

WILSON SCHOOL BOARD MEETING AGENDA

Monday, March 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

Approval of Minutes (Voice Vote)

February 21, 2017

February 27, 2017

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

2.0 PAYMENT OF BILLS: (Roll Call)

General Fund

\$ 1,118,268.06

3.0 FINANCIAL REPORTS: (No Report)

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

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

5.1 Resignations/End of Service

Fred Hill, Security, effective 2/14/17

Maria Levidis, Autistic Support Teacher, effective 3/2/17

Dr. Cynthia Mierzejewski, Acting Superintendent, effective 5/26/17

Beatrice Rickenbach, Lower House Greeter, effective 6/9/17

Ashley Rosa, Substitute Teacher, effective 3/3/17

Emma Rossetti, Substitute Teacher, effective 2/28/17

Benjamin Ruffer, Art Club – West MS, effective 2/6/17

5.2 Sabbatical Leave Request

Kristina Kowal, 3rd Grade Teacher, for the first semester of the 2017-2018 school year (sabbatical for education)

Chris McAfee, effective 3/2/17 through remainder of 2016-17 school year (sabbatical for restoration of health)

5.3 Day(s) Without Pay

Amelia Essig, Kindergarten Teacher at Cornwall Terrace, 5/25/17 through 5/30/17 (3 days)

Robin Levan, Special Education Teacher at Southern MS, 2/23/17 (1 day)

Lauren O'Brien, Social Studies Teacher at Southern MS, 5/26/17 (1 day)

5.4 Change of Status

Kim Duffy, Hourly Teacher to Long Term Sub, Grade 5, Spring Ridge, B, CY 1, \$44,000 (prorated), eff. 3/6/17- approximately 5/15/17 (replacing Nicole Millard while out on maternity leave)

Trevor Fick, Substitute Teacher, to 1st Grade Teacher (LTS), Cornwall Terrace, \$44,000/yr (pro-rated), effective 2/27/17 through 6/2/17 (replaces Kim Schickram while on maternity leave)

5.5 Support Staff

Esmeralda Adames, Emotional Support Special Education Instructional Assistant, Shiloh Hills, 29.5 hours per week, \$12.11 per hour, eff. 3/6/17(replacing Erika Griffin who resigned)

Matt Citrone, Media Manager work for rental of facilities, \$22.83 per hour.

Kyle Griffin, Food Service Worker, Whitfield, 16.25 hours per week, \$9.87 per hour, eff. 3/6/17 (replacing Elaine Saloka who resigned)

Lauren Robertson, Autistic Support Special Education Instructional Assistant, Shiloh Hills, 29.5 hours per week, \$13.11 per hour, eff. 3/6/17(replacing Mihaela Cosache who had a change in status)

Leslie Sanchez, Food Service Worker/Cashier, West MS, 25 hours/week, \$9.87/hr., effective 2/28/17 (replaces Carla Lang who resigned)

Karen Stout, Food Service Worker, Shiloh Hills, 17.5 hours/week, \$9.87/hr., effective 2/20/17 (replaces Shafiqah Ahmad who transferred)

Annamarie Tomasi- Doelp, Study Hall Monitor, High School, 16.25 hours per week, \$10.22 per hour, eff. 3/6/17

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

Maria Witkowski, eff. 2/12/17

Megan Oxenreider, eff. 2/18/17

5.7 Professional Hire

Rebecca Chester

Education

Bachelor's Degree in Art, Meredith College, NC

Experience

Art Teacher (LTS), York Academy Regional Charter School, Fall 2016-February 2017

Art Teacher (LTS), York Suburban School District, 2015 and 2016

Degree, Credit Year, Salary

Bachelor's Degree, CY1, \$44,000 (pro-rated)

Assignment

Art Teacher (LTS), Southern Middle School, effective 3/1/17 through remainder of 2016-17 school year (replaces Lauren Jones while on maternity leave)

5.8 Substitute Teacher, \$125/day, effective 3/7/17

Julie Kim, (eff. 3/1/17)

Jenny Knabb

Sarah May

6.0 Consent Items (Voice Vote)

6.1 Request permission to accept the following donations:

a) \$500 and \$5,000 to the Cornwall Terrace Elementary School from the Cornwall Terrace PTO. \$500 to be used toward the maintenance of the pond on the premises of Cornwall Terrace and \$5,000 to be used toward the purchase of books for grades kindergarten through 5th grade.

b) \$14,725.00 to the Whitfield Elementary School from the Whitfield HSA to be used to buy books for Whitfield's Leveled Library.

Roll Call

7.0 Human Resources (Roll Call)

7.1 Request approval to appoint Karen Troutman to Public Information Director/Wilson Education Foundation Executive Director, \$75,000/yr., effective 4/18/17 (replaces Kristin Kramer who resigned).

7.2 Request approval to authorize Karen Troutman to work up to 10 hours/week in PID/WEF capacity at \$36/hr., effective 3/17/17 through 4/17/17.

8.0 Pupil Services (Roll Call)

8.1 Request permission to revise the 2017 graduation date from Saturday, June 3, 2017 to Sunday, June 4, 2017.

9.0 Technology & Media (No Items)

10.0 Operations (Roll Call)

10.1 Request permission to approve the Professional Services Agreement with Traffic Planning and Design, Inc. for purposes of performing a feasibility study at the Whitfield Elementary property. Cost is not to exceed \$6,800 and their current fee schedule and will be paid from the current year capital project funds (attached).

11.0 Finance (Roll Call)

- 11.1 Request approval** of the Berks Career & Technology Center General Fund Operating Budget for July 1, 2017 to June 30, 2018 (attached).

12.0 Curriculum and Staff Development (No Items)

13.0 Transportation (No Items)

14.0 Food/Cafeteria (No Items)

15.0 Child Care (Roll Call)

- 15.1 Request to approve** to contract with Kolakowski Quality Painting for painting of downstairs hallway at Berkshire Heights Early Learning Center. The approximate cost of the project is \$3,090.00. All costs will be paid by Wilson Child Care. No cost to the General Fund.
- 15.2 Request to approve** to contract with Forino for the demo and remodel of room adjacent to boiler room to be converted into a storage room at Berkshire Heights Early Learning Center. The approximate cost of the project is \$9,800.00. All costs will be paid by Wilson Child Care. No cost to the General Fund.

16.0 Extra-Curricular (No Items)

17.0 Policies (First Reading)

- 17.1 First reading** of the following revised policy:
Pol. #806 – Child Abuse

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)

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

Curriculum Committee Chairman (Mrs. Reid)

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)

Education Foundation Report (Mr. Nigrini)

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