

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 25, 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. Filer**
- V. Welcome to Visitors & Announcement of Meetings – Mrs. Butera**
 - 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.
 - School Board Business Meeting – March 11, 2013, 6:00 p.m.
 - Curriculum Committee Meeting – March 13, 2013, 2:30 p.m.

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

- VI. Report from Student Representative**
- VII. Public Comment – Mrs. Butera**

Speakers are requested to identify themselves by name and address.

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VIII. Routine Approvals – Mrs. Butera

MOTION

- A. It is recommended that the Board of School Directors approve the following minutes:
- January 14, 2013 Business Meeting with Committee Reports
 - January 28, 2013 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 months of January 2013, 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

IX. 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 2013-14 District Calendar.

B. Finance and Facilities

MOTION

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

1. Approve Budget Transfers in the amount of \$7,158.
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

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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).
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.
6. Approve contract with Easter Seals for speech and language pathology services at a rate of \$65 per hour, not to exceed 20 hours per week for the remainder of 2012-13.
7. Approve modifications to the contract with Consolidated Engineers dated April 12, 2012 for the following additional work: (1) revising the plans and specifications, and (2) preparing documents to rebid the project for the boiler room related systems and equipment only and reviewing such bids, and increase the fees and expenses paid to Consolidated Engineers in an amount not to exceed \$6,000 for services and \$1,000 for printing, but billed on an hourly basis pursuant to the hourly rates in such contract and for actual printing expenses.

C. Personnel and Policy

MOTION

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

1. APPROVE COLLECTIVE BARGAINING AGREEMENT
Background information: The Collective Bargaining Agreement between the Wyomissing Area School District Board of School Directors and the Wyomissing Area Education Association is effective July 1, 2011 through June 30, 2014.
2. RESIGNATIONS
 - a. Supplemental Staff
 - 1) **Justin Burk, Jr.** High Assistant Coach-Girls Soccer, resignation effective last day worked October 22, 2012.
 - 2) **Krysten Irzyk, Jr.** High Head Coach-Girls Soccer, resignation effective last day worked October 22, 2012.
 - 3) **David Clewell, Jr.** High Assistant Coach-Boys & Girls Track, resignation effective February 20, 2013.

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3. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Nicole Wentzel**, Special Education Teacher, JSHS, update effective date of Family Medical Leave to February 7, 2013 with a return to work date to be determined.
- 2) **Sarah Rugg**, Kindergarten Teacher, WHEC, Family Medical Leave effective on or about May 13, 2013 until the end of the school year.
- 3) **Jennifer Wise**, Math Teacher, Jr./Sr. High School, update effective date of Family Medical Leave to February 18, 2013 followed by a Leave of Absence for the 2013-14 school year. Return to work will be the beginning of the 2014-15 school year.

b. Support Staff

- 1) **Karen Rapp**, Food Service Worker, JSHS, return from Family Medical Leave effective February 11, 2013.
- 2) **Dori Noecker**, Instructional Aide, WHEC, unpaid leave of absence, February 13, 14, 15, 18, 19, 20, 21, 22, 2013.
Background information: Ms. Noecker was approved at the December 3, 2012 Board Meeting for a leave of absence on or about March 14, 2013 returning to work on or about March 23, 2013. The previously approved March leave dates will be cancelled per the employee in lieu of the February dates.
- 3) **Lauren Yelinek**, Special Education Instructional Aide, WHEC, unpaid leave of absence November 4, 5, 6, 7, 8, 2013.
- 4) **Benito Diaz**, Custodian, WHEC, Family Medical Leave effective February 14, 2013 until a date to be determined.
- 5) **Patricia Magrann**, Instructional Aide, WHEC, unpaid leave of absence, March 4, 5, 6, 7, 8, 2013.
Background information: Ms. Magrann was approved at the January 28, 2013 Board Meeting for a leave of absence March 13, 14, 15, 2013 which will be cancelled per the employee in lieu of the new dates listed above.

4. APPOINTMENTS

a. Supplemental Staff

- 1) **Eric Winson**, Junior High Head Coach-Baseball, for the 2012-13 school year at a stipend of \$1,946.
- 2) **Eric Storch, Jr.** Varsity Assistant Coach-Baseball, for the 2012-13 school year at a stipend of \$1,119.
- 3) **Timothy Hetrich**, Junior High Assistant Coach, Boys' & Girls' Track, for the 2012 13 school year at a stipend of \$1,487.
- 4) **Ryan Yanchocik**, Junior High Assistant Coach-Baseball, for the 2012-13 school year at a stipend of \$1,223.

5. SUBSTITUTES

a. Professional Staff (Additions pending receipt of required paperwork)

- 1) **Amy Boyer**, Teacher
- 2) **Barbara Burke**, Teacher
- 3) **Brandy Drago**, Teacher

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- 4) **Elise Lytz**, Teacher
- 5) **April Pierson**, Teacher
- 6) **Scott Swope**, Teacher
- 7) **Dianne Torres**, Nurse
- 8) **Wendy Ertel**, Nurse

6. VOLUNTEERS

7. POLICIES

Second reading/adoption of the following policy:
333 Professional Development

X. Old Business – Mrs. Butera

XI. New Business – Mrs. Butera

XII. Right to Know Requests – Mrs. Butera

		Right-to-Know			
		Cost Analysis			
		01/01/13-01/31/13			
Date	Requested by	Description of Request	Personnel	Time	Cost
1/8/13	Signature Info. Solutions	(9) Tax Certifications	G. Gantert	4.50	\$63.90
1/22/13	Signature Info. Solutions	(5) Tax Certifications	G. Gantert	2.50	\$35.50
1/22/13	Signature Info. Solutions	(1) Tax Certification	G. Gantert	0.50	\$7.10
1/31/13	Signature Info. Solutions	(1) Tax Certification	G. Gantert	0.50	\$7.10
					\$113.60

XIII. Updates from Organizations

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

XIV. Adjournment – Mrs. Butera