# Conrad Weiser Area School District Robesonia, PA 19551

Agenda - November 18, 2020

# PLEDGE OF ALLEGIANCE ROLL CALL

# **ANNOUNCEMENTS**

APPROVAL	<u>OF MINUTES</u> – Francis J. Kaczmarczyk	
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 October held on October 21, 2020, a special meeting held on October 14, 2020 and the agenda of the committee meetings held on October 14, 2020 be dispensed with and that the same be approved by voice vote.	<u>Minutes</u>
APPROVAL	OF FINANCIAL REPORTS – Francis J. Kaczmarczyk	Financial Reports
A.	Motion by, Seconded by, RESOLVED, that the financial reports be approved, as presented.  (Attachment Fa-1)	
APPROVAL	OF PAYMENT OF BILLS – Bret A. B. Sabold	
A.	Motion by, Seconded by, RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$488,599.11 and ratified in the amount of \$3,366,078.24 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$3,854,677.35;	General Bills
	and further, RESOLVED, that the Cafeteria Account bills be approved in the amount of \$37,652.37 and ratified in the amount of \$41,318.02 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$78,970.39:	<u>Cafeteria Bills</u>

\_\_\_\_\_, Seconded by \_ Construction Bills B. Motion by \_\_ RESOLVED, that by roll call vote the Construction Account bills be approved in the amount of \$75,004.89 and ratified in the amount of \$608,227.20 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$683,232.09. **PRESENTATIONS** Requests to Speak A. Requests to speak to the Board of School Directors Local Audit B. Audit Presentation - Herbein & Co. Communications **COMMUNICATIONS** A. Reports 1. 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:

#### Consent Agenda

1. MPM ratifies and approves a 1-year agreement, Plan A – "All Interscholastic Sports Programs" (sports, band, cheerleading), in the amount of \$8,182.00 Bollinger Insurance, PO Box 1515, Morristown, NJ 07962, and makes available to all students K-12 voluntary student accident insurance at \$30.00 for "school-time rate" and \$113.00 for "24-hour rate" for the 2020-21 school year.

Note: This includes a one-time COVID-19 credit of \$1,444.

Student Accident Ins Agreement 2. JLH approves a special education agreement with the Berks County Intermediate Unit for programs and services for the 2020-2021 school year in the amount of \$19, 270.00, effective September 08, 2020.

**BCIU Agreement** 

3. JLH approves a special education agreement with Children's Hospital of Philadelphia for instruction 1 hour of instruction/day, for the maximum of 5 hours/week in the amount of \$59.44/hour, as needed, effective for the 2020-2021school year.

**CHOP Agreement** 

4. JLH agrees to reimburse the Fredericksburg Community Health Center, P.C., at a rate of \$35.00 per IEP, for the review and authorization of students IEPs that require a PCA for the purpose of CWASD being able to bill Medical Assistance for the School Based Access Program (SBAP) for the 2020-2021 school year.

FCHC Agreement

5. RAG approves a two-year agreement with River Rock Academy, 2124 Ambassador Circle, Lancaster, PA 17603 for 10 student slots at the Sinking Spring Campus for the 2020-21 and 2021-22 school years, at an annual cost of \$190,309.50 for the 2020-21 school year and \$246,623.50 for the 2021-22 school year.

RRA Agreement

Note: This is a savings of \$65.29/day.

## Discussion Agenda

1. MPM accepts the 2019-20 audit of Herbein & Company, Inc., as attached to the Official Minutes.

2019-20 Audit

## **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. RRG approves the adjustment of the 2020-2021 Academic Calendar.

Academic Calendar

(Attachment A-1)

2. RRG approves the following student intern for the 2020-21 school year:

Student Intern

a. Cindy Rumpf, Cedar Crest College, certified school nurse with all certified school nurses in all CWASD buildings, from January 25 through April 30, 2021.

#### 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:

#### Consent Agenda

1. WSH approves the following volunteer coaches for the 2020-21 school year:

Volunteer Coaches

Bowling Wrestling
Lisa Marderness\* Brandon Neviero
Chris Marderness\* Owen Dautrich\*
Brandi Krick\* Owen McDermott\*
Nicholas Reis\* Pete Chamberlain
Jessica Lutz\*

Girls' Basketball

Swimming Keith Malone

Ann Moyer

Note: \*pending receipt of all required documentation.

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

Rescind Coach

Name Position Yrs Salary
Keith Malone Girls' Basketball – Asst. SH 6 \$1,773.96

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

Winter Coaches

NamePositionYrsSalaryJoe Templin\*Girls' Basketball – JV SH1\$3,263.17Kennedy LutzGirls' Basketball – Asst. SH2\$1,656.73

Note: \*pending receipt of all required documentation. The salaries reflect a 2% increase in pay for returning personnel and no increase in the experience pay.

4. JTH/ approves the following middle school extra-curricular paid NCM positions, personnel and salaries for the remainder of the 2020-21 school year, effective September 26, 2020.

MS Advisor

AdvisorYrs.ActivitySalaryPamela Light7Renaissance Club\$2,086.86

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

## Discussion Agenda

#### 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

 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 Renovations and Additions project. MGA Const Docs and Solicit Bids

Note: (MGA Project Number 4381B).

#### **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

Faculty Tuition 1. RAG approves tuition reimbursement for faculty. Reimbursement (Attachment A-2) Staff Tuition 2. **RRG** approves tuition reimbursement for staff. Reimbursement (Attachment A-3) Transfer FT East 3. MAR ratifies and approves the transfer of Melanie Aiman from a full-Instructional Aide time(7 hours/day) Special Education Instructional Aide to a fulltime(7 hours/day) Instructional Aide at Conrad Weiser East Elementary, effective November 16th 2020. Note: This is a new position Funded by Title I. Resign- FT SP ED MPM 4. accepts with regret the resignation of Bradley Hummel, full-time Instr Aide special education instructional aide at West Elementary School, effective October 31, 2020. MPM Return to Regular 5. ratifies and approves the following support staff members to be Schedule transferred back from a substitute to their regular position within the District, effective October 26, 2020. (Attachment A-4) Parental Leave 6. **RAG** approves the request of Melissa Griffith, Grade 1 Teacher at West Elementary School, for a parental leave of absence from approximately January 8, 2021 and continuing through the end of the 2020-21 school year.

7. RAG accepts the irrevocable letter of retirement from Colleen Holt, Physical Education Teacher at West Elementary School, effective January 31, 2021, and approves payment of the Buyout at the end of the 2020-21 school year in accordance with the provisions of Appendix B, Section B.14.a. of the 2016-2022 Collective Bargaining Agreement.

Retirement- West Health & Phys ED Teacher

8. RAG accepts with regret the resignation of Tiffany Smith, instructional coach at the middle school, effective October 20, 2020.

Resign- MS Instructional Coach

Note: The district reserves the right to hold Ms. Smith for sixty days from October 20, 2020.

9. JTH/ ratifies and approves Kelly Snyder, to provide homebound NCM instruction for a middle school student, beginning approximately October 23, 2020 for a period of approximately six weeks, at \$25.00 per hour, plus mileage, for a maximum of two hours per week.

Homebound Instruction

10. MPM approves an uncompensated leave of absence for Kelly Border, part-time special education instructional aide at the middle school, effective November 4, 2020.

<u>Uncompensated</u> Leave

11. MAH ratifies and approves an increase in hours for Kristen Macchione, part-time food service worker at East Elementary School, from 3.0 hours/day to 4.5 hours/day, at her current hourly rate, effective October 26, 2020.

Hours Increase

Note: This increase is due to coverage of hours for Sue Hatt, part-time Food Service Worker who has been transferred.

12. MAH ratifies and approves an increase in hours for Kimberly Lewis, part-time food service worker at the Middle School, from 3.5 hours/day to 7 hours/day, at her current hourly rate, effective October 26, 2020.

Hours Increase

Note: This increase is due to the coverage of hours for Terri Groff, full-time food service worker at the Middle School.

13. CJH ratifies and approves the transfer of Gwen Weiser, certificated instructional aide to a long-term substitute for Christine Goodhart, Art Teacher at West Elementary School, at a daily rate of \$262.37 (B – Step 1) in accordance with the 2020-21 salary schedule, effective October 13, 2020.

Transfer Cert Aide to
LTS West Art
Teacher

Note: Should the regular employee return prior to the end of the leave, the long-term employment is terminated.

14. JLH approves the employment of Cassey Buchta, 7 North Arthur Road, Sinking Spring, PA 19608, as a full-time (7 hours/day) academic year special education instructional aide at Conrad Weiser East Elementary, at an hourly rate of \$13.50, pending receipt of all required documentation.

Hire- FT SP ED Aide at East

Note: This is a replacement for Melanie Aiman (transferred).

15.	JLH	ratifies and approves the employment of Meghan Patterson, 328 East Penn Ave, Robesonia, PA 19551, as a full-time (7 hours/day) academic year special education instructional aide at Conrad Weiser West Elementary, at an hourly rate of \$11.50, effective November 16, 2020.  Note: This is a replacement for Bradley Hummel (resigned).	Hire- FT SP ED Aide at East
		<u>Discussion Agenda</u>	
1.	RAG	approves the employment of substitute teachers for the 2020- 21 school year at the rate of \$115.00 per day. (Attachment A-5)	Substitute Teachers
2.	MPM	approves the employment of substitute support staff personnel for the 2020-21 school year at the rate of \$10.50/hour.  (Attachment A-6)	Substitute Support Staff
3.	EAL	accepts with regret the resignation of Tammy Schmeer, full-time evening custodian at East Elementary School, effective November 10, 2020.	Resign- East Custodian
4.	MAH	accepts with regret the resignation of Tiffany Lipsky, full-time food service worker at the Middle School, effective November 13, 2020.	Resign- MS FT FSW
5.	CJH	ratifies and approves the employment of Sheila Sweigart, 306 Kricks Mill Road, Robesonia, PA 19551, as a part-time (2.25 hours/day) noon-time aide at West Elementary, at an hourly rate of \$11.35, effective November 16, 2020.	Hire-NTA at West
		Note: For the 2020-21 school year she will be working 3.5 hours/day due to COVID-19.	
6.	RAG	approves a transfer of Tracy Ash from 5/8th time Health and Physical Education Teacher at the High School to Health and Physichal Education Teacher at West Elementary School, effective February 1, 2021.	Change in Status PT to FT PE Teacher
		Note: This is a replacement for Colleen Holt, retiring.	
7.	MPM	approves an agreement with GAGE Personnel, 101 N. 7 <sup>th</sup> Avenue, West Reading, PA 19611, to provide substitute/hiring custodians.	GAGE Agreement
		Information Items:	
1.	RRG	Donna Zeigler returned from her uncompensated leave of absence on November 2, 2020.	

- 2. MAH The following changes in assignments and/or building/grade level changes will occur at the beginning of the 2020-21 school year:
  - Sue Hatt, PT FSW, transferred from East Elementary School to the high school, effective October 26, 2020.
  - Barbara Lush, PT FSW, transferred from the high school to West Elementary School, effective October 26, 2020.
  - Tiffany Lipsky, FT FSW, transferred from the high school to the middle school, effective November 2, 2020.
  - Donna Zeigler, FT FSW, transferred from the middle school to the high school, effective November 2, 2020.

#### SUPERINTENDENT'S REPORT

Supt Report

## **ADMINISTRATION REPORTS**

Adm Reports

A.	Enrollment	(Attachment S-1)
B.	Assistant Superintendent	(Attachment AS-1)
C.	Director of Business	(Attachment Ca-1)
	1. Director of Food Services	(Attachment Cb-1)
	2. Director of Facilities	(Attachment Cc-1)
D.	West Elementary Principal	(Attachment EI-1)
E.	East Elementary Principal	(Attachment EI-2)
F.	Middle School Principal	(Attachment MS-1)
	1. Assistant Middle School Principal	(Attachment MS-2)
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	12/2/20	Board Reorganization Meeting	7:00 p.m.
		Curriculum Committee, Facilities/Property Committee and Extra-Curricular Committee	
		Budget & Finance Committee and Human Relations Committee	7:30 p.m.
Wednesday	12/16/20	Regular Board Meeting	6:30 p.m.