

WILSON SCHOOL BOARD MEETING AGENDA

Tuesday, April 18, 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

Presentation of Colors - JROTC

PLEDGE TO THE FLAG

ANNOUNCEMENT – PUBLIC PARTICIPATION

COMMUNICATIONS –

WILSON GOOD NEWS – Mr. Ehrlich, Board President

Presentation – Dr. Amy Flannery

National Association of Music Merchants (NAMM) Foundation

Approval of Minutes – April 3, 2017 (Voice Vote)

**1.0 TREASURER'S REPORT/INVESTMENT REPORT/GENERAL FUND
FINANCIAL REPORTS (Roll Call)**

2.0 PAYMENT OF BILLS: (Roll Call)

General Fund	\$ 2,536,175.97
Capital Reserve	\$ 50,125.97

3.0 FINANCIAL REPORTS: (Roll Call)

Cafeteria (March 2017)

Child Care (March 2017)

Activity Accounts:

Wilson West MS (March 2017)

Southern MS (March 2017)

Senior High (March 2017)

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

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

5.1 Retirement

Vicky Pfeifer, Special Education Instructional Assistant, Cornwall Terrace, eff. 6/9/17 (18 years with the Wilson School district)

5.2 Resignation

Carol Drexel, Substitute Food Service Worker, eff. 3/29/17

Sara Bortz, Swim Instructor, eff. 4/13/17

5.3 Child Rearing Leave

Sarah Brown, Math Teacher, High School, beginning approximately 7/23/17 and ending the end of the first quarter of the 17- 18 school year

5.4 Unpaid leave of absence

Kayla High, Grade 1, Green Valley, 4/3/17 (1 working day)

Brendan Larkin, Social Studies Teacher, Lower House, 4/28/17 (1 working day)

Lori Shuart, Special education teacher, Whitfield, 4/7/17 (1 working day)

5.5 Days Without Pay

Kristy Kowal, 3rd Grade, Whitfield, 5/15/17 (one day)

Grace Lee, Chinese/English, High School, 4/10, 4/11, 5/25, 5/26, 5/30, 5/31/17 (6 days)

Jennifer Weyman, 2nd Grade, Whitfield, 5/15/17 (one day)

5.6 Support Staff

Tami Trout, Substitute Bus Driver, \$14.36/hr, effective 4/1/17

Tami Trout, Trip Driver, \$13.36/hr, effective 4/1/17

5.7 Change of Status

Cindy Marks, First Grade Teaching Assistant, Whitfield, from 9 hours/week to 15 hours/week, no change in rate, effective 4/6/17 (increase in student numbers in classroom)

Lindsay Swinehart, declined Special Education Instructional Assistant position so will remain as Monitorial Aide and First Grade Teaching Assistant (change of status was on 4/2/17 agenda)

Nancee Wenzel, Autistic Special Education Instructional Asst., Cornwall Terrace, to \$13.11/hr, eff. 8/29/16 (moving to minimum pay grade for the position, was missed in previous agendas)

5.8 Substitutes (effective 4/18/17)

Jacqueline Gawronski

5.9 Extracurricular

Zach Hunter, Freshman Assistant Track Coach, \$1,850

Zachary Meinhold, Lifeguard, Community Swim, \$7.75/hr, effective 4/18/17

Vanessa Sassani, Age Group Swimming, \$10/hr, effective 4/18/17

5.10 Extended Season Pay

BOYS SWIMMING

Roy Snyder (Head Coach) - \$51 x 24 days = \$1,224.00

Kathy Good (Assistant Coach) - \$36 x 29 days = \$1,094.00

Denton Quick (Assistant Coach) - \$36 x 10 days = \$360.00

Ben Hatt (Assistant Coach)- \$36x12 days = \$432.00

GIRLS SWIMMING

Tom Houck (Head Coach) - \$51 x 24 days = \$1,224.00

Mike Stambaugh (Assistant Coach) - \$36 x 24 days = \$864.00

6.0 Consent Items (Voice Vote)

6.1 Accept with gratitude the following donation:

a) \$50.00 from Willow Street Pictures, sponsor for the Juried Wilson Art Show.

Roll Call

7.0 Human Resources (Roll Call)

7.1 Request to approve payment of Keystone Stars bonus for the following Wilson Child Care employees (per Keystone Stars Grant), payable in 6/8/17 paycheck:

Susan Wails - \$3,090

Charity Fox - \$1,545

Harlie Jaskierski - \$2,320

Ashleigh Kochel - \$2,320

Teresa Amoroso - \$1,180

Jillian Grate - \$2,320

Kaitlyn Umberger - \$2,320

Tina Bixler - \$1,180

Jane Pfennig - \$465

Karen Hozza - \$2,740

Rebecca Cunnius - \$1,770

Amanda Seidel - \$1,770

Patricia Burke - \$1,180

8.0 Pupil Services (Roll Call)

- 8.1 Request permission** to waive tuition for the following student:
Female, Gr. 7, Wilson Southern MS, from 4/1/17 until the end of the school year (as per Board Policy #202 – Eligibility of Non-Residents)
- 8.2 Request permission** to approve the adoption of the Agreement and Release to provide Wilson Virtual Academy during the remainder of the 2016-2017 school year, to settle and comprise all claims raised by the parents of a special education student. (effective 4/7/17).
- 8.3 Request permission to ratify a** contract with Capstone Academy, to provide special education services to one special education student at the per diem rate of \$422.22 , including all related services costs, beginning 4/19/17 and ending 6/14/17 (1306 student from an outside school district)
- 8.4 Request approval** of the Wilson School District Comprehensive Plan (July 2017 to June 30, 2020)

9.0 Technology & Media (Roll Call)

- 9.1 Request permission** to enter into a contract with LauchDM to Research, Plan, Redesign and Redevelop the District's website and create a Rebranding Study, conditioned upon approval of the language, terms and conditions of the contract by the Administration and the Solicitor.

10.0 Operations (No Items)

11.0 Finance (Roll Call)

- 11.1 Request permission** to submit the following delinquent accounts to Berks County Tax Claim Bureau:

One Lower Heidelberg 2016 July Split bill
One Lower Heidelberg 2016 July Interim bill

- 11.2 Request approval** of the budget transfers dated March 14 through April 10, 2017.

12.0 Curriculum and Staff Development (Roll Call)

- 12.1 Request approval** of Jillian Lynch as the Elementary Summer Program Coordinator at a stipend of \$4,500. Funding for this position is supported by the Wilson Education Foundation.

- 12.2 Request permission** to enter into an agreement with Dr. Paul J. Riccomini for math professional development for the 2017-18 school year. Costs are \$ 11,000 for consultations, 3 on site training sessions, and continued feedback throughout the year.

13.0 Transportation (No Items)

14.0 Food/Cafeteria (No Items)

15.0 Child Care (Roll Call)

- 15.1 Request approval** to contract with Karl Environmental Group to test drinking water at Berkshire Heights Early Learning Center. The approximate cost of the project is \$2,185.00. All costs will be paid by Wilson Child Care. No cost to the General Fund.

16.0 Extra-Curricular (No Items)

17.0 Policies (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)

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

Enrollment as of April 10, 2017 is 6022 students which is an increase of 6 in the number of students from the March 16, 2017 report.