

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

APPOINTMENT OF TEMPORARY PRESIDENT

- A. Motion by _____, Seconded by _____, President Pro Tem
to elect _____ as President Pro Tem for the
Election of Officers.

ELECTION OF OFFICERS

- A. **Election of President (One-Year Term)** Election of
President

_____ asked for nominations for President.
(President Pro Tem)

1. _____ nominated _____ for President.
_____ seconded the nomination.

2. _____ nominated _____ for President.
_____ seconded the nomination.

3. _____ moved the nominations be closed,
seconded by _____.

Candidate # 1 received the following votes: Aye ___ Nay ___

Candidate # 2 received the following votes: Aye ___ Nay ___

_____ was elected on a _____ to _____ vote.

B. **Election of Vice President (One-Year Term)**

Election of Vice
President

_____ asked for nominations for Vice President.
(New President)

1. _____ nominated _____ for Vice President.

_____ seconded the nomination.

2. _____ nominated _____ for Vice President.

_____ seconded the nomination.

3. _____ moved the nominations be closed,

seconded by _____.

Candidate # 1 received the following votes: Aye ___ Nay ___

Candidate # 2 received the following votes: Aye ___ Nay ___

_____ was elected on a _____ to _____ vote.

OLD BUSINESS

NEW BUSINESS

A. Motion by _____, Seconded by _____,
RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District holds its regular monthly meetings
for 2021 on the third Wednesday of each month at 7:30 p.m. in
the High School Library at Conrad Weiser High School, 44 Big
Spring Road, Robesonia, PA, except for the December 15,
2021 meeting, which will begin at 6:30 p.m.;

Meetings

and be it further,

RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District holds its committee meetings on
the second Wednesday of each month in the High School
Library at Conrad Weiser High School, 44 Big Spring Road,
Robesonia, PA, except in December it will be the first
Wednesday of the month, it will be the as follows:

- 7:00 p.m. Curriculum Committee,
Extra-curricular Committee and
Facilities/Property Committee
- 7:30 p.m. - Budget & Finance Committee and
Human Relations Committee

B. Motion by _____, Seconded by _____,
RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District appoints _____ as
the representative to the Berks County Tax Collection
Committee for the 2021 calendar year;

Berks TCC Rep

and be it further,

RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District appoints _____
as the alternate representative to the Berks County Tax
Collection Committee for the 2021 calendar year.

Berks TCC Alt
Rep

C. Motion by _____, Seconded by _____,
RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District appoints _____
as the representative to the PSBA Legislative meeting, formerly
Council on Legislative Action (COLA), for the 2021 calendar
year.

PSBA Leg Rep

D. Motion by _____, Seconded by _____,
RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District appoints _____ as
the Berks Earned Income Tax representative for the calendar
year 2021;

Berks EIT Rep

and be it further,

RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District appoints _____
as the Berks Earned Income Tax alternate representative for
the calendar year 2021.

Berks EIT Alt Rep

E. Appointment of Committees and Chairpersons

Committees

ADJOURNMENT

CONRAD WEISER AREA SCHOOL DISTRICT
Robesonia, Pennsylvania

AGENDA B FOR DECEMBER 2, 2020
7:00 p.m. – Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE AGENDA

Board Members

William T. Carl Jr., James H. Dotzenroth, Denise Kohl, Dennis J. Manbeck, Neal McNutt, Gary G. Neider, Bret A. B. Sabold, Joshua Speirs and Francis J. Kaczmarczyk

School Personnel

Randall A. Grove, Ryan R. Giffing, Mark P. Moyer, Jessica L. Head, Robert G. Galtere, Alissa B. Sweigart, Randy V. Neider, Lindsay Estrada, Jonathan T. Holota, Christy J. Hoffman, Melissa Rhoads, Nicole C. Moore, Marci A. Nagle, William S. Harrison, Eric A. Lutz, William R. Knapper, Stacy L. Miller, Kathleen A. Mohn and Heather M. Stricker

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

PRESENTATIONS

- A. Requests to speak to the Board of School Directors

Requests to Speak

EXTRA-CURRICULAR COMMITTEE – Joshua Speirs, Chairperson

Information Items:

1. RAG Pamela Light's start date as Renaissance Club Advisor was November 19, 2020 (date correction).

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

1. MPM RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District approves the transfer of Gloria Foley-Troup from a full-time (8 hours/day) Secretary to the Director of Special Education to a full-time academic year (7 hours/day) Teaching Assistant at Conrad Weiser East Elementary School, at an hourly rate of \$16.81, effective December 9, 2020.

Hire East Teaching Assistant

Note: This is a replacement for Heather Sweigart, certificated instructional aide (transferred) which includes the position change.

2. MPM approves the employment of Melissa Masciotti, 423 Hill Rd., Wernersville, PA 19565, as the Secretary to the Director of Special Education, 12 months/year, 8 hours/day, at an hourly rate of \$16.50, effective December 7, 2020

Hire Sec to Dir of SP
ED

Note: This is a replacement of Gloria Foley-Troup (transfer). This includes two crossover days.

3. RAG appoints Mark Moyer as the Management Trustee to the Berks County School District Health Trust.

Berks County School
District Health Trust

Information Items:

1. RAG Ashley Proietto returned from her parental leave of absence on November 23, 2020.

ADJOURNMENT

Conrad Weiser Area School District
Robesonia, PA 19551

BUDGET & FINANCE COMMITTEE AGENDA

Conrad Weiser High School Library
December 2, 2020
7:30 p.m.

Budget & Finance Committee

Bret A. B. Sabold, Chairperson
James Dotzenroth
Dennis J. Manbeck
Neal McNutt
Joshua Speirs
Mark P. Moyer, Administrative Liaison

1. MPM Discussion, re: Budget 2021-2022

2. MPM approves salary adjustments for qualified support staff based on Continuing Education Units (CEU's), effective January 1, 2021.

3. MPM approves an agreement with the Lincoln Intermediate Unit for E-rate processing and consulting services for Categories 1 and 2, at a cost of \$1,275 for the first Funding Request and \$1,025 for each additional Funding request plus an additional 2% of approved Category 2 reimbursements, for the 2021 E-rate funding year from July 1, 2021 through June 30, 2022.

4. RGG approves the establishment of a student activity account for the high school Weiser Abilities Club, under the direction of Ernie Woolf and Jeremy Loudon.

5. MPM Other

6. *Public Comment*

CURRICULUM COMMITTEE AGENDA

Conrad Weiser High School Library

December 2, 2020

7:00 p.m.

Curriculum Committee

Bret A. B. Sabold, Chairperson

William T. Carl Jr.

Denise Kohl

Ryan R. Giffing, Administrative Liaison

1. RRG approves the following student teachers/interns for the second semester of the 2020-21 school year:
 - a. Kylie Whitmoyer, Kutztown University, Art with Jessica Alexander at the high school from January 20 through March 12, 2021.
 - b. Elizabeth Hagmayer, Kutztown University, 7th Grade Math with Pamela Light at the middle school from January 20 through March 12, 2021.
 - c. Jayson Rago, Kutztown University, 8th Grade Social Studies with Dane Yuengel at the middle school from January 20 through March 12, 2021.
 - d. Gwen Weiser, Eastern University, 1st Grade with Kathy Pachuillo at West Elementary School, January 21 through May 7, 2021.
 - e. Scarlett McMullan, New York University, speech pathology intern with Kerry Gable, effective January through May 2021.
 - f. Madeline Teitsma, Lebanon Valley College, music with Alexis Perrone at the middle school from March 22 through May 14, 2021.
 - g. Grace George, Siena College with Melaine Gallagher at the middle school, November 30, 2020 through February 12, 2021.
 - h. Elena Spadaccino, Lebanon Valley College, music with Nicole Natale at the middle school from March 22 through May 14, 2021.
2. RRG Discussion, re: Director of Curriculum
3. RRG Discussion, re: All Hazards Plan
4. RRG Other
5. *Public Comment*

EXTRA-CURRICULAR COMMITTEE AGENDA
Conrad Weiser High School Library
December 2, 2020
7:00 p.m.

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

1. WSH approves extended season pay for the following fall sports coaches for the 2020-21 school year:

Golf

Mark Owens	5 days	-	\$134.95
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Girls' Soccer

Doug Miller	5 days	-	\$170.45
Keith Malone	5 days	-	\$119.57
Kennedy Lutz	5 days	-	\$119.57

Cross Country

Jeff Werner	12 days	-	\$227.63
Lauren Ressler	12 days	-	\$156.00

Football

Alan Moyer	6 days	-	\$314.45
Robert Tranquillo	6 days	-	\$220.11
Dan Browne	6 days	-	\$220.11
Mike Robinson	6 days	-	\$220.11
Brett Skovera	6 days	-	\$220.11
Nate Luckenbill	6 days	-	\$78.61
Tony Dianna	6 days	-	\$78.61

Girls' Tennis

Ryan Knarr	28 days	-	\$660.34
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2. WSH approves the following personnel for contracted services for athletic events for the 2020-21 school year:

Zach Meredith	Dave McPherson
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3. RGG approves the establishment of the Weiser Abilities Club.

4. RGG approves the following high school extra-curricular non-paid positions and personnel for the 2020-21 school year:

<u>Advisor</u>	<u>Yrs</u>	<u>Activity</u>
Ernest Woolf	1	Weiser Abilities Club Advisor
Jeremy Loudon	1	Weiser Abilities Club Advisor

5. WSH Other

6. *Public Comment*

Conrad Weiser Area School District
Robesonia, PA 19551

FACILITIES/PROPERTY COMMITTEE AGENDA

Conrad Weiser High School Library
December 2, 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 Discussion, re: Change orders
3. EAL Discussion, re: All Hazards Plan
4. EAL Other
5. *Public Comment*

Conrad Weiser Area School District
Robesonia, PA 19551

HUMAN RELATIONS COMMITTEE AGENDA

Conrad Weiser High School Library
December 2, 2020
7:30 p.m.

Human Relations Committee

Gary G. Neider, Chairperson

William T. Carl Jr.

Francis J. Kaczmarczyk

Randall A. Grove, Administrative Liaison

1. RAG Discussion, re: agreement for School Resource Officer services with South Heidelberg Township.

2. RAG Possible additional approvals on December 16, 2020:
 - SP ED Teacher at WD
 - LTS Elementary Teacher
 - PT Health and Physical Education Teacher
 - PT Special Education Aides

3. RAG Other

4. *Public Comment*