#### WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue Wyomissing, PA 19610

### **AGENDA**

Personnel/Policy Committee Tuesday, April 14, 2009 5:00 p.m.

CHAIRPERSON: Jana R. Barnett, Esq.

ASSIGNED MEMBERS: Mrs. Joanne E. McCready

Mrs. Lynn T. Sakmann Kurt Althouse, Esq. Mr. Gregory L. Portner

Mr. John A. Larkin, Ex Officio

STAFF MEMBERS: Kathleen A. Garman, Dir. Human Resources

PLEDGE OF ALLEGIANCE TO THE FLAG

ANNOUNCEMENT OF RECORDING BY THE PUBLIC

**MINUTES** 

Approve Committee Meeting Minutes -

March 9, 2009 Personnel/Policy Committee Meeting

PUBLIC COMMENTS WILL BE TAKEN AT THE BEGINNING OF THE MEETING ON AGENDA VOTING ITEMS ONLY AND ON ALL AGENDA ITEMS AT THE END OF THE MEETING

#### I. Personnel Items

- a. Ratify After-School Support Program Instructors at West Reading Elementary Center The following instructors provided after-school instruction in reading or math, for an amount not to exceed a combined total of 40 hours, effective February 18, 2009 through March 12, 2009, at \$31.50/hr. Any PA Certified teacher may serve as an after-school program instructor at \$31.50/hr.
  - 1. **Bridgette Rothermel -** 5th and 6th grade reading
  - 2. **Jill Kuhn** 5th and 6th grade math
- b. Approve New Professional Position Autistic Support Teacher at the JSHS, effective for the 2009-10 school year.

Background Information: This position is required due to the need to open a new classroom to accommodate the students that are changing grade levels from elementary to secondary.

## April 14, 2009 Personnel/Policy Committee Meeting Agenda - Page 2

- c. Approve/Ratify FMLA Leaves:
  - 1. Approve FMLA/Child Rearing Leave **Jody Maryniak**, Speech and Language Pathologist, a family and medical leave of absence and child rearing leave, effective on or about September 14, 2009, returning for the 2010-11 school year.
  - 2. Ratify FMLA Leave **Meghan Haas**, Athletic Trainer, a family and medical leave of absence, effective April 2, 2009 until approximately May 14, 2009.
- d. Approve/Ratify Unpaid Leave Requests
  - a. **Linda Long**, Part-time Teacher's Instructional Aide at WHEC, unpaid leave April 30, 2009 and May 1, 4, and 5, 2009.
  - b. **Jennifer Noll**, Full-Time Receptionist/Monitor at WHEC, unpaid leave April 14-16, 2009.
  - c. **Tetiana Sklepkovych,** Part-time Library Aide at WREC, unpaid leave March 16-18, 2009.
- e. Approve Contracted Substitute Athletic Trainer Coverage, effective April 2, 2009 until approximately May 14, 2009, for an amount not to exceed 65 hours, \$45/hr.
  - Background Information: Contract from Comprehensive Athletic Treatment Center for the duration of an FMLA Leave.
- f. Approve Supplemental Activity Advisor Position -National Junior Honor Society/National Honor Society Advisor, 21.5 base points, \$1,795, effective at the beginning of the 2009-10 school year.
- g. Approve Supplemental Activity Advisor Position Guide National Junior Honor Society/National Honor Society Advisor.
- h. Approve additions to the District Volunteer list.
- i. Approve additions/deletions to the District Substitute list.
- j. Discussion on Superintendent Search.

### II. Policy Items

- a. Approve Second Reading of the following revised policies/procedures:
  - 324 Personnel Files (K. Garman); 324-AR
  - 335 FMLA (K. Garman); 335-AR, 335-AR-2
  - 424 Personnel Files (K. Garman); 424-AR; 424-AR-1
  - 435 FMLA (K. Garman); 435-AR, 435-AR-2
  - 524 Personnel Files (K. Garman); 524-AR
  - 535 FMLA (K. Garman); 535-AR, 535-AR-2

# April 14, 2009 Personnel/Policy Committee Meeting Agenda - Page 3

- b. Approve First Reading of the following revised policies/procedures:
  - 108 Adoption of Textbooks
  - Acceptable Use of Technology Resources/Facilities and Internet by Staff, Students, and Community Members
- c. Discussion of Policy 707 Use of School Facilities

PUBLIC COMMENT ON AGENDA ITEMS

NEXT PERSONNEL/POLICY COMMITTEE MEETING DATE: MONDAY, MAY 11, 2009.