### Conrad Weiser Area School District Robesonia, PA 19551

Agenda - October 21, 2020

# **PLEDGE OF ALLEGIANCE**

# **ROLL CALL**

## **ANNOUNCEMENTS**

APPROVAL C	<u> )F MINUTES</u> – Francis J. Kaczr	narczyk	
A.	RESOLVED, that the readin meeting of the Board of So September held on September	Seconded by, g of the Minutes of the regular hool Directors for the month of er 16, 2020 and the agenda of the September 9, 2020, be dispensed e vote.	<u>Minutes</u>
APPROVAL O	<b>DF FINANCIAL REPORTS</b> – Fra	ancis J. Kaczmarczyk	Financial Reports
A.	Motion by, RESOLVED, that the finar presented.	Seconded by, ncial reports be approved, as  (Attachment Fa-1)	
APPROVAL C	<b>DF PAYMENT OF BILLS</b> – Bret	A. B. Sabold	
A.	RESOLVED, that by roll call approved in the amount of amount of \$4,574,265.04 as	Seconded by	General Bills
	RESOLVED, that the Cafeteriamount of \$23,517.64 ratified	further, a Account bills be approved in the in the amount of \$20,478.18 as be authorized to issue checks in total amount of \$43,995.82;	<u>Cafeteria Bills</u>
В.	Motion by	Seconded by,	Construction Bills

RESOLVED, that by roll call vote the Construction Account bills be approved in the amount of \$284,303.77 and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$284,303.77.

### **PRESENTATIONS**

A. Requests to speak to the Board of School Directors

Requests to Speak

### **COMMUNICATIONS**

Communications

- A. Reports
  - Solicitor Leah Rotenberg, Esquire
  - 2. Student Council
  - 3. Berks County Intermediate Unit James Dotzenroth
  - 4. Berks Career & Technology Center Neal McNutt
  - 5. Tax Collection Committee Mark P. Moyer

OLD BUSINESS Old Business

NEW BUSINESS New Business

#### BUDGET & FINANCE COMMITTEE - Bret A. B. Sabold, 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:

#### Discussion Agenda

1. JLH ratifies and approves an agreement with John Paul II School, 1092 Welsh 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 per year for tuition for the 2020-2021, 2021-2022, 2022-2023 school years, related services and the Extended School Year for 2020, 2021, 2022, effective the beginning of the 2020-2021 school year.

John Paul II Agreement

### <u>CURRICULUM COMMITTEE</u> – 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 adjusting the graduation requirement of Conrad Weiser High School to no longer require a Career Graduation Project starting with the class of 2021.

Graduation Requirement <u>Adjustments</u>

2. RGG approves adjusting the graduation requirement of Conrad Weiser High School to no longer require 20 hours of community service for the class of 2021 only.

Graduation Requirement Adjustments

3. RGG ratifies and approves Will Hill, Grade 10, 1404 Springhouse Rd., Sinking Spring, PA 19608 as a non-resident, tuition paying student from the Wilson School District, for the first semester of the 2020-2021 school year.

Non-resident **Tuition Student** 

Note: Mr. and Mrs. Hill will be paying the tuition for Will to attend the CWASD.

#### Discussion Agenda

### **EXTRA-CURRICULAR COMMITTEE** – Joshua Speirs, 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. WSH approves the following volunteer coaches for the 2020-21 school year:

Volunteer Coaches

Bowling Wrestling

Brandin Zechman Peter Chamberlain

Shawn Hoffa

Boys' Basketball Tom Organtini Denny Redcay Andy Keppley

Andy Dautrich

Girls' Basketball

Jeremy Hall Swimming

Ann Moyer

2. WSH approves the following winter extra-curricular athletic positions, personnel and salaries for the 2020-21 school year:

Winter Coaches

Name

Position

Yrs Salary

Kristen Simons

Winter Manager - Head

\$4,100.80

Brian Zechman	Bowling – Head SH	11	\$2,811.75
William Harrison	Boys' Basketball – Head SH	11	\$5,200.34
Phil Stricker	Boys' Basketball – JV SH	6	\$3539.42
Russell Lowe	Boys' Basketball – Asst. SH	20	\$2,359.94
Doug Myer	Boys' Basketball – Asst. SH	26	\$2,484.94
Tony Casamassa	Boys' Basketball – Head JH	41	\$4,370.06
Vincent Natale	Boys' Basketball – Asst. JH	14	\$2,872.98
Kaitlyn Mensch	Varsity Cheering – Head SH	5	\$1,856.83
Ashley Proietto	Varsity Cheering – Asst. SH	7	\$1,480.13
Jen Byrne	JH Cheering – Head	5	\$1,557.16
Mark Owens	Girls' Basketball – Head SH	12	\$5,511.87
Aubree Hall	Girls' Basketball – Asst. SH	2	\$1,638.87
Keith Malone	Girls' Basketball – Asst. SH	6	\$1,773.96
Zach Meredith	Girls' Basketball – Head JH	7	\$3,058.65
Courtney Ruland	Girls' Basketball – Asst. JH	2	\$2,348.19
Mike McDermott	Wrestling - Head SH	29	\$4,974.09
Nate Luckenbill	Wrestling – Asst. SH	6	\$3,463.22
Dwayne Bieber	Wrestling – Head JH	2	\$2,837.31
Matt Kramlich	Wrestling – Asst. JH	1	\$2,348.19

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

#### 3. MPM ratifies and approves the following District clubs and organizations, effective September 8, 2020:

2020-21 Clubs/ Organizations

East Elementary West Elementary Student Council Student Council

Middle School

Archery Renaissance Band Stage Crew **Builders Club** Chorus/Show Choir UpTempo Club Student Council Future Farmers of America Student Stars Library Club (Reading Olympics) Yearbook

Musical

High School Aevidum

Puzzle Club Academic Challenge Dance Team Chorus/Choraleers **ACSL** Art Club SRI Club Drama Club Senior Class Fellowship of Christian Students Ski Club

**Future Farmers of America** March For Our Lives German Club Spanish Club **Graduation Party** Student Council GaSA **CWTV Club** Jazz Band Operation Smile Junior Classical League Yearbook

Junior Class Prom National Honor Society

Relay for Life Make It Happen Club Key Club Fantasy Club Musical Renaissance

Future Business Leaders of Meditation Club **Outdoor Club** America **Eports Textiles Club Dungeons and Dragons Club** Mini-thon PA Math League Physics Club Reading Olympics Science Olympiad Shakespeare Club Strategy Game Club TABS Club Weiser Ambassadors

Others

Music Association Athletic Boosters

Parent-Teacher Organizations

Note: This is for insurance purposes only and will not change

insurance rates or the status of the clubs.

4. RGG approves the following high school extra-curricular advisor paid position for the 2020-21 school year:

HS Paid Extracurricular Position

Advisor Yrs Activity Salary
Aaron Price 1 CWTV Club Advisor \$700

### 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

 RAG approves official bus stops for the 2020-21 school year as attached to the Official Minutes. Bus Stops

2. EAL approves the following change orders for the High School and Middle School Facilities Upgrades Project:

HS & MS Facilites
Upgrades Project

PC-07 Vision Mechanical Inc. add \$2,000.00 Relocate DHW recirculating pump in

the MS

EC-02 Hirneisen Electric Inc. add \$1,235.00

Remove and install 3 LED lights and 1 Exit sign into stairwells in the HS

H-01 The Warko Group add \$2,136.38

Install return air extensions to connect diffusers to duct in health suite in HS

GC-02 Purcell Construction add \$2,380.00

Install additional wood blocking to support new roof rails in the MS

GC-03 Purcell Construction deduct \$2,637.00

Bid inclusion credit for labor and

supplies

3. EAL approves the following change order for the HS and MS parking lot lighting and paving replacement project:

HS & MS Parking Lot Project

GC-02 Berg Construction LLC.

add \$4,500.00

Sink hole repair on lot between HS and

MS

4. EAL approves the following change order for the stadium turf and Stadium Turf & Lighting Upgrades

Project

lighting upgrades project:

GC-02 Schlouch Inc.

add \$5,000.00

Goal post foundation for setting old goal posts from stadium onto JH Field E

GC-03 Schlouch Inc.

deduct \$12,324.00

Bid inclusion credit for skilled labor

5. EAL approves the following change order for the district phone system upgrade project:

District Phone System Upgrade

Project

PH-01 Frontier Communications Additional devices needed

add \$2,413.79

6. EAL approves the following change order for the CWE secure vestibule and emergency generator project.

CWE Secure Vestible & Emerg **Generator Project** 

EC-02 Shannon A. Smith Electrical

deduct \$10,107.00

and Mechanical Inc. Bid inclusion credit

Information Items:

1. RGG The following laminator will be discarded: Disposal

Machine Brand Model CW ID# GBC Hot Laminator Ultima 65 12712

#### **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. Faculty Tuition Reimbursement

(Attachment A-1)

2.	RAG	approves the employment of substitute teachers for the 2019- 20 school year at the rate of \$115.00 per day. (Attachment A-2)		Substitute Teachers
3.	RAG	ratifies and approves personnel constraints are approximately approved by the constraint and approves personnel constraints are approximately approved by the constraints and approves personnel constraints are approximately approximat	provide transportation	Bus Drivers
		Discussion Agenda		
1.	RAG	rescind the approval on September 16, 2020 of Heather Wamsher as the K-6 Lead Learner for Special Education.		Rescinds Lead Learner
		Information Items:		
1.	RGG	The first day of employment for Aaron Price was October 13, 2020.		Employment Date
SUPE	ERINTEN	DENT'S REPORT		Supt Report
		DENT'S REPORT  TION REPORTS		Supt Report  Adm Reports
			(Attachment S-1)	
	INISTRA	TION REPORTS	(Attachment S-1) (Attachment AS-1)	
	I <b>NISTRA</b> A.	TION REPORTS  Enrollment	•	
	I <b>NISTRA</b> A. B.	TION REPORTS  Enrollment  Assistant Superintendent	(Attachment AS-1)	
	I <b>NISTRA</b> A. B.	TION REPORTS  Enrollment  Assistant Superintendent  Director of Business	(Attachment AS-1) (Attachment Ca-1)	
	I <b>NISTRA</b> A. B.	TION REPORTS  Enrollment  Assistant Superintendent  Director of Business  1. Director of Food Services	(Attachment AS-1) (Attachment Ca-1) (Attachment Cb-1)	
	A. B. C.	TION REPORTS  Enrollment  Assistant Superintendent  Director of Business  1. Director of Food Services  2. Director of Facilities	(Attachment AS-1) (Attachment Ca-1) (Attachment Cb-1) (Attachment Cc-1)	

(Attachment MS-2)

1. Assistant Middle School Principal

G.	High School Principal	(Attachment HS-1)	
	1. Assistant High School Principal	(Attachment HS-2)	
	2. Assistant High School Principal	(Attachment HS-3)	
H.	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	11/11/20	Curriculum Committee, Facilities/Property Committee and Extra-Curricular Committee	7:00 p.m.
		Budget & Finance Committee and Human Relations Committee	7:30 p.m.
Wednesday	11/18/20	Regular Board Meeting	7:30 p.m.