

**WILSON SCHOOL BOARD
MEETING AGENDA
Monday, September 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

POSTING OF COLORS - JROTC

PLEDGE TO THE FLAG

ANNOUNCEMENT – Attorney Miravich

PUBLIC PARTICIPATION - Agenda Items

COMMUNICATIONS – none

EXECUTIVE SESSION - Announcement

Approval of Minutes – September 5, 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 16/17	\$ 22,175.64
General Fund 17/18	\$ 2,297,152.50
Capital Reserve 16/17	\$ 351,208.66
Capital Reserve 17/18	\$ 41,035.26

3.0 FINANCIAL REPORTS: (Roll Call)

Cafeteria (August 2017)
Child Care (August 2017)

Activity Accounts:

Wilson West MS (August 2017)
Southern MS (August 2017)
Senior High (August 2017)

4.0 Ratification/Approval of the following: (Voice Vote)

- 4.1 Request permission** to approve the 2017-2018 Overnight and/or Out of State Field Trips & Participations, as attached.

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

5.1 Resignations/End of Service

Kathy Brautigan, Child Care Substitute, effective 9/11/17

Ariel Crawford, Substitute Teacher, effective 9/18/17

Mary Dilliplane, Special Education Instructional Assistant, effective 9/6/17

Lucy Kramer, Guidance Secretary, effective 9/22/17

Nicole Lecatsas, Child Care Substitute, effective 9/14/17

Taylor Napoli, Special Education Instructional Assistant, effective 6/30/17

5.2 Unpaid Leave

Matthew Schlegel, 3rd Grade Teacher, Whitfield, October 24 – 27, 2017 (4 days without pay)

5.3 Change of Status

Dr. Krista Antonis, change resignation date to 9/8/17

Yuvone Barnwell, Food Service Worker, Shiloh Hills, to Substitute Food Service Worker, effective 9/13/17

Amanda Bezner, Study Hall Monitor, High School, to \$10.17/hr., effective 8/28/17

Karen Borelli, Special Education Instructional Assistant, West Middle School, to 29.5 hours/week, effective 8/28/17

Mary Dengler, Monitorial Aide, Shiloh Hills, to Substitute Monitorial Aide, \$10.04/hr., effective 8/28/17

Mary Derrer, Child Care Preschool Assistant, to Substitute Child Care Assistant, \$11.54/hr., effective 9/11/17

Sharon DiBiase, Food Service Cashier, Spring Ridge, 18.75 hours/week to 20 hours/week, no change in rate, effective 9/15/17

Stacey Filippini, Study Hall Monitor, High School, from 20 hours/week to 27.5 hours/week, effective 8/28/17

Amy Frantz, Monitorial Aide, Shiloh Hills, to Substitute Monitorial Aide, \$10.04/hr., effective 8/28/17

Connie Graeff, Monitorial Aide, Shiloh Hills & Spring Ridge, to Monitorial Aide, Spring Ridge, 6.75 hours/week, effective 8/28/17 (replaces Patricia Burke, who transferred)

Susan Hemphill, Transportation Administrative Assistant, to \$15.75/hr., effective 7/1/17

Caroline Lombardo, 11 month to 12 month Secretary to High School Assistant Principals, effective 10/9/17 (replaces Garnet Durkan, who is retiring)

Angelina McGlynn, Special Education Instructional Assistant, Autistic Support, \$13.74/hr. and Special Education Instructional Assistant, Learning Support, \$12.74/hr., effective 8/28/17

Sandra Parsons, Secretarial Aide, Transportation, to Substitute School Bus Driver, \$15.75/hr., effective 9/18/17

Marybeth Sterner, change resignation date to 8/18/17

Stacey Stoudt, Director of Assessment, Data, and Analysis, to Principal, Whitfield Elementary School, effective 9/12/17 (replaces Dr. Krista Antonis, who resigned)

Denise Tannler, Special Education Instructional Assistant, West Middle School, to 29.5 hours/week, effective 8/28/17

Archie Ulshafer, Transportation Assistant to Substitute Bus Driver, \$15.75/hr., effective 8/28/17

Lisa Wilkes, Special Education Instructional Assistant, West Middle School, to 29.5 hours/week, effective 8/28/17

5.4 Support Staff

Susan Burr, Special Education Instructional Assistant, Autistic Support, West Middle School, \$13.32/hr., 29.5 hours/week, effective 9/18/17 (replaces Angela Wright, who resigned)

Sharon DiBiase, Breakfast Food Service Worker, Spring Ridge, \$10.66/hr., 5 hours/week, effective 9/15/17 (additional need for cashier due to students attending breakfast)

Marisa Hunsicker, First Grade Teaching Assistant, Spring Ridge, \$11.54/hr., 9 hours/week, effective 9/18/17 (replaces Amanda Brensinger, who resigned)

Valerie Johnson, Special Education Instructional Assistant, Autistic Support, Shiloh Hills, \$13.32/hr., 29.5 hours/week, effective 9/25/17 (replaces Kathryn Stewart, who resigned)

Rachel Reyner, Special Education Instructional Assistant. Emotional Support, Shiloh Hills, \$12.32/hr., 29.5 hours/week, effective 10/2/17 (replaces Taylor Napoli)

John Simmons, Bus Aide, \$10.04/hr., 30 hours/week, effective 9/11/17 (new van run to Norristown)

Laura Stemko, additional \$.54/hr. on 8/28/17 & 8/29/17 for training of Food Service Cook.

5.5 Professional Hires

Beth Kelly

Education

Master's Degree in Secondary School Counseling, West Chester University

Experience

Guidance Counselor, Garnet Valley Middle School, 2009 - present

Degree, Credit Year, Salary

Master's Degree plus 12 credits, CY 5, \$58,122/yr.

Assignment

Guidance Counselor, Southern Middle School, effective TBD (replaces Robert Findora, who resigned)

5.6 Substitute Teachers, \$125/day, effective 9/19/17 (unless otherwise noted)

Jacob Ceccola

Mariah Clelland

Jaide Grim

Julie Innis James

Julie Kim, eff. 9/7/17

Jenny Knabb

Kyle LePera

Storey Loose

Sam Phillips, eff. 9/8/17

Susan Russo

Carissa Stark

Cody Youse

5.7 Substitute Special Education Instructional Assistant, \$12.32/hr, effective 9/19/17

Judith Drey

5.8 Substitute Nurses, effective 8/28/17

Angela Chmielewski, \$19.41/hr.

Susan Ritter, \$19.41/hr.

Whitney Turner, \$19.22/hr.

5.9 Extracurricular

Thomas Houck, Age Group Water Polo Staff and Assistant Water Polo Coach, Middle School, both at \$14.00/hr., effective 9/12/17

Adam Molis, Southern Boys Soccer Volunteer

John Troutman, Softball Volunteer for Open Gyms

6.0 Consent Items (No Items)

Roll Call

7.0 Human Resources (Roll Call)

7.1 Request approval to enter into a five-year agreement with Dr. Matthew Flannery as Assistant Superintendent of Schools in the Wilson School District beginning September 11, 2017 at a starting annual salary of \$145,000, per attached agreement.

7.2 Request approval to compensate Linda Diamond at \$250/day for Guidance Counselor services at Southern Middle School from 10/2/17 through 11/22/17 (assistance while Jessica Cammauf is on maternity leave and Robert Findora resignation/commencement of employment for Beth Kelly).

- 7.3 **Request approval** to compensate Denise Boyer and Chris Carr, \$2,000 each, for additional responsibilities at Shiloh Hills Elementary School during the interim period until a new principal commences employment.
- 7.4 **Request approval** of the Athletic Camp Stipends, per attached listings.
- 7.5 **Request approval** of the Non-Athletic Extracurricular positions, per attached listing.

8.0 Pupil Services (Roll Call)

- 8.1 **Request permission** to contract with Opportunities School, to provide educational services to one special education student at the per diem rate of \$175 per day, beginning 9/5/17 and ending 6/8/18.
- 8.2 **Request permission** to contract with Affinity Educational Solutions (formerly known as Manito, Inc.), to provide educational services to one special education student at the per diem rate of \$127 per day, beginning 9/8/17 and ending 6/8/18.
- 8.3 **Permission to waive** tuition for the following students as per Board Policy #202 – Eligibility of Non-Residents:

One student, Kindergarten, Whitfield, from 9/13/17 to 10/3/17.

One student, Gr. 12, High School, from 9/1/17 to end of the school year.

9.0 Technology & Media (No Items)

10.0 Operations (No Items)

11.0 Finance (Roll Call)

- 11.1 **Request approval** to award contracts for the purchase of winter/spring athletic supplies, as noted on attached list.
- 11.2 **Request approval** of the budget transfers dated June 30, 2017.

12.0 Curriculum and Staff Development (Roll Call)

- 12.1 **Request approval** of the Practicum/Internship Agreement for School Nurse Certification between Eastern Mennonite University and the Wilson School District commencing on January 8, 2018 and terminating on April 13, 2018 for a total of 120 hours.

13.0 Transportation (Roll Call)

- 13.1 **Request permission** to contract with Klein Bus Service Incorporated to provide transportation services at a per diem rate of \$320 per vehicle, plus diesel fuel, or, if fuel is not provided, a per diem rate of \$345 per vehicle.

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 (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 (Sophia Rappleye)

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 September 14, 2017 is 6,093 students.