# Conrad Weiser Area School District Robesonia, PA 19551

Agenda – September 15, 2021

# **PLEDGE OF ALLEGIANCE**

# **ROLL CALL**

ANNOUNCE	MENTS	
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 August held on August 18, 2021; a special meeting held on September 8, 2021; and the agenda of the committee meetings held on September 8, 2021 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 – Joshua Speirs	
A.	Motion by, Seconded by, RESOLVED, that by roll call vote the General Account bills (June 2021) be approved in the amount of \$46,542.74 and ratified in the amount of \$2,739.80 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$49,282.54;	General Bills
	and further,	
	RESOLVED, that the General Account bills (July 2021) be approved in the amount of \$401,759.88 and ratified in the amount of \$5,590,186.96 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$5,991,946.84.	General Bills
	and further,	
	RESOLVED, that the Cafeteria Account bills (July 2021) be approved in the amount of \$58,303.83 and ratified in the	Cafeteria Bills

amount of \$12,718.41 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$71,022,24.

B. Motion by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, Construction Bills

RESOLVED, that by roll call vote the Construction Account bills (June 2021) be approved in the amount of \$2,163.26 and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,163.26.

and further,

RESOLVED, that the Construction Account bills (July 2021) be approved in the amount of \$1,571,582.07 and ratified in the amount of \$346,600.00 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$1,918,182.07.

# **PRESENTATIONS**

A. Requests to speak to the Board of School Directors

Requests to Speak

B. Summer Research Institute Program

SRI

### **COMMUNICATIONS**

Communications

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

OLD BUSINESS Old Business

NEW BUSINESS New Business

A. RRG Board Vote for PSBA Representatives PSBA Reps

### **BUDGET & FINANCE COMMITTEE** – Joshua Speirs, 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

Cafeteria Budget 1. MPM approves the cafeteria budget for the 2021-22 school year in the amount of \$1,403,650.00. (Attachment A-1) BCIU SP ED 2. JLH ratifies and approves a special education agreement with the Agreement Berks County Intermediate Unit, 1111 Commons Blvd., Reading, PA, to provide programs and services for the 2021-2022 school year in the amount of \$14,625.00. Cross Country MPM 3. ratifies and approves an agreement between Conrad Weiser Healthcare Area School District and Cross Country Staffing, Inc. dba Cross Agreement Country Healthcare Services, for substitute nursing services, at an hourly rate of \$47.00 for the services of a RN and \$38.00 for the services of a LPN, effective August 27, 2021 through June 30, 2022. MPM Maxim Healthcare 4. ratifies and approves an agreement between Conrad Weiser Agreement Area School District and Maxim Healthcare Staffing Services, Inc. for substitute nursing services, at an hourly rate of \$56.00 for the services of a RN and \$56.00 for the services of a LPN. effective August 27, 2021 through June 30, 2022. **AVEANNA** 5. MPM ratifies and approves an agreement between Conrad Weiser Healthcare Area School District and Pediatric Services of America, LLC. d/b/a AVEANNA Healthcare ("AVEANNA"), for substitute nursing services, at an hourly rate of \$60.00 for the services of

### Discussion Agenda

### **CURRICULUM COMMITTEE** – Bret A. B. Sabold, Chairperson

1, 2021 through June 30, 2022.

RESOLVED, that on the recommendation of the Administration and the Curriculum Committee, the Board of School Directors of the Conrad Weiser Area School District:

a RN and \$55.00 for the services of a LPN, effective September

### Consent Agenda

CJH/ approves the elementary school student handbook for the 2021-1. MAR 22 school year.

Elementary Student <u>Handbook</u>

(Attachment A-2)

2.	SVB	approves the following teachers to host Albright College Early Field Teacher Placements each receiving a stipend of \$850, paid for by Albright College, effective October 25 through November, 19, 2021.		Early Field Teachers
		Jantzen Linn Eric	Rothenberger	
3.	MAR	approves the Title I Schoolwide Plan	for East Elementary. (Attachment A-3)	Title I Plan-East
4.	MAR	approves the Title I Schoolwide Plan	for West Elementary. (Attachment A-4)	Title I Plan- West
5.	MAR	approves Science Explorers, an after elementary students in grades 1-4, at throughout the 2021-22 school year, a	East Elementary School	Science Explorers Afterschool Program
6.	SVB	approves the ATSI Non-Title I High So	chool Plan. (Attachment A-5)	ATSI High School Plan
		Discussion Agenda		

1. RGG approves approximately 100 social studies students, under the direction of Kenneth Bright and John Rohm to visit Washington, DC on May 26, 2022.

Field Trip

Note: There is no cost to the district; students will pay for all costs.

## **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

WSH approves the following extra-curricular position and personnel 1. for the 2021-22 school year:

Spring Coach

Note: The salary will be approved in the spring.

**Position** Name Dylan Boll **HS Varsity Baseball** 

2. WSH approves the following volunteer coaches for the 2021-22 school year:

Volunteer Coaches

Cross Country Field Hockey **Devin Marderness** Jill Gattens

3. JTH/ approves the following middle school extra-curricular non-paid NCM positions and personnel for the 2021-22 school year:

MS Extra-Curricular

<u>Advisor</u> <u>Yrs</u> <u>Activity</u> Jenna DiCarlo 1 Student Stars

4. RGG approves the following high school extra-curricular non-paid positions and personnel for the 2021-22 school year:

HS Extra-Curricular

<u>Advisor</u> <u>Yrs Activity</u>

Ernest Woolf 2 Weiser Abilities Club Advisor Christina Ruoss 3 March for our Lives Club Hope O'Pake Musical

## Discussion Agenda

 RGG approves the Ski Club members, under the direction of John Rohm and Zachary Musser to attend a skiing trip at Stratton Mountain, Vermont on Thursday, January 20 through Sunday, January 23, 2022. Ski Trip

Note: There is no cost to the district; students will pay for all costs.

### 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 approves the following change order for the High School/Middle School Facilities Upgrades Project (4381A):

Change Order HS/MS

RCOR-08 GSM Roofing Inc. add \$7,854.00 Coping extender

GCOR-08 Purcell Construction add \$3,955.00 Patch and paint GWB ceilings

2. EAL approves the following change order for the High School Renovations and Additions Project (4381B):

Change Order HS

GCOR-17 Perrotto Builders add \$4,500.00 Additional tree removal

3. EAL approves the following change orders for the MS Facilities Upgrades and Alterations Project (4382C):

Change Order MS

GCOR-05 Purcell Construction add \$4,804.00 Additional concrete for footers for outdoor classroom 2

# **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-6)

<u>Tuition</u> Reimbursement -

<u>Faculty</u>

2. MPM approves tuition reimbursement for staff.

(Attachment A-7)

**Tuition** Reimbursement –

Staff

Staff

Substitute Support

3. MPM approves the employment of substitute support staff personnel

for the 2021-22 school year at the rate of \$10.50/hour.

(Attachment A-8)

Discussion Agenda

1. RRG approves the employment of substitute teachers for the 2021-22 school year at the rate of \$115.00 per day.

Substitute Teachers

(Attachment A-9)

2. SVB approves the following mentors for the 2021-22 school year at an additional salary of \$500.00 (or \$250.00 per semester):

Mentors

Protégé Mentor Kristy Vassallo Lori Franco Mary Carpenter Stephanie Whalen

Cassey Buchta Mary Ellen Ebeling

3. RGG approves Bivina Ulmer Kasko, Sinking Spring, PA, as a longterm substitute for Jessica Stahler, 8th Grade English Language Arts Teacher at the middle school, at a daily rate of \$266.29 (B - Step 1) in accordance with the 2021-22 salary schedule, pending receipt of all required documentation.

Hire LTS Teacher

Note: **Education Level:** Masters

> Graduate School: Kutztown University Certification: Inst. I English 7-12 DTD Sub Wilson SD Experience: Approximately September Employment:

> > 27, 2021

Initial Assignment: LTS 8th Grade ELA

Teacher, Middle School

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

4. MAH accepts, a letter of retirement from Susan Hatt, part-time food service worker at the high school, effective September 8, 2021.

5. MAH approves the employment of Mallory Sweitzer, Wernersville, PA, as a part-time (4 hours/day) food service worker at the high school, at an hourly rate of \$11.35, pending receipt of all required documentation.

Note: This is a replacement for Julie Werner, transferred.

### SUPERINTENDENT'S REPORT

Supt Report

7:30 p.m.

Hire PT FSW

### **Calendar of Events**

Wednesday 10/13/21 Board Committee meetings –

Curriculum Committee, 7:00 p.m. Facilities/Property Committee and

Extra-Curricular Committee

Budget & Finance Committee and Human Relations Committee

Wednesday 10/20/21 Regular Board Meeting 7:30 p.m.

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