# **BUDGET & FINANCE COMMITTEE AGENDA**

Conrad Weiser High School Library March 11, 2020 7:30 p.m.

Budget & Finance Committee Francis J. Kaczmarczyk, Chairperson James Dotzenroth Dennis J. Manbeck Neal McNutt Bret A. B. Sabold Joshua Speirs Robin L. Robertson, Administrative Liaison

- 1. RLR approves the administration to award the bid for e-Rate category 2 equipment pending e-rate funding approval.
- 2. RLR approves the Berks Career & Technology Center budget for 2020-21 as attached to the Official Minutes in the amount of \$19,359,220.00 with Conrad Weiser's net share being \$809,025.00, for the Berks Career & Technology Center budget and \$48,166.00 for the Special Needs Student budget.
- 3. RLR authorizes the advertising of bids for general and art supplies for 2020-2021.
- 4. RLR Discussion, re: Budget 2020-21
- 5. RLR Discussion, re: Cafeteria Year-to-Date
- 6. RLR agrees to reimburse a parent for the transportation of their child to New Story, Kenhorst and home, at the IRS mileage rate, for the remainder of the 2019-2020 school year.
- 7. RLR Other
- 8. Public Comment

## **CURRICULUM COMMITTEE AGENDA**

Conrad Weiser High School Library March 11, 2020 7:00 p.m.

*Curriculum Committee* Bret A. B. Sabold, Chairperson William T. Carl Jr. Ryan R. Giffing, Administrative Liaison

- 1. RRG Discussion, re: Grant Updates
  - Title I
  - Title IV
  - Safe Schools
  - School Violence Prevention Program
- 2. RRG Other
- 3. Public Comment

#### EXTRA-CURRICULAR COMMITTEE AGENDA

Conrad Weiser High School Library March 11, 2020 7:00 p.m.

*Extra-Curricular Committee* Joshua Speirs, Chairperson Francis J. Kaczmarczyk William S. Harrison, Administrative Liaison

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

Baseball Jared Leopold *Track* Shannon Windley

*Boys' Lacrosse* Jason Rex

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

Russ Lowe

3. WSH approves extended season pay for the following winter sports coaches for the 2019-20 school year:

| <i>Wrestling</i><br>Mike McDermott<br>Nate Luckenbill | 13 days<br>13 days | -<br>- | \$598.56<br>\$417.75 |
|---|--------------------|--------|----------------------|
| <i>Bowling</i><br>Brian Zechman                       | 2 days             | -      | \$48.00              |

- 4. WSH Other
- 5. Public Comment

## FACILITIES/PROPERTY COMMITTEE AGENDA

Conrad Weiser High School Library March 11, 2020 7:00 p.m.

Facilities/Property Committee Dennis J. Manbeck, Chairperson James Dotzenroth Neal McNutt Gary G. Neider Eric A. Lutz, Administrative Liaison

- 1. EAL Discussion, re: Master Plan Update
- 2. EAL Other
- 3. Public Comment

## HUMAN RELATIONS COMMITTEE AGENDA

Conrad Weiser High School Library March 11, 2020 7:30 p.m.

Human Relations Committee Gary G. Neider, Chairperson William T. Carl Jr. Randall A. Grove, Administrative Liaison

| 1. | RAG | approves tuition reimbursement for faculty.<br>(Attachment A-1)   |  |  |
|----|-----|---|--|--|
| 2. | RLR | approves tuition reimbursement for staff.<br>(Attachment A-2)   |  |  |
| 3. | RLR | Discussion, re: approves the employment of substitute support<br>staff personnel for the 2019-20 school year at the rate of<br>\$10.00/hour.<br>(Attachment A-)                                 |  |  |
| 4. | RLR | approves an uncompensated leave of absence for Eileen<br>Bayer, noon-time aide at East Elementary School, effective<br>February 14, 2020.   |  |  |
| 5. | JTH | ratifies and approves Ryan Moraski, to extend homebound instruction for a middle school student, through February 7, 2020, at \$25.00 per hour, plus mileage, for up to five hours per week.    |  |  |
| 6. | EAL | accepts with regret the resignation of Nancy Brown, evening custodian at East Elementary School, effective February 28, 2020.   |  |  |
| 7. | RAG | accepts with regret the resignation of Meghan Harnish,<br>emotional support teacher at East Elementary School, effective<br>February 27, 2020.  |  |  |
|    |     | Note: The district reserves the right to hold Ms. Harnish for sixty days from February 27, 2020.  |  |  |
| 8. | RAG | approves the request of Rebecca Miller, learning support teacher at the middle school, for a parental leave of absence from approximately April 20, 2020 and continuing through April 12, 2021. |  |  |

9. RLR ratifies and approves an increase in hours from 3.5 hours to 4 hours for Julia Werner, food service worker at West Elementary School, at her current hourly rate, effective March 2, 2020.

- 10. RLR ratifies and approves an increase in hours from 2 hours to 2.5 hours for Joelle Harting, food service worker at West Elementary School, at her current hourly rate, effective March 2, 2020.
- 11. EAL approves the revised Transportation Coordinator position guide to Transportation Coordinator/Central Registration.

(Attachment A-3)

- 12. RAG Possible additional approvals on March 18, 2020:
  - Certificated Instructional Aides
  - Custodian
  - ESY Aides
  - ESY Coordinators
  - ESY Teachers
  - In School Support Teacher
  - LTS Certificated Instructional Aide
  - LTS MS Teacher
  - LTS SP ED Learning Support Teacher
  - SP ED Emotional Support Teacher
  - Summer Tutors
  - Summer Leads
- 13. RAG Other
- 14. Public Comment

#### Information Items

- 1. RAG The first day of parental leave for Rebecca Neiheiser was February 22, 2020.
- 2. RAG Mandy Derfler returned from her parental leave of absence on March 2, 2020.
- 3. RAG The first day of employment for William Sellers will be March 16, 2020.
- 4. EAL The following changes in assignments and/or building changes, effective March 2, 2020:
  - Tammy Schmeer will be transferring from the middle school to East Elementary School.
  - Ryan Schwartz will be transferring from West Elementary School to the middle school.
  - Kim Koch will be transferring from the middle school to West Elementary School.