

**WILSON SCHOOL BOARD
MEETING AGENDA
Monday, October 2, 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 – Attorney Miravich

PUBLIC PARTICIPATION - Agenda Items

COMMUNICATIONS –

Presentation - Chris Trickett, Wilson High School Principal

Recognition of Wilson's National Merit Scholars.

Commended students:

Abigail Durning
Sarah Larkin
Marlayna McArdle
Quinn Spraut

National Merit Semi-Finalists:

Andrew Allen
Marc Chmielewski
Jasper Den Otter

EXECUTIVE SESSION - Announcement

Approval of Minutes – September 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 17/18	\$ 4,583,106.85
--------------------	-----------------

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

Giovanna Borelli, Child Care Assistant, effective 9/18/17 (33 years with Wilson School District)

5.2 Resignations/End of Service

Michael Creed, Discovery Teacher, Green Valley, effective 11/22/17

Christine Dolente, change effective date to 9/27/17

Samantha Lafferty, Special Education IA, Spring Ridge, effective 9/29/17

5.3 Unpaid Leave

Kathryn Stuckert, 11/7 and 11/8/17 (2 days without pay)

5.4 Child Rearing Leave

Deanna Schmidt, Biology Teacher, High School, effective approximately 3/5/18 and returning on 5/29/18

Steffany Snell, ESL Teacher, Whitfield, effective approximately 1/31/18 and returning at the beginning of the 2019-2020 school year

5.5 Change of Status

Rebecca Balchunas, Child Care Assistant, Green Valley, to Child Care Assistant, Shiloh Hills, effective 9/20/17 (replaces Giovanna Borelli, who retired)

Michele Dautrich, Special Education Secretary, High School, to High School Assistant Principal's Secretary, 11 months, \$14.53/hr., effective 10/2/17 (replaces Caroline Lombardo, who transferred)

Mary Derrer, Child Care Assistant, to Food Service Worker, Shiloh Hills, \$10.04/hr., 17.5 hours/week, effective 9/21/17 (replaces Yuvonne Barnwell, who transferred)

Brigitte Dilbeck, Discovery Teacher (LTS), Spring Ridge, \$44,000/yr., effective 9/25/17 (replaces Dana Rosenberger, while on maternity leave)

Alison Duthie, Special Education Teacher, High School, change start date to 9/21/17

Christine Garner, Child Care Preschool Assistant, to Substitute Child Care Assistant, effective 10/2/17

Ligia Guzman, Special Education Instructional Assistant, Life Skills, Spring Ridge, to Special Education Instructional Assistant, MDS, Whitfield, effective 9/18/17 (new position)

Ashley Heckman, Special Education Instructional Assistant, Life Skills, Spring Ridge, to Special Education Instructional Assistant, Autistic Support, effective 10/2/17 (replaces Sam Lafferty, who resigned)

Audrey Hinkle, Special Education Instructional Assistant, Life Skills, Whitfield, to Special Education Instructional Assistant, Life Skills, Spring Ridge, effective 9/29/17 (replaces Ashley Heckman, who transferred)

Beth Kelly, Guidance Counselor, Southern Middle School, start date of 10/13/17

Anna Marie Seyler, Food Service Worker, Spring Ridge, to Substitute Food Service Worker, \$10.04/hr., effective 9/25/17

Sarah Strause, High School Greeter, to Guidance Secretary, 25hours/week, \$14.03/hr., effective 10/2/17 (replaces Lucy Kramer, who resigned)

Michael Thompson, PE Teacher, Green Valley, B to B+24, effective 8/23/17

Wendy Yoder, Bus Driver, to Substitute Bus Driver, \$15.75/hr., effective 9/15/17

5.6 Support Staff

Grace Calhoun, Substitute Cook, \$10.91/hr., effective 9/18/17

Chelsey Carmichael, Child Care Preschool Assistant, \$11.54/hr., 25 hours/week, effective 10/2/17 (replaces Mary Derrer, who transferred)

Charles Dynes, Substitute School Bus Aide, \$10.04/hr., effective 9/28/17

Shawn Glancy, Special Education Instructional Assistant, Learning Support, High School, 29.5 hours/week, \$12.32/hr., effective 10/2/17 (replaces Lora Metri, who transferred)

Ashley Heckman, Special Education Instructional Assistant, Life Skills Support, Spring Ridge, \$13.32/hr., 29.5 hours/week, effective 9/27/17 (replaces Brenda Moser, who resigned)

Mark Irick, Substitute School Bus Driver, \$15.75/hr., effective 9/11/17

Michael Kowalick, Transportation Assistant, \$12.32/hr., 20 hours/week, effective 9/18/17 (replaces Sandra Parsons, who transferred)

Cathleen Rosing, School Bus Aide, \$10.04/hr., 22 hours/week, effective 9/11/17 (replaces Patricia Milus, who transferred)

Melpomene Schlageter, ESL Aide, West Middle School, 29.5 hours/week, \$12.68/hr., effective 10/2/17 (replaces Denise Bentz, who transferred)

Tiea Sterner, Special Education Instructional Assistant, Autistic Support, Shiloh Hills, \$13.32/hr., 29.5 hours/week, effective 10/10/17 (replaces Melissa Snyder, who resigned)

Teri Swisher, Special Education Instructional Assistant, Autistic Support, Shiloh Hills, \$13.32/hr., 29.5 hours/week, effective 10/2/17 (replaces Lauren Robertson, who resigned)

Tina Williams, Special Education Instructional Assistant, Autistic Support, High School, 29.5 hours/week, \$13.32/hr., effective 10/10/17 (replaces Leslie Livingston, who had a change in status)

Karissa Zimmerman, Special Education Instructional Assistant, Life Skills, Whitfield, 29.5 hours/week, \$13.32/hr., effective 10/2/17 (replaces Audrey Hinkle, who transferred)

5.7 Professional Hires

a) Dylan Boll

Education

Bachelor's Degree - Secondary Education & History, Albright College

Experience

Substitute Teacher – various Berks County School Districts, 2016 - 2017 school year

Student Teacher – Blue Mountain High School, March 2016 - May 2016

Degree, Credit Year, Salary

Bachelor's Degree, CY 1, \$44,000/yr.

Assignment

Social Studies Teacher (LTS), High School, effective 9/25/17 through 6/11/18
(replaces Christine Dolente, who resigned)

5.8 Hourly Teacher

Jenna Pethick, Hourly Teacher, Spring Ridge, \$19.22/hr., 17 hours/week, effective 9/27/17 (replaces Brigitte Dilbeck, who transferred)

5.9 Substitute Teachers, \$125/day, effective 10/3/17, (unless otherwise noted)

Kylie Corcoran

Sherian Henry

Dana Liptock, effective 9/29/17

Miriam Mahmood

Christopher Meharg, effective 9/27/17

Amber Sakoian

Joanne Watts

Tricia Wertz

Julie Yasin

5.10 Extracurricular

Rebecka Hart, Head Lifeguard, \$8.00/hr., effective 10/2/17

6.0 Consent Items (Voice Vote)

6.1 Accept with gratitude the following donations:

- a) From Sig and B.J. Sobiesiak of West Lawn an oval mat cutter and mat board with a carrying case, valued at approximately \$50, to the High School Art Department on September 12, 2017.
- b) From Home Depot to Spring Ridge Elementary, 2 - \$25.00 gift certificates, to purchase buckets that will be used in adapted music.

Roll Call

7.0 Human Resources (Roll Call)

7.1 Request approval of the Support Staff Longevity Incentives, per attached listing.

- 7.2 **Request approval** to compensate Romaine Keener \$1,800 for Nurse Services at Camp Swatara (week of 9/25/17).
- 7.3 **Request approval** to compensate Jean Horning \$1,800 for Nurse Services at Camp Swatara (week of 10/2/17).
- 7.4 **Request approval** to enter into/extend MOU Agreement with WEA regarding IEP Facilitator positions and compensate IEP Facilitators, Brad Binder and Lori Stuart, \$8,000 for same services during the 2017-2018 school year.

8.0 Pupil Services (Roll Call)

- 8.1 **Request approval** to contract with NHS School to provide education for a special education student at a cost of \$161.04 per day, beginning 8/28/17 and ending 6/8/18.
- 8.2 **Request approval** to contract with Conrad Weiser Area School District ("Weiser Decisions") to provide education for three special education students at a cost of \$204.61 per day, beginning 8/28/17 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, Gr. 6 and one student Gr. 7, Wilson Southern Middle School, on 8/28/17 (one day)

9.0 Technology & Media (No Items)

10.0 Operations (Roll Call)

- 10.1 **Request permission** to use capital funds in the amount of \$19,280.00 for the construction of a path/steps at Whitfield Elementary School for the purpose of providing a safe alternative to avoid congestion during drop off/pick up.
- 10.2 **Request permission** to do a Request for Proposal for an architect to evaluate the High School Auditorium and design possible renovations.

11.0 Finance (Roll Call)

- 11.1 **Request to authorize** the Chief Financial Officer to sign an electricity supplier contract at a rate not to exceed \$0.0370/kWh for the energy component of the electricity price for the District for the 2019-2020 and 2020-2021 fiscal years upon secured pricing as provided by Provident Energy.

12.0 Curriculum and Staff Development (Roll Call)

12.1 Request approval to adopt the K-12 Science Curriculum, as attached.

12.2 Request approval to contract with the Berks County Intermediate Unit, from August 1, 2017 to June 15, 2018, to provide Title I services to students from the Wilson School District who are not attending public schools, at a cost of \$12,655.00.

13.0 Transportation (Roll Call)

13.1 Request to ratify the contract and addendum to the River Rock Academy agreement for transportation of two students starting on September 26, 2017 at a cost of \$31.83 per day.

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 (Voice Vote)

PSBA Officer Elections

Motion to accept and vote on PSBA Officers Ballot (consent vote)

President-Elect (one year term)

____ Otto Voit III, Muhlenberg School District (Berks Co.)

Vice President (one year term)

____ Gary Michael Smedley, Carbondale Area School District (Lackawanna Co.)

Treasurer (three year term)

____ Mike Gossert, Cumberland Valley School District (Cumberland Co.)

PSBA Insurance Trust Trustees - Vote for up to two (Term ends Dec. 31, 2020)

____ Michael Faccinetto, Bethlehem Area School District, PSBA President

____ Marianne L. Neel, West Jefferson Hills School District, PSBA Past President

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