

# WYOMISSING AREA SCHOOL DISTRICT 2011-4396

**Minutes** December 5, 2011

The regular meeting of the Board of School Directors convened at 6:16 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Davis, President, presiding.

CALL TO ORDER Mrs. Davis called the meeting to order and asked the recording secretary for roll call.

Board Members Present: Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mr. Fitzgerald, Mrs. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer .

Administrative Staff Present: Mr. Krem, Mr. Babb, Mr. Griscom, Mr. Jones, Mrs. Lampe, Mrs. Morett, Mrs. Schwenk, Mrs. Steele and Mr. Stoltzfus.

Attendees: David Kostival, Reading Eagle, Chelsea Melcher, student representative, and Shelley Filer, recording secretary. Audience sign-in sheet included as part of these official minutes.

MEETING ANNOUNCEMENTS Mrs. Davis welcomed everyone and announced that the meeting schedule for 2012 would be posted on the website and advertised in the newspaper.

RECOGNITION OF STUDENT ATHLETES Mr. Stoltzfus recognized the achievements of fall sports teams including Senior High Girls' Tennis, Senior High Golf, Senior High Football, and Senior High Girls' Cross Country. Athletes in attendance were given a copy of a proclamation read by Mrs. Helm. A copy of the proclamation is included in these official minutes.

PUBLIC COMMENT Mr. Ronald Snow asked the Board to reconsider the weight room membership fee for college students.

## **ROUTINE APPROVALS**

MEETING MINUTES Upon a motion by Mrs. Seltzer, second by Mr. Painter, the Board approved the following minutes.

- November 7, 2011 Board Meeting with Committee Reports
- November 21, 2011 Regular Business Meeting

Yeas: Bamberger, Butera, Davis, Fitzgerald, Helm, McAvoy, Painter, Portner, and Seltzer.

Nays: None. Motion carried.

## **SUPERINTENDENT'S REPORT**

A. **CURRICULUM/ TECHNOLOGY** No items.

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**B. FINANCE/  
FACILITIES**

Upon a motion by Mrs. Helm, and second by Mrs. Bamberger, the Board approved the Finance/Facilities agenda items as follows:

1. Approved Earned Income Tax Resolution.

*Background information: This resolution is to ensure our EIT enactment complies with Act 32.*

Yeas: Butera, Davis, Fitzgerald, Helm, McAvoy, Painter, Portner and Seltzer.

Nays: None. Motion carried.

**C. PERSONNEL/  
POLICY**

Upon a motion by Mr. Painter second by Mrs. Seltzer, the Board approved the Personnel/Policy agenda items as follows:

1. LEAVES

a. Professional Staff

- 1) **Jennifer Mangold**, Full-time Secondary Teacher, Jr./Sr. High School, two days unpaid leave effective December 8, 2011 to December 9, 2011.

b. Support Staff

- 1) **Bruce Henne**, Part-time Crossing Guard, WREC, unpaid leave effective December 5, 2011 to December 9, 2011.

2. ADDITIONS TO THE SUBSTITUTE LIST

a. Professional

- 1) **Jerrold Wendel**, Teacher, Jr./Sr. High School, effective November 29, 2011.

*Background Information: Mr. Wendel will be covering as a daily substitute for Joe Kollar during Mr. Kollar's leave.*

- 2) **Casie Baer**, Elementary K-6 Teacher, effective December 6, 2011

- 3) **Jon Adam**, Secondary Science Teacher, pending receipt of all required documentation.

3. ADDITIONS/DELETIONS TO THE DISTRICT VOLUNTEER LIST (See Attached List)

4. CO-CURRICULAR ACTIVITY/ADVISOR

- a. Rose Sneeringer, Ballroom Dancing Advisor, WREC, for the 2011-2012 School Season at a stipend of \$903.50

*Background Information: Ballroom Dancing was erroneously excluded from the previously approved 2011-2012 activities list.*

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**5. PSSA TUTORS**

**a. Professional**

The Special Education Department is requesting approval for ten teachers to provide PSSA Interventions to identified students in WREC and the JSHS at a rate of \$32/hr. effective January 5, 2012 to April 1, 2012.

*Background information: If approved, the teacher names will be presented for Board approval at the January 2012 meeting. The cost will be funded by Title II and the special education budget.*

Yeas: Bamberger, Butera, Davis, Fitzgerald, Helm, McAvoy, Painter, Portner and Seltzer.

Nays: None. Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Mrs. Bamberger reported that the fees charged for facility usage will be under review during the budget process. She suggested that outside groups check with the Board later in the budget process before setting their fees for their participants.

Mrs. Davis announced that the District received AP Honor Roll status for including a significantly broader pool of students while maintaining or improving the percentage of students earning scores of 3 or higher on AP Exams.

**HEARING FROM WAEA**

None.

**HEARING FROM AFSCME**

None.

**HEARING FROM WAEF**

None.

**HEARING FROM THE PTA**

None.

**HEARING FROM STUDENT REPRESENTATIVE**

Chelsea Melcher reported on the following:

- Wyomissing Area Model United Nations Conference held in preparation for the North American International Model United Nations Conference to be held in Washington, DC.
- The hosting of human Activist and author John Prendergast who spoke to students about human rights issues facing Sudan. The Model UN Club has adopted schools in the refugee camps in

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support of his Sister Schools Project.

- Veterans' Day breakfast sponsored by the social studies department
- Holiday music performances.

**ADJOURNMENT**

A motion was made by Mrs. Bamberger, seconded by Mr. Fitzgerald to adjourn at 6:37 p.m. Mrs. Davis announced there would be a very brief Executive Session following the meeting.

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Corinne D. Mason  
Board Secretary