Conrad Weiser Area School District Robesonia, PA 19551

Agenda – January 15, 2020

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

APPROVAL OF MINUTES - 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 December held on December 18, 2019 and the agenda of the committee meetings held on December 4, 2019; and a special reorganization meeting held on December 4, 2019, be dispensed with and that the same be approved by voice vote.

APPROVAL OF FINANCIAL REPORTS - Mark D. Leidich

A. Motion by _____, Seconded by _____, RESOLVED, that the financial reports be approved, as presented.

(Attachment Fa-1)

Minutes

Financial Reports

General Bills

APPROVAL OF PAYMENT OF BILLS – Francis J. Kaczmarczyk

A. Motion by ______, Seconded by ______, RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$440,857.99 and ratified in the amount of \$3,952,319.08 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$4,393,177.07;

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$45,369.28 and ratified in the amount of \$73,128.05 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$118,497.33.

| | Construction Bills | | |
|------------|---------------------|--|-----------------------------------|
| PRES | <u>SENTATI</u> | ONS | |
| | Α. | PSBA | <u>PSBA</u> |
| | В. | Requests to speak to the Board of School Directors | Requests to Speak |
| <u>COM</u> | MUNICA | TIONS | 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 | |
| <u>OLD</u> | Old Business | | |
| <u>NEW</u> | NEW BUSINESS | | |
| BUD | <u>GET & FI</u> | NANCE 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: | |
| | | Consent Agenda | |
| 1. | RGG | authorizes a Senior Class Commencement Party account in the Student Activity Fund with this activity fund account to be closed on or before June 30, 2020. | <u>Sr Class Party</u> Account |
| | | Discussion Agenda | |
| 1. | JLH | approves a special education agreement with Learn Well Education for instruction up to 10 hours/day, for the maximum of 2 hours/week, in the amount of \$44.00/hour, effective for the remainder of the 2019-2020 if needed. | <u>Learn Well Ed</u> Agreement |

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:

Consent Agenda

1. RGG approves the 2020-21 Program of Studies booklet for Grades 9 through 12 which will be attached to the Official Minutes.

Note: Copies of the Program of Studies booklet will be distributed to students in Grades 8 and be on file in the high school office.

2. RRG approves the 2020-21 Conrad Weiser Area School District <u>CWASD Calendar</u> Academic Calendar.

(Attachment A-1)

HS Program of

Student Teacher

Studies

- 3. RRG approves the following student teacher for the second semester of the 2019-20 school year:
 - a. Kelsie Fowler, Kutztown University, with Jen Potthoff at the middle school from March 16 through May 7, 2020.

Discussion Agenda

1. RGG approves a Science Program Agreement with Wilson School District for Nakita Patel, Grade 8, as a non-resident student with pro-rated tuition paid by Wilson School District to the Conrad Weiser Area School District for the 2019-20 school year.

Note: Nakita will attend the high school 1 block.

2. RGG approves a Memorandum of Understanding between the Board MOU FID of School Directors of Conrad Weiser Area School District and the Conrad Weiser Area Education Association to utilize flexible instructional days approved by the Department of Education.

EXTRA-CURRICULAR COMMITTEE – 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:

Discussion Agenda

1. RGG approves the Key Club field trip, under the direction of Stacey Key Club. Osman, to the Key Club Convention at The Penn Stater Hotel and Conference Center, State College, PA from March 13-15, 2020.

Note: The cost to the district will be for one substitute teacher for a half day. The students will be funding the transportation costs.

2. RGG approves the following middle school extra-curricular non-paid position and personnel for the 2019-20 school year:

<u>Advisor</u> <u>Yrs</u> <u>Activity</u> Phleane Kissling 1 Archery Club

 RGG approves the request of Ag/FFA, under the direction of Adam Serfass and John Siefert to participate in the State FFA CDE and Activities Week at Penn State University (State College) on June 2, 3 and 4, 2020.

Note: The cost to the District will be for two vans and registration fees for the advisors. Money has been budgeted for this trip from the Ag budget.

4. WSH approves laundry services in the amount of \$1,300.00 to Alan Moyer for the 2019 football season.

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:

Discussion Agenda

1. EAL authorizes Muhlenberg Greene Architects, Ltd. to complete the Final Construction Documents and to solicit Bids for the construction contracts required for the Conrad Weiser Area School District High School Facilities Improvements project and for the Roof Replacement projects at the High School and Middle School.

Note: MGA Project Number 4381A.

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:

Consent Agenda

1. RAG approves tuition reimbursement for faculty.

(Attachment A-2)

<u>Tuition</u> Reimbursement-Faculty

Unpaid Extra-

FFA Field Trip

Laundry Services

– MS

curricular Advisors

2. RLR approves tuition reimbursement for staff.

(Attachment A-3)

3. RAG approves the following changes in the salary status of Professional Employees, effective on the first day of the second semester of the 2019-20 school year (currently January 21, 2020):

| Erin Aregood | <i>From</i> M – Step 13 \$67,197 | <i>To</i> M+15 – Step 13 \$70,149 |
|----------------|--|---|
| Julie Bennick | M – Step 2 \$52,722 | M+15 – Step 2 \$55,676 |
| Melissa Bowser | M+15 – Step 13 \$70,149 | M+30 – Step 13 \$72,774 |
| Shawna Farmer | B+24 – Step 5 \$52,620 | M – Step 5 \$55,595 |
| Carina Garcia | B+24 – Step 5 \$52,620 | M – Step 5 \$55,595 |
| Colleen Holt | M+15 – Step 18 \$77,691 | M+30 – Step 18 \$80,316 |
| Ernest Woolf | M+30 – Step 8 \$64,821 | 2M – Step 8 \$66,374 |
| Dane Yuengel | M – Step 5 \$55,595 | M+15 – Step 5 \$58,548 |

- 4. RAG accepts, with regret, the irrevocable letter of retirement from John Levan, Grade 6 Teacher at the middle school, at the end of the 2019-20 school year, and approves payment of the Buyout at the end of the 2019-20 school year in accordance with the provisions of Appendix B, Section B.14.a. of the 2016-2021 Collective Bargaining Agreement.
- 5. RAG accepts, with regret, the irrevocable letter of retirement from Cynthia Weller, Language Arts Teacher at the middle school, at the end of the 2019-20 school year, and approves payment of the Buyout at the end of the 2019-20 school year in accordance with the provisions of Appendix B, Section B.14.a. of the 2016-2021 Collective Bargaining Agreement.
- 6. RAG accepts, with regret, the irrevocable letter of retirement from Cathy Mason, Grade 5 Teacher at the middle school, at the end of the 2019-20 school year, and approves payment of the Buyout at the end of the 2019-20 school year in accordance with the provisions of Appendix B, Section B.14.a. of the 2016-2021 Collective Bargaining Agreement.

Intent to Retire – Gr. 6 at MS

Intent to Retire – Lang Arts at MS

Intent to Retire – Gr. 5 at MS

Tuition Reimbursement-Staff

Salary Adjustment

- 7. RAG accepts, with regret, the irrevocable letter of retirement from Barbara Troutman, Grade 2 Teacher at the West Elementary School, at the end of the 2019-20 school year, and approves payment of the Buyout at the end of the 2019-20 school year in accordance with the provisions of Appendix B, Section B.14.a. of the 2016-2021 Collective Bargaining Agreement.
- 8. RAG accepts, with regret, the letter of retirement from Robin Robertson, Director of Business and Administrative Services, at the end of the 2019-20 school year.
- 9. RAG approves the employment of William Sellars, 573 Woodrow Court, Wernersville, PA 19565, as an academic year Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$68,607 (Masters, Step 14) in accordance with the 2019-20 salary schedule, pending receipt of all required documentation.

| Note: | Education Level: School: Certification: | Masters Wilkes University Technology Education (K-12), Middle School Science (7-9), Middle School Citizenship Education (7-9), Elementary Education (K-6) |
|-------|---|---|
| | Experience: | Muhlenberg School District – 13 yrs, BCIU Alternative Ed. – 2 yrs |
| | Employment: Initial Assignment: | TBD Technology Education, Middle School |

Note: This is a replacement for Douglas Rogers (resigned).

Discussion Agenda

- 1. RAG approves a crossover day for Kristen Overley, Long-term Substitute Art Teacher at East Elementary School.
- RAG approves the return of Tracy Ash, part-time health and physical education teacher at the high school, from a parental leave of absence, beginning January 21, 2020.

Note: Second semester salary (two blocks) is \$12,293.32.

 RAG authorizes the following temporary professional employees, having completed three years of satisfactory service, to be granted the status of professional employee:

NameDate Hired as a 10-month EmployeeMary JamesOctober 2016Carrie MastruzzoOctober 2016

Intent to Retire – Gr. 2 at West

Intent to Retire – Dir of Bus and Admin Svcs

Hire- Tech Ed Teacher at MS

Crossover Day LTS Art Teacher

Parental Leave Return

Tenure

4. RAG approves the transfer of Jonathan Holota from Middle School Assistant Principal, 10-month, to Middle School Co-Principal, at a starting salary of \$88,000 (pro-rated).

| Note: | Education Level: | Masters |
|-------|------------------|--------------------------------|
| | School: | Kutztown University |
| | Certification: | Social Studies 7-12, Principal |
| | | Certificate PK-12 |
| | Experience: | CWASD MS Assist. Principal- 2 |
| | | yrs |
| | Employment: | January 16, 2020 |
| | Initial | Middle School Co-Principal |
| | Assignment: | |
| | | |

Note: This is a partial replacement for Ken Buck (resigned).

5. RAG approves the transfer of Nicole Moore from West Elementary Principal, to Middle School Co-Principal, at a starting salary of \$97,517.94 (pro-rated).

| Note: | Education Level: School: Certification: | Masters Gratz College Elementary K-6, Elementary School Counselor K-6, Secondary School Counselor 7-12, Principal PK-12 |
|-------|---|--|
| | Experience: | CWASD West Elementary Principal- 2 yrs |
| | Employment: Initial Assignment: | TBD Middle School Co-Principal |

Note: This is a partial replacement for Ken Buck (resigned).

6. JLH approves the employment of Tara Kohl, 385 Laurel Ridge Road, Reinholds, PA 17569, as a full-time(7 hours/day) academic year special education instructional aide at Conrad Weiser East Elementary, at an hourly rate of \$11.00, pending receipt of all required documentation.

Note: This is a new position.

 JLH approves the number of hours worked per day as a transportation aide for the following personnel for the 2019-20 school year:

| Sandy Schaeffer | - | 6.25 hrs/day |
|-----------------|---|--------------|
| Ioana Pancu | - | 4.50 hrs/day |

Note: Hours may fluctuate from day to day throughout the school year, but any significant change in hours that effects payroll/benefits will be brought to the Board for approval.

Trans MS Asst Prin to MS Co-Prin

Trans West Elem Prin to MS Co-Prin

Hire- Sp Ed Instr Aide at East

Transportation Aides

8. JLH approves the transfer of Paulene McNeill from a part-time special education instructional aide (4.5 hours/day) to a full-time special education instructional aide (7 hours/day) at the high school, at her current hourly rate, effective January 21, 2020.

Note: This is a replacement for Melissa Gartner (deceased).

Information Items:

- RAG 1. The first day of employment for Chloe Olszewski, long-term substitute for Rebecca Neiheiser, was November 21, 2019.
- 2. JLH The first day of employment for Meghan Harnish, teacher at East Elementary, was December 3, 2019.
- 3. RAG The last day of employment for Douglas Rogers, Technology Education Teacher at the Middle School, will be January 14, 2020.
- 4. RAG The last day of employment for Dr. Janet Heilman, Principal at East Elementary, will be January 17, 2020.

SUPERINTENDENT'S REPORT

ADMINISTRATION REPORTS

| Enrollment | (Attachment S-1) |
|--------------------------------------|---|
| Assistant Superintendent | (Attachment AS-1) |
| Director of Business | (Attachment Ca-1) |
| 1. Director of Food Services | (Attachment Cb-1) |
| 2. Director of Facilities | (Attachment Cc-1) |
| West Elementary Principal | (Attachment EI-1) |
| East Elementary Principal | (Attachment EI-2) |
| Middle School Principal | (Attachment MS-1) |
| 1. Assistant Middle School Principal | (Attachment MS-2) |
| High School Principal | (Attachment HS-1) |
| 1. Assistant High School Principal | (Attachment HS-2) |
| 2. Assistant High School Principal | (Attachment HS-3) |
| | Assistant Superintendent Director of Business 1. Director of Food Services 2. Director of Facilities West Elementary Principal East Elementary Principal Middle School Principal 1. Assistant Middle School Principal High School Principal 1. Assistant High School Principal |

Trans PT to FT Sp Ed Instr Aide at HS

Supt Report

Adm Reports

| Н. | Assistant Principal Weiser Decisions | (Attachment WD-1) |
|----|--------------------------------------|-------------------|
| I. | Director of Special Education | (Attachment Sp-1) |
| J. | Director of Athletics | (Attachment DA-1) |
| K. | Director of Technology | (Attachment T-1) |

Calendar of Events

| Wednesday | ednesday 02/12/20 Curriculum Committee, Facilities/Property Committe and Extra-Curricular Committee | | 7:00 p.m. |
|-----------|--|---|-----------|
| | | Budget & Finance Committee and Human Relations Committee | 7:30 p.m. |
| Wednesday | 02/19/20 | Regular Board Meeting | 7:30 p.m. |