## Conrad Weiser Area School District Robesonia, PA 19551

Agenda - July 17, 2019

# **PLEDGE OF ALLEGIANCE**

# **ROLL CALL**

# **ANNOUNCEMENTS**

APPROVAL (	<b>DF MINUTES</b> – Mark D. Leidich	
A.	Motion by, Seconded by, RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of June held on June 19, 2019, and the agenda of the committee meetings held on June 12, 2019, be dispensed with and that the same be approved by voice vote.	<u>Minutes</u>
APPROVAL (	OF FINANCIAL REPORTS – Mark D. Leidich	Financial Reports
A.	Motion by, Seconded by, RESOLVED, that the financial reports be approved, as presented.  (Attachment Fa-1)	
APPROVAL (	DF PAYMENT OF BILLS – Francis J. Kaczmarczyk	
A.	Motion by, Seconded by, RESOLVED, that by roll call vote the General Account bills (June 2019) be approved in the amount of \$169,370.67 and ratified in the amount of \$4,492,549.38 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$4,661,920.05;	General Bills
	and further,	
	RESOLVED, that the Cafeteria Account bills (June 2019) be approved in the amount of \$5,155.16 and ratified in the amount of \$78,494.10 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$83,649.26.  and further,	<u>Cafeteria Bills</u>
	RESOLVED, that the General Account bills (July 2019) be approved in the amount of \$523,700.11 and ratified in the amount of \$31,756.30 as presented, and the Treasurer be	

authorized to issue checks in the amounts indicated for the total amount of \$555,456.41:

and further.

RESOLVED, that the Cafeteria Account bills (July 2019) be approved in the amount of \$7,011.00 and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$7,011.00.

#### **PRESENTATIONS**

A. Requests to speak to the Board of School Directors

Requests to Speak

### **COMMUNICATIONS**

Communications

- A. Reports
  - 1. Solicitor Leah Rotenberg, Esquire
  - 2. Student Council
  - 3. Berks County Intermediate Unit William T. Carl, Jr.
  - 4. Berks Career & Technology Center- William T. Carl, Jr.
  - 5. Tax Collection Committee Robin L. Robertson

OLD BUSINESS Old Business

NEW BUSINESS New Business

#### **BUDGET & FINANCE COMMITTEE** – Francis J. Kaczmarczyk, Chairperson

RESOLVED, that on the recommendation of the Administration and the Budget & Finance Committee, the Board of School Directors of the Conrad Weiser Area School District:

1. RLR ratifies and approves yearly salary increases based on Continuing Education Units (CEU's), effective July 1, 2019.

Support Staff – CEU's

Annual Adjustment
Name

Jacqueline Heath
Lisa Cullen

Annual Adjustment
to Salary
\$405.30
\$270.20

2. JLH approves an agreement with the Janus School, 205 Lefever Road, Mount Joy, PA 17552, for tuition in the amount of \$37,300.00, for a high school special education student, for the 2019–2020 school year, in the placement of the transition program with the District also covering transportation at the cost of \$2,680.00, effective August 28, 2019.

Agreement Janus School

Agreement John 2. JLH approves an agreement with John Paul II School, 1092 Welsh Paul II School Road, Shillington, PA 19607 for the placement of a high school special education student for an annual rate up to, but no more than \$28,500.00 for tuition for the 2019-2020 school year, related services and the Extended School Year 2019 effective the beginning of the 2019-2020 school year. 3. JLH approves an agreement with PTS (Pediatric Therapeutic Agreement PTS Services), 525 Fayette Street, Conshohocken, PA 19428, for contracted physical therapy, occupational therapy, occupational assistant therapy and speech therapy services, effective July 1, 2019 through the end of the 2019 - 2020 school year: Occupational and Physical Therapy Services \$70.50 per hr Occupational Therapy Assistant Services \$52.00 per hr Speech and Language Therapy Services \$69.50 per hr Agreement Janus 4. JLH approves an agreement with the Janus School, 205 Lefever School Road, Mount Joy, PA 17552, for tuition in the amount of \$15,500.00, for a high school special education student, for the 2019 - 2020 school year, in the placement of the transition program with the District also covering transportation, effective August 29, 2019. 5. JLH approves an agreement with New Story Schools, PO Box 7121, Agreement New Story Lancaster, PA 17604 for the placement of two high school special education students, two middle school special education students and one elementary school special education student at an annual rate of \$380/day for the 2019-2020 school year, effective August 22, 2019. Agreement Hogan 6. JLH ratifies and approves an agreement with Hogan Learning Learning Academy Academy LLC., 73 Lyons Road, Fleetwood, PA 19522, for the placement of a special education student at the rate of \$400/day for ESY services and \$260/day for transportation services. effective July 8, 2019 - August 9, 2019. Placement Vista 7. JLH approves a general agreement with The Vista School, Inc. School Private Academic Program, 1021 Springboard Drive, Hershey, Pennsylvania, 17033, to provide school based educational services for two students placed in The Vista School for the 2019–2020 school year for a total tuition cost of \$54,524.00. Mileage 8. JLH ratifies and approves mileage reimbursement at the current IRS Reimbursement mileage rate in the amount of \$26.68 per day to the parent of a HS Sp Ed Student high school special education student for costs incurred while temporarily transporting the student to and from John Paul II Center for Special Learning, effective June 20, 2018. YMCA Contract 9. RLR/ approves the Strength and Conditioning Contract with Sinking WSH Spring YMCA (Parisi Speed School), 4290 Penn Avenue, Sinking Spring, PA 19608, for strength and conditioning services for the 2019-2020 school year in the amount of \$19,000, as attached to the Official Minutes.

10. RLR approves a five-year lease with Mail Finance Inc., 478 Wheels Farms Rd, Milford, CT, for a postage machine for the district at a monthly cost of \$250.

Lease Postage Machine

#### **CURRICULUM COMMITTEE** – Bret A. B. Sabold, Chairperson

RESOLVED, that on the recommendation of the Administration and the Curriculum Committee, the Board of School Directors of the Conrad Weiser Area School District:

 JLH approves the disposal and donation of outdated special education materials. Discard – SP ED Materials

Note: Mr. Paul Miles and Booksavers will be picking up the materials.

 RGG approves a Bio-Medical Sciences Program Agreement with Hamburg Area School District for Brea Borrell, Grade 11, 108 Jalappa Road, Hamburg, PA 19526, as a non-resident student with tuition paid quarterly by the Hamburg Area School District to the Conrad Weiser Area School District for the 2019-20 school year. Bio-Med Sciences
Tuition Student

3. RGG approves changes in the high school student planner for the 2019-20 school year.

HS Student Planner

4 RGG approves approximately 100 students, under the direction of John Rohm and Kenny Bright to visit Washington DC on October 11, 2019.

HS Trip DC

Note: Students will pay all costs associated with the trip including transportation and the cost of three substitute teachers.

Kaitlyn Mensch, Alvernia University, Social Work with

5. RRG approves the following student intern for the 2019-20 school vear:

Student Intern

- Barbara Boland at the high school.
- 6. NCM approves the following textbooks to be discarded at West Elementary School:

Textbook Disposal

Copyright	ISBN	Title	Qty
2002	9780382343537	Making Music TE Gr. K	2
2002	9780382344831	Making Music Keyboard Accompaniment	3
		Making Music Textbook	
2002	9780382343544	Making Music TE Gr. 1	3
2002	9780382344848	Making Music Keyboard Accompaniment	4
2002	9780382343452	Making Music Textbook	62

2	Making Music TE Gr. 2	9780382343551	2002
4	Making Music Keyboard Accompaniment	9780382344855	2002
60	Making Music Textbook	9780382343469	2002
2	Making Music TE Gr. 3	9780382343568	2002
4	Making Music Keyboard Accompaniment	9780382344862	2002
62	Making Music Textbook	9780382343476	2002
2	Making Music TE Gr. 4	9780382343575	2002
4	Making Music Keyboard Accompaniment	9780382344879	2002
62	Making Music Textbook	9780382343483	2002

7. RKB approves the following textbooks to be discarded at the middle school:

Textbook Disposal

Copyright	ISBN	Title	Qty
2004		Merriam Webster Intermediate Dictionary	82
2003, 1997	0-618-28024-3	The American Heritage Children's Thesaursus The American	10
2003	0-618-25619-9	Heritage Student Dictionary Scott Foresman-	2
2009	978-0-328-277284-6	Addison Wesley enVision Math	9
2015		enVision Math Teacher Resource Materials The Case Book Engaging All	3 bxs
2009	9781571107282	Students in Daily Literacy Assessment & Instruction Grades K-5	1
1997	0-06-270161-4	Junior Dictionary	1
1994	0-673-12437-1	Roget's Student Thesaurus The American Heritage Student Thesaurus	10
2003		THOOGGIAS	
2003	0-618-25619-9	The American Heritage Student Dictionary	2
2009	978-0-328-27284-6	envision MATH Merriam Webster's	8
2009	0-87779-579-7	Intermediate Dictionary	8

## **EXTRA-CURRICULAR COMMITTEE** – Keegan K. Worley, Chairperson

RESOLVED, that on the recommendation of the Administration and the Extra-Curricular Committee, the Board of School Directors of the Conrad Weiser Area School District:

1. WSH approves the following extra-curricular positions, personnel and salaries for the 2019-20 school year:

Note: The salaries reflect a 2% increase in pay for returning personnel and no increase in the experience pay.

Fall Coaches

<u>Name</u>	<u>Position</u>	<u>Yrs</u>	<u>Salary</u>
Mark Owens	· · · · · · · · · · · · · · · · · · ·		\$2,854.98
Ryan Knarr	HS Head Girls Tennis	14	\$2,931.05
Ashley Proietto	HS Head Cheerleader	6	\$1,979.16
Kaitlyn Mensch	HS Asst. Cheerleader	4	\$1,580.88
Jen Byrne	JH Head Cheerleader	4	\$1,668.44
Ann Schmidt	HS Head Field Hockey	22	\$4,762.16
Alyssa Bond	HS Asst Field Hockey	7	\$2,944.57
Emily Frantz	HS Asst Field Hockey	5	\$2,614.41
Stephanie O'Brien	JH Head Field Hockey	5	\$2,268.87
Megan Mohn	JH Asst Field Hockey	4	\$1,919.50
Lauren Ressler	HS Head Cross Country	9	\$2,281.15
Steve Young	HS Asst Cross Country	8	\$1,581.74
TBD	JH Head Cross Country		
TBD	JH Asst Cross Country		
Alan Moyer	HS Head Football	32	\$7,136.27
Robert Tranquillo	HS Asst Football	14	\$4,561.32
Daniel Browne	HS Asst Football	19	\$4,766.95
Mike Robinson	HS Asst Football	29	\$5,206.31
Brett Skovera	HS Asst Football	5	\$3,741.91
Tony Diana	JH/HS Asst Football	5	\$1,387.39
Bill Thompson	JH Head Football	6	\$3,360.36
Don Luckenbill	JH Asst Football	13	\$3,245.98
Gabe Traynor	JH Asst Football	3	\$2,723.78
Nate Luckenbill	JH/HS Asst Football	4	\$1,415.15
Derek Long	HS Head Boys' Soccer	8	\$4,066.92
Josh Keck	HS Asst Boys' Soccer	10	\$2,942.83
Nate Moyer	HS Asst Boys' Soccer	6	\$2,830.22
Chris Clabaugh	JH Head Boys' Soccer	3	\$2,180.99
Matt Esser	JH Asst Boys' Soccer	7	\$2,062.98
Kira Akana	HS Head Volleyball	2	\$3,581.54
Angie Gonzalez	HS Asst Volleyball	3	\$2,563.15
Brittany Pease	JH Head Volleyball	3	\$2,189.00
Colleen Kononov	JH Asst Volleyball	2	\$1,817.50

Doug Miller	HS Head Girls' Soccer	30	\$5,028.24	
Keith Malone	HS Asst Girls' Soccer	4	\$2,541.24	
Kennedy Lutz	HS Asst Girls' Soccer	3	\$2,491.41	
Andy Whitehead	JH Head Girls' Soccer	4	\$2,233.01	
TBD	JH Asst Girls' Soccer			
Kristen Simons	Game Manager	7	\$4,020.40	

Girls' Tennis

Joel Castillo

Keith Rodgers Kaushik Das

2. WSH approves the following volunteer coaches for the 2019-20 school year:

Volunteer Coaches

Cross Country

Adam Ressler

Jeff Werner

Ian Butterworth

Football

Boys' Soccer

Ryan Manbeck

Jeff Kohler

Tyler Witmer

Brendan Line

Sam Nadirov

Football
Dan Dierolf

Ryan Knarr Mark Moyer Darrell Wenrich

Golf Nolan Perugini

Joe Tranquilo

Jeremy Hall Girls' Soccer
Bob Ahnor John Ludwig

 WSH approves an hourly rate of \$10.00 for contracted services for athletic events (ticket takers, timers/scorers, announcers, videotaping, field crew, track officials and security) for the 2019-20 school year. Contracted
Services for Athletic
Events

4. WSH approves the following personnel for contracted services for athletic events for the 2019-20 school year:

Contracted Personnel for Athletic Events

Geneva Aulenbach Deb McDermott Kirk Aulenbach Mike McDermott Dylan Boll Zach Meredith Wendy Bright Doug Miller Alyssa Brown Nicole Moore Chris Carneal Ryan Moraski Jeff Charnoff Alan Moyer Michelle Cooper Laura Moyer Andy Dautrich Cindy Murdough Mike Davis Kenny Neiheiser Jennifer Dee John Oxenreider Toni DiAnna Denise Rathman Dan Dierolf Todd Rathman Rebecca Donahue Tom Ravert Betsy Eshbach Dennis Redcay Scott Esterline Harry Reinhold Matt Esser Adam Ressler Brian Finley Lauren Ressler Jarel Gallman Mike Robinson Lindsay Gerhart Adam Sandoe

Brenda Schrack Fred Hahn Diane Hammaker Dennis Schrack Dennis Harman Liz Schrack Adam Serfass Chrys Heck Gary Heck John Siefert Jon Holota Morgan Siefert Colleen Irwin **Brett Skovera** Josh Keck Jessica Stahler Phleane Kissling Deb Staudt Robin Kline Jeanna Strausser Russ Kline Phil Stricker Tom Klitch Colleen Toal Robert Tranquillo Bill Knapper Kelly Knapper Gloria Troup Ryan Knarr Tom Vida Liz Litzenberger Brenda Wagner Derek Long Gwen Weiser Don Luckenbill Adrienne Weller Nate Luckenbill Jodi Wirebach Deb McDermott Tony Wirebach

5. RGG approves the following high school extra-curricular paid positions, personnel and salaries for marching band for the 2019-20 school year:

Marching Band

Note: The salaries reflect a 2% increase in pay for returning personnel and no increase in the experience pay.

Advisor	Yrs	Activity	Salary
Elizabeth Werner	7	MB Asst. Color Guard	\$907.55
Janelle Youse	8	MB Color Guard Instructor	\$2,015.41
Neal Lutz	18	Marching Band Head	\$2,571.96
Max Zeuner	5	MB Battery Percussion	\$907.55
RC Youse	10	MB Percussion Head	\$1,777.38
Alexis Kopicz	7	MB Asst. Head	\$2,571.96
Briana Bernheiser	1	MB Asst. Color Guard	\$889.75
Brandon Perrone	3	MB Instructor	\$2,571.96

### FACILITIES/PROPERTY COMMITTEE - Dennis J. Manbeck, Chairperson

RESOLVED, that on the recommendation of the Administration and the Facilities/Property Committee, the Board of School Directors of the Conrad Weiser Area School District:

1. EAL approves the following change orders for the East Elementary School Mechanical Upgrade Project:

Change Orders-HVAC Upgrades

Change Order No. HVAC-001

MC-01 The Warko Group, Add \$1,642.66 addition of 1 fire damper and angle safing around 3 duct penetrations

### **HUMAN RELATIONS COMMITTEE** - Gary G. Neider, Chairperson

RESOLVED, that on the recommendation of the Administration and the Human Relations Committee, the Board of School Directors of the Conrad Weiser Area School District:

Tuition 1. RAG approves tuition reimbursement for faculty. Reimbursement (Attachment A-1)

2. RAG approves tuition reimbursement for staff.

**Tuition** Reimbursement -(Attachment A-2) Staff

3. JLH approves the transfer of Amber Kupper from part-time, 4 ½ hours/day to a full-time, 7 hours/day, special education instruction aide position at Weiser Decisions effective the beginning of the 2019-2020 school year, at her current hourly rate.

4.

JLH

2019.

Resign Teacher at accepts with regret the resignation of Jennifer Abell, Elementary

Teacher at East Elementary School, effective June 26, 2019. 5. Resign MS JLH accepts with regret the resignation of Alexander Dundore,

Learning Support Learning Support Teacher at the middle school, effective July 1, Teacher

**Lead Learners** 6. **RAG** approves the Lead Learners for the 2019-20 school year:

(Attachment A-3)

RAG 7. approves the employment of Ryan Zeitzer, 1430 Wynnemoor Way, Fort Washington, PA 19034, as an academic year Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$58,886 (2M-Step 1) in accordance with the 2019-20 salary schedule, pending receipt of all required documentation.

Hire HS Latin Teacher

Trans WD SP ED

<u>Aide</u>

East Elem

Note: **Education Level:** Masters

> **Graduate School:** Villanova University and **Brandeis University**

Certification: Instr. I – Latin and Chemisrty DTD Sub Upper Dublin SD Experience:

August 21, 2019 Employment: **HS Latin Teacher** Initial Assignment:

Note: This is a replacement for Diane Rurode (retired).

8. **RAG** approves Christina Ruoss, high school English teacher, as a Part-time Hybrid Learning Coach beginning in the 2019-20 school year.

PT Hybrid Learning Coach

Note: This will be paid out of Ready-to-Learn dollars.

PT HS English 9. RAG approves the employment of Michelle Bence, 6138 Pond View Drive, Birdsboro, PA 19508, as a part-time academic year Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$24,326.50 (B-Step 2) in accordance with the 2019-20 salary schedule. Note: **Education Level:** Bachelors **Undergraduate School:** Messiah College Certification: Instr. I - English 7-12 and Social Studies 7-12 Experience: The Grove School, GMSD, LTS CWASD Employment: August 26, 2019 Initial Assignment: PT HS English Note: Ms. Bence will be teaching 2 blocks each semester. Parental Leave 10. RAG approves the request of Mary Jo Freeborn, Elementary Intervention Specialist at East Elementary School, for a parental leave of absence from approximately October 20, 2019 through the end of 2019-20 school year. Summer 11. JLH approves the following tutors for the 2019 Summer Remediation Remediation Program at an hourly rate of \$25.00: East Lisa Reggiani Resign MS 12. JLH accepts, with regret, the resignation of Yvonne Rohan, Autistic Autistic Support Support Teacher at the middle school, effective June 18, 2019. Teacher **RKB Homebound** 13. ratifies and approves Diane Hubler, to provide homebound Instruction instruction for a middle school student, beginning approximately May 16, 2019, for a period of approximately six weeks, at \$25 per hour, plus mileage, for a maximum of five hours per week. H<u>ire</u> 14. EAL approves the employment of Michael Weinhold, 698 Furnace Groundskeeper Street, Robesonia, PA 19551, as a full-time groundskeeper, at an hourly rate of \$15.00, pending receipt of all required documentation. Note: This is a replacement for Scott Esterline (transferred). 15. EAL Hire Custodian approves the employment of Dalyn Bond, 36 N. Robeson Street, Robesonia, PA 19551, as a full-time evening custodian at the high school, at an hourly rate of \$12.00, effective July 18, 2019. Note: This is a replacement for Mabel Snyder (retired).

POLICY

## SUPERINTENDENT'S REPORT

Supt Report

## **ADMINISTRATION REPORTS**

Adm Reports

No administrative reports were required to be submitted this month.

#### **Calendar of Events**

Wednesday 08/14/19 Board Committee meetings -

Curriculum Committee, 7:00 p.m.

Facilities/Property Committee and

Extra-Curricular Committee

7:30 p.m. Budget & Finance Committee and

Human Relations Committee

Wednesday 08/21/19 Regular Board Meeting 7:30 p.m.