakmann
  - D. Technology – Mr. Fitzgerald
  - E. Personnel – Mr. Painter
  - F. Policy – Mr. Portner
  - G. Ad Hoc Committee Reports
    - Community Relations Committee – Mrs. Seltzer
  - H. Berks County Intermediate Unit Board Report – Mrs. Seltzer
  - I. Berks Career & Technology Center Board Report – Mr. Painter

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- J. Berks EIT Report – Mr. Larkin
- K. Wyomissing Area Education Foundation – Mrs. Bamberger
- L. Legislative Report – Mr. Fitzgerald

**VII. Public Comment – Mrs. Davis**

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

**VIII. Superintendent’s Report – Mr. Krem**

**A. Curriculum and Technology –**

**MOTION**

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

1. Approve Field Trip Request – Penn State University High School Track and Field Invitational, State College, PA, January 20-21, 2012.

**B. Finance and Facilities**

**MOTION**

It is recommended that the Board of School Directors approve Finance and Facilities items 1-2:

1. Authorize the withdrawal of certain appeals filed before the Berks County Board of Assessment Appeals, involving the following Parcels located within the school district: 93-5306-05-18-5860, 93-5306-05-19-9193, 93-5306-05-19-6239, 93-5306-05-19-9364, 93-5306-05-19-7396, 93-5306-05-19-7386, 93-5306-05-19-7366, 93-5306-05-18-1495-X01.
2. Authorize the filing with the Berks County Court of Common Pleas of an appeal from the decision of the Berks County Board of Assessment Appeals, dated with a mailing date of October 31, 2011, regarding Parcel 93-5306-05-18-7381 located within the school district and authorize appropriate representatives of the school board to execute documents related to such appeal and to take such further actions as may be convenient thereto.

**The following Finance and Facilities items are for discussion:**

3. Approve YMCA Facilities Use Agreement for the 2011-12 school year for use of the pool for athletic practices and events at a total of \$8,500.
4. Approve request for exoneration from per capita tax for 2011-12 in accordance with Policy 605.
5. Approve Memo of Understanding for Evacuation to Off-site Location with Berks Catholic High School.

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6. Approve anonymous donation in the amount of \$114,000 to be used to cover first year expenses for the Director of Development position.

**C. Personnel and Policy**

**MOTION**

It is recommended that the Board of School Directors approve Personnel and Policy items 1-6:

1. APPOINTMENTS

- a. Supplemental Staff

***Winter Athletics***

- 1) Approve Supplemental Athletics List for Winter Sports 2011-2012 (see attached).

2. RESIGNATIONS/TERMINATIONS

- a. Support Staff

**Tara Britton**, Food Service Worker, Jr./Sr. High School, updated resignation date of October 21, 2011.

*Background Information: Ms. Britton was previously approved by the Board with a release date of October 27, 2011. Ms. Britton changed her resignation date and submitted an updated resignation letter indicating her last day worked as October 21, 2011.*

3. LEAVE

- a. Professional

- 1) **Jeannie Reid**, Full-time Teacher, Jr./Sr. High School, leave under FMLA, effective November 7, 2011 with a return date on or about November 18, 2011.

4. ADDITION TO THE SUBSTITUTE LIST

- a. Professional

- 1) **Kristen Ludwig**, Teacher, pending receipt of all required documentation.

*Background Information: Ms. Ludwig has been hired to cover as a day-to-day substitute teacher for Mr. Kollar while he is out on leave.*

5. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST

(See Attached List)

6. POLICIES

Second Reading/Adoption of the following policy:  
248.1 - Relationships Between Adults and Students

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**The following Personnel items are for discussion:**

**7. POLICIES**

First reading of the following policies:

- 123 - Interscholastic Athletics
- 201 - Admission of Beginners and Kindergarteners
- 252 - Dating Violence (**NEW**)
- 302 - Employment of Superintendent/Assistant Superintendent
- 303 - Employment of Administrators
- 404 - Employment of Professional Employees
- 405 - Employment of Substitute Professional Employees
- 406 - Employment of Summer School Staff
- 407 - Student Teachers/Interns
- 504 - Employment of Classified Employees
- 505 - Employment of Substitute and Short-Term Employees
- 701 - Facilities Planning
- 705 - Safety

- IX. Old Business – Mrs. Davis**
- X. New Business – Mrs. Davis**
- XI. Hearing from the WAEA**
- XII. Hearing from AFSCME**
- XIII. Hearing from WAEF**
- XIV. Hearing from PTA**
- XV. Hearing from Student Representative**
- XVI. Adjournment – Mrs. Davis**