

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

Dr. Helen H. Larson, Superintendent

SCHOOL BOARD MEETING

Monday, January 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

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

PRESENTATION

- I. Japan Fulbright Memorial Fund Teacher Program – Susan Derr

PUBLIC COMMENT ON AGENDA ITEMS/AUDIENCE RECOGNITION

**January 26, 2009 Board Meeting
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MINUTES & CORRESPONDENCE

- I. Approve Committee and Board Meeting Minutes –
 - November 17, 2008 Work Session
 - November 24, 2008 Board Meeting
 - December 2, 2008 Board Reorganization Meeting
 - December 22, 2008 Special Board Meeting
 - January 12, 2009 Personnel/Policy Committee Meeting
 - January 12, 2009 Finance/Facilities Committee Meeting

BOARD MOTION

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

COMMITTEE REPORTS AND PROPOSED ACTION ITEMS

Finance/Facilities

- I. Approve Financial Reports – November and December 2008 that are included in the official minute book and provided to Board members.
- II. Approve payment of properly approved vendor invoices for the General Fund, Athletic Fund, Food Service Fund and Capital Reserve Fund.
- III. Approve Resolution not to raise taxes above the index of 4.1% for the 2009-10 school year.
Background: Section 311(d)(1) of SS Act 1 permits a school district to elect to adopt a resolution indicating it will not raise the rate of any tax for the support of public schools for the following fiscal year by more than its index. Adoption of this resolution may be done in lieu of a preliminary budget. This resolution is to be adopted by January 29, 2009 and submitted to PDE by February 3, 2009.
- IV. Approve submission of delinquent real estate taxes to BMF Law Group.
Background Information: The District has entered into a Board contract for the collection of delinquent real estate taxes with BMF Law Group. The amount of 2008 delinquent real estate taxes is \$512,175.22.
- V. Approve Budget Transfers in the amount of \$265,602.
- VI. Accept Title III grant monies in the amount of \$11,650. This grant will amend the 2008-09 Budget as follows:

Revenue		Expense	
8516 Title III English Language Learner (ELL)	\$11,650	1100-121 Teacher Salaries	\$ 8,500
		1100-220 Social Security	650
		1100-230 Retirement	405
		1100-610 Supplies	<u>2,095</u>
Total:	<u>\$11,650</u>		<u>\$11,650</u>

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VII. Approve additional substitute bus drivers as per the contract with Gross School Bus Service, Inc.

VIII. Award BCIU Joint Purchasing bids as follows:

Copy paper to be shipped to Administration:

Ricoh Americas	\$ 5,033.50
Ris Paper	<u>342.00</u>
	\$ 5,375.50

Custodial Supplies to be shipped to JSHS

Eagle Maintenance	\$ 2,843.45
Calico Industries	1,051.10
Interboro Packaging	5,004.93
Hillyard	2,673.88
MJ Earl	4,360.00
Pyramid School Products	<u>25.95</u>
	\$15,959.31

IX. Presentation by Kenneth A. Phillips, Managing Director, RBC Capital Markets, on the refinancing of the 2003 and 2003A Bonds.

X. Approve Contract for Interim Superintendent.

BOARD MOTION

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

Curriculum/Technology – No agenda items.

Personnel/Policy

I. Approve Professional Appointment - Summer Academy Coordinator, at a stipend of \$3,000, effective January 27, 2009, for the 2008-09 school year.

Background Information: This position was Board approved November 24, 2008 and is paid completely through Title III funds.

II. Approve Support Teachers for new professional staff (2008-09):

III. Approve Support Staff Appointment - Full-time Special Education Instructional Aide at the JSHS, 7 hrs./day, \$10.80/hr., effective January 27, 2009, pending receipt of necessary documents.

Background Information: This position, essential to IEP requirements, was Board approved November 24, 2008.

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- IV. Approve Professional Intern Request - Psychology Intern for the 2009-10 school year at a stipend of \$12,000.

Background information: This position is needed to meet deadlines for initial and reevaluations. Currently we contract with an outside psychologist to meet these deadlines. The intern will be from Indiana University of PA. The university selection process begins in February. The stipend will be paid in full through ACCESS funds.

- V. Approve/Ratify FMLA Leaves:

- a. Secondary English Teacher at the JSHS, a family and medical leave of absence effective February 27, 2009 for approximately 5 to 10 days.
- b. Part-time Teacher's Instructional Aide at WHEC, a family and medical leave of absence effective November 24, 25, December 2-5, and December 8-9, 2008.

- VI. Ratify Effective Date for FMLA Leave – Confidential Support Staff, effective January 20, 2009, for approximately 4-6 weeks.

- VII. Approve/Ratify Support Staff Unpaid Leave Requests:

- a. Part-time Crossing Guard at WREC, unpaid leave for January 12-16, 2009.
- b. Full-time Teacher's Instructional Aide at WHEC, unpaid leave for January 7-9, 2009.
- c. Part-time Food Service Worker at the JSHS, unpaid leave January 9, and January 12-13, 2009.
- d. Part-time Special Education Instructional Aide at WREC, unpaid leave January 5-9, 2009.

- VIII. Approve change in the effective date of the customer agreement with Frontline Placement Technologies for Aesop Substitute Placement Service from February 15, 2009 to February 9, 2009.

- IX. Approve Weight Room Supervisor Substitute at \$10.78/hr., effective January 27, 2009.

- X. Approve Supplemental Athletics Appointment - Intramural Supervisor, 12 Base Points, \$1002, prorated for 4 months, effective February 2, 2009, for the remainder of the 2008-09 school year.

- XI. Approve work outside the contracted year (list included as part of board packet.)

- XII. Approve addition/deletions to the District Substitute list for professional/support staff

- XIII. Approve additions to the District volunteer list.

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XIV. Approve adoption (second reading) of the following policies -

- 103 - Non-Discrimination in School and Classroom Practices
- 140 - Charter Schools
- 206 - Assignment within District
- 216.1 - Supplemental Discipline Records
- 906 – Public Complaints

BOARD MOTION

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

XV. Information item - Requests made under Right to Know (Memo included as part of Board packet).

SUPERINTENDENT’S REPORT

- I. Approve Olivet Agreement.
- II. Approve request to use student photographs in publication.
- III. School Director Recognition Month

BOARD MOTION

Move that the Board of School Directors approve the Superintendent’s Report items as noted.

ADMINISTRATIVE REPORTS

- I. Treasurer’s Report (Informational)
- II. Enrollment Report (December 1, 2008)

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

EXECUTIVE SESSION (IF NEEDED)