BUDGET & FINANCE COMMITTEE MINUTES

Conrad Weiser High School Library October 9, 2019 7:40 p.m.

Board Members Present
Francis J. Kaczmarczyk, Chairperson
Dennis J. Manbeck
Bret A. B. Sabold
Keegan Worley

Administrators Present Robin L. Robertson, Administrative Liaison Ryan R. Giffing Stacy Miller

- 1. RLR Discussion, re: Fund Balance Projection
- 2. RLR Discussion, re: Index for 2020-21
- 3. JLH approves a special education agreement with Children's Hospital of Philadelphia, for 1 hour of instruction per day, for a maximum of 2 hours per week, in the amount of \$57.99 per hour, effective for the remainder of the 2019-20 school year.
- 4. RLR Other
- 5. Public Comment

CURRICULUM COMMITTEE MINUTES

Conrad Weiser High School Library October 9, 2019 7:00 p.m.

Board Members Present
Bret A. B. Sabold, Chairperson
William T. Carl, Jr.
Mark D. Leidich

Administrators Present

Ryan R. Giffing, Administrative Liaison Randall Grove R. Kenneth Buck, Jr. Robert G. Galtere Jessica Head Nicole C. Moore Alissa B. Sweigert Jon Holota Lindsay Estrada Randy Neider

- 1. RRG approves the following student intern for the 2019-20 school year:
 - a. Scott Bennick, Rosemont College, with Thomas Hoover, counseling office at the middle school from October 17, 2019 through April 15, 2020.
- 2. RAG approves the use of Mobile Dentists in each elementary school for the 2019-20 school year at no cost to the District.
- 3. RRG Other
- 4. Public Comment

EXTRA-CURRICULAR COMMITTEE MINUTES

Conrad Weiser High School Library October 9, 2019 7:00 p.m.

Board Members Keegan K. Worley, Chairperson Francis J. Kaczmarczyk Joshua Speirs

Administrators

William Harrison, Administrative Liaison

1. WSH approves the following volunteer coaches for the 2019-20 school year:

> **Bowling** Wrestling

Brandin Zechman Peter Chamberlain

> Shawn Hoffa Tom Organtini

Boys' Basketball Denny Redcay Andy Keppley Jeff Sowers

Russell Lowe Girls' Basketball Jeremy Hall

2. WSH approves the following winter extra-curricular athletic positions, personnel and salaries for the 2019-20 school year:

Name	Position	Yrs	Salary
Kristen Simons	Winter Manager – Head	8	\$4,020.29
Brian Zechman	Bowling – Head SH	10	\$2,756.62
William Harrison	Boys' Basketball – Head SH	10	\$5,098.39
Phil Stricker	Boys' Basketball – Asst. SH	5	\$3,470.02
Jarel Gallman	Boys' Basketball – JV SH	3	\$3,349.96
Tony Casamassa	Boys' Basketball – Head JH	40	\$4,284.37
Vincent Natale	Boys' Basketball – Asst. JH	13	\$2,816.65
Ashley Proietto	Varsity Cheering – Head SH	6	\$1,919.43
Kaitlyn Mensch	Varsity Cheering – Asst. SH	4	\$1,383.86
Jen Byrne	JH Cheering – Head	4	\$1,526.63
Mark Owens	Girls' Basketball – Head SH	11	\$5,403.79
Brenda Morgan	Girls' Basketball – Asst. SH	5	\$2,035.78
Keith Malone	Girls' Basketball – Asst. SH	5	\$1,739.18
Zach Meredith	Girls' Basketball – Head JH	6	\$2,998.67
Courtney Ruland*	Girls' Basketball – Asst. JH	1	\$2,302.15
Mike McDermott	Wrestling - Head SH	28	\$4,876.56
Nate Luckenbill	Wrestling – Asst. SH	5	\$3,395.31
Dwayne Bieber	Wrestling – Head JH	1	\$2,781.68
Matt Kramlich	Wrestling – Asst. JH	1	\$2,302.15

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

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3. RGG rescinds the following high school extra-curricular paid position, personnel and salaries for the 2019-20 school year:

Hope O'Pake 9 Musical Director \$2,507.22

4. RGG approves the following high school extra-curricular paid position, personnel and salaries for the 2019-20 school year at the following new salary:

Hope O'Pake 9 Musical Director \$2,057.22

5. RLR ratifies and approves the following District clubs and organizations, effective August 26, 2019:

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
Band Club Dance Team
Chorus/Choraleers Picture Club
Art/Craft Club SRI Club
Drama Club Senior Class
Fellowship of Christian Students Ski Club

Future Farmers of America
German Club
Graduation Party
SaGa
Jazz Band
Junior Classical League

March For Our Lives
Spanish Club
Student Council
CWTV Club
Operation Smile
Yearbook

Junior Class Prom National Honor Society

Make It Happen Club

Key Club Fantasy Club
Musical Renaissance
Future Business Leaders of 3D Club
America Mini-thon
Eports Textiles Club

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.

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- 6. WSH Other
- 7. Public Comment

FACILITIES/PROPERTY COMMITTEE MINUTES

Conrad Weiser High School Library October 9, 2019 7:00 p.m.

Board Members Present
Dennis J. Manbeck, Chairperson
James Dotzenroth
Gary G. Neider
Keegan K. Worley
Francis J. Kaczmarczyk
Joshua Speirs

Administrators Present
Eric A Lutz, Administrative Liaison
Randall A. Grove
Robin L. Robertson
Stacy Miller
Jessica Head
Lindsay Estrada
Robert Galtere

- 1. EAL Discussion, re: Master Plan Update
- 2. EAL Other
- 3. Public Comment

HUMAN RELATIONS COMMITTEE MINUTES

Conrad Weiser High School Library October 9, 2019 7:42 p.m.

Board Members Present
Gary G. Neider, Chairperson
William T. Carl Jr.
Mark D. Leidich

Administrators Present
Randall A. Grove, Administrative Liaison
Jessica L. Head
Janet C. Heilman
Nicole C. Moore
Lindsay Estrada

1. RAG approves tuition reimbursement for faculty.

(Attachment A-1)

2. RAG ratifies and approves the Lead Learners for the 2019-20 school year, effective October 2, 2019:

(Attachment A-2)

3. RGG accepts with regret the resignation of Diane Hubler, part-time family and consumer science teacher at the high school, effective September 24, 2019.

Note: The district reserves the right to hold Ms. Hubler for sixty days from September 24, 2019.

- 4. NCM ratifies and approves the employment of Brittany Schenck, 112 West High Street, Womelsdorf, PA 19567, as a long-term substitute for Rebecca Neiheiser, certificated instructional aide at West Elementary School for the 2019 -2020 school year, at an hourly rate of \$ 13.00, effective October 9, 2019.
- 5. JLH accepts with regret the resignation of Sarah Devore, part-time special education instructional aide position at the middle school, effective October 1, 2019.
- 6. RAG rescinds the approval on July 17, 2019 of Heather Wamsher as Lead Learner for the 2019-20 school year effective October 1, 2019:
- 7. RLR approves the employment of substitute support staff personnel for the 2019-20 school year at the rate of \$10.00/hour.

(Attachment A-)

8. RAG approves the employment of substitute teachers for the 2019-20 school year at the rate of \$115.00 per day.

(Attachment A-)

HR 10/09/19 Page 1 of 2 9. RAG authorizes the following temporary professional employees, having completed three years of satisfactory service, to be granted the status of professional employee:

	Date Hired as a		
Name	10-month Employee		
Desiree Frantz	November 2015		
Brittany Lazer-Gheer	August 2016		
Lisa Oxenreider	August 2016		
Alexis Perrone	August 2016		
Krysta Reber	August 2016		
Megan Scott	August 2016		

- 10. RAG Possible additional approvals on October 16, 2019:
 - SP ED Instructional Aides
 - PT HS FCS Techer
 - LTS HS Learning Support
 - SVA Teachers
 - Noon-time Aide
- 11. RAG Other
- 12. Public Comment

Information Items:

- 1. RLR The first day of employment for Rebecca Richard, part-time special education instructional aide, was September 26, 2019.
- 2. RLR The first day of employment for Elyse Hehnly, full-time special education instructional aide, was September 26, 2019.

POLICY

- RAG RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District adopts the following policies (2nd readings):
 - a. 707 Use of Facilities- 2nd Reading

Note: See District PSBA Board Policy website for review.