

Superintendent's Letter

Tuesday, November 21, 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.

Among the actions taken by the Board at its regular board meeting on Monday, November 20, 2017, were the following:

4.0 Ratification/Approval of the following: (Motion Carried)

4.1 Granted permission to approve the Overnight and/or Out of State Field Trips & Participations (as attached and highlighted).

5.0 Superintendent's Report (Personnel/Program Recommendations) (Motion Carried)

5.1 Resignations/End of Service

Michael Dietrich, Senior Army Instructor, JROTC, effective 11/20/17

Christine Fick, Special Education Teacher, Whitfield, effective 11/20/17

Lynn Lausch, Substitute Bus Driver, effective 11/5/17

Alan Maidenbaum, Van Driver, effective 11/10/17

Sallie Mitchell, Food Service Worker, effective 6/10/16

Sarah Morrissey, ESL Teacher, West Middle School & Green Valley, effective 1/11/18

Amanda Seidel, Child Care Supervisor, Whitfield, effective 12/1/17

Tina Sekulski, Monitorial Aide, Shiloh Hills, effective 11/8/17

5.2 Unpaid Leave of Absence

Denise Boyer, Instructional Support Teacher, Shiloh Hills, 1/18/18 and 1/19/18
(2 working days)

Maureen Wildman, Grade 3, Long Term Substitute, Cornwall Terrace, 11/22/17- 11/30/17 (3 working days and 1 inservice day)

5.3 Change in Status

Beth Schoener, Library Tech Assistant, Southern, to Full Time Special Ed secretary, High School, no change in rate, effective 11/20/17 (replacing Michelle Dautrich, who had a change in status)

5.4 Support Staff

Ydoris Bisano, Special Education Instructional Assistant, Emotional Support, Shiloh Hills, \$12.32/hr., 29.5 hours/week, effective 11/6/17 (replaces Esmeralda Adames, who resigned)

Evelyn Medina, Part-time Custodian, Berkshire Heights, 25 hours/week, \$12.97/hr., effective 11/13/17 (replaces Natalie Warren, who resigned)

Adele Miskie, Food Service Cashier, High School, \$10.04/hr., 15 hours/week, effective 11/16/17

Adriane Parese, Monitorial Aide, Shiloh Hills, \$10.04/hr., 8.5 hours/week, effective 11/9/17 (replaces Tina Sekulski, who resigned)

Kenneth Slonaker, Substitute Van Driver, \$12.97/hr., effective 11/9/17

Carolina Piedrahita Velez, Substitute School Bus Aide, \$10.04/hr., effective 10/18/17

5.5 Substitute Teachers, \$125/day, effective 11/7/17 (unless otherwise noted)

Barbara Louviaux

Jenny Shepley

5.6 Extracurricular

Jen Caputo, High School Musical Choreographer, \$1,132 (incorrect rate submitted on 10/16 /17 agenda)

Brook Dower, Age Group Assistant, \$10.00/hr.

Nicole Glassmoyer, Hourly Assistant, \$10.00/hr.

Erin Shober, Lifeguard/Swim Lesson Instructor, \$7.75/hr.

Julie Straub, Age Group Swimming, Head Program Coordinator, \$2,200

Andrew Thomas, Age Group Assistant, \$8.25/hr.

2017-2018 Winter Sports Stipends, per attached (correction to previously submitted rates)

Steven Alex Beilhart, High School Indoor Percussion Assistant 1, \$2,236

Michelle Mackinnon, High School Indoor Color Guard Assistant, \$1,677

Emma Osle, High School Indoor Color Guard Head, \$3,438

Kelli Ostrowski, High School Indoor Color Guard Assistant, \$2,236

Ron Trostle, Middle School Indoor Color Guard Head, \$1,890

6.0 Consent Items (No Items)

Roll Call

7.0 Human Resources (Motion Carried)

7.1 Approved \$250 Signing Bonus for the following Child Care employees (per 2015 approved criteria – available to newly hired Child Care staff who work at least 180 hours over the first 3 month period):

Rebecca Balchunas

Cheyenne Immel

Rayanna Celmer

Kaila Dautrich

Michelle Frederick

Kimberly Moonan

7.2 Approved the 2017-2018 Advisors, per attached

8.0 Pupil Services (Motion Carried)

8.1 Approved to contract with Opportunities School to provide education for a special education student at a cost of \$175.00 per day, beginning 11/06/17 and ending 6/8/18.

8.2 Granted permission to apply for Act 80 days for elementary and secondary:

Monday, August 28, 2017 and Tuesday, August 29, 2017 – Kindergarten only. (Act 80 – Orientation).

Wednesday, September 20, 2017 – Early dismissal for students – Secondary dismissed at 11:00 a.m.; Elementary dismissed at 11:45 a.m. (Professional Development).

Monday, October 9, 2017 – No school for students. (Professional Development).

Tuesday, October 31, 2017 – Early Dismissal for students – Secondary dismissed at 11:00 a.m.; Elementary dismissed at 11:45 a.m. (Professional Development).

Friday, November 10, 2017 – No school for students. (Professional Development)

Monday, November 20, 2017 & Tuesday, November 21, 2017 – Early dismissal for students – Secondary dismissed at 11:00 a.m., Elementary dismissed at 11:45 a.m. (Elementary/MS/Parent Conferences/HS Professional Development).

Wednesday, November 22, 2017 – No school for students – Act 80 (1/2 Day Optional Professional Development).

Friday, December 22, 2017 – Early dismissal for students – Secondary dismissed at 11:00 a.m.; Elementary dismissed at 11:45 a.m. (1/2 Day Optional Professional Development).

Friday, February 16, 2018 – No school for students (Professional Development).

Wednesday, February 28, 2018 – Early dismissal for students – Secondary dismissed at 11:00 a.m.; Elementary dismissed at 11:45 a.m. (Professional Development)

Friday, March 23, 2018 – Early dismissal for students – Secondary dismissed at 11:00 a.m.; Elementary dismissed at 11:45 a.m. (Professional Development).

Friday, May 25, 2018 – Early dismissal for students – Secondary dismissed at 11:00 a.m., Elementary dismissed at 11:45 a.m. (Professional Development).

- 8.3 Approved** Resolution approving and adopting student discipline Waiver and Consent Agreement dated November 9, 2017.
- 8.4 Ratified** placement of one 17-year old Wilson High School student on November 15, 2017 into River Rock Academy at a rate of \$116.70/day.
- 9.0 Technology & Media (No Items)**
- 10.0 Operations (Motion Carried)**
- 10.1 Granted permission** to award CM3 Building Solutions, Inc., 185 Commerce Drive, Fort Washington, PA 19034, the GESA Project in the amount of \$3,285,000.00 to be funded with proceeds of General Obligation Note Series B of 2017.
- 11.0 Finance (Motion Carried)**
- 11.1 Granted permission** to receive the audit report from Herbein + Company, Inc. for the fiscal year ended, June 30, 2017.
- 11.2 Approved** the proposed engagement letter from Herbein + Company, Inc. for the performance of the annual audit of the financial statements of the Wilson School District for the years ended June 30, 2018, 2019, and 2020 for an annual fee not to exceed \$24,750.
- 11.3 Granted permission** to submit the following delinquent account to Berks County Tax Claim Bureau:
- One Spring Township 2016 January Interim tax bill
- 11.4 Granted permission** to open a Class of 2020 student activity account.
- 11.5 Granted permission** to open a Class of 2021 student activity account.
- 11.6 Granted permission** to create a Students for Sustainability Club. This club is where students can learn how to lead more sustainable lives, share and discuss ideas on how to reduce our environmental footprints, as well as, help to spread awareness and education on sustainable practices through interactive projects and initiatives. This club will be advised by Tyler Small.
- 11.7 Approved** the budget transfers dated October 12 through November 15, 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 (No Items)

18.0 Miscellaneous (No Items)