

WILSON SCHOOL BOARD
Minutes
Monday, August 21, 2017

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.

The regular meeting of the Wilson School Board was called to order at 7:08 p.m. on Monday, August 21, 2017 in the Board Room, by Mr. Steve Ehrlich, Board President. The following Board Members were present:

Steve Chmielewski
Steve Ehrlich
Brad Hart
Jason Hopp
Mike Martin
Robert Metzger
Jay Nigrini
Matt Wolf
Excused: Carol Reid

Present: Dr. Faidley, Ms. Lillis, Dr. Long, Dr. A. Flannery, Ms. Troutman, Ms. Schlosman, Mr. Kaufmann, Mr. Trickett, Mr. Stenger, Mrs. Hart, Mrs. Moatz, and Officer Johnson

Public Attendees: (see attached)

Executive Session – The Board met in executive session, prior to tonight's meeting, for the purpose of discussing personnel matters.

PLEDGE TO THE FLAG

ANNOUNCEMENT – Attorney Miravich

PUBLIC PARTICIPATION - Agenda Items

- None

COMMUNICATIONS –

- None

Wilson Good News – Mr. Ehrlich, Board President

The following student completed graduation requirements by attending the 2017 Wilson Summer School Program and will now be added to the Class of 2017 permanent minutes:

Valerie Lynn Parsons (unable to attend)

Approval of Minutes – (Consent)

Hearing no objection to approve the Wilson School Board minutes of August 7, 2017, President Ehrlich directed that a unanimous vote be cast to ratify/approve the minutes.

(Ayes 8)

1.0 TREASURER'S REPORT/INVESTMENT REPORT/GENERAL FUND FINANCIAL REPORTS (Motion Carried)

Dr. Chmielewski presented the July 2017 Treasurer's Report, Investment Report, and General Fund Financial Statements, as attached. Dr. Chmielewski moved, seconded by Mr. Martin, to approve the Treasurer's Report and related invoices, as presented, and to include the General Fund Investment Accounts list, and Board Summary Report for the period July 2017, in the permanent minutes.

A roll call vote was recorded as follows:

(Ayes 8): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, and Wolf

2.0 PAYMENT OF BILLS: (Motion Carried)

Dr. Chmielewski moved, seconded by Mr. Martin, to approve the Payment of Bills, as follows:

General Fund 16/17	\$ 192,245.05
General Fund 17/18	\$ 2,271,770.13
Capital Reserve 16/17	\$ 502.13
Capital Reserve 17/18	\$ 10,575.64

A roll call vote was recorded, as follows:

(Ayes 8): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, and Wolf

3.0 FINANCIAL REPORTS: (Motion Carried)

Dr. Chmielewski moved, seconded by Mr. Wolf, to approve the Financial Reports, as follows:

Cafeteria (July 2017)
Child Care (July 2017)
Activity Accounts:
 Wilson West MS (July 2017)
 Southern MS (July 2017)
 Senior High (July 2017)

A roll call vote was recorded, as follows:

(Ayes 8): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, and Wolf

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

5.0 Superintendent's Report (Personnel/Program Recommendations) (Motion Carried)

Mr. Wolf moved, seconded by Mr. Martin, to approve the Superintendent's Report – Item #5.1 – 5.6 and Item #5.8 – 5.15, as follows:

5.1 Resignations/End of Service

Teresa Amoroso, Child Care Supervisor, effective 8/14/17

Dr. Krista Antonis, Principal, Whitfield Elementary School, effective 10/6/17

Heather Biltcliff, Food Service Worker, effective 8/10/17

Kathy Blume, Nurse, High School, effective 9/8/17

Amanda Brensinger, 1st Grade Teaching Assistant, Spring Ridge, effective 6/20/17

Jaclyn Burdis, Guidance Counselor, High School, effective 10/13/17

Elizabeth Hartman, Food Service Lead Worker, effective 8/8/17

Lori Jackson, Substitute Child Care, effective 8/17/17

Sharon Lamonica, Food Service Worker, effective 8/10/17

Lisa Lasky, Skills Tutor, Southern MS, effective 8/10/17

Cynthia Mappin, Substitute Teacher Caller, effective 6/30/17

Adam Mietelski, Math Teacher, High School, change effective date to 8/7/17

Patricia Milus, Bus Aide, effective 8/7/17

Molly Snyder, Substitute School Bus Driver, effective 8/18/17

Jamey Steele, Special Education Instructional Assistant, Spring Ridge, effective 8/7/17

Lisa Veitz, Behavior Specialist, change effective date to 8/21/17

Natalie Woodward, VB Coach, change effective date to 8/21/17

Angela Wright, Special Education Instructional Assistant, West MS, effective 8/14/17

5.2 Change of Status

Denise Bentz, ELL Aide, to Secretary at Southern Middle School, \$15.25/hr., effective 9/5/17 (replaces Diane Hartz, who is retiring)

Rebecca Cunnius, Child Care School Age Supervisor, to Child Care School Age Assistant, \$13.75/hr., 25 hours/week, effective 8/28/17 (replaces Giovanna Borelli who transferred)

Madison Hauk, Grade 4, LTS, Green Valley, CY 2, effective 8/23/17 (credit year was not approved on a previous agenda)

Tammy Herr, Substitute Special Education Instructional Assistant, to Special Education Instructional Assistant – Autistic Support, Cornwall Terrace, \$13.32/hr., 29.5 hours/week, effective 8/28/17 (replaces Vicky Pfeifer who retired)

Bonnie Kleinsmith, Job Coach, hourly rate change to \$22.50/hr., effective 7/1/17 (position missed on 6/19/17 Support Staff hourly rate listing)

Eric LaChance, Science Teacher (LTS), West Middle School, to Science Teacher (TPE), West Middle School, B, CY2, \$45,250/yr., effective 8/23/17 (replaces Steve Rhoades who transferred)

Kathryn Landis, Child Care Assistant, to Child Care Supervisor, \$14.61/hr., 28.75 hours/week, effective 8/28/17 (replaces Theresa Amoroso who resigned)

Nicole Lecatsus, Child Care Assistant, to Child Care Substitute, \$11.54/hr., effective 8/28/17

Michaela Lehane, Autistic Support Teacher, Cornwall Terrace, CY 1, effective 8/23/17 (credit year was not approved on a previous agenda)

Amy Major, Emotional Support Teacher, West, CY 1, effective 8/23/17 (credit year was not approved on a previous agenda)

Meredith Martin, Kindergarten Teacher, Shiloh Hills, to ESL Teacher, Shiloh Hills, effective 8/23/17 (replaces Tim Stoltz who resigned)

Christina Mayer, Monitorial Aide, Whitfield, to Substitute Monitorial Aide, \$10.04/hr., effective 8/15/17

Angela Mitstifer, Reading Specialist, Green Valley, to Instructional Coach (ELA), effective 8/23/17 (position replaces former Elementary IT Coach position)

Terrance Snyder, Bus Driver, to Substitute Bus Driver, \$15.75/hr., effective 8/7/17

Elaine Sullivan, Special Education Instructional Assistant, Whitfield, to Substitute Instructional Assistant, \$12.32/hr., effective 7/31/17

Diane Valenti, Food Service Lead Worker, Green Valley, \$11.54/hr., 28.75 hours/week, effective 8/16/17 (replaces Elizabeth Hartman who resigned)

5.3 Child Rearing Leave

Jessica Cammauf, Guidance Counselor, Southern Middle School, from approximately 10/7/17 and returning on 11/28/17

5.4 Support Staff

Ashley Albrecht, Custodian, 2nd Shift, Whitfield, \$12.97/hr., effective 8/14/17 (replaces Leon Jefferson who transferred)

Caterina Alicea, Cashier, Lower House, \$10.04/hr., 22.5 hours/week, effective 8/16/17 (replaces Anne Lessig who transferred)

Yuvone Barnwell, Food Service Worker, Shiloh Hills, \$10.04/hr., 17.5 hours/week, effective 8/19/17 (replaces Karen Staut who resigned)

Amanda Bezner, Monitorial Aide, High School, \$10.04/hr., TBD hours/week, effective 8/28/17 (replaces Wendy Werner)

Megan Bryson, Greeter, Lower House, \$10.04/hr., 20 hours/week, effective 8/28/17 (replaces Beatrice Rickenbach who retired)

Laura Burkholder, Administrative Assistant to the Assistant Superintendent, \$38,273/yr., effective 8/14/17 (replaces Edna Carroll who was promoted)

Shaneece Carrero, Special Education Instructional Assistant – Autistic Support, Shiloh Hills, \$13.32/hr., 29.5 hours/week, effective 8/28/17 (replaces Victoria DiFazio who resigned {position transfer from GV to SL})

Jamie Deck, Monitorial Aide, Green Valley, \$10.04/hr., 2 hours/week, effective 8/28/17 (replaces Giovanna Borrelli, who had change of status)

Brittany DeSimone, Special Education Instructional Assistant – Autistic Support, Cornwall Terrace, \$13.32/hr., 29.5 hours/week, effective 8/28/17 (replaces Joanne Goss who resigned)

Kristine Eberly, Study Hall Monitor, High School, \$10.04/hr., 20 hours/week, effective 8/28/17 (replaces Andrew Milanik)

Julie Fry, 1st Grade Teaching Assistant, Green Valley, \$11.54/hr., 9 hours/week, effective 8/28/17 (replaces Kelly Malandra who resigned)

Frederick Keener, Substitute Van Driver, \$12.97/hr., effective 8/15/17

Frederick Keener, Substitute Bus Aide, \$10.04/hr., effective 8/15/17

Amy Kope, Substitute Monitorial Aide, \$10.04/hr., effective 8/28/17

Evan Lambros, Cook, Lower House, \$10.91/hr., 28.75 hours/week, effective 8/16/17 (replaces Laura Stemko who transferred)

Kathleen Lambert, Cashier, Green Valley, \$10.04/hr., 21.25 hours/week, effective 8/18/17 (replaces Linda Braun who resigned)

Eva Long, Substitute Food Service Worker, \$10.04/hr., effective 8/28/17

Christina Mayer, Monitorial Aide, Whitfield, \$9.87/hr., 7 hours/week, effective 10/12/16

Suzanne Moll, Library Assistant, High School, \$12.97/hr., 29.5 hours/week, effective 8/28/17 (replaces Tracie Koch who resigned)

Jonathan Moyer, Custodial, 2nd Shift, Southern Middle School, \$12.97/hr., effective 8/7/17 (replaces Tim Morrow who transferred)

Sandra Parson, Substitute Bus Driver, \$15.75/hr., effective 8/15/17

Jennifer Rosario, Food Service Worker/Cashier, Whitfield, \$10.04/hr., 16.25 hours/week, effective 8/20/17 (replaces Heather Biltcliff who resigned)

Kimberly Spengler, 1st Grade Teaching Assistant, Cornwall Terrace, \$11.54/hr., 9 hours/week, effective 8/28/17 (replaces Ashley Young who resigned)

Kathryn Stewart, Special Education Instructional Assistant – Autistic Support, Shiloh Hills, \$13.32/hr., 29.5 hours/week, effective 8/28/17 (replacing Alec Whitsett who resigned)

Sarah Strause, Greeter, High School, \$10.04/hr., 17.5 hours/week, effective 8/28/17
(replaces Tracie Koch, who originally transferred)

Nicole Swalm, Cashier, West Middle School, \$10.04/hr., 18.75 hours/week, effective 8/16/17
(replaces Patricia Minnick, who resigned)

Jennifer Taylor, 1st Grade Teaching Assistant, Green Valley, \$11.54/hr., 9 hours/week,
effective 8/28/17 (replaces Cynthia Wise)

Jennifer Taylor, Substitute Monitorial Aide, Green Valley, \$10.04/hr., effective 8/28/17

Darcie Willingmyre, Program Coordinator, Green Valley, \$14.25/hr., 17 hours/week, effective
8/16/17 (replaces Ellen Adam, who resigned)

Sandra Witman, Cashier, West Middle School, \$10.04/hr., 25 hours/week, effective 8/17/17
(replaces Diane Valenti, who was promoted)

Barbie Yuschock, Crossing Guard, \$15.00/hr., 16.25 hours/week, effective 8/3/17 (replaces
Pamela Higgins, who resigned)

Barbie Yuschock, Substitute Bus Aide, \$10.04/hr., effective 8/3/17

5.5 Professional Hires

a) Adrienne Drago

Education

Masters in School Psychology and Post Graduate Certificate in Applied Behavior Analysis
from St. Joseph's University

Experience

Clinical Supervisor ARCH of Lehigh Valley

Degree, Credit Year, Salary

Masters +18, CY 6, \$60,551/yr.

Assignment

BCBA Specialist, effective 8/23/17 (replaces Lisa Veitz, who resigned)

b) Alison Duthie

Education

Bachelor's Degree in Special Education, Lock Haven University

Experience

Special Education, Abington School District, 2016-2017

Degree, Credit Year, Salary

Bachelor's plus 24 credits, CY 2, \$49,800/yr.

Assignment

Learning Support, High School, effective 8/23/17 (replaces Rachel Mehaffey who transferred)

c) Caitlin O'Connor

Education

Masters in Speech and Language Pathology, Penn State

Experience

Student Teacher, Saucon Valley School District

Degree, Credit Year, Salary

Masters, CY 1, \$52,264

Assignment

Speech Therapist, Whitfield effective 8/23/17 (replaces Marybeth Rissinger, who resigned)

d) Heather Shainline

Education

Bachelor's Degree, Alvernia University

Experience

Autistic Support Teacher, Exeter School District, 2014-2017

Degree, Credit Year, Salary

Bachelor's plus 12 credits, CY 1, \$45,500/yr.

Assignment

Life Skills Teacher, Whitfield, effective 8/23/17 (replaces Lori Shuart who transferred)

e) Natalie Sten

Education

Master's Degree, Millersville University

Experience

School Psychologist, Eastern York School District, 2016-2017

Degree, Credit Year, Salary

Master's plus 45 credits, CY 1, \$60,838/yr.

Assignment

School Psychologist, Southern Middle School (replaces Christine Yoh who resigned; position moved to Southern Middle School from West Middle School)

5.6 Hourly Teacher

Katelyn Miller, Whitfield, \$19.22/hr., 17 hours/week, effective 9/25/17 (replaces Brandy Orr who resigned)

5.8 2017-18 Substitute Teachers, as attached.

5.9 2017-18 Food Service Substitutes, as attached.

5.10 2017-18 Substitute Instructional Assistants, as attached.

5.11 2017-18 Substitute Secretaries, as attached.

5.12 2017-18 Substitute Nurses, as attached.

5.13 2017-18 Transportation Substitutes, as attached.

5.14 2017-18 Child Care Substitutes, as attached.

5.15 2017-18 Substitute Monitorial Aides, as attached.

A roll call vote was recorded, as follows:

(Ayes 8): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, and Wolf

Mr. Wolf moved, seconded by Mr. Hart, to approve the Superintendent's Report – Item #5.7, as follows:

5.7 Extracurricular

Christy Austerberry, Southern Middle School Field Hockey Head Coach, \$2,212

Josh Burkhart, Freshman Football, Co-Assistant Coach, \$1,053

Tyler Jackson, Athletic Training Intern, effective 8/14/17

Kari Romano, Athletic Training Intern, effective 8/14/17

Theatre Camp Stipends -

Jody Reppert - \$2,000

Karyn Reppert - \$2,500

Elyse McDevitt - \$500

Andrew Rhoads - \$1,000

Erica Hassler - \$1,000

Marching Band Stipends, per attached

Tony Tuzzio, Girls Basketball camp, \$200.00

Doug Myer, Girls Basketball camp, \$2,030.00

Kristi Kauffman, Girls Basketball Camp, \$200.00

A roll call vote was recorded, as follows:

(Ayes 7): Messrs.; Chmielewski, Ehrlich, Hart, Martin, Metzgar, Nigrini, and Wolf

(Nays 1): Mr. Hopp

6.0 Consent Items (Consent)

Hearing no objection to Agenda item #6.1, President Ehrlich directed that a unanimous vote be cast to ratify/approve the following: **(Ayes 8)**

6.1 Accepted with gratitude the following donation:

From Wilson Water Polo Parents Organization in the amount of \$9,200.00 with the restrictions outlined in the attached letter. The donation is to be deposited into the Wilson Water Polo Student Activity Fund.

Roll Call

7.0 Human Resources (Motion Carried)

Mr. Hopp moved, seconded by Dr. Chmielewski, to approve Human Resources – Item #7.1 – 7.4, as follows:

7.1 Authorized the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the August 21, 2017 Board meeting with action to be ratified by the Board of Education at the next official meeting.

7.2 Approved the Child Care Assignments, per attached.

7.3 Approved the Memorandum of Agreement with Wilson Education Association regarding Virtual Academy, per attached.

- 7.4 Approved** to appoint Jessica Petrolati, Secondary Special Education Supervisor, Act 93, 12 months, \$93,360/yr., effective 9/18/17.

A roll call vote was recorded, as follows:

(Ayes 8): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, and Wolf

8.0 Pupil Services (Motion Carried)

Mr. Hart moved, seconded by Mr. Wolf, to approve Pupil Services – Item #8.1 – 8.5, as follows:

- 8.1 Approved** to contract with Elwyn Davidson School to provide one-to-one services for a special education student at a cost of \$164.35 per day, beginning 8/28/17 and ending 6/8/18.
- 8.2 Approved** to contract with Elwyn Opportunities School to provide education for a special education student at a cost of \$175 per day and one-to-one services at \$160.35 per day, beginning 8/23/17 and ending 6/8/18.
- 8.3 Granted permission** to ratify contract with KidsPeace National Centers, Inc. Private Academic Program, to provide educational services to special education students on an as-needed basis at the per diem rate of \$161.53 per student, for 2017/2018 school year.
- 8.4 Granted permission** to enroll foreign exchange student, Alvaro Schroll Casares, Gr. 10, High School, (from Austria) for the 2017-18 school year.
- 8.5 Granted permission** to adopt the Addendum to Settlement Agreement and Release, to directly pay Janus School an amount not to exceed two thousand five hundred dollars (\$2,500) for 2017/2018 ESY transportation; and for 2018/2019 school year an amount not to exceed two thousand six hundred dollars (\$2,600.00) to directly pay Janus School for ESY transportation. 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.

A roll call vote was recorded, as follows:

(Ayes 7): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Metzgar, Nigrini, and Wolf

(Nays 1): Mr. Martin

9.0 Technology & Media (No Items)

10.0 Operations (Motion Carried)

Mr. Nigrini moved, seconded by Mr. Martin, to approve Operations – Item #10.1, as follows:

- 10.1 Permission granted** to enter into Fireworks Indemnification Agreement with Lower Heidelberg Township.

A roll call vote was recorded, as follows:

(Ayes 8): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, and Wolf

11.0 Finance (Motion Carried)

Mr. Hart moved, seconded by Dr. Chmielewski, to approve Finance – Item #11.1 and #11.2, as follows:

11.1 Approved the budget transfers dated June 30, 2017.

11.2 Approved First National Bank to be an authorized depository for Wilson School District.

A roll call vote was recorded, as follows:

(Ayes 8): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, and Wolf

12.0 Curriculum and Staff Development (Motion Carried)

Dr. Chmielewski moved, seconded by Mr. Metzgar, to approve Curriculum and Staff Development – Item #12.1, as follows:

12.1 Permission granted to enter into an agreement with the Berks County Intermediate Unit (BCIU) to provide Behind-the-Wheel instruction to students from the district that register for the BCIU Driver Education Behind-the-Wheel Program through the Berks County Intermediate Unit. Cost to be paid by the parents of the students who register for the program.

A roll call vote was recorded, as follows:

(Ayes 8): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, and Wolf

13.0 Transportation (Motion Carried)

Mr. Martin moved, seconded by Mr. Hart, to approve Transportation – Item #13.1 – 13.5, as follows:

13.1 Approved a transportation contract with Berks Career and Technology Center for the school year 2017-2018 to transport Wilson School District students to West Campus at the rate of \$118.08 per day.

13.2 Approved a transportation contract with Gehman's Mennonite School for the school year 2017-2018 to transport five (5) Wilson students to/from Gehman's Mennonite School at a cost of \$4.24 per student/day.

13.3 Approved a transportation contract with New Rhoads Transportation for the school year 2017-2018 for transportation including an aide for one student to Vista School in Hershey at a cost of \$103.00 per day.

13.4 Approved the bus routes and stops for the school year 2017-2018, subject to administrative changes throughout the year, as needed.

13.5 Bid awarded in the amount of \$392,975.00 to M. A. Brightbill Body Works for the purchase of a total of five (5) new buses which include three (3) 72 passenger school buses, one (1) 30 passenger mini bus and one (1) 48 passenger bus equipped with a wheelchair lift and other necessary equipment.

A roll call vote was recorded, as follows:

(Ayes 8): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, and Wolf

14.0 Food/Cafeteria (No Items)

15.0 Child Care (No Items)

- 16.0 Extra-Curricular (No Items)**
- 17.0 Policies (Second Reading – No Vote Needed)**
- 17.1 Second reading** of the following revised policy:
Pol. #808 - Food Services
- 17.2 Second reading** of the following revised policy:
Pol. #808.1 Free/Reduced-Price Meals
- 18.0 Miscellaneous (No Items)**

COMMITTEE AGENDA ITEMS COMMITTEE REPORTS

Berks Career and Technology Center Representative (Mr. Metzgar)

Meeting to be held on Wednesday, August 23, 2017 @ 6:30 PM, BCTC Campus

Berks County I.U. Board Representative (Mrs. Reid)

No Report

Berks E.I.T. Representative (Mrs. Schlosman)

No Report

Curriculum Committee Chairman (Mrs. Reid)

P3 Institute

Wilson has gotten a \$10,000 grant from the state of PA for the Governor's P3 Institute. We are working on prenatal through grade three and what we can do to make sure students are on level by grade three. Our focus is on the transition from preschool to kindergarten and parent education and involvement for P-3. Rollout will be Jan. 2018.

ESSA (Every Student Succeeds Act)

Federal government's reply to No Child Left behind Act. It makes some changes such as reducing the number of tests while making the assessments more useable. It also adds career education.

Assessments for Reading Workshop

Assessments are being worked on to provide student feedback as well as to inform teacher instruction. Benchmarks by Fountas and Pinnell will be reduced to two times a year. Running records and conferencing will be increased.

Elementary Report Cards

Written surveys will be sent out to see what people want in an Elementary report card. Teachers have gotten theirs and parents will receive theirs the first week of school. The Elementary report card will be the same the first quarter but will evolve over the rest of the year. It will begin with science and language arts. As other curriculums are written the report card will continue to change.

PDE

The elementary PDE days at the beginning of school will center around the new reading workshop being started this year. The secondary will be centered around the targeted area of math. Departments not involved in curriculum writing will have an individualized professional learning program four times this year. They will identify their focus for the year.

Instructional Coaches

Our new coaches are Math- Dan Kaufmann, Science- Steve Rhoads and ELA- Angela Mitstifer.

Extracurricular Committee Chairman (Mr. Wolf)

There were Golf Team quad matches recently and other team practices.

Facilities Committee Chairman (Mr. Nigrini)

No report.

Finance Committee Chairman (Mr. Ehrlich)

No report.

Human Resources Committee Chairman (Mr. Hopp)

No report.

Legislative/PA School Board Assn. Representative (Mr. Martin)

Not much happening on the budget side. The State Treasurer recently said they will stop bail outs, which conflicts with Governor Wolf's position.

Public Relations Chairman (Mr. Hart / Ms. Troutman)

We are in the process of executing a comprehensive communications plan to inform our families of the key information they need to know about getting ready for the new school year. Key messages include:

- Changes to vaccination requirements
- On-line student registration
- Student schedule release/ classroom assignments
- Meet the teacher dates and times
- First day of school dates/ school day times
- Bus schedule release information

We also shared a welcome video greeting from Dr. Faidley on social media, in the Bulldog Blitz and on our website. Receiving great feedback!

Dr. Faidley will also do a call home welcome back message for all families that will go out on Sunday at 5 pm.

We are participating in quite a few back to school media stories

- Dr. Faidley was quoted in a story about the recent changes to the PSSA testing story that ran in the Reading Eagle
- We participated in a story about the national bus driver shortage
- We participated in a "what's new with schools" article that appeared in the Reading Eagle this morning
- Dr. Faidley's first day of school bus ride will be covered in an upcoming story in the Reading Eagle

Education Foundation Report (Mr. Nigrini / Ms. Troutman)

We will be kicking off our employee giving campaign this Wednesday during our teacher in-service day. Our goal is to increase total participation from last year. Last year's participation rate was 22%.

Technology Chairman (Dr. Chmielewski)

No report.

Student Outreach

N/A

Solicitor (Mr. Miravich)

No report.

OTHER BUSINESS (President to permit public participation prior to any vote on Other Business)
Mr. Martin had further questions regarding the revised policies – Item #17.1 & 17.2.

Mr. Hart congratulated everyone on the NTI (New Teacher Induction) professional development days that recently occurred and thought it went very well. He also mentioned preparations for the 1st day of school and the hard work going into it. Dr. Faidley commended the district on the superb NTI and the high quality teachers that we have hired. He also thanked everyone for their hard work in getting ready for the new school year.

PUBLIC PARTICIPATION - NON-AGENDA ITEMS

There being no further business, Mr. Hopp moved, seconded by Mr. Hart, to adjourn the meeting at 7:38 p.m. Motion carried.

Respectfully submitted,

Edna T. Carroll, Board Secretary