

WILSON SCHOOL BOARD MEETING AGENDA

Monday February 6, 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.*

CALL TO ORDER – Steve Ehrlich, Board President

ROLL CALL

PLEDGE TO THE FLAG

ANNOUNCEMENT – PUBLIC PARTICIPATION

COMMUNICATIONS –

WILSON GOOD NEWS – Mr. Ehrlich, Board President

Congratulations to the 19 students who had artwork accepted into the annual Berks County Yocum Juried Art Exhibit

The following students received honors as follows:

Taydem Copenhaver **Jr. High 1st place (9th grade)**

Anderson Deutschman **Coggins & Honorable Mention** The Coggins Award is the highest honor awarded (\$250.00)

Alexandra Koch **3rd place High School & HM**

Lindsay Sanger **Honorable Mention**

Kali Smith **Honorable Mention**

Olivia Xie **2nd place Jr. High (9th grade)**

PRESENTATIONS:

Clean Teens Public Service Award Presentation - Allison & Tom White. Clean Teen Club Officers) and Jane Hess – Communities in School/Pennsylvania

Approval of Minutes – January 17, 2017 (Voice Vote)

1.0 TREASURER’S REPORT/INVESTMENT REPORT/GENERAL FUND FINANCIAL REPORTS (No Report)

2.0 PAYMENT OF BILLS: (Roll Call)

General Fund \$ 2,044,106.17

3.0 FINANCIAL REPORTS: (No Report)

4.0 Ratification/Approval of the following: (Voice Vote)

4.1 Request permission to ratify the out of state/overnight field trips as attached.

5.0 Superintendent’s Report (Personnel/Program Recommendations) (Roll Call)

5.1 Resignations

Emily Bailey, IA, effective 1/30/17

Barbara Bishop, IA, effective 1/6/17

Heather Gajewski, IA, effective 2/1/17

Erica Griffin, IA, effective 12/22/16

Necole Johnson, IA, effective 1/27/17

Carson Kober, Kindergarten Aide, effective 1/20/17

Shannon Lape, Food Service Worker, effective 2/3/17

Nicole Pagan, Discovery Teacher – CT, effective 3/24/17

Christine Yoh, School Psychologist – West, effective 3/31/17

Melpomene Schlageter -ESL Aide – HS, effective 2/16/17

5.2 Sabbatical Leave

Mary Glassic, 4th Grade Teacher, Green Valley, for 2017-2018 School Year

Chelsea Zink, 4th Grade Teacher, Green Valley, for 2017-2018 School Year

5.3 Days without Pay

Rosemary Kase, 2/17/17 (1 day without pay)

Megan Oxenreider, 2/3/17 (1 day without pay)

Darcie Saar, 2/23/17 (1/2 day without pay)

5.4 Change of Status

Shafiqua Ahmad, Food Service Worker, Shiloh Hills, to Food Service Worker, Cornwall Terrace, no change in rate/hours, effective 1/23/17 (replaces Melissa Rhoads who transferred)

Cindy Brenner, First Grade Teaching Assistant, Spring Ridge, 9 hours/week to 15 hours/week, no change in rate, effective 1/17/17

Ann Marie Noecker, First Grade Teaching Assistant, Whitfield, 9 hour/week to 15 hours/week, no change in rate, effective 2/01/17

Kimberly Iaccarino, Substitute Crossing Guard, to Crossing Guard, no change in rate, effective 1/27/17 (replaces Carmella Fisher who retired)

Kelly Ickes, LTS Math Teacher, High School, from Start Date TBD to 1/20/17

Michaela Lehane, Substitute Teacher to Long-Term Substitute Teacher, Special Education, CT, \$44,000/yr (pro-rated), effective 1/4/17 (replaces Maria Levidis while on leave)

David Oram, LTS Math Teacher, High School, from Start Date TBD to 1/20/17

Jeanne Pehlman, Food Service Cashier, West MS, to Food Service Substitute, effective 1/25/17

Steven Rhoades, Science Teacher, West MS, to Instructional Coach, effective 1/23/17 through final day of 2016-17 school year (replaces Rick Lapi who resigned)

Zachary Withelder, Green Valley Custodian to Spring Ridge Custodian, no change in rate, effective 02/02/17 (replaces Norm Jacobs while on leave)

Sarah Brown, B to B+24, effective 08/24/16 (verification of transcript)

Cindy Hill, School Bus Drive to Sub Bus Driver, \$14.86/hr., effective 02/03/17.

5.5 Support Staff

Suhail Beltran, Primary Autistic Support IA, Cornwall Terrace, \$13.11/hr, 29.5 hours/week, effective 1/23/17 (replaces Lucille Holland who resigned)

Robin Kohl, Food Service Worker, Lower House, \$9.87/hr, 15 hours/week, effective 1/30/17 (replaces Peg Trexler who resigned)

Randy Lott, Custodian, High School, \$12.75/hr, effective 1/17/17 (replaces Derek Koyste who transferred)

Teresa Sciumbata, Child Care School Age Assistant - Whitfield, \$11.35/hr, 25 hours/week, effective 1/30/16 (replaces Stephanie Rauch who resigned)

Emily Wickel, Monitorial Aide, Southern MS, \$9.87/hr, 7.5 hours/week, effective 1/4/17 (replaces Laurie Kiritsis who transferred)

5.6 Professional Employee Status

Temporary Professional Employees who have fulfilled the requirements of Section 1108 of the School Code of Pennsylvania and are eligible for the status of Professional Employee, effective 1/23/17:

Jaclyn Burdis

Kimberly Engler

Kaitlyn Galtere

Karrie Pacileo

Steffany Snell

5.7 Change in Status Due to Credits Earned (effective 1/23/17)

Christy Austerberry, B to B+12

Laura Condos, B+18 to B+12 (correction to 1/17 agenda)

Susan Schiavo, B+24 to Master's Degree

Holly Armbuster B+12 to B+18

5.8 Professional Staff

a) Amy Major

Education

Bachelor's Degree – Secondary Education/Social Studies & Special Education, Kutztown University

Experience

Student Teacher – Wilson West MS, Fall 2016

Degree, Credit Year, Salary

Bachelor's, CY 1, \$44,000 (pro-rated)

Assignment

Special Education Teacher (LTS), West MS, effective 1/6/17 (replaces Mary Bowers who resigned)

b) Darryl Schucker

Education

Bachelor's Degree – Secondary Education/General Science, Kutztown University

Experience

Long Term Substitute Teacher, Exeter School District, Spring and Fall 2016

Degree, Credit Year, Salary

Bachelor's, CY 1, \$44,000 (prorated)

Assignment

Science Teacher (LTS), West Middle School, effective 1/30/17 (replaces Steve Rhoades who transferred for remainder of school year)

5.9 Substitute Teacher, \$125/day, effective 2/7/17

Jean DiGiacomo

Joshua Underwood

Julia Snyder

5.10 Substitute Nurse, \$18.00/hr, effective 1/30/17

Amy Kern

5.11 Extracurricular

Michael G. Anderson, West MS School Newspaper Advisor, \$822 (1/2 year of stipend)

Mark Stitzer, Aquatics Supervisor, 2.5 hours/week, \$12.00/hr, effective 1/31/17

6.0 Consent Items (Voice Vote)

6.1 Request permission to accept the following donations:

- a) \$300.00 to the Cornwall Terrace "PAWS" Store from the Cornwall Terrace PTO
- b) \$410.00 to Green Valley Elementary from Terracycle US.LLC for participating in the Terracycle program (recycling Capri Sun pouches)

Roll Call

7.0 Human Resources (Roll Call)

7.1 Request approval of the Memorandum of Agreement with Wilson School District and the Wilson Education Association regarding Kelly Wylezik.

8.0 Pupil Services (Roll Call)

8.1 Request approval of the Resolution approving and adopting student discipline Waiver and Consent Agreement dated January 12, 2017.

9.0 Technology & Media (No Items)

10.0 Operations (Roll Call)

10.1 Request permission approve the Professional Services Agreement with Traffic Planning and Design, Inc. for the purposes of performing a traffic feasibility study at the Whitfield Elementary property. Cost is not to exceed \$5,000 and will be paid from the current year capital project funds. (attached)

11.0 Finance (Roll Call)

11.1 Request permission to establish a Wilson Community Partners Student Activity Fund / High School Account.

11.2 Request permission to establish a Students for Life of American (SFLA) Student Activity Fund / High School Account.

11.3 Request approval of the October 2016 and November 2016 check listings of the Southern and West Middle School Student Activities Funds, inadvertently omitted from prior agenda attachments.

11.4 Request permission to advertise bids for the 2017-2018 school year per the attached Bid Schedule

12.0 Curriculum and Staff Development (Roll Call)

12.1 Request approval to pay Joel Dries for Quarter 2 Virtual Driver's Education according to the terms of the MOU in the amount of \$2,000 (One section at \$1,000 base fee plus \$50 per student * 20 students).

13.0 Transportation (No Items)

14.0 Food/Cafeteria (No Items)

15.0 Child Care (Roll Call)

15.1 Request approval of the 2017 Summer Berkshire Heights and Summer School Aged subsidized and non-subsidized contracts and the 2017 Parent Guidelines Handbook for the Summer Berkshire Heights and School Aged programs as attached.

16.0 Extra-Curricular (No Items)

17.0 Policies (No Items)

18.0 Miscellaneous (No Items)

COMMITTEE AGENDA ITEMS

COMMITTEE REPORTS

Berks Career and Technology Center Representative (Mr. Metzgar)

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

The proposed BCIU payment of the Wilson School District to the BCIU for mandated services is \$89,573.58 which is an increase of \$1,422.28 over last year. (A copy has been given to you for your review. This item will appear on the February 21 board agenda.

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

Curriculum Committee Chairman (Mrs. Reid)

We were delighted to be able to see student presentations at our meeting. Two students presented on their AP research projects and four Accounting II students presented on their accomplishments at RACC.

Also we were given the summer school reading workshop rollout. Reading workshop will be implemented across the elementary grades this fall and there will be two opportunities for teachers to get a jump on things concerning workshop management during the summer- one in June and one in July. If they are unable to take advantage of these earlier opportunities, they will be presented again at the August workshops.

Extracurricular Committee Chairman (Mr. Wolf)

Facilities Committee Chairman (Mr. Nigrini)

Finance Committee Chairman (Mr. Ehrlich)

Human Resources Committee Chairman (Mr. Hopp)

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

Public Relations Chairman (Mr. Hart/Kristin Kramer)

Education Foundation Report (Mr. Nigrini/Kristin Kramer)

Technology Chairman (Dr. Chmielewski)

Student Outreach (Emma O'Shea)

Solicitor (Mr. Miravich)

OTHER BUSINESS (President to permit public participation prior to any vote on Other Business)

PUBLIC PARTICIPATION - NON-AGENDA ITEMS