

**WILSON SCHOOL BOARD
MEETING AGENDA
Monday, May 15, 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

POSTING OF COLORS – JROTC

PLEDGE TO THE FLAG

ANNOUNCEMENT – Attorney Miravich

PUBLIC PARTICIPATION

COMMUNICATIONS –

➤ none

WILSON GOOD NEWS – Mr. Ehrlich, Board President

PRESENTATIONS

1) TSA – Ryan Dennes

Akanksha Bhusari, Jessica Chan, Connor Cordes, Krista Hauseman, Jake Hausman, Andrew Kucenski, Amanda Le, Jake Lynam, Utkarsh Panchal, Andrew Parks, Jaimin Patel, Jocelyn Powell, Steven Schaeffer, Steven Schultz, Lydia Yenser, Ally Yu, Lauren Yu

2) Financial Solutions - Michael Vind, Managing Director of Financial S&Lutions

11.0 Finance (Roll Call)

11.1 Request permission to approve a resolution authorizing the issuance of bonds or notes in the amount of up to \$32,000,000 for purposes of (1) the current refunding of all or a portion of the School District's outstanding General Obligation Bonds, Series of 2011; (2) the advanced refunding of a portion of the School District's General Obligation Bonds, Series B of 2013; (3) the current refunding of all or a portion of the School District's General Obligation Bonds, Series of 2014; and (4) financing capital projects of the School District, including without limitation, roof repairs, replacements or upgrades, floor refinishing, playground upgrades, paving, curb and sidewalk repairs, acquisition of buses, security camera upgrades and acquisition of capital equipment, and renovations/upgrades to various buildings and facilities of the School District.

3) 2017-18 Proposed Budget - Christine Schlosman, Chief Financial Officer

11.0 Finance (Roll Call)

11.2 Request approval of the proposed final budget for 2017-18 in the amount of \$103,812,725 at the rate of 25.35 mills, as per the resolution to the permanent minutes.

Approval of Minutes – April 18, 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	\$ 3,621,722.40
Capital Reserve	\$ 332,470.10

3.0 FINANCIAL REPORTS: (Roll Call)

Cafeteria (April 2017)

Child Care (April 2017)

Activity Accounts:

Wilson West MS (April 2017)

Southern MS (April 2017)

Senior High (April 2017)

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

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

5.1 Retirement

Lorie Spadafora, Reading Teacher, West Middle School, effective 6/9/17 (21 years of service)

5.2 Resignations

Kimberlee Bortz, Lifeguard, effective 4/21/17

Pamela Higgins, Crossing Guard, effective 4/11/17

Ashleigh Kochel, Teacher – Berkshire Heights Preschool, effective 6/9/17

Melissa Snyder, Special Education Instructional Assistant – Shiloh Hills, effective 6/9/17

Melissa Wild, Special Education Instructional Assistant – Spring Ridge, effective 6/9/17

Florian Wolf, Custodian – West Middle School, effective 5/11/17

Kathy Blume, Nurse Substitute Caller, eff. 6/9/17

Cindy Hill, Substitute Bus Driver, eff. 5/12/17

Lauren Robertson, Special Education Instructional Assistant, Shiloh Hills, eff. the end of the 16-17 school year

5.3 Child Rearing Leave

Bryn Peterson, Grade 2, Green Valley, beginning approximately 9/1/17 and ending approximately 10/13/17

5.4 Days without Pay

Kendall Ebert, 3/29 and 3/30/17 (2 days without pay)

Jillian Lynch, 5/31/17 (1/2 day without pay)

5.5 Support Staff

Michael Welsh, Substitute Bus Driver \$14.86 per hour and Substitute Bus Aide, \$9.87 per hour, eff. 5/10/17

5.6 Change of Status

Jillian Bambrick, 3rd Grade Teacher at Green Valley, to Kindergarten Teacher at Green Valley, effective 8/23/17 (replaces Linda Schmitz who is retiring)

Stephanee Billman, 3rd Grade Teacher (LTS) at Shiloh Hills, to 4th Grade Teacher (TPE) at Shiloh Hills, Bachelor's, Credit Year 3, \$46,125/yr, effective 8/23/17

Cindy Borelli, Music Teacher at Spring Ridge and Cornwall Terrace, to Music Teacher at Spring Ridge, effective 8/23/17

Kelly Cherrie, 2nd Grade Teacher at Cornwall Terrace, to Learning Support Teacher at Cornwall Terrace, effective 8/23/17 (replaces Erica Killian who transferred)

Belinda Davison, LTS Business Teacher at West Middle School, to Business Teacher (TPE) at West Middle School, Master's Degree, Credit Year 2.5, \$53,952/yr, effective 8/23/17 (replaces Rick Lapi who resigned)

Michael Dietrich, JROTC Senior Army Instructor, 2017 Salary per Army, \$77,876.30/yr, effective 1/1/17

James Dolan, JROTC Army Instructor, 2017 Salary per Army, \$66,806.28/yr, effective 1/1/17

James Dolan, JROTC Army Instructor, 2016 Salary per Army, \$65,429.00/yr, effective 1/1/16

Sarah Foley, Substitute Teacher to 4th grade LTS teacher at Green Valley, effective 8/23/17, (replaces Chelsea Zink while on sabbatical)

Molly Hodnik, MDS Teacher at Whitfield to Kindergarten teacher at Whitfield, effective 8/23/17 (replaces Kelly Wylezik who transferred)

Michaela Lehane, Autistic Support Teacher (LTS) at Cornwall Terrace, to Autistic Support Teacher (TPE) at Cornwall Terrace, effective 8/23/17 (replaces Maria Levidis who resigned)

Chris McAfee, Learning Support Teacher at Southern and West Middle School, to MDS Teacher at Whitfield, effective 8/23/17 (replaces Molly Hodnik who transferred)

Stacia Miller, Kindergarten Teacher (LTS) at Spring Ridge, to Kindergarten Teacher (TPE) at Spring Ridge, Bachelor's, Credit Year 2, \$45,250/yr, effective 8/23/17

Sophia Rivera, Kindergarten Teacher (LTS) at Whitfield, to 3rd Grade Teacher (LTS), effective 8/23/17 through end of first semester of the 2017-2018 school year (replaces Kristy Kowal while on sabbatical)

Diane Valenti, from Food Service Worker to Lead Food Service Worker at Green Valley, from 5/8/17 through the remainder of the 2016-2017 school year, \$11.35/hr (temporarily replaces Elizabeth Hartman while on a medical leave)

Desirea Williams, 2nd Grade Teacher (LTS) at Spring Ridge, to 2nd Grade Teacher (TPE) at Green Valley, Bachelor's, Credit Year 3, \$46,125/yr, effective 8/23/17 (replaces Belinda Fabrizio who resigned)

Kelly Wylezik, Kindergarten Teacher at Whitfield, to 2nd Grade Teacher at Whitfield, effective 8/23/17 (replaces Shirley Sites who is retiring)

Ann Lessig, Food Service Worker, Lower House to Full Time 2nd shift Custodian, location TBD, \$12.75 per hour, eff. 6/12/17

Xavier Tolentino, Custodian Shiloh Hills to Custodian, High School, no change in rate, eff. 6/12/17 (replacing Jerry Bourey who had a change in status)

Jerry Bourey, Custodian, High School to Custodian, High School (location change), no change in rate, eff. 6/12/17 (replacing Dave Huber who is retiring)

5.7 Professional Hires

a) Tara Moody

Education

Master's Degree in Teaching, Learning and Curriculum – Drexel University

Experience

Student Teacher, Shiloh Hills Elementary, January-April 2017

Special Education Instructional Aide, Shiloh Hills Elementary, 2014-2016

Degree, Credit Year, Salary

Master's, Credit Year 1, \$52,264/yr

Assignment

3rd Grade (TPE), Green Valley, effective 8/23/17 (replaces Jillian Bambrick who transferred)

b) Brittany Scott

Education

Master's Degree in Secondary Education, Albright College

Bachelor's Degree in Chemistry, Albright College

Experience

Substitute Teacher, Schuylkill Valley, May 2016 – present

Student Teacher, Muhlenberg SD, March-May 2016

Student Teacher, Schuylkill Valley, January-March 2016

Salary, Credit Year, Salary

Master's Degree, Credit Year 1, \$52,264/yr

Assignment

Chemistry Teacher (TPE), High School, effective 8/23/17 (replaces Gay Wentzel who is retiring)

5.8 Substitute Teacher, effective 5/16/17, \$125/day

Jeffrey Bennett

Caitlynn Dameika

5.9 Homebound Instructor, \$28/hr

Laura Stewart

5.10 Extracurricular

John Christian, Middle School and Youth Water Polo assistant coach, \$10.00/hr, effective 4/20/17

Robin Dautrich, Southern "Together We Walk", \$11.27/hr

Mary Dolenti, Southern Musical, Stage Manager and Costume Designer, \$1,000 (stipend paid through Southern MS Musical proceeds)

Jerry Laboranti, Southern Lock-in Music Performance, \$700

Cory Luft, Southern Musical, Set Construction, \$250 (stipend paid through Southern MS Musical proceeds)

Kelly Raser, West Intramural Field Hockey, \$11.27/hr

Doretta Sheaffer, West Intramural Field Hockey, \$11.27/hr

Walt Wooleyhand, Southern Musical, Sound, \$100 (stipend paid through Southern MS Musical proceeds)

5.11 Summer Employment

a) Child Care Summer Staff/Berkshire Heights, effective 6/12/17, no change to current rate –

Charity Fox, Preschool Head Teacher, 40 hours/week

Jillian Grate, Preschool Head Teacher, 40 hours/week

Kaitlyn Umberger, Preschool Head Teacher, 40 hours/week

Harlie Jaskierski, Preschool Head Teacher, 30 hours/week

Karen Hozza, Preschool Head Teacher, 30 hours/week

Patricia Liszcz, Preschool Assistant, 27.5 hours/week

Kelly Simcox, Preschool Assistant, 15 hours/week

b) Child Care Summer Substitutes, effective 6/12/17, \$11.35/hr -

Giovanna Borelli

Jennifer Brown

Jillian Brown

Patricia Burke

Elizabeth Daouphars

Kimberly Filer

Theresa Gallen

Carrie Hunter

Katherine Landis

Nicole Lecatsas

Rachel Lorenz

Emma Osle

Joya Osle

Lori Pickett

Teresa Sciumbata

Amanda Seidel

Eva Sterley

Bernadette Steve

Gabriella Wertheim

c) Technology Summer Preventive Maintenance Technicians (all ending on 8/25/17)

Trevor Hierl, \$8.25/hr, effective 5/8/17

Brad Wunsch, \$8.25/hr, effective 5/15/17

Timothy Cescon, \$8.25/hr, effective 5/15/17

Ryan Oxenreider, \$8.25/hr, effective 5/15/17

John Magala IV, \$7.25/hr, effective 6/5/17

Jacob Sarge, \$7.25/hr, effective 6/5/17

Justin Walters, \$7.25/hr, effective 6/5/17

Ryan Kahn, \$7.25/hr, effective 6/19/17

6.0 Consent Items (Voice Vote)

6.1 Accept with gratitude the following donation:

- a) **\$10,000** from Gouglersville Fire Company #1 to be used for ten \$1,000 educational scholarships to seniors in various categories.

Roll Call

7.0 Human Resources (Roll Call)

- 7.1 Request approval** of the updated job descriptions for Administrative Assistant to Assistant Superintendent, Compliance Specialist, and Facilities Scheduler, on file in the Human Resources office.

8.0 Pupil Services (Roll Call)

- 8.1 Request permission to ratify** contracts with Hogan Learning Academy LLC, to provide ESY education services to five (5) special education students at the per diem rate of \$380.00 per student and four special education students at the per diem discount rate of \$360.00 per student, including all related services costs, beginning 6/21/17 and ending 8/8/17.
- 8.2 Request permission** to waive tuition for the following students:
Female, Gr. 5, Female, Gr. 3, Female, Kindergarten, Cornwall Terrace Elementary School, from 4/21/17 until the end of the school year (as per Board Policy #202 – Eligibility of Non-Residents)
- 8.3 Request permission** to approve the 2017 Summer hours for Supplemental School Counselors

<u>Elementary Counselor</u>	<u>Summer Hours</u>
Rita Barbon	30
Carrie Berg	30
Ellen Chen	30
Justin Foster	30
Laura Grant	30

<u>Middle School Counselor</u>	<u>Summer Hours</u>
Jessica Allred	50
Jessica Cammauf	50
Robert Findora	50
Matthew Werley	50

<u>High School Counselor</u>	<u>Summer Hours</u>
Sabrina Andrieux	175
Jaclyn Burdis	175
Mark Greaves	175
Julia Huang	175
Francis Hutchko	175
Rebekah Marconi	175
<u>SAP Coordinator</u>	<u>Summer Hours</u>
Michele Zawilla	30

- 8.4 Request Approval** of the Caron Student Assistance Program renewal contract between Caron and the Wilson School District for the 2017-2018 school year, at no cost to the district

9.0 Technology & Media (No Items)

10.0 Operations (Roll Call)

- 10.1 Request approval** to award the Trash Removal Services through the BCIU Joint Purchasing Board to Republic Services, Inc., 50 Orchard Lane Leesport, PA 19533 for the time period of July 1, 2017 to June 30, 2019

11.0 Finance (Roll Call)

- 11.3 Request approval** to award contracts for the purchase of supplies through Berks County Joint Purchasing as noted on attached list
- 11.4 Request approval** to award the 2017-2018 supplies bids as noted on attached list.
- 11.5 Request approval** of the budget transfers dated April 11 through May 10, 2017.

12.0 Curriculum and Staff Development (No Items)

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 (1st Reading)

17.1 Policy #707 – Use of Facilities and Facility Rental Fees

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 / Ms. Troutman)

Education Foundation Report (Mr. Nigrini / Ms. Troutman)

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 May 10, 2017 is 6016 students which is a decrease of 6 in the number of students from the April 10, 2017 report.