

WYOMISSING AREA SCHOOL DISTRICT 2006-3804

Minutes November 20, 2006

The regular meeting of the Board of School Directors convened at 7:30 p.m. in the Community Board Room of the Jr./Sr. High School with Mr. Snyder, Board President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge, the secretary called the roll of board members.

Board Members Present: Mrs. Barnett, Mr. Deem, Mr. Fitzgerald, Mr. Hinsey, Mr. Larkin, Mrs. McCready, Mrs. Sakmann, Dr. Shuttlesworth, and Mr. Snyder.

Administrative Staff Present: Dr. Larson, Dr. Kennedy, Dr. Riedel, and Mr. McDonnell

Attendees: Dr. Nancy Allmon, BCIU, Staff members Mike Gallagher and Andrea Bensusan, Mr. Brian Boland, Kozloff Stoudt and recording secretary, Diane Schaeffer.

ANNOUNCEMENT OF MEETINGS

President Snyder welcomed the group and announced that executive sessions were held on November 13 and 20, 2006, and no action was taken by the board. He noted that the reorganization meeting would be held on Wednesday, December 6, 2006, at 7:30 p.m.

PUBLIC COMMENT

There were no comments on the agenda items.

PRESENTATIONS

A presentation was made by Dr. Allmon, Executive Director of the BCIU, to President Snyder in recognition of his service as the representative to the BCIU Board of Directors.

RBC DAIN RAUSCHER

Mr. Ken Phillips and Ms. Lauren Eby presented Act 1 debt scenarios. The Board was given handouts with millage illustrations for an \$18 million project and a \$23 million project. Mr. Phillips explained that the Board would have to fund within the index or go to the voters with a referendum. He explained that wraparound financing would provide less of a millage impact and cost less over the period financed. Seven out of 10 financings are done on a wraparound basis.

APPROVED MEETING MINUTES

Upon motion by Mrs. Barnett, seconded by Mrs. McCready, the minutes of the following meetings were approved and included as part of these official minutes.

September 25, 2006 Board Meeting
October 16, 2006 Work Session
October 23, 2006 Board Meeting

Yeas: 9.
Nays: 0. Motion carried.

PERSONNEL

President Snyder announced one change to the Personnel Report. Mr. Klutschkowski's leave would be effective from November 6 through December 19, 2006.

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APPROVED PERSONNEL REPORT & ADDENDUM

Upon motion by Mrs. McCready, seconded by Mrs. Sakmann, the Personnel Report and addendum for November 20, 2006, were approved and are included as part of these official minutes.

Yeas: Barnett, Deem, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Shuttlesworth, and Snyder.

Nays: None. Motion carried.

FINANCE/BUSINESS OFFICE

Upon motion by Mrs. Barnett, seconded by Dr. Shuttlesworth, the following financial/business items were approved:

APPROVED PAYMENT OF INVOICES

Payment of properly approved vendor invoices for the General Fund, Food Service, and Athletic Fund and 2003 Bond Issues.

APPROVED OPPORTUNITIES SCHOOL TUITION CONTACT

An agreement with Opportunities School in Birdsboro, PA, for elementary student ID#202460 to attend from September 1, 2006, to June 30, 2007, at a cost of \$2,500 per month.

Yeas: Barnett, Deem, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Shuttlesworth, and Snyder.

Nays: None. Motion carried.

FACILITIES

APPROVED TIF RESOLUTION

A motion was made by Mr. Hinsey, and seconded by Mrs. Barnett to approve the TIF (Tax Increment Financing Act) Resolution. Resolution 11-20-06 is included as part of these official minutes.

Yeas: Barnett, Deem, Hinsey, Larkin, McCready, Sakmann, Shuttlesworth, and Snyder.

Nays: Fitzgerald. Motion carried.

Mr. Snyder noted the Board would be voting again with exact terms following the public hearing.

SUPERINTENDENT'S OFFICE

A motion was made by Mrs. McCready and seconded by Mrs. Sakmann to approve the following items on the Superintendent's Report:

APPROVED ADOPTION OF POLICIES

Second Reading/Adoption of Policies –

008 – Organization Chart

100 – Strategic Plan

113 – Special Education

122 – Extracurricular Activities

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200 – Enrollment in District
209 – Health Examinations/Screenings
250 – Student Recruitment

APPROVED
MEMORANDUM OF
UNDERSTANDING
WAEA & WASD

Memorandum of Understanding between WAEA and WASD. (Copy included as part of these official minutes. The memorandum clarifies the Collective Bargaining Agreement effective 7/1/05 through 6/30/09.

APPROVED
INSTRUCTION IN
THE HOME

Instruction in the home for one secondary student ID#201904 effective October 25, 2006, for a maximum of 5 hours per week, as needed during the 2006-07 school year.

Yeas: Barnett, Deem, Fitzgerald, Hinsey, Larkin, McCready, Sakmann, Shuttlesworth, and Snyder.

Nays: None. Motion carried.

ADMINISTRATIVE
REPORTS

The Treasurer's Report and Tax Collector's Report are included as information with no action required by the Board.

NEW BUSINESS

Mr. Larkin reported that the Act 1 Tax Commission hearing would take place at 5:00 p.m., December 6, 2006, prior to the Board meeting. The majority of the Board indicated they would be in attendance.

Mrs. McCready inquired if they would be making a recommendation at that time, and Mr. Larkin responded that they would.

Mr. Snyder noted that the Commission would be discharged at that time.

Mrs. McCready asked when the Board would have to make a decision based on their recommendation. Mr. Larkin replied that the Board has until March to take action.

PUBLIC
PARTICIPATION

No public participation.

ADJOURNMENT

There being no further business, a motion was made by Mrs. McCready and seconded by Mr. Deem to adjourn at 8:25 p.m.

Arthur J. McDonnell
Board Secretary

Wyomissing Area School District
Personnel Report
November 20, 2006 Board Meeting

- I. Approve Support Staff Appointments –
 - a. **Janice Duquette**, Secretary to the Assistant Principal at the Jr./Sr. High School, \$11.94/hour, effective November 20, 2006, pending receipt of all necessary documents.
 - b. **Kim Tetley**, Secretary to the Principal at West Reading Elementary Center, \$10.30, effective November 10, 2006.
 - c. **Linda Lamp**, part-time Food Service Worker at the Jr./Sr. High School, 4 hours per day at \$9.25 per hour, during the school year, effective, November 20, 2006, pending receipt of all necessary documents.
 - d. **Scott Overley**, part-time Van Driver, \$13.00 per hour, effective November 13, 2006, pending receipt of all necessary documents.
- II. Approve Unpaid Leave for Support Staff –
 - a. **Sylvia Kolesnik**, Jr./Sr. High School Custodian, leave from October 31, 2006, through November 10, 2006.
 - b. **Karl Klutschkowski**, Carpenter/ Maintenance Worker, leave from ~~November 6-13, 2006~~ November 6 to December 19, 2006.
- III. Ratify Professional Staff Resignation Date – **Gail Porrazzo**, Instructional Support Teacher at Wyomissing Hills Elementary Center, effective November 3, 2006. (Resignation was approved October 23, 2006.)
- IV. Ratify Support Staff Termination – **Patti Frey**, part-time Special Education Instructional Aide at the Jr./Sr. High School, effective October 27, 2006.
- V. Approve Change in Resignation Date – **Heather Hefty**, Staff Accountant, was approved on October 23, 2006, to resign effective November 20, 2006. She will continue employment until December 15, 2006.
- VI. Ratify In-Home Instructor – **Melissa Kreps**, to provide in-home instruction for one secondary student ID#201904 effective October 25, 2006, for a maximum of 5 hours per week at the approved contracted rate, as needed during the 2006-07 school year.
- VII. Approve Supplemental Activity Appointment – **Heidi Stobbart**, interim German Club Advisor, at the prorated amount of \$226.22.
- VIII. Approve Supplemental Athletic Appointments for 2006-07–
 - a. **Victoria Quimby**, Varsity Girls' Basketball Assistant Coach, 33.3 points, \$2,647.
 - b. **Joseph Alcaro**, Jr. High Girls' Basketball Assistant Coach, 19 points, \$1,511.

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- c. **Jared Levan**, Varsity Swimming Assistant Coach, 20.4 points, \$1,622.
 - d. **Nathaniel Miller**, Jr. High Wrestling Assistant Coach, 17.6 points, \$1,399.
 - e. **Chad Hoofnagle**, Sr. High Boys' Basketball 2nd Assistant Coach, 27.75 points, \$2,206.
 - f. **Holly Frymyer**, Sr. High Cheerleading Head Coach, 14.75 points, \$1,173.
 - g. **Andrea Fatora**, Sr. High Cheerleading Assistant Coach, 9.25 points, \$735.
- IX. Approve Supplemental Athletic Resignation – **Jeremiah Kozlowski**, Varsity Boys' Basketball Assistant Coach, effective November 6, 2006.
- X. Approve District volunteer list.
- XI. Approve substitute list for professional/support staff.

Wyomissing Area School District
Addendum to Personnel Report
November 20, 2006 Board Meeting

- I. Approve Work Outside the Contracted Year –
 - a. **Andrew Hoffert**, Secondary Special Education Teacher, attended IEP meetings after the contracted school day for 1-3/4 hours at the contracted rate of \$30.50.
 - b. **Chris Nugent**, Secondary Science Teacher, attended IEP meetings after the contracted school day for 1-3/4 hours at the contracted rate of \$30.50.
- II. Approve Support Staff Appointments –
 - a. **Diana Swavely**, full-time Special Education Instructional Aide at the Wyomissing Hills Elementary Center, 35 hours per week at \$9.31 per hour during the school year, effective November 28, 2006, pending receipt of all necessary documents.
 - b. **Jon Yorgey**, full-time, Grounds Foreperson for 8 hours per day at \$17.40 per hour, 12 months per year, effective November 30, 2006, pending receipt of all necessary documents.
- III. Approve Support Staff Resignation – **Antoinette Miccicke**, Van Driver, effective November 10, 2006.