

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, Asst. Board Secretary
Scott C. Painter, Esq.
Mrs. Jennafer K. Reilly
Mrs. Sandra A. Reese
Mrs. Anne P. Seltzer

Non Members

Mr. Mark Boyer, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Monday, May 12, 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 – May 19, 2014, 6:00 p.m.
 - Technology Committee Meeting – May 28, 2014, 12:00 p.m.
 - Curriculum Committee Meeting – June 2, 2014, 12:00 p.m.
 - Finance/Facilities Committee Meeting – June 4, 2014, 11:00 a.m.
 - Personnel/Policy Committee Meeting – June 5, 2014, 12:00 p.m.
 - School Board Business Meeting with Committee Reports – June 16, 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. Recognition**
 - A. BCTC Students of the Quarter – Dr. Jones
- VII. Presentation**
 - A. Proposed Budget – Mr. Boyer

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VIII. 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
- G. Ad Hoc
 - Development Advisory – Mrs. Reilly
- 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

IX. Public Comment – Mrs. Butera

Speakers are requested to identify themselves by name and address.

X. 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 pilot program, *Go Math*, at West Reading Elementary Center for grades 5-6 at a cost not to exceed \$15,000.
Background information: The fifth and sixth grade math teachers at WREC will be piloting the Go Math series from Harcourt/Houghton Mifflin. Student progress will be carefully monitored to ensure that the rigor and authentic assessments effectively enhance learning. Information gathered during the pilot will be highly beneficial in decision making for subsequent years.

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 2014-15 requiring a 1.9% mill real estate and interim tax increase. The increased millage is 0.552 with total millage required equal to 29.605. (See attached resolution).

1000 Instruction.....	\$17,358,144
2000 Supporting Services.....	9,473,653
3000 Operation of Non-Instructional Services.....	853,887
4000 Facilities, Acquisition & Construction.....	0
5000 Financing Uses.....	3,921,412
TOTAL GENERAL BUDGET EXPENSES.....	\$31,607,096

5999 Budgetary Reserve	\$250,000
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2. Approve contract with PSBA for services related to Principal search including advertising, recruitment and screening of candidates for \$5,000.

The following Finance and Facilities items are for discussion:

3. Approve the following donations from the Wyomissing Area Education Foundation:
 - \$11,850 for tablet/keyboard devices for the 5th grade math classroom.
 - \$500 in McCullough funds towards 6th grade camp.
 - \$765 in McCullough funds towards AP tests.
4. Approve donation from Ms. Carol Labate of 250 mat boards for use by the art department.
5. Approve donations for 6th grade camp as follows:

• Mr. & Mrs. Saeeduddin Ahmed	\$ 50.00
• Dr. & Mrs. John Altomare	50.00
• Dr. & Mrs. Ali Amin	1,000.00
• Mr. & Mrs. Patrick Asare	50.00
• Mr. & Mrs. Ravi Kumar Bojja	25.00
• Mr. & Mrs. Jason Brunner	25.00
• Mr. & Mrs. Charles Busack	25.00
• Mr. & Mrs. Carter Cheskey	50.00
• Mr. & Mrs. Thomas Dautrich	5.00
• Mr. & Mrs. Jonathan Decker	50.00
• Mr. & Mrs. Michael Dowling	50.00
• Mr. & Mrs. Joseph Garapola	100.00
• Mr. & Mrs. Nicholas Gardecki	25.00
• Mr. & Mrs. Fred Hafer	50.00
• Mr. & Mrs. Jason Hurleman	25.00
• Mr. & Mrs. Michael Kuhn	100.00
• Dr. & Mrs. Sanand Menon	50.00
• Mr. & Mrs. Steven Pottieger	50.00
• Mr. & Mrs. Eric Riddle	50.00
• Mr. & Mrs. John Sachenik	50.00
• Mr. & Mrs. Jeff Seley	10.00
• Mr. & Mrs. Henry Stratton-Brown	50.00
• Mr. & Mrs. Anthony Tomczak	20.00
• Dr. Lorena Tribe	25.00
• <u>Drs. Bryan & Karen Wang</u>	<u>50.00</u>
	\$2,035.00

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6. Approve Berks County Joint Purchasing bids for art supplies as follows:

The Art Store, Inc.	\$ 687.30
Cascade School Supplies	171.04
Commercial Art Supply	116.16
Discount School Supply	18.20
Kurtz Bros.	384.45
Nasco	55.00
National Art and School Supplies	945.70
Pyramid School Products	200.34
S&S Worldwide	76.41
School Specialty	1,355.99
<u>Triarco Arts & Crafts</u>	<u>0.98</u>
Total	\$4,011.57

7. Approve BCIU service rates for 2014-15.

Background information: See attachments for Early Intervention, Special Education and IT rates.

8. Approve interscholastic student accident insurance premium in the amount of \$7,498 for 2014-15.

Background information: This is an increase of 3.0% from 2013-14. Coverage is through American Management Advisors, Inc.

9. Approve PDE tuition rate calculation for use during 14-15.

Background information: The rate is expected to be certified by PDE by the May 19, 2014 Board meeting.

10. Approve submission of delinquent per capita tax to Statewide Tax Recovery in the amount of \$_____.

Background information: The amount will be calculated by the May 19, 2014 Board meeting and the full listing will be available from the Business Administrator.

11. Approve Gregory Portner as Board Treasurer for the term July 1, 2014 to June 30, 2015 with no wage payments.

Background information: Per school code, the Board shall annually, during the month of May, elect a treasurer to serve for one year, beginning the first day of July following such election.

12. Authorize the Business Administrator to print per capita bills dated July 1, 2014 under the same terms and rates as authorized for the July 1, 2013 bills.

Background information: To more efficiently schedule printing and staff time for preparation of the 2014 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 2014 per capita bills.

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C. Personnel and Policy

MOTION

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

1. CONTRACT APPROVAL

Request approval of the Business Administrator Contract.

2. RESIGNATION/TERMINATION

a. Administrative Staff

- 1) **Ashley H. Smith**, Principal, WHEC, resignation effective June 13, 2014.

b. Support Staff

- 1) **Dominic Pezzino**, Van Driver, District-Wide, termination, effective April 10, 2014.
- 2) **Tamara DeLoretta**, Classroom Instructional Aide, WREC, resignation, effective May 8, 2014.

3. APPOINTMENT

a. Confidential Support Staff

- 1) **Andrew Hoover**, Technology Systems Technician, District-wide, pro-rated annual salary of \$41,050, effective May 13, 2014.
Background information: This position is being filled as the result of a resignation.

4. LEAVE OF ABSENCE

a. Professional Staff

- 1) **William Hartman**, Teacher, JSHS, Family Medical Leave effective April 24, 2014, end date to be determined.
- 2) **Dana Quinlivan**, Guidance Counselor, JSHS, end Family Medical Leave effective April 10, 2014, begin Leave of Absence effective April 11, 2014 until the first day of the second semester of the 2014-15 school year.

b. Support Staff

- 1) **Marsha DeHaven**, Food Service Worker, unpaid leave of absence, effective May 8, 2014 to May 19, 2014 with a return to work date of May 20, 2014.
- 2) **Benito Diaz**, Custodian, WHEC, intermittent Family Medical Leave, effective May 24, 2014, end date to be determined.
- 3) **Eve Pardo**, Special Education Instructional Aide, JSHS, unpaid leave of absence, May 7, 8, 9, 2014.
- 4) **Jared Reigel**, Custodian, JSHS, end intermittent Family Medical Leave effective May 23, 2014 and begin successive year intermittent Family Medical Leave effective May 27, 2014, end date to be determined.

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5. TRANSFERS

a. Professional Staff

- 1) **Andrea Bensusan**, 6th Grade Teacher, WREC, to 4th Grade Teacher, WHEC.
- 2) **Andrea Boerger**, 4th Grade Teacher, WHEC, to 2nd Grade Teacher.
- 3) **Kami Fecho**, 4th Grade Teacher, WHEC, to 6th Grade Teacher, WREC.
- 4) **Stephanie Myers**, 2nd Grade Teacher, WHEC, to 4th Grade Teacher.

Background information: Changes in assignments effective for the 2014-15 school year will foster greater vertical alignment of programming.

6. STIPEND ADJUSTMENT

a. Supplemental Staff

- 1) **Jessica Lengle**, Supervisor Special Education, stipend adjustments as follows:
 - a) Special Education Department Chair from \$1,500 to \$1,438.50.
 - b) Teacher Mentor Stipend (Mentor to Greta Jones), from \$500 to \$411.
 - c) Teacher Mentor Stipend (Mentor to Cara Frederick), from \$500 to \$411.

Background Information: These stipends have been pro-rated for the 2013-14 school year in accordance with the time dedicated to each position prior to Ms. Lengle's promotion to an Administrative Staff position.

7. SUBSTITUTES

a. Support Staff

- 1) **Jason Weyandt**, last day worked March 14, 2014.

8. VOLUNTEERS

XI. Old Business – Mrs. Butera

XII. New Business – Mrs. Butera

XIII. Updates from Organizations

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

XIV. Adjournment – Mrs. Butera