

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

Mr. John A. Larkin, President
Mrs. Lynn T. Sakmann, Vice President
Mr. Lawrence A. Fitzgerald, Treasurer
Kurt Althouse, Esq.
Jana R. Barnett, Esq.
Mrs. Michelle M. Davis
Mr. Randall E. Hinsey, Jr.
Mrs. Joanne E. McCreedy
Mr. Gregory L. Portner

Non Members

Mrs. Corinne D. Mason, Board Secretary
Dr. Pamela R. Pulkowski, Assistant Superintendent

Ex Officio Member

Mr. David H. Robbins, Acting Superintendent

SCHOOL BOARD MEETING

Monday, October 26, 2009 – 7:00 P.M.

Community Board Room

OPENING

- I. Call to Order – Mr. John A. Larkin, Board President, Presiding
- II. Pledge of Allegiance to the Flag
- III. Announcement of Recording by the Public
- IV. Roll Call by Secretary
- V. Welcome to Visitors

ANNOUNCEMENT OF MEETINGS

- November 9, 2009 – Personnel/Policy Committee – 5:00 p.m.
- November 9, 2009 – Finance/Facilities Committee – Following Personnel/Policy Meeting
- November 23, 2009 – Curriculum/Technology Committee – 5:00 p.m.
- November 23, 2009 – School Board Meeting – 7:00 p.m.

All listed meetings will be held in the Community Board Room at the Jr./Sr. High School.

PUBLIC COMMENT ON AGENDA ITEMS/AUDIENCE RECOGNITION

**October 26, 2009 Board Meeting
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MINUTES & CORRESPONDENCE

- I. Approve Board Meeting Minutes –
 - September 28, 2009 Board Meeting

BOARD MOTION

Move that the Board of School Directors approve the board meeting minutes as noted.

COMMITTEE REPORTS AND PROPOSED ACTION ITEMS

Finance/Facilities

- I. Approve Financial Reports – September 2009 that are included in the official minute book and provided to Board members.
- II. Approve payment of properly approved vendor invoices for the General Checking, Athletic Checking, Food Service Checking and Capital Reserve Checking accounts.
- III. Approve Real Property Tax Exemption Certification on Parcel ID 96-5306-05-08-2819.
*Background information: The exemption has been granted per Department of Military and Veterans Affairs effective **July 1, 2010**. Exemptions are reviewed every five years by Veterans Affairs for continued eligibility.*

- IV. Approve BCIU transportation contracts for 2009-10 as follows:

Building	Start date	End date	Cost/day	Type
BCIU EI Program (2 students @ 40.58 each)	08/26/2009	06/30/2010	81.16	EI Special Ed
BCIU EI Program (2 students on same bus)	08/26/2009	06/30/2010	69.40	EI Special Ed
BCIU-Education Centre (3 students @ 40.58 each)	08/26/2009	06/30/2010	121.74	EI Special Ed
BCIU-Governor Mifflin EI (1 student @ 40.58)	08/26/2009	06/30/2010	40.58	EI Special Ed

- V. Approve contract with Wilson School District in the amount of \$119,508.41.
Background Information: This contract is for three students to attend special education classes in the Wilson School District for the 2009-10 school year. There is no change in the number of students from last year. This is in the 2009-10 Budget.

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- VI. Approve Budget Calendar for 2010-11 (attachment provided in October 13, 2009 board packet).

- VII. Approve service contract with David B. O'Rourke, M.D. for 2009-10 in the amount of \$1,500. *Background information: Dr. O'Rourke has been providing services at no charge to the District since approximately 1990 for the following: in-person and phone consultations with staff regarding medical issues, review and certification of IEP forms, certification of orders of medical supplies, annual review and certification of standing orders for nursing offices and review/advice regarding medical forms or issues as necessary. The \$1,500 stipend now being proposed is similar to the annual stipend charged by him to other districts for similar services. He will continue to perform state mandated student exams at \$20 per exam and new employee exams at \$50 per exam. Sports exams will continue to be done at no charge to the District via a co-op that Dr. O'Rourke has had established with the Reading Hospital.*

BOARD MOTION

Move that the Board of School Directors approve the Finance/Facilities items as noted.

Curriculum/Technology

- I. Approve Resolution Opposing Proposed GCA Keystone Exams.

- II. Approve Field Trip Requests as follows:
 - a. International Model UN Competition – Washington, D.C., February 11-14, 2010
 - b. Chorale Performance – NYC, March 6-7, 2010
 - c. Art Major III/IV – NYC, November 19, 2009
 - d. Baseball Team Spring Training – Cocoa, FL, March 27-April 2, 2010

BOARD MOTION

Move that the Board of School Directors approve the Curriculum/Technology items as noted.

Personnel/Policy

- I. Approve extension of contract for **Mr. David Robbins**, Acting Superintendent, for three months from November 2, 2009 to February 1, 2010.

- II. Ratify Professional Employee Status – **Jessica L. Lengle**, Teacher at WHEC, effective September 1, 2007.

- III. Ratify Support Teacher for the 2009-10 school year as follows:

<u>Support Teacher</u>	<u>Inductee</u>	<u>Assignment</u>	<u>Stipend</u>
Amy Stewart-Himes	Dr. Marcia Moyer	Elementary Teacher	\$500.00

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- IV. Approve Support Staff Appointment – **James Jackson**, Full-time Maintenance Worker/Plumber, at a rate of \$19.00/hr., effective October 27, 2009, pending receipt of documentation.
- V. Ratify Hours for Part-Time Support Staff:
- a. **Megan Phillips**, Part-time Special Education Instructional Aide at the JSHS, 6.5 hours/day, effective September 29, 2009.
 - b. **Mary Ann Gibney**, Part-time Computer Lab Aide at the JSHS, shared hours not to exceed an individual maximum of 34 hrs./week, effective September 29, 2009.

Background Information: These appointments were approved at the September 28, 2009, Board meeting, but the hours were not included at that time.

- VI. Ratify Additional Hours for Support Staff to attend an Effective Instruction workshop at the BCIU on October 12, 2009:
- a. **Donna Bottiglieri**, Full-time Special Education Instructional Aide at WHEC, at her approved hourly rate, not to exceed a maximum of 6 hours.
 - b. **Susie Froehlich**, Full-time Special Education Instructional Aide at the JSHS, at her approved hourly rate, not to exceed a maximum of 6 hours.
 - c. **Glenda Jarrett**, Full-time Special Education Instructional Aide at WHEC, at her approved hourly rate, not to exceed a maximum of 6 hours.
- VII. Ratify Additional Hours for Support Staff to attend Advanced Paraprofessional Academy at BCIU on October 12, 2009:
- a. **Jessica Hole**, Full-time Special Education Instructional Aide at WHEC, at her approved hourly rate, not to exceed a maximum of 6 hours.
 - b. **Holly Miller**, Full-time Special Education Instructional Aide at WHEC, at her approved hourly rate, not to exceed a maximum of 6 hours.
 - c. **Stacey Riegel**, Full-time Special Education Instructional Aide at WHEC, at her approved hourly rate, not to exceed a maximum of 6 hours.
 - d. **Lisa Reichardt**, Full-time Special Education Instructional Aide at WREC, at her approved hourly rate, not to exceed a maximum of 6 hours.
 - e. **Mary Lieberman**, Full-time Special Education Instructional Aide at WREC, at her approved hourly rate, not to exceed a maximum of 6 hours.

- VIII. Ratify Additional Hours for Nursing Staff:
- a. **Mary Hollinger**, School Nurse at WHEC, administration of flu shots to District employees and families, at an amount not to exceed 1.5 hours, at the current work outside contract rate, on October 15, 2009.
 - b. **Sally McNichol**, School Nurse at the JSHS, administration of flu shots to District employees and families, at an amount not to exceed 1.5 hours, at the current work outside contract rate, on October 15, 2009.

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- IX. Approve/Ratify FMLA Leaves:
- a. **Glenda Jarrett**, Full-Time Special Education Instructional Aide at WHEC, a family and medical leave of absence, effective October 14, 2009, for approximately two weeks.
 - b. **Susie Froehlich**, Full-Time Special Education Instructional Aide at the JSHS, a family and medical leave of absence, effective on or about February 25, 2010, for the allotted 12 weeks.
 - c. **Barry Matz**, Custodian at the JSHS, a family and medical leave of absence, effective on or about November 13, 2009, for approximately three weeks.
 - d. **Carolyn Okla**, Teacher at WHEC, a family and medical leave of absence, effective September 29, 2009 through October 9, 2009.
 - e. **Joseph Palubinsky**, Custodian at the JSHS, a family and medical leave of absence, effective October 8, 2009, until on or about November 2, 2009.
- X. Approve Supplemental Athletics List for Winter Sports 2009-10.
- XI. Ratify **Jodi Buffington**, Secondary Teacher, as a weight room supervisor substitute, \$13.00/hr., effective October 16, 2009.
- XII. Approve Additions to the District Volunteer List.
- XIII. Approve Additions/Deletions to the District Substitute List.
- XIV. Approve first reading of the following policies:
- 113 Special Education
 - 113.1 Discipline of Students with Disabilities
 - 113.3 Screening and Evaluations for Students with Disabilities
 - 114 Gifted Education
 - 237 Electronic Devices
 - 718 Service Animals in Schools
 - 815 Acceptable Use of Internet
 - 907 School Visitors
- XV. Approve adoption/second reading of the following policies:
- 104 Nondiscrimination of Employment Contract
 - 605 Tax Levy

BOARD MOTION

Move that the Board of School Directors approve the Personnel and Policy items as noted.

SUPERINTENDENT’S REPORT

- I. 2010-11 Budget Information
- II. Health Update

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ADMINISTRATIVE REPORTS

I. Treasurer's Report (Informational)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Recognition of Visitors
*The Board welcomes comments on any school subject.
Speakers are requested to identify themselves by name and address.*

ADJOURNMENT