

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. Michelle M. Davis, Vice President
Mr. Gregory L. Portner, Treasurer
Mr. Christopher W. Heinly
Mrs. Karen R. McAvoy
Scott C. Painter, Esq.
Mrs. Jennafer Reilly
Mrs. 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

Monday, February 10, 2014 – 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**
 - School Board Business Meeting – February 24, 2014, 6:00 p.m.
 - Technology Committee Meeting – February 25, 2014, 12:00 p.m. **Date Change**
 - Curriculum Committee Meeting – March 3, 2014, 12:00 p.m.
 - Finance/Facilities Committee Meeting – March 5, 2014, 12:00 p.m.
 - Personnel/Policy Committee Meeting – March 6, 2014, 12:00 p.m.
 - School Board Business Meeting with Committee Reports – March 10, 2014, 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 – Mr. Portner
 - B. Facilities – Mrs. McAvoy
 - C. Curriculum – Mrs. Davis
 - D. Technology – Mr. Portner
 - E. Personnel – Mrs. Davis
 - F. Policy – Mrs. Seltzer

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G. Ad Hoc

- Development Advisory – Mrs. Butera and Mrs. McAvoy

H. Berks County Intermediate Unit Board Report – Mrs. Seltzer

I. Berks Career & Technology Center Board Report – Mr. Painter

J. Berks EIT Report – Mrs. Reese

K. Wyomissing Area Education Foundation – Mrs. Butera

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 items 1-3:

1. Approve lease agreement with the Scottish Rite Cathedral Association of Reading for use of their auditorium for commencement on June 6, 2014 for a fee of \$2,050 plus charges for security personnel.
2. Approve Overnight Field Trip Request – Regional Orchestra, Easton Area High School, February 27 – March 1, 2014.
3. Approve expulsion waiver agreement for secondary student ID# 300538.

The following Curriculum and Technology items are for discussion:

4. 2013-14 Calendar Changes Due to Weather
5. Approve 2014-15 Calendar.

B. Finance and Facilities

The following Finance and Facilities items are for discussion:

1. Approve budget transfers in the amount of \$_____.
2. Approve BCIU 2014-15 Budget.
Background information: Act 102 of 1970 requires the BCIU to prepare an annual budget for approval by its member school districts. The 2014-15 budget requires no increase in revenue from school districts. This budget is for mandated services only and does not include fee-for service or federally funded programs (see gray booklet).

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3. Approve donations from the Wyomissing Area Education Foundation as follows:
 - \$3,364.12 for six iPads for the Autistic Support classroom.
 - \$870 for a musical theater workshop for the JSHS Chorale.
 - \$700 for a buzzer system for the English Department Quiz Bowl.
4. Approve contract with River Rock Academy Inc. for alternative education placement for secondary student ID#300538 at \$130/day per student, discounted to \$125/day per student effective February 1, 2014 for term of January 31, 2014 to January 30, 2014.

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. Support Staff

- 1) **Stacey Riegel**, Special Education Instructional Aide, WHEC, resignation effective February 13, 2014.

2. LEAVE OF ABSENCE

a. Professional Staff

- 1) **Colleen Reinecker**, Special Education Teacher, WHEC, unpaid leave of absence, April 14, 15, 16, 2014.

b. Support Staff

- 1) **Regina Miller**, Custodian, WHEC, leave of absence, effective February 4, 2014 until a date to be determined.
- 2) **Diane Helm**, Food Service Worker, JSHS, unpaid leave of absence January 28, 2014 (p.m.), January 29, 30, 31, 2014; February 4, 2014. Return to work February 6, 2014.

3. APPOINTMENTS

a. Support Staff

- 1) **Amelia Essig**, Kindergarten Aide, part-time at 6 ¼ hours/day (31 ¼ hours/week), \$10.50/hour, effective February 11, 2014.
- 2) **Pamela Anzulewicz**, Food Service Worker (Floater), District-wide, 4 hours/day (20 hours/week), \$9.89/hour, effective date to be determined based upon successful completion of all pre-employment requirements.

4. TEACHER ON ASSIGNMENT

a. Professional Staff

- 1) **Frank Ferrandino**, Interim Athletic Director, effective January 30, 2014 for the second semester of the 2013-14 school year at a stipend of \$8,250 in addition to annual salary.

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5. MENTOR TEACHERS

Presented for approval is the following Mentor Teacher for second semester of the 2013-2014 school year for the new professional staff member:

<u>Mentor Teacher</u>	<u>Inductee</u>	<u>Assignment</u>	<u>Stipend</u>
Jessica Lenge	Greta Jones	LTS Special Education Teacher	\$250

6. SUBSTITUTES

a. Professional Staff

- 1) **Lauren Fiorentino** (Teacher) - Addition

7. VOLUNTEERS

The following Personnel and Policy items are for discussion:

8. POLICIES

First Reading of the following policies:

122	Extracurricular Activities
123	Interscholastic Athletics
218	Student Discipline
227	Controlled Substances
238	Parent of Record (NEW)

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**