

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. Lesa I. Butera, President
Mrs. Angel L. Helm, Vice President
Mr. Gregory L. Portner, Treasurer
Mrs. Carolyn M. Bamberger
Mrs. Michelle M. Davis
Mr. John A. Larkin
Mrs. Karen R. McAvoy
Scott C. Painter, Esq.
Mrs. Anne P. Seltzer

Non Members

Mrs. Corinne D. Mason, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Monday, February 11, 2013 – 6:00 P.M.
Community Board Room

- I. Call to Order –Mrs. Lesa I. Butera, Board President, Presiding**
 - II. Pledge of Allegiance – Mrs. Butera**
 - III. Announcement of Recording by the Public – Mrs. Butera**
 - IV. Roll Call – Mrs. Mason**
 - V. Welcome to Visitors & Announcement of Meetings – Mrs. Butera**
 - Curriculum Committee Meeting – February 13, 2013, 2:30 p.m.
 - Budget Workshop Meeting – February 20, 2013, 12:00 p.m.
 - Facilities Committee Meeting – February 21, 2013, 12:00 p.m.
 - School Board Meeting – February 25, 2013, 6:00 p.m.
 - Technology Committee Meeting – February 27, 2013, 12:00 p.m.
 - Personnel/Policy Committee Meeting – March 5, 2013, 5:00 p.m.
 - Finance/Facilities Committee Meeting – March 6, 2013, - 12:00 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 – Mrs. Bamberger
 - C. Curriculum – Mrs. McAvoy
 - D. Technology – Mr. Portner
 - E. Personnel – Mrs. Seltzer

**February 11, 2013 Board Meeting
Agenda – Page 2**

- F. Policy – Mr. Painter
- G. Berks County Intermediate Unit Board Report – Mrs. Seltzer
- H. Berks Career & Technology Center Board Report – Mr. Painter
- I. Berks EIT Report – Mr. Larkin
- J. Wyomissing Area Education Foundation – Mrs. Butera
- K. Legislative Report – Mrs. McAvoy

VII. Public Comment – Mrs. Butera

Speakers are requested to identify themselves by name and address.

VIII. Superintendent's Report – Mrs. Vicente

A. Curriculum and Technology

MOTION

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

1. Approve homebound instruction for secondary student ID#200930 from January 25, 2013 to March 8, 2013 for a maximum of 5 hours per week.

B. Finance and Facilities

The following Finance and Facilities items are for discussion:

1. Approve Budget Transfers in the amount of \$_____.
2. Approve grant through the Development Office from Carpenter Technology Corp. in the amount of \$11,400 to be used for document cameras. This will amend the 2012-13 Budget as follows:

<u>Revenue</u>		<u>Expense</u>	
6920	\$11,400	2818-758	\$11,400
Contributions/donations		New AV/Tech equip – DW	
<u>from private sources</u>		<hr/>	
Total	\$11,400		\$11,400

Background information: This grant is in support of the Reading Apprenticeship Program.

3. Approve donation through the Development Office from G. David & Louise J. Reynolds in the amount of \$300 towards the District's communications system.
4. Approve BCIU Budget for 2013-14
Background information: Act 102 of 1970 requires the BCIU to prepare an annual budget for approval by its member school districts. The 2013-14 budget requires no increase in revenue from 2012-13 from school districts. This budget is for mandated services only and does not include fee-for-service or federally funded programs (see orange booklet).

February 11, 2013 Board Meeting
Agenda – Page 3

5. Approve contract with Jody Maryniak for speech therapy services at a rate of \$55 per hour, not to exceed two days per week for the remainder of 2012-13.

C. Personnel and Policy

MOTION

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

1. RESIGNATION

a. Support Staff

- 1) **Carol Eck**, Special Education Instructional Aide, WHEC, resignation effective January 31, 2013.
- 2) **Meegan Gagnon**, Café'/Recess Monitor, WREC, resignation effective February 22, 2013.

2. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Sharon Luyben**, Music Teacher, JSHS, return from FML, effective February 7, 2013.
- 2) **Meredith Emkey**, Kindergarten Teacher, WHEC, FML effective return to work date updated to January 3, 2013.
- 3) **Sallyanne McNichol**, Nurse, JSHS, FML effective February 4 to February 6, 2013 with a return to work date of February 7, 2013.

b. Support Staff

- 1) **Kathleen Rohm**, Special Education Instructional Aide, WHEC, unpaid leave of absence November 4, 5, 6, 7, 8, 2013.

3. APPOINTMENTS

a. Support Staff

- 1) **Kathryn Kready**, Food Service Worker, WHEC, effective February 12, 2013, 4 hours/day at \$9.89/hour.
Background information: This vacancy is being filled as the result of an employee transfer to the JSHS necessitated by a Food Service Worker resignation at JSHS.

b. Supplemental Staff

- 1) Requesting approval of the Spring Athletic Coach assignments and stipends per the attachment.

4. WORK OUTSIDE CONTRACT HOURS

a. Professional Staff

- 1) Seeking ratification for the following teachers to provide after school tutoring to students at the Wyomissing Hills Elementary Center per the WAEA contract hourly wage rate for work outside contract hours to coincide with the current after school program for the 2012-13 school year. The program, which is currently operational, runs from December 4, 2012 to April 25, 2013.

**February 11, 2013 Board Meeting
Agenda – Page 4**

**Kami Fecho-Emerich
Brianna Fritz
Shauna Mehlbaum**

**Christopher Miller
Holli Noll
Colleen Reinecker**

- 2) **Brenda Phillips**, Teacher, Jr./Sr. High School, to provide homebound instruction for student ID# 200930 for a shared maximum of 5 hours per week from January 25, 2013 to March 8, 2013.

Background information: These homebound instruction hours are shared with Jessica Lengle, Transition Coordinator, Jr./Sr. High School per below.

- 3) **Jessica Lengle**, Transition Coordinator, Jr./Sr. High School, to provide homebound instruction for student ID# 200930 for a shared maximum of 5 hours per week from January 25, 2013 to March 8, 2013.

Background information: These homebound instruction hours are shared with Brenda Phillips, Teacher, Jr./Sr. High School, per above.

5. MENTOR TEACHERS

Presented for approval is the following Mentor Teacher for the new Professional staff member for 2012-2013 School Year listed below:

<u>Mentor Teacher</u>	<u>Inductee</u>	<u>Assignment</u>	<u>Stipend</u>
Elizabeth Tolin	Jessica Walters	LTS 1 st Grade Teacher	\$250

6. SUBSTITUTES

a. Professional Staff

- 1) **Greta Jones**, Teacher, (Addition) pending appropriate documentation
- 2) **Pamela Shields**, Guest Teacher (Addition)
- 3) **Betty VanHoove**, Nurse (Addition) pending appropriate documentation
- 4) **Denise A. Bononno**, Nurse (Addition)
- 5) **Julia Smith**, Nurse (Deletion)

b. Support Staff

- 1) **James Delp**, Weight Room Supervisor Substitute, at the WAEA contract approved rate.

7. VOLUNTEERS

The following Personnel and Policy items are for discussion:

8. POLICIES

First reading of the following policy:

333 Professional Development

**February 11, 2013 Board Meeting
Agenda – Page 5**

IX. Old Business – Mrs. Butera

X. New Business – Mrs. Butera

XI. Updates from Organizations

- A. WAEA**
- B. AFSCME**
- C. WAEF**
- D. PTA**

XII. Adjournment – Mrs. Butera