

**WILSON SCHOOL BOARD
MEETING AGENDA
Monday, October 16, 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 –

EXECUTIVE SESSION - Announcement

Approval of Minutes – October 2, 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 17/18	\$2,263,909.06
Capital Reserve 17/18	\$ 653,911.98

3.0 FINANCIAL REPORTS: (Roll Call)

Cafeteria (September 2017)
Child Care (September 2017)

Activity Accounts:

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

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

- 4.1 Request permission** to approve the Overnight and/or Out of State Field Trips & Participations, as attached.
- 4.2 Request permission** to approve the Jamaica Marine Studies Trip. Biology students in 10th, 11th and 12th grades will travel to St. Ann's Bay, Jamaica. Dates are January 27, 2018 to February 4, 2018 (5 days out of school). Cost to students is \$2,100; cost to the district will be subs and transportation (school bus) to and from the airport. Number of students to attend is 24, teachers to attend Doug Dahms and Carolyn Houtz (plus additional chaperones, if necessary).

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

5.1 Retirement

Cynthia Bohr, English Teacher, Southern Middle School, effective end of 2017-2018 school year. 25 years of service.

Patty Highley, Kindergarten Teacher, Spring Ridge Elementary, effective end of 2017-2018 school year. 34 years of service.

Glen Lutz, Transportation Mechanic, effective 1/2/18. 33.5 years of service.

5.2 Resignations/End of Service

Jean Butkus, Crossing Guard, effective 10/3/17

Ashley Krall, Special Education IA, effective 10/6/17

Lori Pickett, Assistant Child Care Supervisor, effective 11/7/17

Christina Shaaber, Special Education IA, effective 10/2/17

Samantha Zientek, Special Education IA, effective 10/13/17

5.3 Unpaid Leave

Stephene Billman, 3rd Grade Teacher, Shiloh Hills, 10/30/17 (1 day)

Rosemary Kase, Reading Teacher, Southern Middle School, 5/18/18 and 5/21/18 (2 days)

Kimberly Smith, 3rd Grade Teacher, Spring Ridge, 11/3/17 and 11/4/17 (2 days)

5.4 Change of Status

Megan Greer, Special Education Instructional Assistant, Whitfield, to Substitute Special Education Instructional Assistant, effective 10/11/17

Valerie Johnson, Special Education Instructional Assistant, to Child Care School Age Assistant, Green Valley, \$11.54/hr., 25 hours/week, effective 10/10/17 (replaces Giovanna Borelli)

Sarah Strause, Guidance Secretary, 20 hours/week (previous agenda included incorrect weekly hours)

5.5 Support Staff

Lauren Chiarchiaro, Child Care Preschool Assistant, \$11.54/hr., 25 hours/week, effective 10/16/17 (replaces Christine Garner, who transferred)

Kimberley Lawrence, Monitorial Aide, Green Valley, \$10.04/hr., 1.5 hours/week, effective 10/13/17

Leslie Livinghouse, Substitute Bus Aide, \$10.04/hr., effective 9/28/17

James Rusnak, Food Service Worker, Whitfield, \$10.04/hr., 17.5 hours/week, effective 10/16/17 (replaces Pam Weiks, who transferred)

Elaine Sullivan, Substitute Monitorial Aide, \$10.04/hr., effective 10/10/17

William Valeriano, Substitute Crossing Guard, \$15.00/hr., effective 10/6/17

5.6 Professional Hire

Galen Newman

Education

Master's Degree from Temple University

Experience

Norwood School, 4th Grade Classroom Teacher 2015 - Present

Degree, Credit Year, Salary

Master's Degree, CY1, \$52,264

Assignment

Discovery Teacher, Green Valley Elementary, effective date TBD
(replaces Michael Creed, who resigned)

5.7 Hourly Teacher

Kristin Caccese, 5th Grade Tutor, Cornwall Terrace, \$15.73/hr., 17 hours/week, effective 10/16/17 (new position)

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

Amy Bartolone

Linda Cataldi

Monica Dean

Cheri Dotterer

Erin Dougherty

Alana Gerlach

Kristen McBride

Cameron Powell

Kerry Sweigart (eff. 10/12/17)

Stephen Tuleya

5.9 Extracurricular

Tim Fick - \$934

Massimo Grande - \$934

Paul McCracken - \$600

Bill Lownes - \$250

Southern Middle School 6th Grade Mentoring Program, \$11.27/hr., effective 10/4/17

Ken Kerschner

Bill Underwood

Sherry Auman

Cindy Bohr

Miranda Wenrich

HS Musical Technical Director, Karen Mohr, \$559

HS Musical Choreographer, Jen Caputo, \$1,118

Southern Middle School Co-Musical Director, Mary Dolenti, \$1,397

Southern Middle School Newspaper Advisor, Cindy Cockrum, \$1,685
Southern Middle School Yearbook Co-Advisor, Diane Collins, \$562
Southern Middle School Yearbook Co-Advisor, Jennifer Sarnes, \$562
West Middle School Newspaper Advisor, Michael G. Anderson, \$822
West Middle School Yearbook Advisor, Rebecca Peta, \$1,123
West Middle School Student Council Co-Advisor, Matthew Werley, \$702
West Middle School Student Council Co-Advisor, Kaitlyn Behrenhausen, \$334

6.0 Consent Items (Voice Vote)

6.1 Accept with gratitude the following donations:

- a) From Cornwall Terrace PTO**, \$300.00 to be used toward the Cornwall Terrace “PAWS” Store.
- b) From the West Lawn Senior Citizens** to Wilson School District, \$100.00, in appreciation for the use of the parking lot.

Roll Call

7.0 Human Resources (Roll Call)

- 7.1 Request approval** of the hourly rate increase for Program Coordinators, effective 7/1/17 (missed when Support Staff increases were approved in June 2017)
- 7.2 Request approval** of the attached Monitorial Aide Schedules, effective 8/28/17
- 7.3 Request approval** of a \$2,000 stipend to both Dr. Amy Flannery and Kyle Wetherhold for Principal Mentorships for the 2017-2018 school year (Flannery/Morgan & Wetherhold/Trickett)

8.0 Pupil Services (Roll Call)

- 8.1 Request approval** to contract with Hogan Learning Academy to provide education for a special education student at a cost of \$395 per day, beginning 9/25/17 and ending 6/6/18.
- 8.2 Request approval** of Resolution approving and adopting student discipline Waiver and Consent Agreement dated October 11, 2017.
- 8.3 Request ratification** of placement of one 15-year old Wilson High School male on October 12, 2017 into River Rock Academy at a rate of \$116.70/day.

8.4 Request approval of Resolution approving and adopting student discipline Waiver and Consent Agreement dated October 12, 2017.

8.5 Request ratification of placement of one 17-year old Wilson High School male on October 13, 2017 into River Rock Academy at a rate of \$116.70/day.

9.0 Technology & Media (No Items)

10.0 Operations (Roll Call)

10.1 Request approval of the change order to the SMS Stadium Project contract 201708, Stadium Solutions, Inc., an increase of \$32,670.00.

10.2 Request approval of Resolution to award bids for the Wilson High School dugouts (see attached).

10.3 Request approval to use Capital Reserve Funds of up to \$110,000.00 to complete the softball dugout project.

11.0 Finance (Roll Call)

11.1 In accordance with Governmental Accounting Standards Board Statement No. 54, the board commits \$1,194,000 in the General Fund as of June 30, 2017 for future PSERS employer contributions.

11.2 Request permission to create a Middle School Water Polo Activity Account within the West Middle School Activities Fund.

11.3 Request approval of the budget transfers dated July 1 through October 11, 2017.

11.4 Request approval to enter a Utility Easement with PPL Electric Utilities Corporation for the aggregate sum of \$120,000.00 and authorize the signing of related documents to effectuate such easement.

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 (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 October 12, 2017 is 6,078 students, which is a decrease of 15 in the number of students from the September 14, 2017 report.