

Conrad Weiser Area School District
Robesonia, PA 19551

Agenda – September 15, 2021

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

APPROVAL OF MINUTES – 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.

Minutes

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 _____, 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.

Construction Bills

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
B. Summer Research Institute Program

Requests to Speak

SRI

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

Communications

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

1. MPM approves the cafeteria budget for the 2021-22 school year in the amount of \$1,403,650.00. (Attachment A-1) [Cafeteria Budget](#)
2. JLH ratifies and approves a special education agreement with the 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. [BCIU SP ED Agreement](#)
3. MPM ratifies and approves an agreement between Conrad Weiser Area School District and Cross Country Staffing, Inc. dba Cross 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. [Cross Country Healthcare Agreement](#)
4. MPM ratifies and approves an agreement between Conrad Weiser 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. [Maxim Healthcare Agreement](#)
5. MPM ratifies and approves an agreement between Conrad Weiser 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 a RN and \$55.00 for the services of a LPN, effective September 1, 2021 through June 30, 2022. [AVEANNA Healthcare Agreement](#)

Discussion Agenda

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. CJH/
MAR approves the elementary school student handbook for the 2021-22 school year. (Attachment A-2) [Elementary Student Handbook](#)

3. JTH/ NCM approves the following middle school extra-curricular non-paid 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</u>	<u>Activity</u>
Ernest Woolf	2	Weiser Abilities Club Advisor
Christina Ruoss	3	March for our Lives Club
Hope O'Pake		Musical

Discussion Agenda

1. 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.
Coping extender | add \$7,854.00 |
| GCOR-08 Purcell Construction
Patch and paint GWB ceilings | add \$3,955.00 |
2. EAL approves the following change order for the High School Renovations and Additions Project (4381B): Change Order HS
- | | |
|--|----------------|
| GCOR-17 Perrotto Builders
Additional tree removal | add \$4,500.00 |
|--|----------------|
3. EAL approves the following change orders for the MS Facilities Upgrades and Alterations Project (4382C): Change Order MS
- | | |
|---|----------------|
| GCOR-05 Purcell Construction
Additional concrete for footers for outdoor classroom 2 | add \$4,804.00 |
|---|----------------|

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. Retire- PT FSW

- 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. Hire PT FSW

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

SUPERINTENDENT'S REPORT

Supt Report

Calendar of Events

Wednesday	10/13/21	Board Committee meetings –	
		Curriculum Committee,	7:00 p.m.
		Facilities/Property Committee and	
		Extra-Curricular Committee	
			7:30 p.m.
		Budget & Finance Committee and	
		Human Relations Committee	
Wednesday	10/20/21	Regular Board Meeting	7:30 p.m.