

WILSON SCHOOL BOARD MEETING AGENDA

Monday, April 3, 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 –

Recognition – Kyle Zeiber and Dawn Hart

- Zach Withelder – Custodian Spring Ridge

WILSON GOOD NEWS – Mr. Ehrlich, Board President

- Congratulations to Anthony Dusko and Kathy Ramsey our 2017 Extraordinary Teachers of the Year winners (announced at Iron Chef)
- Congratulations to Claire Hinkle, Aidan Melograna, Sanchita Bhusari, Amaya Shah and Krishna Nayak, all honored with various awards at the Reading Berks Science and Engineering Fair held at Albright College.
- Congratulations to all the 32 students who received scholarships from the Reading Musical Foundation

Approval of Minutes – March 20, 2017 (Voice Vote)

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

2.0 PAYMENT OF BILLS: (Roll Call)

General Fund \$ 4,343,978.44

3.0 FINANCIAL REPORTS: (No Items)

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

Alli Aquila, Special Education Teacher – Whitfield, effective 3/22/17

Annamaria Doelp, Study Hall Monitor – High School, effective 4/11/17

David Huber, Custodian – High School, effective 6/2/17

Patience Murray, Child Care Assistant, effective 3/31/17

Renee St. Pierre, Special Education IA – High School, effective 3/28/17

Melissa Yeager, Special Education IA – Green Valley, effective 4/7/17

5.2 Child Rearing Leave

Jaclyn Staller, 2nd Grade Teacher – Green Valley, from approximately 8/4/17 through 9/15/17

5.3 Unpaid Leave

Rebecca Chester, LTS Art Teacher – SMS, 4/27-5/1, 3 days unpaid

Jillian Lynch, 1st Grade Teacher – Whitfield, 5/26, 1 day unpaid

Jennifer Weyman, Grade 2 Teacher, Whitfield, 3/20/17 (1 working day)

Julie Zezenski, Special Ed. Teacher, Southern/West, 4/11/17 (1 working day)

5.4 Change of Status

Jessica Gable, from Substitute Teacher to LTS English Teacher – West MS, \$44,000/yr (pro-rated), effective 3/9/17-6/9/17 (replaces Natasha Palm while on maternity leave)

Leslie Livingston, from Van Driver to Special Education Autistic IA – High School, \$13.11/hr, 29.5 hours/week, effective 4/3/17 (replaces Melanie Meinhold who transferred)

Melanie Meinhold, from Special Education Autistic IA – High School, to ESL Aide – High School, \$12.27/hr, 29.5 hours/week, effective 3/27/17 (replaces Melpomene Schlagater who resigned)

Jennifer Weidner, Secretary – Whitfield, from \$13.89/hr to \$14.10/hr, effective 7/1/16 (moving to minimum pay grade for the position; due to June 2016 transfer into position was missed in that new salary range)

Nesrin Amawi, Monitorial Aide, Spring Ridge, 7 hours to 3.5 hours per week, no change in rate, eff. 4/4/17

Laurie Kiritsis, Greeter, High School to Security Guard, High School, \$12.11/hr., eff. 4/3/17 (replacing Fred Hill who ended service)

Samantha Simcox, B+24 to Masters, eff. 1/23/17 (due to credits earned)

Lindsay Swinehart, First Grade Assistant and Monitorial Aide, Green Valley to Learning Support Instructional Assistant, Green Valley, 29.5 hours per week, \$12.11 per hour, eff. 4/10/17 (replacing Melissa Yeager who is resigning)

5.5 Support Staff

Thomas Bortz, Substitute Van Driver, \$12.75/hr, effective 8/26/16

Johanna Francisco, Special Education Life Skills IA – Whitfield, \$13.11/hr, 29.5 hours/week, effective 3/20/17 (replaces Emily Bailey who resigned)

Tara Raymond, Hourly Teacher – Whitfield, \$19.22/hr, 17 hours/week, effective 3/20/17 (replaces Spencer Kelly who transferred)

Linda Reinhert, Monitorial Aide, Spring Ridge, 3.5 hours per week, \$9.87 per hour, eff. 4/4/17

5.6 Professional Hires

Courtney Marchut

Education

Bachelor's Degree, Elementary and Special Education, Shippensburg University, December 2016

Experience

Student Teacher – Autistic Support, Big Spring School District, Fall 2016

Degree, Credit Year, Salary

Bachelors, CY1, \$44,000/yr (pro-rated)

Assignment

Life Skills Teacher, Whitfield, LTS, effective 3/27/17 (replaces Alli Aquila who resigned)

5.7 Substitute Teacher – effective 4/4/17 unless otherwise noted

Jessica Gable, effective 3/7/17

Derek Rozwadowski,

5.8 Extracurricular

Jim Gehman – Assistant Track Coach, \$2,591 stipend

Nicole Pagan – CT Yearbook, \$300 stipend funded by CT donation revenue

Kimberly Schickram – CT Yearbook, \$300 stipend funded by CT donation revenue

Mary Bishop – CHICAGO Pit Orchestra, \$800 funded by the High School Student Activities Theater Club

Edward Luckey – CHICAGO Pit Orchestra, \$200 funded by the High School Student Activities Theater Club

Donnasue Thompson – CHICAGO Pit Orchestra, \$280 funded by the High School Student Activities Theater Club

Adam Smith, Baseball Clinic Coach, \$800.00

Josh Klostik, Volunteer Coach, HS Track

5.9 Winter Season Extended Season Pay as attached

6.0 Consent Items (No Vote)

Roll Call

7.0 Human Resources (Roll Call)

- 7.1 Request approval** of the Agreement & Release between the Wilson School District and Alli Aquila, effective 3/23/17.
- 7.2 Request permission** to name Lori Lillis as the Wilson School District representative to the Berks County School Districts Health Trust, effective 7/1/17.
- 7.3 Request to approve** a stipend of \$850 for Frank Reese for additional gifted duties with the resignation of Christine Yoh

8.0 Pupil Services (Roll Call)

- 8.1 Request permission to ratify two** contracts with Capstone Academy, to provide ESY to two special education students at the rate of \$10,555.50 per child; including all related services costs, beginning 7/10/17 and ending 8/11/17.

9.0 Technology & Media (Roll Call)

- 9.1 Request permission** to donate two obsolete laptops to the Tulpehocken Chapter of Trout Unlimited for data collection related to monitoring water chemistry of local creeks for educational presentations.
- 9.2 Request permission** to enter into a 48-month lease with Edwards Business Machines for (2) Konica Minolta 558 and (2) Konica Minolta 642e MFP copiers for a total lease of \$6,232.08/year, an annual savings of \$4,951.92 over the expiring lease for these locations. Locations are Green Valley office, Cornwall Terrace faculty room, Upper and Lower House offices. These are replacements, not additional copiers.

10.0 Operations (Roll Call)

10.1 Request permission to award the following contracts pending Solicitor review for the Berkshire Heights Project:

- Electrical – HB Frazer in the amount of \$4,970.00
- Plumbing – Vision Mechanical Inc. in the amount of \$148,277.00

Please note that the above costs for this project will be paid for by Wilson Child Care, with no cost to the general fund.

11.0 Finance (No Items)

12.0 Curriculum and Staff Development (Roll Call)

12.1 Request approval to pay Joel Dries for Quarter 3 Virtual Driver's Education according to the terms of the MOU in the amount of \$2,400 (One section at \$1,000 base fee plus \$50 per student * 28 students).

12.2 Request permission to approve the 2017 summer school brochures as attached.

12.3 Request permission to accept up to a total of \$7,500 from the Berks Trust Grant from Capital Blue Cross to be spent on Staff Wellness Initiatives for the district.

13.0 Transportation (No Items)

14.0 Food/Cafeteria (No Items)

15.0 Child Care (No Items)

16.0 Extra-Curricular (No Items)

17.0 Policies (Roll Call – Final Reading)

17.1 Policy #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