

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. McCready
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, July 13, 2009 – 6:00 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. Roll Call
- IV. Welcome to Visitors / Public Comment on Agenda Items

ANNOUNCEMENT OF MEETINGS

- August 10, 2009 – Personnel/Policy Committee – 5:00 p.m.
- August 10, 2009 – Finance/Facilities Committee – Following Personnel/Policy Meeting
- August 24, 2009 – Curriculum/Technology Committee – 5:00 p.m.
- August 24, 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.

MINUTES & CORRESPONDENCE

- I. Approve Board Meeting Minutes –
 - June 22, 2009 Board Meeting

BOARD MOTION

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

**July 13, 2009 Board Meeting
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PERSONNEL/POLICY

Personnel

- I. Approve Professional Retirement – **Mary E. Pearsall**, Secondary English teacher at JSHS effective June 29, 2009.
- II. Approve Support Staff Resignation – **Audrey Schaeffer**, Food Service Worker at WHEC effective June 30, 2009.
- III. Approve Transfer/Change in Employment – **Arlene Wagner**, part-time (.4) Family & Consumer Science teacher at the JSHS and part-time Special Education Instructional Aide at JSHS to full time Special Education Instructional Aide at WHEC, effective July 1, 2009, at her current Board approved aide rate, \$10.62 per hour.
- IV. Approve Administrative Appointment - _____, Principal at WREC, effective date to be determined, at a salary of _____.
- V. Ratify Summer Hours for Van Drivers at their Board approved regular rate of pay for a maximum total of 375 hours between June 16, 2009 and August 6, 2009 for transporting students attending the summer programs:

Richard Cosgrave
Otto Essenwein
Mary Hafer
Dominic Pezzino
Arthur Tod Rickenbrode
Karl Schneiderhan
Robert Troxel
- VI. Approve Supplemental Activity Advisor Appointments –
 - a. **Betsy Santoro**, Jr. High Math Team Co-Advisor, 12 points, \$1,002, effective the 2009-10 school year.
 - b. **Craig Caltagirone**, Sr. High Drama Director, 46.5 points, \$3,883, effective the 2009-10 school year.
 - c. **Steve Reazor**, Junior High Drama Director, 35 points, \$2,923, effective the 2009-10 school year.
 - d. **Ryan Hassler**, National Junior Honor Society/National Honor Society Advisor, 21.5 points, \$1,795, effective the 2009-10 school year.
 - e. **Amanda Stimpfi**, Band Drill Instructor, 6 points, \$501, effective the 2009-10 school year.

BOARD MOTION

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

**July 13, 2009 Board Meeting
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Policy

I. Approve first reading of the following new/revised policies:

- 006 – Meetings
- 104 – Nondiscrimination in Employment and Contract Practices
- 200 – Enrollment of Students
- 304 – Employment of District Staff
- 504 – Employment of Classified Employees
- 347 – Workers Compensation Transitional Return-to-Work Program (NEW)
- 810 – Transportation
- 818 – Contracted Services

II. Approve adoption/second reading of the following new/revised policies:

- Child Find (NEW)
- 113.2 Behavior Support

BOARD MOTION

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

OLD BUSINESS

NEW BUSINESS

PUBLIC PARTICIPATION

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

ADJOURNMENT

EXECUTIVE SESSION (IF NEEDED)