

**Superintendent's Letter
February 5, 2013**

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 meeting on February 4th, were the following:

WILSON GOOD NEWS – Carol Reid

APPROVAL OF MINUTES – January 22, 2013 (Motion Carried)

1.0 TREASURER'S REPORT/INVESTMENT REPORT/GENERAL FUND FINANCIAL REPORTS

(No items)

2.0 PAYMENT OF BILLS: (Motion Carried)

General Fund 2012-13 \$ 877,397.33

3.0 FINANCIAL REPORTS: (No items)

Presentation:

PBS Special – “Tempo In Depth” – Dr. Steve Burnham, Southern MS

4.0 Ratified/Approved the following (Motion Carried)

4.1 Field Trips

a) Request permission to approve the *revised* Middle and Secondary School Field Trips as attached.

4.2 Participations

a) Michael Fitzgerald and high school students to Goggleworks for PLTW Competition - February 19, 2103. Cost to district \$100 registration fee and transportation.

5.0 Superintendent's Report (Motion Carried)

5.1 Resignations/ End of Service

Maria Hollenbach, Substitute Food Service Worker, eff. 1/18/13

5.2 Sabbatical Leave of Absence for Professional Development

David Noyes, Math Teacher, High School, 2nd semester of the 12-13 SY (beginning 1/28/13)

5.3 Unpaid Leave

Kathy Blume, School Nurse, Lower House, 3/28/13 (1 working day)

Katelyn Moatz, LTS Social Studies, West, 5/24/13 (1 working day)

5.4 Unpaid Leave – rescinding day

Nancy Snyder, Green Valley, 1/25/2013

5.5 Support Staff

Tara Hritz, Substitute School Bus Aide, \$9.43 per hour, eff. upon completion of clearances

Tara Hritz, Substitute Van Driver, \$12.08 per hour, eff. upon completion of clearances

Marla Kurtz, Special Education Instructional Assistant, \$11.40 per hour, Spring Ridge, 29.5 hours per week, eff. 2/5/13 (new position)

Tina Williams, Substitute Special Education Instructional Assistant, \$11.40 per hour, eff. 2/5/13

5.6 Change of Status

James Dolan, Jr. ROTC Instructor, \$60,250.82, eff. 1/1/12 (adjustment per Army)

Lucy Kramer, Fast ForWord Aide, Whitfield to PT Guidance Secretary, High School, 20 hours per week, \$13.45 per hour, eff. TBD (replacing Kelly Williams who resigned 11/27/12)

Wendell May, ROTC Instructor, \$71,555.92, eff. 1/1/12 (adjustment per Army)

Kelly Price, Full Time Tax Specialist to Temporary Part Time Tax Specialist, working 2 days per week for the month of February, 3 days per week for the month of March and returning to Full time Status eff. 4/2/13 (change in status due to maternity leave)

Samantha Scannell, Long Term English Substitute to TPE, English, High School, no change in rate, eff. 1/24/13 (replacing Amy Auld who resigned eff. 1/23/13)

Lauren Stallone, Special Education Instructional Assistant, Southern to Substitute Special Education Instructional Assistant, \$11.40 per hour, eff. 2/8/13

5.7 Certified Substitutes eff. 2/5/13

Kelsea Fox

Jennifer Grill

5.8 Emergency Substitutes eff. 2/5/13

Bruce Kline

5.9 Substitute Nurse eff. 2/5/13

Whitney Turner

5.10 Extracurricular

a) Rifle Coach

Wendell May, \$1,918

b) Freshman Baseball Assistance Co-Coaches

Jacob Peterson- \$925.00

c) Assistant Varsity Girls Lacrosse Coach

Patrick Howard- \$3,587

d) Community Swim Instructor

Derek Straub, \$8.75/hr.

e) Rifle Volunteer

Larry Kreider

5.11 Salary Increases for Credits Earned in accordance with the Collective Bargaining Agreement, all advances effective 1/24/13

Kate Cogan, B+12 to B+18

Erin Garber, B to B+12

Mallory Olsheski, B+12 to B+18

Dana Rosenberger, B+18 to B+24
Jennifer Rupert, B+12 to B+18

6.0 Consent Item (No Items)

Roll Call Votes

7.0 Human Resources (No Items)

8.0 Pupil Services (Motion Carried)

- 8.1 Approved** the Resolution approving and adopting student discipline Waiver and Consent Agreement dated January 23, 2013.
- 8.2 Ratified** placement of one 14-year old Southern Middle School male on 1/30/13 into the Wilson/Governor Mifflin Alternative Education Program.
- 8.3 Approved** the Resolution approving and adopting student discipline Waiver and Consent Agreement dated January 23, 2013.
- 8.4 Approved** the Resolution approving and adopting student discipline Waiver and Consent Agreement dated January 25, 2013.
- 8.5 Approved** the Resolution approving and adopting student discipline Waiver and Consent Agreement dated January 28, 2013.
- 8.6 Granted permission** to allow Apollini Gross, an 8th grade middle school student who had previously attended Wilson, to visit at Wilson Southern Middle School from April 22 through May 4, 2013.
- 8.7. Granted acceptance and ratified** the Board Committee's recommendation of the expulsion of one 14-year old student after hearing and written report.
- 8.8 Granted permission** to contract with WeeTalk Speech & Language Services, LLC to provide speech & language therapy and evaluation services on a as needed basis at a rate of \$120.00 per hour, beginning February 4, 2013.
- 8.9 Approved** the 2013-2014 Wilson School District calendar.

9.0 Technology & Media (No Items)

10.0 Operations (Motion Carried)

- 10.1 Approved** David Blackmore & Associates to perform construction testing is for the classroom additions at Green Valley, Spring Ridge and Shiloh Hills. Cost estimate is \$21,000.00 per school.
- 10.2 Approved** TAB works to perform HVAC testing, adjusting and balancing at the classroom additions for:
 - Green Valley - \$2,880.00
 - Spring Ridge - \$3,840.00
 - Shiloh Hills - \$3,120.00
- 10.3 Granted permission** to rescind contract award under Costars Contract to Access Security for access control and security cameras at Spring Ridge, Shiloh Hills and Green Valley.
- 10.4 Approved** the Administration to request bids for the access control and security cameras at Spring Ridge, Shiloh Hills and Green Valley.

11.0 Finance (Motion Carried)

- 11.1** **Granted permission** to advertise bids for the 2013-2014 school year, per the attached Education Bid Schedule.

12.0 Curriculum and Staff Development (No Items)

13.0 Transportation (No Items)

14.0 Food/Cafeteria (No items)

15.0 Child Care (Motion Carried)

- 15.1** **Approved** the 2013 Summer Berkshire Heights Contract – Non Subsidized
15.2 **Approved** the 2013 Summer Berkshire Heights Contract – Subsidized
15.3 **Approved** the 2013 Summer Berkshire Heights Parent Guidelines Handbook
15.4 **Approved** the 2013 Summer-School Age Contract – Non Subsidized
15.5 **Approved** the 2013 Summer-School Age Contract – Subsidized
15.6 **Approved** the 2013 Summer-School Age Parent Guidelines Handbook

16.0 Policies (No Vote)

- 16.1** **First Reading** of the following policy:
Policy #123 - Interscholastic Athletics,

17.0 Miscellaneous (Motion Carried)

- 17.1** **Approved** the Wilson School Board meeting dates, July 2013 -June 2014 school year.
17.2 **Approved** to waive pool rental fees for the Berks County Water Rescue Task Force.