

# 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 21<sup>st</sup> 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, November 10, 2014 – 6:00 P.M.

New Gym - JSHS

- 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**
    - Technology Committee Meeting – November 19, 2014, 12:00 p.m.
    - School Board Business Meeting – November 24, 2014, 6:00 p.m.
    - School Board Reorganization – Tuesday, December 2, 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. **Presentation**
    - A. JSHS Data – Dr. Jones
    - B. Comprehensive Plan – Mr. Stem
  - VII. **Committee Reports**
    - A. Negotiations – Mr. Portner (Information Update)
    - B. Finance – Mr. Portner
    - C. Facilities – Mrs. McAvoy
    - D. Curriculum – Mrs. Davis

**November 10, 2014 Board Meeting  
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- E. Technology – Mr. Portner
- F. Personnel – Mrs. Davis
- G. Policy – Mrs. Seltzer
- H. Ad Hoc
  - Development Advisory – Mrs. Reilly
- I. Berks County Intermediate Unit Board Report – Mrs. Seltzer
- J. Berks Career & Technology Center Board Report – Mr. Painter
- K. Berks EIT Report – Mrs. Reese
- L. Wyomissing Area Education Foundation – Mrs. Butera

**VIII. Public Comment – Mrs. Butera**

*Speakers are requested to identify themselves by name and address.*

**IX. Superintendent's Report – Mr. Stem on behalf of 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 1-3:

1. Approve Wyomissing Square Hotel LERTA Termination Resolution.
2. Authorize administration to apply to the Borough of Wyomissing for a special exception, a zoning variance, and a building permit to expand and renovate the turf field.
3. Motion to appeal to the Berks County Court of Common Pleas the written decision by the Wyomissing Borough Zoning Hearing Board dated October 20, 2014.

**The following Finance and Facilities items are for discussion:**

4. Approve budget transfers in the amount of \$\_\_\_\_\_.
5. Approve donation in the amount of \$500 from the Wyomissing Hills Citizens Social Committee to be used for replacement of recess equipment at WHEC.
6. Approve donation in the amount of \$124.54 from the Wyomissing Area Education Foundation to be used toward equipment for Wyo5Live.
7. Approve request to close student activity account for the Class of 2013.  
*Background information: Per Board policy 618, this account is being closed one year after graduation of the class. Unused funds in the amount of \$175.86 will be transferred to the Senior High Student Body.*
8. Approve request to establish student activity account for Techno Spartans.

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*Background information: This organization will provide opportunities for JSHS students to learn, research and apply existing and emerging technologies (e.g. 3D printing, robotics) that are not included in established curricula.*

9. Approve driver list for 2014-15 with the provision that names may be added or deleted at the discretion of Administration.

<b>Bus 1</b>	Konnick, Joseph	<b>Substitute/Trip Drivers:</b>
<b>Bus 2</b>	Behney, Richard	Boltz, Bradley
<b>Bus 3</b>	Young, Melissa	Casner, Adam
<b>Bus 4</b>	Lanning, Florance	Cosgrave, Richard
<b>Bus 5</b>	Scheetz, Craig	Lausch, Lynn
<b>Bus 6</b>	Hafer, Mary Jo	Lotz, Virginia
<b>Bus 7</b>	Jordan, William	Michalowski, Cindy
<b>Bus 8</b>	Kantner, Stephen	Quinones, Maritza
<b>Bus 9</b>	Aulenbach, Donna	Rickenbrode, Tod
<b>Bus 10</b>	Heim, David	Salomon, Jean Aine
<b>Bus 11</b>	Crupi, Tina	Welsh, Michael
<b>Van 12</b>	Vincent, John	Kirkhoff, Jacqueline
<b>Bus 14</b>	McNamara, Sharon	
<b>Van 15</b>	Creque, Anthony	
<b>Bus 19</b>	Mell, Beth	
<b>Bus 19</b>	Lanning, Megan - Aide	
<b>Bus 20</b>	Hicks, James	

### C. Personnel and Policy

#### MOTION

It is recommended that the Board of School Directors approve the following Personnel and Policy items 1-7:

#### 1. RESIGNATIONS

##### a. Support Staff

- 1) **Robert Sanders**, Crossing Guard, WREC, resignation effective September 26, 2014.

#### 2. LEAVE OF ABSENCE

##### a. Professional Staff

- 1) **Jill Werley**, 2<sup>nd</sup> Grade Teacher, WHEC, Family Medical Leave, update effective date to October 23, 2014 with a return to work date to be determined.

##### b. Support Staff

- 1) **Elba Beltran Del Rio**, Special Education Instructional Aide, WHEC, unpaid leave of absence effective December 2, 3, 4, 5, 2014, returning to work on December 8, 2014.
- 2) **Gloria Claudio**, Custodian, JSHS, Intermittent Family Medical Leave, October 28, 2014 to January 31, 2015.

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- 3) **Ginger Gantert**, Business Office Secretary, Intermittent Family Medical Leave beginning November 6, 2014 until a date to be determined but not later than November 5, 2015.
- 4) **Linda Hettrick**, Custodian, WREC, Intermittent Family Medical Leave beginning October 27, 2014 until a date to be determined but not later than October 26, 2015.

### 3. APPOINTMENTS

#### a. Professional Staff

- 1) **Catherine Aurentz**, .25 Reading Teacher, WHEC, at an annual salary of \$13,380 based upon M/Step 7 on the WAEA Salary Schedule, effective date pending the completion of employment requirements.

*Background information: Ms. Aurentz is certified by the Pennsylvania Department of Education in the areas of Elementary K-6 and Reading Specialist K-12. She brings with her a wealth of experience in the areas of elementary education and reading intervention.*

#### b. Athletic Staff

- 1) **William Hartman**, Boys' Basketball-Junior High Assistant Coach, for the 2014-15 Winter Sports Season at a stipend of \$1,842.
- 2) **Jodi Reardon**, Girls' Basketball-JV Head Coach, for the 2014-15 Winter Sports Season at a stipend of \$1,418.

### 4. WAGE APPROVAL REQUEST

#### a. Administrative Staff

- 1) **Ginger Johnson**, Dean of Students, JSHS, request payment approval for two (2) days worked in August 2014 which were outside her contracted days at a per diem rate of \$325/day.  
*Background information: Ms. Johnson assisted with summer administrative tasks at the Junior/Senior High School in preparation for the start of the 2014-15 school year.*

### 5. 2014-15 WINTER ATHLETICS

Request approval of the Updated 2014-15 Winter Athletic Coaching Staff and Stipends per the attachment.

### 6. SUBSTITUTE

#### a. Professional Staff (Additions)

- 1) **Emily Foster** (Teacher)
- 2) **Suzanne Cieniewicz** (Teacher)
- 3) **Beth Delp** (School Nurse)
- 4) **Kathleen, Lopez** (Teacher)

#### b. Support Staff (Deletion)

- 1) **Pauline Watts**

### 7. VOLUNTEERS

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- X. Old Business – Mrs. Butera**
- XI. New Business – Mrs. Butera**
- XII. Updates from Organizations**
  - A. WAEA**
  - B. AFSCME**
  - C. WAEF**
  - D. PTA**
- XIII. Adjournment – Mrs. Butera**