

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
Mrs. Michelle M. Davis
Mr. Christopher W. Heinly
Mrs. Karen R. McAvoy
Scott C. Painter, Esq.
Mr. Gregory L. Portner
Ms. Jennafer K. Reilly
Ms. Sandra A. Reese
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

Tuesday, December 3, 2013 – Following Reorganization
Cafeteria

I. Call to Order – Board President, Presiding

II. Pledge of Allegiance – Board President

III. Announcement of Recording by the Public – Board President

IV. Roll Call – Mrs. Filer

V. Welcome to Visitors & Announcement of Meetings – Board President

- The list of 2014 Board meeting dates approved at the reorganization meeting will be posted on the website and advertised in the newspaper.

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

VI. Public Comment – Board President

Speakers are requested to identify themselves by name and address.

VII. Routine Approvals – Board President

MOTION

A. It is recommended that the Board of School Directors approve the following minutes:

- November 11, 2013 Business Meeting with Committee Reports
- November 25, 2013 Regular Business Meeting

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VIII. Superintendent's Report – Mrs. Vicente

A. Curriculum and Technology – no items

B. Finance and Facilities –

MOTION

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

1. SPARTAN PRIDE STADIUM PROJECT

- a. To proceed with the "Spartan Pride Stadium Project," (including but not limited to a perimeter fence around the stadium field, renovation of visitor bleachers, rehabilitation of existing tennis courts, renovation of the walkway around the stadium field, updated athlete entrance to the stadium field, and donor walls) which will provide safety, security, functional and aesthetic improvements to the School District's outdoor stadium area, and to commence with a Capital Campaign to pay for certain components of the Spartan Pride Stadium Project, (including the perimeter fence, the tennis courts, the walkway, updated entrances and donor walls, and other items) to be designated by the School District.
- b. The Board approves and authorizes all steps necessary to proceed with the Spartan Pride Stadium Project, including but not limited to all planning and design, obtaining governmental approvals, and obtaining (but not accepting) construction bids for the Spartan Pride Stadium Project.
- c. Any awarding of construction bids, and any subsequent construction activities for the Spartan Pride Stadium Project, must be voted upon by the Board at a public meeting.
- d. For any component of the Spartan Pride Stadium Project to be funded through the Capital Campaign, (including the perimeter fence, the tennis courts, the walkway, updated entrances and donor walls, and other items) to be designated by the School District, no construction bids or construction activities shall be approved by the Board, unless and until adequate funds for construction costs have been raised or pledged to the satisfaction of the Board.
- e. The proper officers, administrators, legal counsel and project designers of the School District are authorized and directed to take all action as may be necessary or appropriate to carry out the intent of this motion.

C. Personnel and Policy – no items

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- IX. Old Business – Board President**
- X. New Business – Board President**
- XI. Updates from Organizations**
 - A. WAEA**
 - B. AFSCME**
 - C. WAEF**
 - D. PTA**
- XII. Adjournment – Board President**