

**Superintendent's Letter
August 20, 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 Monday, August 19, 2013 were the following:

The following students, completed graduation requirements by attending the 2013 Wilson Summer School Program and will be added to permanent minutes with the Class of 2013:

Patrick Bauder and Jacob Plank

PRESENTATION: *Natatorium Project Update by Fidevia*

4.0 Ratification/Approval of the following: (No Items)

5.0 Superintendent's Report (Motion Carried)

5.1 Resignations/ End of Service

Rhonda Arnold, Special Education Instructional Assistant, Green Valley, eff. 7/31/13
Stephanie Capellupo, Substitute Special Education Instructional Assistant, eff. 8/8/13
Ella Eisenhauer, Food Service Worker, Lower House, eff. 6/26/2013
Deborah Fernsler, Teacher, eff. 8/13/13
Tris Griffin, Kindergarten Aide, Cornwall Terrace, eff. 8/13/13
Melissa Johnson, Hourly Teacher and Program Coordinator, Shiloh Hills, eff. 8/8/13
Regina Miller, Food Service Worker, Southern, eff. 8/1/13
Matthew Schaeffer, Television Production Manager/ Stage Advisor, eff. 8/23/13
Nicole Sobjak-Buckley, Hourly Teacher, Cornwall Terrace, eff. 8/7/13
Eileen Swoyer, Study Hall Monitor, High School, effective 8/14/13
Andrew Wedlock, Special Education Instructional Assistant, High School, eff. 8/9/13
Joanna Timtishin, Special Education Teacher, Spring Ridge, effective 10/14/13
Michael Stoloski, Physics Teacher, High School, effective 7/25/13
Peter Garvey, School Bus Driver, eff. 8/15/13
Christine Naples, .5 English Teacher, High School, eff. 8/16/13
Sarah Melzer, Hourly Teacher, Whitfield, eff. 8/15/13
Joan Schmidt, Building Technology Assistant, Spring Ridge, eff. 8/16/13

5.2 Support Staff

Debra Basehoar, Child Care Supervisor, 27.5 hours per week, Supervisor, \$13.91 per hour, eff. 8/26/13 (replacing Deb Allison who will have a change in status eff. 8/26/13)
Belinda Bland, Building Nurse, 5 hours per week, Green Valley, \$18.00 per hour, eff. TBD
Thomas Bortz, Food Service Delivery, \$10.38 per hour, 22.5 hours per week, eff. 8/12/13 (replacing James Stolz who will be having a change in status eff. 8/26/13)
Barbara Brown, Bus Aide, hours TBD, \$9.55 per hour, eff. 8/26/13 (new position)
Sandra Cobian, Child Care Assistant, Whitfield, 10 hours per week, \$12.73/hr., eff. 8/26/13

Ann Curry, Autistic Special Education Instructional Assistant, \$12.72 per hour, Whitfield, 29.5 hours per week, eff. 8/26/13 (position was @ GV- Rhonda Arnold resigned- position now at WH) Elizabeth Focht, Substitute Secretary, \$10.98/hr., eff. 7/1/13

Tara Hritz, School Bus Driver, \$13.36 per hour, 24 hours per week, eff. 8/26/13 (replacing Ann Fetzters who changed runs)

Denise Meiran, Food Service Cashier, Wilson West, 15 hours per week, \$9.55 per hour, eff. 8/26/13 (replacing Grace Dutka who had a change of status eff. 8/7/13)

Darene Hartman, Breakfast Monitorial Aide, 5 hours per week, \$9.55 per hour, eff. 8/26/13 (replacing Teresa Driesbach who resigned eff. 4/26/13)

Molly Hodnik, LTS @ Spring Ridge to TPE, MDS, Whitfield, B, CY 2, \$42,043, eff. 8/20/13 (replacing Krystal Kelly who resigned eff. 7/31/13)

Norman Jacobs, First Shift Custodian, High School to First Shift Custodian, Lower House, no change in rate, eff. 8/7/13 (replacing Candy Althouse who had a change in status eff. 8/4/13)

Anne Catherine Kennedy, Program Coordinator, Shiloh Hills, \$13.36/hr, 6 hours/week, effective 8/26/13 (replaces Melissa Johnson who resigned, plus picks up one hour from Lisa Lasky's change of status)

Jillian Ludwig, Child Care Supervisor, 27.5 hours per week, Whitfield, \$13.91 per hour, eff. 8/26/13 (replacing Bridget Wealand who resigned on 5/31/13)

Vicki Mlynar, Autistic Special Education Instructional Assistant, High School, 29.5 hours per week, \$12.72 per hour, eff. 8/26/13 (replacing 1 of the 6 IA's who resigned)

Jennifer Napoli, Special Education Instructional Assistant, Green Valley, 29.5 hours per week, \$11.72 per hour, eff. 8/26/13 (replacing Stephanie Pumphrey who resigned eff. 4/27/13)

Miosotis Perez, Special Education Instructional Assistant, High School, 29.5 hours per week, \$11.72 per hour, eff. 8/26/13 (replacing 1 of the 6 IA's who resigned)

Stephanie Rauch, Monitorial Aide, Shiloh Hills, 7.5 hours per week, \$9.55 per hour, eff. 8/26/13 (replacing Lynn White who will be transferring to GV)

Kathy Rufo, Breakfast Monitorial Aide, Cornwall Terrace, 5 hours per week, \$9.87 per hour, eff. 8/26/13 (replacing Eva Long who resigned this position eff. 6/7/13)

Nicole Schaeffer, Autistic Special Education Instructional Assistant, High School, 29.5 hours per week, \$12.72 per hour, eff. 8/26/13 (replacing 1 of the 6 IA's who resigned)

Josie Sensenig, Special Education Instructional Assistant, Shiloh Hills, \$11.72 per hour, 25 hours per week, eff. 8/26/13 (replacing Theresa Gallen who will have a change of status eff. 8/26/13)

Melissa Small, Library Technical Assistant, Green Valley, 20 hours per week, \$12.34 per hour, eff. 8/26/13 (replacing Rochelle Stambaugh who resigned eff. 5/9/13)

Bonita Thomas, Special Education Instructional Assistant, High School to Special Education Instructional Assistant, Southern, 29.5 hours per week, eff. 8/26/13 (replacing Kevin Long who resigned eff. 6/7/13)

Betsy Wallace, Autistic Special Education Instructional Assistant, High School, 29.5 hours per week, \$12.72 per hour, eff. 8/26/13 (replacing 1 of the 6 IA's who resigned)

Erica Hassler, Fast Forward Instructional Assistant, Whitfield, 20 hours per week, \$11.72 per hour, eff. 8/26/13 (replacing Karen Rowe who is having a change of status eff. 8/26/13)

Irene Becker, Child Care Assistant Supervisor, 22.5 hours per week, \$10.98 per hour, eff. 8/26/13

Gary Cirulli, School Bus Driver, \$13.36 per hour, 23 hours, eff. 8/26/13 (replacing Peter Garvey who resigned eff. 8/15/13)

Carolyn Peterson, Substitute Monitorial Aide, \$9.55 per hour, eff. 8/26/13

Lisa Schmidt, Child Care Assistant Supervisor, 10 hours per week, \$11.15 per hour, eff. 8/26/13

Maureen Wildman, 2nd Grade Tutor, Green Valley, 17 hours/week, \$15.73/hr, effective 8/26/13, new position

5.3 Hourly Teachers

Ross Heebner, Hourly Teacher, 17 hours per week, Whitfield, \$19.22 per hour, eff. 8/26/13 (replacing Amanda Kepley who resigned eff. 6/7/13)

Kathryn Stuckert, Skills Tutor, High School, \$15.73 per hour, 13 hours per week, eff. 8/26/13 (replacing Elizabeth Reedy who resigned eff. 8/17/12)

5.4 Change of Status

Debra Allison, Child Care Supervisor, Spring Ridge to Special Education Instructional Assistant, High School, 29.5 hours per week, \$11.72 per hour, eff. 8/26/13, replacing one of six IA's who resigned

Teresa Amoroso, Supervisor, Child Care, \$14.08/hr, effective 7/1/13 (correction to rate)

Laura Axt, Food Service Worker, Whitfield, 17.5 hours per week to Food Service Worker, Whitfield, 22.5 hours per week, no change in rate, eff. 8/26/13

Brad Binder, Emotional Support Teacher, Shiloh Hills to Learning Support Teacher, Shiloh Hills, effective 8/20/13 (replaces Elizabeth Stoud who resigned effective 6/7/13)

Tina Bixler, Child Care Supervisor, \$13.91/hr, effective 7/1/13 (correction to rate)

Raymond Bland, Greeter, Lower House to Substitute Greeter, \$9.55/hr, effective 8/26/13

Jennifer Brown, Assistant Supervisor, Child Care, \$11.19/hr, effective 7/1/13 (correction to rate)

Barbara Buchel, Substitute Food Service Worker to Food Service Worker, Cornwall Terrace, 17.5 hours per week, \$9.55 per hour, eff. 8/26/13 (replacing Abby Ohlinger who is having a change in status eff. 8/26/13)

Rebecca Cunnius, Assistant Supervisor, Child Care, \$13.17/hr, effective 7/1/13 (correction to rate)

Josie D'Agostino, Breakfast Monitorial Aide, Cornwall Terrace to Breakfast Monitorial Aide, Green Valley, no change in rate, 5 hours per week, eff. 8/26/13 (replacing Anne Lichau who resigned eff. 3/14/13)

Grace Dutka, Food Service Worker, West to Substitute Food Service Worker, \$9.55 per hour, eff. 8/7/13

Kelsea Fox, Hourly Teacher, Whitfield to Long Term Substitute, Special Education Teacher, Spring Ridge, B, CY 1, \$41,168, eff. 8/20/13 (replacing Sabrina Kennedy while on maternity leave for the 2013-2014 SY)

Theresa Gallen, Special Education Instructional Assistant, Intermediate Learning Support, Shiloh Hills, to Primary Emotional Support, no change in rate, hours or building, effective 8/26/13

Kim Galley, Child Care Supervisor, \$15.80/hr, effective 7/1/13 (correction to rate)

Theresa Gelvin, Special Education Instructional Assistant, Shiloh Hills, 25 hours per week to 29.5 hours per week, effective 8/26/13

Julie Hoyer, Child Care Supervisor, \$16.29/hr, effective 7/1/13 (correction to rate)

Kyle Kline, School Bus Driver to Substitute School Bus Driver, \$13.36 per hour, eff. 8/5/13

Alexa Koumaras, Child Care Supervisor, \$13.91/hr, effective 7/1/13 (correction to rate)

Lisa Lasky, Program Coordinator, Shiloh Hills, from 12 hours/week to 11 hours/week, effective 8/26/13

Julie McDonald, Substitute Monitorial Aide to Monitorial Aide, Shiloh Hills, 7.5 hours per week, \$9.55 per hour, eff. 8/26/13, replaces Dixie Warker, who resigned on 6/7/13

Linda Miller, Assistant Supervisor, Child Care, \$10.98/hr, effective 7/1/13 (correction to rate)

Timothy Musser, School Psychologist, High School, M+30 to M+45, eff. 8/20/13 (confirmation of credits)

Karen Rowe, Fast Forward Instructional Assistant, Whitfield to Fast Forward Instructional Assistant, Green Valley, 20 hours per week, no change in rate, eff. 8/26/13 (replacing Amber Kendig who resigned eff. 7/12/13)

Kathleen Schneider, Special Education Instructional Assistant, Spring Ridge to Substitute Special Education Instructional Assistant, \$11.72 per hour, eff. 8/26/13

Amy Sekulski, Monitorial Aide, Shiloh Hills, \$9.80/hr, effective 8/26/13 (correction to hourly rate)

Vicky Showalter, Autistic Special Education Instructional Assistant, Spring Ridge to Autistic Special Education Instructional Assistant, High School, 29.5 hours per week, no change in rate, eff. 8/26/13 (replacing 1 of the 6 IA's who resigned)

Samantha Simcox, Tutor, Shiloh Hills to Emotional Support Teacher, Shiloh Hills, B, CY 1, \$41,168/yr, effective 8/20/13 (replaces Brad Binder who had a change of status)

Jennifer Zeiber, Assistant Supervisor, Child Care, \$11.25/hr, effective 7/1/13, correction to rate

Rebecca Chelius, School Bus Driver, 24 hours per week to 20 hours per week, no change in rate, eff. 8/26/13 (new run)

Marvin Fisher, Van Driver to School Bus Driver, \$13.36 per hour, 24 hours per week, eff. 8/26/13 (replacing Rebecca Chelius who changed runs)

Angela Golazeski, Reading Specialist, High School, M+12 to M, CY 1, \$49,218, eff. 8/20/13 (confirmation of degree)

Kwan Kim, Van Driver to School Bus Driver, \$13.36 per hour, 20 hours per week, eff. 8/26/13 (replacing Kyle Kline who had a change of status eff. 8/5/13)

Sarah Morrissey, ESL Teacher, West, returning from maternity leave eff. 8/26/13 (change in dates)

Abby Ohlinger, Food Service Worker, Cornwall Terrace to Food Service Worker, Cornwall Terrace, 28.75 hours per week, no change in rate, eff. 8/26/13 (replacing Regina Miller who resigned eff. 8/1/13)

Richard Starosciak, Substitute School Bus Driver to School Bus Driver, \$13.36 per hour, 23 hours per week, eff. 8/26/13 (replacing Dave Lamanna who resigned 7/25/13)

James Stein, Substitute School Bus Driver to School Bus Driver, \$13.36 per hour, 24 hours per week, eff. 8/26/13 (replacing Albert Espinosa who resigned eff. 8/2/13)

Kristin Lutz, Speech Therapist, from TPE to PE, effective 8/20/13

Daniel Rosario, Third Shift Custodian, Lower House, to First Shift Custodian, Upper House, \$13.36/hr, effective 8/19/13 (replacing Norm Jacobs who had a change of status)

Alicia Daniels, Substitute Transportation worker to Bus Aide, \$9.55 per hour, 22 hours per week, eff. 8/26/13 (replacing Janet Heffner who resigned eff. 6/27/13)

Dennis Ehrnfeldt, Substitute Crossing Guard to Crossing Guard, 10 hours per week, \$15.00 per hour, eff. 8/26/13 (new position)

Tiffani Kinsey, School Psychologist, M+12 to M+18, eff. 8/20/13 (confirmation of credits)

Erin Mace, Grade 3, TPE, Spring Ridge, B to B+12, eff. 8/20/13 (confirmation of credits)

Rachel Nelson, Substitute Teacher to Special Education Teacher (LTS), High School and West Middle School, Bachelor's Degree, CY1, \$41,168, eff. 8/20/13

Tammie Worley, Special Education Instructional Assistant, Whitfield to Substitute Special Education Instructional Assistant, \$11.72 per hour, eff. 8/30/13

Ashley White, 1st Grade, Whitfield, to 1st Grade, Green Valley, effective 8/20/13

Ann Marie Noecker, 1st Grade Teaching Assistant, Whitfield to 1st Grade Teaching Assistant, Green Valley, effective 8/26/13

5.5 Professional Hires eff. 8/20/13 unless otherwise noted

Jaclyn Burdis

Education

Masters in Secondary School Counseling, Kutztown University, May 2009

Experience

Guidance Counselor, Oley Valley High School, March 2011- present

Degree, Credit Year, Salary

M+6, CY 1, \$50,647

Assignment

Guidance Counselor, High School, effective 9/23/13 (replacing Allison Emkey who resigned eff. 6/7/13)

Maryanne Fiadino

Education

Masters in Special Education, West Chester, 2009

Experience

Special Education Teacher, Twin Valley High School, 2007- present

Degree, Credit Year, Salary

M+45, CY 1, \$57,792

Assignment

Special Education, West (replacing Sara McMonigle who resigned eff. 8/19/13)

Rick Perez

Education

Master of Social Work, Marywood University, May 2008

Home & School Visitor Certification, August 2011

Experience

Parent Academy Advisor, Reading School District, July 2013

Degree, Credit Year, Salary

M+18, CY 1, \$53,505

Assignment

Home and School Visitor, Green Valley (replacing Katrina Harman who resigned eff. 6/7/13)

Steffany Snell

Education

Master of Language and Literacy: ESL, Millersville University, August 2011

Experience

Brecknock Elementary, ELANCO School District, August 2009-present

Degree, Credit Year, Salary

B, CY1, \$41,168

Assignment

ESL, Cornwall Terrace/Whitfield LTS (replaces Kristina McAllister while on maternity leave through November 2013)

Gregory Brooks

Education

Master's Degree in Education, Kutztown University, December 2012

Bachelor's Degree in Physics (December 2012) and Math (August 2010), Kutztown University

Experience

Instructor of Physics, Chemistry and Astronomy, Guided Discoveries-Astrocamp, January – May 2013

Student Teacher of College Prep Physics, Parkland High School, October – December 2012

Student Teacher of AP Physics, College Prep Physics, William Allen High School, August 2012 – October 2012

Degree, Credit Year, Salary

M, CY1, \$49,218

Assignment

Physics, High School, effective 8/20/13 (replaces Michael Stoloski who resigned)

Alexandra Wagner

Education

Bachelor's Degree in English Education, Ursinus College

Experience

English Teacher, Reading School District, August 2010-June 2012

Degree, Credit Year, Salary

B+12, CY 1, \$22,015

Assignment

.5 English Teacher, High School (replacing Christine Naples who resigned)

5.6 Salary Increases for Credits Earned in accordance with the Collective Bargaining Agreement, all advances effective 8/20/13

Leslie Aizkalns, B+12 to B+24

Michael Anderson, M to M+6

Justin Arguelles, M to M+6

Toni Arnold, M to M+6

Nicole Aument, B+18 to B+24

Katy Behm, B to B+12

Cynthia Bohr, M to M+6

Heather Breitegam, M to M+6

Karen Brunner, M+18 to M+24

Tina Clarke- Ipsen, M+12 to M+18

Kate Cogan, B+18 to B+24

Dean Damiani, M+12 to M+18

Jean Damiani, M+18 to M+24

Kathleen DeJulio, B+12 to B+18

Christine Forry, M+6 to M+12

Melissa Harris, M+30 to M+45

Kate Hartman, B to B+12

Jennifer Harton, M+6 to M+18

Tammy Hahn, M to M+6

Melissa Hoebee, B+12 to B+18

Brett Honig, B to B+12

Stephanie Horton, B+12 to B+18

Patrick Howard, B+18 to B+24

Stacey Hughes, B to B+12

Jon Jarrett, B+12 to B+18

Lauren Jones, B to B+12

Sara Kahl, B+12 to B+18

Kasey Kasopsky, B to B+18

Stacy Kellum, B to B+12

Lindsay Kriebel, B+12 to B+18

Monica Lawrence, B+18 to B+24

Kathryn Levy, M to M+6

Teresa Lubas, M to M+12

Cory Luft, M+18 to M+30

Ramon Marquez, B to B+12

Meredith Martin, B+12 to B+24

Christopher Matt, M+12 to M+18

Christine McAfee, B+24 to Masters

Joseph Melograna, M+24 to M+30

Adam Mietelski, B to B+12

Kathleen Nallo, M+24 to M+30
 David Noyes, M+18 to M+30
 David Peshler, M+6 to M+12
 Jennifer Rupert, B+18 to Masters
 Kimberly Sanders, M to M+18
 Jennifer Sarnes, M+12 to M+18
 Samantha Scannell, B to B+18
 Corinne Schappell, M to M+6
 Susan Schiavo, B+12 to B+18
 Kristen Schrenk, B+18 to B+24
 Bryn Sensenig, M+6 to M+12

Christie Snyder, M to M+6
 Heather Stonefelt, M to M+6
 Lauren Stump, M+12 to M+24
 Allie Swope, B+24 to Masters
 Caitlyn Trainer, B+12 to B+18
 Kim Underwood, M to M+6
 Michelle Ward, M to M+6
 Samantha Wolfe- Shaak, M to M+6
 Leah Worrell, B to B+12
 Amy Young, M+6 to M+12
 Susan Zimmerman, M+6 to M+12

5.7 Day to Day Substitute eff. 8/26/13

Ashley Gartner
 Jaclyn Kramer
 Iva Moyer
 Kimberly Wiseman

5.8 Emergency Substitutes eff. 8/26/13

Marshall Azrael
 Molly Maack
 Christina Thompson

5.9 Food Service Substitutes eff. 8/21/13

Carmen Butler
 Mable Degler
 Michelle Evans
 Ann Fetters
 Darene Hartman
 Beverly Kimber
 Anita Hoch

5.10 Substitute Nurse eff. 8/21/13

Belinda Bland

5.11 Extracurricular

a) Co-Freshman Football Assistant Coaches

Mark Keely - Pay \$1,028
 Steve Frymoyer - Pay \$1,028

b) Senior High Assistant Boys Soccer Coach

Pete Moore - Pay- \$3,261

c) Wilson West Athletic Trainer

Madelyn Ludwig

d) Senior High Assistant Girl Tennis Coach – Volunteer

Julie Seidel

e) West Football Volunteer

Mike Razzano

f) Athletic Department Intern

Josh Allwein

6.0 Consent Items (Motion Carried)**6.1. Accepted with gratitude the following donations:**

- a) \$16,339.95 to GV Elementary from GVHSA for the purchase of Apple iPads and a cart.
- b) \$1,445.00 to GV Elementary from GVHSA for the purchase of Student Planners for Grades 3,4 & 5.
- c) \$81,642.54 from the Wilson Education Foundation EITC donations for the 2012-13 Wilson School District Fast ForWord Program
- d) \$31,277.50 from the Wilson Education Foundation for ½ of Tracy Markle's 2012-13 gross salary.

Roll Call Votes**7.0 Human Resources (Motion Carried)**

- 7.1 **Authorized** the Superintendent to make employment commitments to qualified professional applicants for the purpose of filling vacancies that occur after the August 19, 2013 Board meeting with action to be ratified by the Board of Education at the next official meeting.
- 7.2 **Approved appointing** Kristin Kramer, WEF Executive Director/ Public Information Director, Act 93-12 month position, \$63,346/yr, effective 8/26/13
- 7.3 **Approved** entering into service agreements for the District's 403(b) and 457(b) Plans including: Kades-Margolis Retirement Plan Consulting Services Agreement, TSA Consulting Group, Inc.'s Retirement Plan Compliance and Administration Services Agreement, Adoption Agreement, and Investment Provider Service Agreement, upon Administration and Solicitor's review.
- 7.4 **Approved** to increase the 2013-2014 Discretionary Day cost of a substitute to \$112.73
- 7.5 **Approved** the updated Support Staff Compensation Ranges listing, effective July 1, 2013.

8.0 Pupil Services (Motion Carried)

- 8.1 **Granted permission to contract** with Elwyn Opportunities School to provide educational services to two special education students at the rate of \$27,846.00 per student for the 2013-2014 school year.
- 8.2 **Granted permission** to waive tuition for the following student:
Male, Gr. 1 from 8/26/13 to 8/30/13 (as per Board Policy #202 – Eligibility of Non-Residents).
- 8.3 **Ratified the** contracts with Hogan Learning Academy LLC, to provide educational services to three special education students at the rate of \$350.00 per day including all related services, beginning 8/26/13 and ending 6/5/14.
- 8.4 **Ratified the** contracts with New Story School – Wyomissing, to provide educational services to five middle school and two high school special education students at a cost of \$175.00 per day plus related services fees as listed in agreement for the 2013-2014 school year.
- 8.5 **Ratified the** contract with New Story School – Kenhorst, to provide educational services to one high school special education student at a cost of \$160.00 per day plus related services fees as listed in agreement for the 2013-2014 school year.
- 8.6 **Granted permission to approve** the Agreement with KidsPeace National Centers to provide educational services on an as needed basis at the per diem rate of \$156.83 for the 2013-2014 school year.

9.0 Technology & Media (Motion Carried)

- 9.1 Approved** enter into a 5 year lease with Stratix Systems for 2 Ricoh Priport DX3343 machines for Cornwall Terrace and Operations. The total annual cost is \$2679.00. This is an annual savings of \$1984.68.

10.1 Operations (Motion Carried)

- 10.1 Granted approval** for Administration, with assistance of the Solicitor, to seek bids for the potential demolition of the Lincoln Park and the West Wyomissing Elementary Schools.
- 10.2 Granted approval** to seek proposals for the preparation of technical specifications for the potential demolition of the Lincoln Park and the West Wyomissing Elementary Schools.
- 10.3 Approved** the change orders to the following contract:
- 13 – FieldTurf – a decrease of **-\$25,415.64**
- 10.4 Approved using** capital reserve funds for the purchase and installation of A-phones at the Administration Building and the High School Main Office Entrance at a cost of \$12,634.00.
- 10.5 Approved using** capital reserve funds for the purchase and installation of a door at the Administration Ramp Entrance at a cost of \$6,905.00.
- 10.6 Approved using** capital reserve funds for the purchase and installation of security cameras at the high school athletic fields at a cost of \$17,857.00.
- 10.7 Ratified the** Release and Assignment Agreement with the Western Surety Company to resolve claims and recover \$1,428.00 of attorneys' fees incurred in connection with a surety claim against Dietrich Construction & Roofing, Inc., for the New Roofing Installation Project.

11.0 Finance (Motion Carried)

- 11.1 Approved** the Resolution authorizing the Solicitor and Finance Director to investigate, appeal, litigate, and settle tax assessment matters for the 2014 tax year in the best interest of the District, and to retain real estate professionals as required to assist in that process.
- 11.2 Granted permission** to charge admission (\$5 adults/\$3 students) for home field hockey games held at Bulldog Field and Gurski Stadium, as done with soccer, lacrosse, and football.

12.0 Curriculum and Staff Development (No Items)**13.0 Transportation (Motion Carried)**

- 13.1 Approved the** bus routes and stops for the 2013-14 school year, subject to administrative changes throughout the year, as needed.
- 13.2 Approved** the transportation contract with Gehmans Mennonite to transport Wilson students attending their school for the 2013-14 school year at a cost of \$3,270.00 or a rate of \$4.03/student/day.
- 13.3 Approved** the transportation contract with Brightbill Transportation Inc. to transport a Wilson student attending the Pennsylvania School for the Deaf for the 2013-14 school year at a cost of \$59,400.00 at a rate of \$330.00/day.
- 13.4 Approved** the transportation contracts with Berks Career and Technology Center for Wilson School District to provide transportation for their students during the 2013-14 school year. Wilson will receive \$348.75 daily for this service generating revenue of approximately \$63,472.50.

13.5 **Approved** the transportation contract with Hogan Learning Academy to transport Wilson students attending their school for the 2013-14 school year at a cost of \$42,400.00 or a rate of \$230.00/day.

14.0 **Food/Cafeteria** (No Items)

15.0 **Child Care** (Motion Carried)

15.1 **Approved** contracting with Access Lock Technologies, Inc on the installation of (6) ViP Planus Desktop Video Intercom Stations at Berkshire Heights Early Learning Center. Approximate cost of the project will be \$6,150.00. All costs will be paid for by Wilson Child Care. No cost to the District.

16.0 **Policies** (Motion Carried – Final Reading)

16.1 **Final** reading of the following policy

Policy #550.1 - Appropriate Use of electronic Communication between Staff and Students

17.0 **Miscellaneous** (Motion Carried)

17.1 **Approved** the Bylaw Changes to the Junior Achievement of Berks County & Lehigh Valley to move the governance of the local organization from a “member driven” to a “board driven” model.