

**WILSON SCHOOL BOARD
MEETING AGENDA
Monday, May 1, 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

Presentation – Dr. Cindy Mierzejewski

Futures Study (Special Education Report) – Mr. Michael Neiman

Approval of Minutes – April 18, 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	\$ 1,306,516.77
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3.0 FINANCIAL REPORTS: (No Items)

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

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

5.1 Retirement

Linda Schmitz, Kindergarten Teacher – Green Valley, effective 6/9/17

5.2 Resignations/End of Service

Victoria DeFazio, Special Education Instructional Assistant – Green Valley, effective 5/12/17

Nancy Miller, Custodian – Whitfield, effective 6/8/17

Brenda Moser, Special Education Instructional Assistant – Spring Ridge, effective 5/3/17

Glenn Rhine, Crossing Guard, effective 4/19/17

Natalie Rivera, Substitute Special Education Instructional Assistant, effective 4/18/17

Stephanie Talotta, Special Education Teacher – Southern Middle School, effective 6/9/17

Chelsea White, Special Education Teacher – Shiloh Hills, effective 6/9/17

Marty Welsh, Substitute School Bus Driver, eff. 5/12/17

Julie Zezenski, Long Term Special Education Substitute, Southern/ West, eff. 4/28/17

5.3 Sabbatical Leave

Theresa Himmelberger, 2nd Grade Teacher – Spring Ridge, Educational Sabbatical for the 2017-18 school year.

5.4 Day Without Pay

Kayla Heiney, 2nd Grade Teacher – Green Valley, 4/20/17 (one day)

Eric LaChance, Science Teacher – West Middle School, 4/11/17 (one day)

Megan Oxenreider, Spanish Teacher – High School, 5/5/17 (one-half day)

Steffany Snell, ESL Teacher – Whitfield, 5/17/17 (one day)

Robin Lysakowski, School Nurse, Whitfield, 5/25/17 & 5/26/17 (2 working days)

5.5 Support Staff

Gina Hoppock, Substitute Bus Aide, \$9.87/hr, effective 4/24/17

Richard Venne, Substitute Van Driver, \$12.75/hr, effective 4/19/17

Lester Bare, Substitute Crossing Guard, \$15.00 per hour, eff. 4/27/17

Tami Trout, Substitute Bus Driver, \$14.86 per hour, eff. 4/1/17 (incorrect rate was previously approved)

5.6 Certified Sub eff. 5/2/17

Kristin Barata

5.7 Extracurricular

Jacqueline Gawronski, Intramurals – West , \$11.27/hr

Tim Prokopovits, Freshmen Baseball Assistant Coach, \$885

Darryl Schucker, Homework Club Intramural, \$11.27/hr

5.8 Summer Employment

Joel Dries, Behind-the-Wheel Instructor, Hours through June 30th are 90; Hours after July 1 are 168.

6.0 Consent Items (Voice Vote)

6.1 Accept with gratitude the following donation:

a) \$1,000 from Patient First, to Spring Ridge Elementary, to be used for the purchase of classroom books.

Roll Call

7.0 Human Resources (Roll Call)

- 7.1 Request approval** to enter into an agreement, effective 5/24/17 and ending upon the start date of a new superintendent, with Steven Keifer, at a rate of \$600/day.

8.0 Pupil Services (Roll Call)

- 8.1 Request approval** of the Settlement Agreement and Release to directly pay the Hillside School an amount up to twenty-four thousand five hundred dollars (\$24,500.00) for tuition for the 2017-2018 school year, and to pay the Hillside School an amount up to one thousand, one hundred dollars (\$1,100.00) for the Hillside summer 2018 program; an amount up to twenty-five thousand five hundred dollars (\$25,500.00) for the 2018-2019 school year; and to pay the Hillside School an amount up to one thousand one hundred fifty dollars (\$1,150.00) for the summer 2019 program; plus 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.
- 8.2 Request permission to ratify one** contract with Capstone Academy, to provide ESY to a special education students at the rate of \$10,555.50, including all related services costs, beginning 7/10/17 and ending 8/11/17. (1306 student from an outside school district)
- 8.3 Request permission to ratify one** contract with Elwyn Opportunities School to provide ESY to a special Education student at the rate of \$4,025.00, including all related services costs, beginning 6/26/17 and ending 8/3/17.
- 8.4 Request permission to ratify one** contract with Elwyn Opportunities School to provide ESY to a special Education student at the rate of \$4,025.00, also \$160.34 per day for a one on one, para professional, beginning 6/26/17 and ending 8/3/17.
- 8.5 Request Permission** to waive tuition for the following students:
- a) Male , Gr. 9, High School, Male, Gr. 8, Wilson Southern MS, and Male, Gr. 5, Spring Ridge Elementary, from 4/21/17 until the end of the school year (as per Board Policy #202 – Eligibility of Non-Residents)
 - b) Male, Gr. 7, Wilson West MS, from 4/21/17 until the end of the school year (as per Board Policy #202 – Eligibility of Non-Residents)
 - c) Female, Gr. 11, High School, Female, Gr. 8, Wilson West MS, and Female, Gr. 7, Wilson West MS, from 3/31/17 until the end of the school year (as per Board Policy #202 – Eligibility of Non-Residents)

8.6 Request Approval of the Resolution approving and adopting student discipline Waiver and Consent Agreement dated September 29, 2016.

9.0 Technology & Media (Roll Call)

9.1 Request permission to enter into the attached Agreement with LauchDM to provide professional services pertaining to the District's website redesign, Search Engine Optimization, and rebranding for \$98,000 and to provide Website Hosting Services for \$85-\$125 per month.

10.0 Operations (No Items)

11.0 Finance (Roll Call)

11.1 Request approval to award the 2017-18 school year Student Accident and Athletic Insurance to AG Administrators, Inc., Tompkins Insurance, Underwriter and Agent, at an annual premium of \$24,518.

12.0 Curriculum and Staff Development (Roll Call)

12.1 Request permission to approve a change in the Wilson High School 2017-18 Program of Studies to offer Chinese I, II, III and IV as an offering for High School Students.

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 (No Items)

18.0 Miscellaneous (Roll Call)

18.1 Request permission to approve the 2017-18 School Board Meeting dates as attached.

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)

We had a presentation on School Wide Positive Behavior Intervention and Supports (SWPB) in Southern Middle School by Mr. Findora and Ms. Sarnes.. This came out of a school discipline committee and a conference they attended. It is basically a proactive approach to establishing behavior supports for students to achieve social, emotional and academic success. The aim is to make targeted misbehavior less effective, efficient and relevant and desired behavior more functional. In the next year they will conduct a kick-off assembly and expectation /matrix and during the first weeks of school and will teach it the first two weeks of school using activity periods. It will continue all year. The following year they hope to go into tier 2 and 3 implementation.

Mr. McCaffrey discussed the impact of coaching. It centers around technological, content and pedagogical coaching. We have 3 district wide coaches plus the Discovery teachers. Comments and concerns from teachers are changing to instructional practices rather than as a tool. They average 6 appointments per day, up to 320 per semester. They help develop formative assessments and help to plan lessons and reflect on them. Over 200 school districts have visited Wilson since our 1:1 initiative began. Our Google certified coaches have helped across the country.

Lastly we discussed our Reading Recovery update. We will no longer be able to use Palmyra for our Reading recovery consortium after this year, so another solution must be found. We have three options: A one year solution would be to use Dr. Janet Buffalino from Shippensburg and have her come to Wilson while we decide on 2 or 3. Two would be to train our own teacher leader which would take a year and three would be to train our own teacher leader and open our own cohort and charge other districts to train their teachers. In the third model our teacher leader would be out of the classroom approximately 10 days a year to work with those outside teachers.

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)

1.0 Request permission to appoint Board Member, Jason Hopp, as temporary Board President for the purpose of signing his daughter's diploma.

PUBLIC PARTICIPATION - NON-AGENDA ITEMS