

Superintendent's Letter
Tuesday, February 2, 2016

Wilson School District Strategic Vision Planks

WSD Vision Plank 1 – Improve upon or expand Wilson's portfolio to advance student success.
WSD Vision Plank 2 – Grow Wilson regionally or nationally.
WSD Vision Plank 3 – Increase organizational agility and capacity.
WSD Vision Plank 4 – Creative development of existing and new infrastructure.
WSD Vision Plank 5 – Create a flatter organizational structure for stakeholder collaboration.
WSD Vision Plank 6 – Control for fiscal accountability.

Among the actions taken by the Board at its regular board meeting on Monday February 1, 2016 were the following:

4.0 Ratified/Approved the following: (Motion Carried)

4.1 Granted permission to ratify and approve the revised 2015-16 Field Trip and Participations as attached.

5.0 Superintendent's Report (Motion Carried)

5.1 Unpaid Leave of Absence

Lauren O'Brien, Global Studies Teacher, Southern, 1/19/16 (1 working day)
Robin Dautrich, English Teacher, Southern, 2/12/16 & 2/15/16 (2 working days)

5.2 Resignations/End of Service

Phil Griffith, Skills Tutor, West, eff. 12/3/15
Andrew Wedlock, Certified Sub, eff. 1/25/16
Algernon Williams, Special Ed. Instructional Asst., High School, eff. 1/22/16
Keyaundra Williams, Special Ed. Instructional Asst., Spring Ridge, eff. 1/19/16
Donald Sunshine, Substitute Bus Driver, eff. 2/11/16
Amanda Wynkoop, English Teacher, High School, eff. 3/21/16

5.3 Change of Status

Jacqueline Klemens, Study Hall monitor, High School to Study Hall Monitor- WISSIC Room, no change in rate, 29.5 hours per week, eff. 1/20/16 (Replacing Gloria Fioravanti who resigned)
Mary Grubb, Food Service Cashier, West to Food Service Substitute, \$9.72 per hour, eff. 1/19/16
Whitney Turner, Spring Ridge/ Shiloh Nurse, 10 hours per week to Spring Ridge Nurse, 26 hours per week, no change in rate, eff. 2/1/16 (replacing Sue Templin who resigned)
Jean Butkus, Substitute Crossing Guard to Crossing Guard, \$ 15.00 per hour, 16.25 hours per week, eff. 8/25/15
Frances Shellenberger, Substitute Food Service worker to Food Service Cashier, West, 17.5 hours per week, \$9.84 per hour, eff. 2/2/16
Ashley Young, Substitute Special Education Instructional Assistant to Autistic Special Education Instructional Assistant, Cornwall Terrace, 29.5 hours per week, \$12.93 per hour, eff. 2/1/16 (new position)

5.4 Support Staff

Kathleen Kelley, Study Hall Monitor, High School, \$9.72 per hour, 20 hours per week, eff. 1/28/16 (replacing Jacqueline Klemens who had a change in status)
Ginger Motley, Nurse, Spring Ridge & Shiloh Hills, 10 hours per week, \$18.00 per hour, eff. 2/1/16 (replacing Whitney Turner who had a change in status)

Ashley Young, Substitute Special Education Instructional Assistant, \$11.93 per hour, eff. 1/20/16

Tracey Shaub, Autistic Special Education Instructional Assistant, Green Valley, \$12.93 per hour, 29.5 hours per week, eff. 1/27/16 (replacing Heather Cox who resigned)

Darnell Shuman, Emotional Support Special Education Instructional Assistant, \$11.93 per hour, Shiloh Hills, 20.5 hours per week, eff. 2/2/16 (new position)

5.5 Certified Substitutes, eff. 2/2/16 (unless otherwise noted)

Janelle Cole

Kelly Fox, eff. 1/21/16

Spencer Kelly

Sophia Rivera

6.0 Consent Items (Motion Carried)

6.1 Accepted with gratitude the following donations:

a) \$1,000 from Carpenter Technology Corp to the Wilson High School Tech Ed Department account

b) \$5,000 from Helicopter Support Inc. c/o Sikorsky Shared Business Service, to the Wilson High School Tech & Engineering donations account

c) \$1,281.15 from Bucknell University to Wilson High school Tech Ed Department for the PLTW Conference Luncheon

Roll Call

7.0 Human Resources (Motion Carried)

7.1 Approved the Delta Dental Business Associate Agreement effective, Feb 1, 2016.

8.0 Pupil Services (Motion Carried)

8.1 Approved contracting with Elwyn Opportunities School to provide one-to-one services for a special education student at a cost of \$160.34 per day, this fee includes all related services costs, beginning 1/07/16 and ending 6/10/16.

8.2 Granted permission to ratify contract with Barrett Therapy Services (BTS) to provide speech-language services to special education students at the rate of \$90 per hour; two therapist at 5 days per week, serving Wilson West and Wilson Southern Middle School, beginning 1/20/16 and going through the remainder of this school year or until further notice is given by Wilson School District. If a therapist is needed through BTS at Wilson High School, this contract will also pertain to them.

8.3 Approved the 2016-2017 Wilson School District calendar.

8.4 Granted permission to set the graduation date for the Class of 2017 for Saturday, June 3, 2017.

8.5 Approved the 2016-17 Wilson School Board Meeting dates.

8.6 Approved the Resolution and Adoption of Adjudication of a Panel of the Board Concerning Residency of a 15 year old student.

9.0 Technology & Media (Motion Carried)

- 9.1 Granted permission** to enter into a five year agreement with the Berks County Intermediate Unit to provide a Regional Wide Area Network from July 1, 2016 - June 30, 2021. The cost of the 10 Gb transport to Wilson will be \$2,091.56 per month.
- 9.2 Granted permission** to enter into a three year commodity internet agreement with the BCIU. The rates will be approximately as follows: Year one (1.2 Gb) for \$2,088.00, Year 2 and 3 (1.2 Gb) for \$1230.03. Rates may decrease if the consortium purchases additional internet.

(The totals above are eligible for the federal E-rate discount, which is currently 50 percent. This means that we will be responsible for ½ of the total cost.)

10.0 Operations (Motion Carried)

- 10.1 Granted permission** to use Capital Reserve Funds for the replacement of the Large Lift at the High School through the Bid Process at a total cost not to exceed \$55,000.00.

11.0 Finance (Motion Carried)

- 11.1 Granted permission** to advertise bids for the 2016-2017 school year per the attached Education Bid Schedule.
- 11.2 Approved** the resolution authorizing the issuance of General Obligation Bonds to refund the School District's General Obligation Notes Series A, B, and C of 2015 and to pay the costs of issuing the Bonds.
- 11.3 Approved** to initiate a \$200 petty cash fund at Whitfield Elementary to be used exclusively for the Multiple Disabilities and Life Skills special ed classes for their IEP Community Field Trips.

12.0 Curriculum and Staff Development (No Items)

13.0 Transportation (No Items)

14.0 Food/Cafeteria (Motion Carried)

- 14.1 Granted permission** to remove the High School from the National School Breakfast and Lunch Program effective for the first half of the 2016-17 fiscal year (August 29, 2016 thru January 19, 2017) with the continuation of the normal free and reduced application process.

15.0 Child Care (No Items)

16.0 Extra-Curricular (No Items)

17.0 Policies (No Items)

18.0 Miscellaneous (No Items)