

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, November 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. Filer

V. Welcome to Visitors & Announcement of Meetings – Mrs. Butera

- Curriculum Committee Meeting – November 13, 2013, 2:30 p.m.
- Technology Committee Meeting – November 20, 2013, 12:00 p.m.
- School Board Business Meeting – November 25, 2013, 6:00 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
- F. Policy – Mr. Painter
- G. Ad Hoc
 - Development Advisory – Mrs. Davis
- H. Berks County Intermediate Unit Board Report – Mrs. Seltzer

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- 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

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#300497 for five hours per week for three months when school is in session, November 7, 2013 to February 21, 2014.

B. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities item:

- 1. Authorize The ELA Group to submit an application with the Borough of Wyomissing for installation of a fence around the School District's stadium complex.

The following Finance and Facilities items are for discussion:

- 2. Approve budget transfers in the amount of \$_____.
- 3. Approve Change Order No.1 for Contract No. 2 Hayward Baker, Inc. for the Stadium Field Subsurface Project in the amount of (-)\$38,652.
Background information: The contract with Hayward Baker, Inc. is a unit price type contract where we pay only for the total quantity of grout drilling and grout placement completed. The contract includes a not-to-exceed price based on the engineer's estimate. This change order documents that the work is complete and under the budget estimate.

C. Personnel and Policy

MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-8:

- 1. RESIGNATION/RETIREMENT/TERMINATION
 - a. Support Staff

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- 1) **Athena Elzer**, Library Aide, WHEC, resignation effective date pending.
- 2) **Dori Noecker**, Classroom Instructional Aide, WHEC, resignation effective November 15, 2013.
- 3) **Linda Tucker**, Food Service Worker, JSHS, resignation effective December 20, 2013.

2. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Nancy Boyer**, Teacher, WHEC, return from Family Medical Leave effective November 1, 2013.

b. Support Staff

- 1) **Otto Esenwein**, Van Driver, District-Wide, leave of absence effective October 31, 2013 to a date to be determined.

3. APPOINTMENTS

a. Professional Staff

- 1) **Matthew Werner**, .6 Long Term Substitute English Teacher, JSHS, at an annual pro-rated salary of \$24,432 based upon B/Step 1 of the WAEA Salary Schedule, update effective date of hire to November 1, 2013.
- 2) **Lauren Darr**, Special Education Teacher-Learning Support, JSHS at an annual pro-rated salary based upon B+15/Step 1 (\$42,120) of the WAEA Salary Schedule, effective November 12, 2013.

Background information: Ms. Darr was previously approved. This action includes updates to the approval.

b. Support Staff

- 1) **Jessica Bailey**, Special Education Instructional Aide, JSHS, full-time at 7 hours/day, \$11.55/hour, effective November 12, 2013.
Background information: Ms. Bailey is filling a vacancy created as the result of a resignation.

c. Athletic Staff

- 1) **Glenn Kratz**, Boys Basketball Varsity Assistant Coach, at a stipend of \$2,314, for the 2013-14 sports season.

4. TEACHERS ON ASSIGNMENT

a. Professional Staff

- 1) **Jessica Lengle**, Transition Coordinator, JSHS, re-assigned as Interim Special Education Liaison, effective November 20, 2013, at a daily rate of \$125 in addition to annual salary.
- 2) **Christine Mohler**, Special Education Teacher (Life Skills), JSHS, reassigned as Interim Transition Coordinator effective November 20, 2013 with no change in annual wages.
- 3) **Frank Ferrandino**, Interim Athletic Director, effective September 30, 2013 for the First Semester of the 2013-14 school year at a pro-rated stipend based upon \$8,250/semester in addition to annual salary.

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5. WORK OUTSIDE CONTRACT HOURS

a. Professional Staff

- 1) **Christopher Talley**, Special Education Teacher, JSHS, assigned additional duties as Assistive Technology Integration Specialist, effective August 26, 2013 to November 15, 2013 at a pro-rated stipend based upon \$2,500/school year.
- 2) **Christine Mohler**, Special Education Teacher on assignment as Transition Coordinator, JSHS, assigned additional duties as Assistive Technology Integration Specialist, effective November 18, 2013 until the end of the school year, at a pro-rated stipend based upon \$2,500/school year.
- 3) **Lee Marie Gallagher**, teacher, JSHS, to provide homebound instruction for secondary student ID #300497 for a maximum of five (5) hours per week for three (3) months when school is in session effective November 7, 2013 to February 21, 2014, at the WAEA wage rate for work outside work hours.
- 4) Tutors for after school tutoring program at WREC on Tuesdays, Wednesdays, and Thursdays, effective November 12, 2013 through the end of the 2013-14 school year, at the WAEA wage rate for work outside work hours.
 - a) **Keith Arnold**
 - b) **Kelly Ferrandino**
 - c) **Erika Homan**
 - d) **Bridgette Kozuch**
 - e) **Jill Kuhn**
 - f) **Andrea Kupiszewski**
 - g) **Kristin Allen**
 - h) **Eileen John**
 - i) **Rose Sneeringer**

Background information: Students will be tutored in math and reading. Funds are provided through the federal Accountability Block Grant.

6. REQUEST APPROVAL OF THE 2013-14 WINTER SEASON COACH STIPENDS

7. SUBSTITUTES

a. Professional Staff

- 1) **Christina Koch**, Teacher (Addition)

b. Support Staff

- 1) **Amanda Waszil**, Aide (Addition)
- 2) **Kimberly Wiseman**, Aide (Addition)

8. VOLUNTEERS

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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