

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

SPECIAL SCHOOL BOARD MEETING

Monday, May 6, 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**
 - Personnel/Policy Committee Meeting – May 7, 2013, 5:00 p.m.
 - Curriculum Committee Meeting – May 8, 2013, 2:30 p.m.
 - School Board Meeting with Committee Reports – May 13, 2013, 6:00 p.m.
 - Technology Committee Meeting – May 22, 2013, 12:00 p.m.
 - School Board Business Meeting – **Tuesday**, May 28, 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. Public Comment – Mrs. Butera**

Speakers are requested to identify themselves by name and address.

**May 6, 2013 Special Board Meeting
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VII. 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 items 1-2:

1. Adopt Proposed General Fund Budget for 2013-14 requiring a 1.7% mill real estate and interim tax increase. The increased millage is .4856 with total millage required equal to 29.0529.

1000 Instruction.....	\$16,425,223
2000 Supporting Services.....	9,536,325
3000 Operation of Non-Instructional Services.....	830,290
4000 Facilities, Acquisition & Construction.....	-0-
<u>5000 Financing Uses.....</u>	<u>3,976,000</u>
TOTAL GENERAL BUDGET EXPENSES.....	\$30,767,838

5999 Budgetary Reserve	\$ 250,000
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2. Authorize the business administrator to print per capita bills dated July 1, 2013 under the same terms and rates as authorized for the July 1, 2012 bills.
Background information: To more efficiently schedule printing and staff time for preparation of the 2013 per capita bills, the business administrator has requested authorization to print these bills prior to adoption of the final budget and approval of the tax rates. Bills will be printed using the same terms and conditions as used for 2012 per capita bills.

C. Personnel and Policy – no items

VIII. Old Business – Mrs. Butera

IX. New Business – Mrs. Butera

X. Updates from Organizations

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

XI. Adjournment – Mrs. Butera