

WYOMISSING AREA SCHOOL DISTRICT 2013-4554

Minutes February 4, 2013

The special meeting of the Board of School Directors convened at 6:03 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Butera, Board President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Butera asked if anyone would be recording the meeting. No one indicated the intent to record.

Board Members Present: Mrs. Butera, Mrs. Davis, Mrs. Helm, Mr. Larkin, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Board Member Absent: Mrs. Bamberger

Administrative Staff Present: Mrs. Vicente, Mr. Stem and Mrs. Mason.

Attendees: Becca Gregg, Reading Eagle, and Shelley Filer, recording secretary. Audience sign-in sheet included as part of these official minutes.

MEETING ANNOUNCEMENTS

Following the roll call by the Board secretary, Mrs. Butera welcomed everyone and announced that an Executive Session would be held following the meeting to discuss personnel.

The following meeting schedules and locations were announced:

- Personnel/Policy Committee Meeting – February 5, 2013, 5:00 p.m.
- Finance Committee Meeting – February 6, 2013, 12:00 p.m.
- School Board Business with Committee Reports – February 11, 2013, 6:00 p.m.
- Curriculum Committee Meeting – February 13, 2013, 2:30 p.m.
- Facilities Committee Meeting – February 20, 2013, 12:00 p.m.
- School Board Business Meeting – February 25, 2013, 6:00 p.m.
- Technology Committee Meeting – February 27, 2013, 6:00 p.m.

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

PUBLIC COMMENT

None.

APPROVAL OF FACT FINDER REPORT

Upon a motion by Mrs. Davis and second by Mrs. McAvoy, the Board accepted the Fact Finder Report as presented.

Yeas: Butera, Davis, Larkin, Helm, McAvoy, Painter, Portner and Seltzer.

Absent: Bamberger

Nays: None. Motion carried.

Mr. Butera read a statement from Mrs. Bamberger who was absent saying that she supports the statement explaining the Board's position on the Fact

Minutes February 4, 2013

Finder Report and that had she been in attendance she would have voted to accept the findings in the report.

In reading the prepared statement from the Board, Mrs. Butera said that the impasse in negotiations was primarily due to surrounding economic conditions beyond each respective parties' control. The Board believes that the teachers and staff are second to none. They further believe that their fiduciary responsibilities are to provide an education for the students that is also second to none. She thanked Greg Portner, Larry Fitzgerald and Angel Helm for their representation in the matter and commended the Association for moving the impasse to a hearing before the Pennsylvania Labor Relations Board's Fact Finder. She said the Board unanimously supports the recommendations and finding in the report.

**SUPERINTENDENT'S
REPORT**

**A. CURRICULUM/
TECHNOLOGY**

No items

**B. FINANCE/
FACILITIES**

Upon a motion by Mr. Larkin, and second by Mrs. Seltzer, the Board rejected the Finance/Facilities agenda items as follows.

During discussion Mrs. McAvoy reported that the bids came in higher than expected. The Facilities Committee is recommending that the bid -- replacing the boiler, removing the underground oil tank, and replacing the work shed, be rebid as individual components.

1. Approve boiler project bid to Purcell Construction in the amount of \$1,249,000.

Yeas: None.

Absent: Bamberger

Nays: Butera, Davis, Larkin, Helm, McAvoy, Painter, Portner and Seltzer. Motion denied.

**C. PERSONNEL/
POLICY**

No items.

OLD BUSINESS

None.

NEW BUSINESS

None.

**UPDATE FROM
ORGANIZATIONS**

Mr. Ackerman, President of WAEA announced that the report was presented to the membership before the meeting and per the bylaws of WAEA, a vote would be taken the following day. He will inform Mrs. Butera of the outcome.

WYOMISSING AREA SCHOOL DISTRICT 2013-4556

Minutes February 4, 2013

ADJOURNMENT

A motion was made by Mr. Painter, seconded by Mrs. McAvoy to adjourn at 6:13 p.m.

Corinne D. Mason
Board Secretary