

**Superintendent's Letter
May 19, 2015**

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, May 18, 2015 were the following:

PRESENTATIONS –

- **Introduction of WSD World Quest Team** - Matt Bender
- **World Affairs Council of Greater Reading Recognition of the Wilson High School World Quest participation** – Mrs. Carroll

4.0 Ratification/Approval of the following: (Motion Carried - Consent)

- 4.1 a) Granted permission** to approve the revised 2015 Elementary & Secondary Field Trips as attached
- b) Granted permission to approve** the Wilson Child Care Summer Field trips for the School Age program at Whitfield are listed below. Field trips are optional. The cost of each field trip plus transportation will be paid by the parent of the child attending. There will be no cost to the District. Number of participants will be determined after summer contracts and parent permission forms are returned.
- That Bounce Place – Inflatable Bounce Park – 6/17/15 (no rain date)
Berks Lanes – Bowling - Transportation provided by Berks Lanes - 6/19/15 (no rain date)
Schell's Miniature Golf – Miniature Golf - 6/26/15 (no rain date)
Lehigh Valley Zoo – Tour of Zoo – 6/30/15 (no rain date)
Oregon Dairy – Store and barn tour, lesson on milking cows – 7/8/15 (no rain date)
Reading Planetarium – Astronomy show – 7/14/15 (no rain date)
C.F. Martin & Company – Tour of how a guitar is made – 7/17/15 (no rain date)
Jungle Wonder – mini golf, jungle gym, and more – 7/22/15 (no rain date)
Y102 Radio Station Tour – Tour of radio station - 7/28/15 (no rain date)
Renaissance Fair – Youth Day, Shows, Exhibits, Activities - 7/30/15 (no rain date)
Cherry Crest – Corn Maze, Wagon Ride and much more – 8/4/15 (rain date is 8/6/15)
Berks Lanes – Bowling - Transportation provided by Berks Lanes - 8/7/15 (no rain date)
Lancaster Science Factory – Hands on activities - 8/11/15 (no rain date)
Laser Quest – Laser Tag – 8/13/15 (no rain date)
Ballocity at The Works – Climbing facility with tubes, slides and balls - 8/18/15 (no rain date)

- c) **Granted permission to approve** the Wilson Child Care Summer Field trips for the Preschool at Berkshire Heights are listed below. Field trips are optional. The cost of each field trip plus transportation will be paid by the parent of the child attending. There will be no cost to the District. Number of participants will be determined after summer contracts and parent permission forms are returned.
- Berks Lanes – Bowling - Transportation provided by Berks Lanes - 6/19/15 (no rain date)
Angora Fruit Farm – Environmental education program – 6/24/14 (rain date is 6/25/15)
Lehigh Valley Zoo – Tour of Zoo – 6/30/15 (no rain date)
Oregon Dairy – Store and barn tour, lesson on milking cows – 7/8/15 (no rain date)
Reading Planetarium – Astronomy show – 7/14/15 (no rain date)
Jungle Wonder – mini golf, jungle gym, and more – 7/22/15 (no rain date)
That Bounce Place – Inflatable Bounce Park – 7/29/15 (no rain date)
Cherry Crest – Corn Maze, Wagon Ride and much more – 8/4/15 (rain date is 8/6/15)
Berks Lanes – Bowling - Transportation provided by Berks Lanes - 8/7/15 (no rain date)
Lancaster Science Factory – Hands on activities - 8/11/15 (no rain date)
Ballocity at The Works – Climbing facility with tubes, slides and balls - 8/18/15 (no rain date)

5.0 Superintendent's Report (Motion Carried - Roll Call)

5.1 Childrearing Leave of Absence

Emily Kerins, Grade 1, Green Valley, ending approximately the beginning of the 16-17 school year (change from previous agenda)

5.2 Unpaid Leave

Robin Dautrich, English Teacher, Southern, 6/5/15 (1 working day)

Karrie Pacileo, School Psychologist, Lower House, 5/26/15 (1 working day)

5.3 Retirements

Judith Coe, Kindergarten Teacher, Cornwall Terrace, eff. 6/10/15, 25 years with the Wilson School District

Larry McLean, School Bus Driver, eff. final day of the 14-15 school year, 11 years with the Wilson School District

5.4 Resignations/ End of Service

Adrianna Gentile, Skills Tutor, West, eff. 5/4/15

Priscilla Kercher, Special Education Instructional Assistant, High School, eff. 5/29/15

Kyle Kline, Substitute School Bus driver, eff. 4/20/15

Mallory Mautz, Substitute Child Care, eff. 5/18/15

Stacy McGregor, Child Care Supervisor, Whitfield, eff. 5/4/15

Melissa Miller, Special Education Instructional Assistant, Green Valley, eff. 5/22/15

Cheryl Varano, Grade 4, Spring Ridge, eff. the last day of the 14-15 school year

Betty Weinhold, Substitute Child Care Assistant, eff. 5/4/15

5.5 Support Staff

Jessica Strine, Substitute Child Care Assistant, \$10.98 per hour, eff. 5/11/15

Janet Satz, Substitute Secretary, \$10.98 per hour, eff. 5/1/15

5.6 Change of Status

Wanda Geesaman, Special Education Instructional Assistant, West to Substitute Special Education Instructional Assistant, rate TBD, eff. the start of the 15-16 school year
Faith Hartman, Substitute Teacher, to Grade 4, Shiloh Hills, B, CY1.5, effective 8/19/15 (replaces Suzanne Bado who is retiring).

5.7 Certified Substitute Teachers eff. 5/19/15 unless otherwise noted

Kristin Caccese

5.8 Extracurricular

Amanda Milus, Aquatic Swim Staff, \$7.75 per hour

Brittany Eisenberg, Cheerleading Coach, Southern, \$8.50 per hour, eff. 5/19/15

6.0 Consent Items (No Items)**Roll Call****7.0 Human Resources (No Items)****8.0 Pupil Services (Motion Carried - Roll Call)****8.1 Granted permission to waive tuition for the following students:**

a) Female, Kindergarten, Whitfield, from 5/1/15 until the end of the school year (as per Board Policy #202 – Eligibility of Non-Residents).

b) Female, Gr. 12 – High School, from 5/1/15 until the end of the school year (as per Board Policy #202 – Eligibility of Non-Residents).

c) Female Kindergarten, Spring Ridge, from 4/3/15 until the end of the school year (as per Board Policy #202 – Eligibility of Non-Residents).

8.2 Granted permission to approve the Addendum to the Settlement Agreement and Release to directly pay tuition and fees to Hogan Learning Academy rather than New Story at the rate of \$345.00 per day, beginning 5/19/15 until 6/3/15, and fund the Hogan summer 2015 program in an amount not to exceed \$10,260.00, to settle and comprise all claims raised by the parents and to authorize the Board President and Secretary to execute the agreement of behalf of the district.**8.3 Granted permission to enroll foreign exchange student, Carla Elisa Essling, High School (from Germany) for the 2015-16 school year.****8.4 Granted permission to approve the adoption of the Settlement Agreement and Release to directly pay Janus School an amount not to exceed \$34,495.00 for tuition and fees for the 2015-2016 school year; an amount not to exceed \$35,900.00 for tuition fees for the 2016-2017 school year; and an amount not to exceed \$37,300.00 for tuition and fees for the 2017-2018 school year, plus transportation and summer 2015, 2016 and 2017 programming, to settle and comprise all claims raised by the parents of a special education student and to authorize the Board President and Secretary to execute the agreement on behalf of the district.**

8.4 Approved the Supplemental School Counselors Salaries – Summer 2015:

<u>Elementary Counselor</u>	<u>Summer Hours</u>	<u>Rate eff. 7/1/15</u>
Rita Barbon	30	TBD
Ellen Chen	30	TBD
Laura Grant	30	TBD
Carrie Henkel	30	TBD
Nicole Rowe	30	TBD
<u>MS Counselor</u>	<u>Summer Hours</u>	<u>Rate eff. 7/1/15</u>
Jessica Cammauf	50	TBD
Keith Eckenrode	50	TBD
TBD	50	TBD
Matthew Werley	50	TBD
<u>HS Counselor</u>	<u>Summer Hours</u>	<u>Rate eff. 7/1/15</u>
Sabrina Andrieux	175	TBD
Jaclyn Burdis	175	TBD
Mark Greaves	175	TBD
Francis Hutchko	175	TBD
Rebekah Marconi	175	TBD
TBD	175	TBD
<u>Sap Coordinator</u>	<u>Summer Hours</u>	<u>Rate eff. 7/1/15</u>
Michele Zawilla	30	TBD

8.5 Approved the Supplemental School Nurse Salaries – Summer 2015:

<u>Nurses</u>	<u>Summer Hours</u>	<u>Rate eff. 7/1/15</u>
Susan Templin – SR	45	TBD
Jeanean Vath – SL	45	TBD
Angela Chmielewski - GV	22	TBD
Gretchen Murphy - GV	23	TBD
Robin Lysakowski - WH	45	TBD
Anne Sweeney – SO/CT	95	TBD
Ann Tamaccio – HS	80	TBD
Ellen Grossman –WMS	50	TBD
Kathy Blume – Lower House	55	TBD

9.0 Technology & Media (Motion Carried - Roll Call)

9.1 Granted permission to enter into a five-year service contract with Edwards Systems for a multifunctional printer at Whitfield Elementary for \$180.00 per month.

10.0 Operations (Motion Carried - Roll Call)

- 10.1 Granted permission** to use up to an additional \$7,500.00 from the capital reserve fund to complete the purchase of the previously approved courier vehicle. Any funds received from the sale of the 1988 GMC Box Truck from Transportation will offset this request and be placed in the capital reserve fund.

11.0 Finance (Motion Carried - Roll Call)

- 11.1 Approved** awarding contracts for the purchase of supplies through Berks County Joint Purchasing as noted on attached list.
- 11.2 Approved** awarding the 2015-2016 supplies bids as noted on attached list.
- 11.3 Approved** the budget transfers dated April 16 through May 13, 2015.
- 11.4 Granted permission** to create an Interact Club student activity account for the high school, to be led by Mr. Christopher Daubert.

12.0 Curriculum and Staff Development (Motion Carried - Roll Call)

- 12.1 Approved** the addition of five (5) elementary teaching positions for the Discovery Teacher (job description as attached)

13.0 Transportation (Motion Carried - Roll Call)

- 13.1 Approved** the agreement with Twin Valley School District to provide transportation for one Wilson student to Hilltop Prep School during the 2014-15 school year at the per diem rate of \$70.00.
- 13.2 Approved** the agreement with Exeter Area School District for Wilson to provide transportation for one Exeter student to CSF Buxmont Academy during the 2014-15 school year at the per diem rate of \$16.75.

14.0 Food/Cafeteria (No Items)

15.0 Child Care (Roll Call)

- 15.1 Approved** contracting with Berkshire Systems Group Inc. to remove existing clocks and replace them with new wireless correction clocks at Berkshire Heights Early Learning Center.
Approximate cost of the project will be \$4,768.00. All costs will be paid for by Wilson Child Care. No cost to the District.
- 15.2 Approved** contracting with Troutman Painting Inc. for painting of the kitchen and an office at Berkshire Heights Early Learning Center.
Approximate cost of the project will be \$1650.00. All costs will be paid for by Wilson Child Care. No cost to the District.
- 15.3 Approved** contracting with GBC for laminator at Berkshire Heights Early Learning Center.
Approximate cost of the project will be \$1801.10. All costs will be paid for by Wilson Child Care. No cost to the District.
- 15.4 Approved** a purchase with Discount School Supply for 5-Section Preschool Lockers at Berkshire Heights Early Learning Center.
Approximate cost of the project will be \$6495.76. All costs will be paid for by Wilson Child Care. No cost to the District.

16.0 Extra-Curricular (No Items)

17.0 Policies (No Items)

18.0 Miscellaneous (No Items)