

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

Ms. Christine L. Stafford, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Monday, September 9, 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 – Ms. Stafford**
 - V. **Welcome to Visitors & Announcement of Meetings – Mrs. Butera**
 - Curriculum Committee Meeting – September 11, 2013, 2:30 p.m.; JSHS Principal's Conference Room.
 - School Board Business Meeting – September 23, 2013, 6:00 p.m.
 - Technology Committee Meeting – September 25, 2013, 12:00 p.m.
 - Personnel/Policy Committee Meeting – October 1, 2013, 5:00 p.m.
 - Finance/Facilities Committee Meeting – October 2, 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. **Recognition – Mrs. Vicente**
 - A. Retiree
 - VII. **Committee Reports**
 - A. Finance – Mrs. Helm
 - B. Facilities – Mrs. Bamberger
 - C. Curriculum – Mrs. McAvoy

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- D. Technology – Mr. Portner
- E. Personnel – Mrs. Seltzer
- F. Policy – Mr. Painter
- G. Ad Hoc
 - Development Advisory – Mrs. Davis
- H. Berks County Intermediate Unit Board Report – Mrs. Seltzer
- I. Berks Career & Technology Center Board Report – Mr. Painter
- J. Berks EIT Report – Mr. Larkin
- K. Wyomissing Area Education Foundation – Mrs. Butera
- L. Legislative Report – Mrs. McAvoy

VIII. Public Comment – Mrs. Butera

Speakers are requested to identify themselves by name and address.

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 items 1-3:

1. Approve homebound instruction for secondary student ID #201301, August 26, 2013 – October 4, 2013, four hours per week.
2. Approve participation of **Ian Brackbill**, grade12, as a member of the NafME All-National Honors Ensemble in Nashville, TN, October 27-30, 2013
Background information: Student was selected through an audition process. Cost to the District is \$500 to be paid from budget code 10-3200-894-000-30-081-000-001-JSHS.
3. Approve draft of 2013-14 WASD Observation Supervision and Evaluation Plan.
Background information: The Wyomissing Area School District Supervision and Evaluation plan was developed to adhere to the state's new Act 82 guidelines. The process was piloted successfully during the 2012-2013 school year and this plan was created collaboratively with our K-12 teachers and administrators. It is going forward in draft form to allow for modifications based on the release of additional components by the state in the upcoming year.

The following Curriculum and Technology items are for discussion:

4. Approve reinstating Post-Prom event with recommended changes.

B. Finance and Facilities

MOTION

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

1. Approve Change Orders for Contract No. 1 Barrasso Excavating, Inc. for the Stadium Field Subsurface Project in the amount \$24,795.

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Background Information: Extend the sanitary sewer line from the Field House and connect to the municipal main on Girard Avenue (\$21,795); Repair additional sinkholes discovered in utility trenches (\$2,200); Fill abandoned utility pipes with grout (\$800).

2. Approve establishing a Capital Campaign to raise funds for the Spartan Pride Stadium Project.

Background information: The Board is approving the establishment of a Capital Campaign to solicit community funding for sponsorships to defray costs of the field enhancement.

The following Finance and Facilities items are for discussion:

3. Approve donation from the Spartan Grapplers Mat Club in the amount of \$6,085 to be used for the purchase of mats for wrestling matches.
4. Approve service agreement for 2013-14 with Keppley Behavioral Consulting at a rate of \$85 per hour for up to 12 hours per month for 10 months.
5. Approve requests for exoneration from 2013-14 per capita tax in accordance with Policy 605.

Background information: Applications are on file with the Business Office.

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/RETIREMENT/TERMINATION

a. Professional Staff

- 1) **Melissa Devlin**, RTII Teacher, JSHS, resignation effective date to be determined.

b. Supplemental Staff

- 1) **Al Sobotor**, Assistant Boys Varsity Basketball Coach, resignation effective the last date worked of February 15, 2013.

2. LEAVE OF ABSENCE

a. Support Staff

- 1) **Jane Lim**, Classroom Aide, WHEC, unpaid leave of absence, September 30, October 1, October 2, October 3, October 4, 2013. Return to work October 7, 2013.

3. BUILDING TRANSFERS

a. Professional Staff

- 1) **Mary Rebecca Freymoyer**, ESL Teacher, from WREC/JSHS to JSHS only, effective August 20, 2013.

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b. Support Staff

- 2) **Holly Miller**, Special Education Instructional Aide, building transfer from WHEC to JSHS, effective August 20, 2013.

4. APPOINTMENTS

a. Support staff

- 1) **Maritza Quinones Lopez**, Substitute Van Driver, to part-time Van Driver, 12 ½ hours/week, \$10.16/hour, effective August 29, 2013.

b. Athletic Staff

- 1) **Randy Skokowski**, Junior High Head Coach-Boys' Soccer, at a stipend of \$2,085, effective the beginning of the 2013-14 sports season.
- 2) **Kaytlyn Degenhart**, Junior High Assistant Coach Girls' Volleyball, at a prorated stipend of \$682, effective September 10, 2013.

5. WORK OUTSIDE CONTRACT HOURS

a. Professional Staff

- 1) **Joseph Allen** to provide homebound instruction for secondary student ID #201301, effective August 26, 2013-October 4, 2013, 4 hours per week at the WAEA contract rate for work outside contract hours.

6. MENTOR TEACHER

Presented for approval are the following Mentor Teacher for 2013-2014 School Year for new professional staff member:

<u>Mentor Teacher</u>	<u>Inductee</u>	<u>Assignment</u>	<u>Stipend</u>
Carley Schopf	Andrew Childs	LTS Math Teacher	\$500

7. VOLUNTEERS

The following Personnel and Policy items are for discussion:

8. Approve casting an electronic vote for one candidate in each of the following offices of PSBA.

a. President-Elect

- 1) William S. LaCoff
- 2) Mark B. Miller

b. Vice President

- 1) Larry Breech
- 2) Charles H. Ballard

c. Treasurer

- 1) Norman G. Hasbrouck
- 2) Otto W. Voit, III

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d. At-Large Representative (East)

1) Maura Buri

2) Robert M. Schwartz

Background information: To comply with PSBA Policy 108 as amended April 27, 2013 addressing how votes are cast by member entity boards, voting will take place at the Board meeting of September 23, 2013. The Board Secretary will submit the votes electronically as required.

X. Old Business – Mrs. Butera

XI. New Business – Mrs. Butera

XII. Updates from Organizations

A. WAEA

B. AFSCME

C. WAEF

D. PTA

XIII. Adjournment – Mrs. Butera