BUDGET & FINANCE COMMITTEE MINUTES

Conrad Weiser High School Library November 13, 2019 7:30 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: Budgets
- 2. RLR Discussion, re: Cafeteria Budget Update
- 3. RLR accepts the 2018-19 audit of Herbein & Company, Inc., as attached to the Official Minutes.
- 4. RRG approves a License Agreement for in-school services with The Progressions Company, Inc., 144 North Sixth Street, Reading, PA 19601, to provide mental health services for eligible District students, families or groups from August 31, 2019 through August 31, 2020, at no cost to the District.
- 5. RLR approves an agreement with the Lincoln Intermediate Unit for Erate 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 2020 E-rate funding year from July 1, 2020 through June 30, 2021.
- 6. RLR Other
- 7. Public Comment

CURRICULUM COMMITTEE MINUTES

Conrad Weiser High School Library November 13, 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. RLR Discussion, re: Flexible Instructional Day Presentation
- 2. RRG approves PCCD grant application and letter of support.
- 3. RRG Other
- 4. Public Comment

EXTRA-CURRICULAR COMMITTEE MINUTES

Conrad Weiser High School Library November 13, 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:

Volunteer Coaches

Wrestling Brandon Neviero

- 2. WSH Other
- 3. Public Comment

FACILITIES/PROPERTY COMMITTEE MINUTES

Conrad Weiser High School Library November 13, 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 November 13, 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. RLR approves the employment of substitute support staff personnel for the 2019-20 school year at the rate of \$10.00/hour.
 - (Attachment A-2)
- 3. RRG ratifies and approves Elizabeth Schrack, to provide homebound instruction for a high school student, beginning approximately November 1, 2019 for a period of approximately six weeks, at \$25.00 per hour, plus mileage, for a maximum of five hours per week.
- 4. **RKB** ratifies and approves Ryan Moraski, to provide homebound instruction for a middle school student, beginning approximately November 11, 2019 for a period of approximately six weeks, at \$25.00 per hour, plus mileage, for a maximum of five hours per week.
- 5. NCM approves the employment of Chloe Olszewski, 1606 Delaware Ave., Wyomissing, PA 19610, 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 pending receipt of all required documentation.
- 6. **RAG** ratifies and approves the SVA Teachers for the 2019-20 school year:

(Attachment A-3)

HR 11/13/19 Page 1 of 2 7. RKB ratifies and approves the employment of Cindy Rumpf, 513 Huntsinger Road, Wernersville, PA 19565, as a long-term substitute for Louise Snyder-Ocepek, school nurse at the middle school, at a daily rate of \$253.28 in accordance with the 2019-20 salary schedule, effective October 22, 2019.

Note: Education Level: Registered Nursing Diploma

School: University of Delaware

Certification: None

Experience: DTD Sub at CWASD Employment: October 22, 2019 Initial Assignment: School Nurse at MS

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

- 8. RAG Possible additional approvals on November 20, 2019:
 - SP ED Instructional Aides
 - PT HS FCS Techer
 - LTS HS Learning Support
 - Noon-time Aide
- 9. RAG Other
- 10. Public Comment

Information Items:

- 1. RLR The first day of parental leave for Mary Jo Freeborn, Intervention Specialist at East Elementary, was October 21, 2019.
- 2. RLR The first day of employment for Elizabeth Hickey, long-term substitute teacher for Mary Jo Freeborn, was October 21, 2019.
- 3. RLR Amber Rowdon, certificated instructional aide at East Elementary, returned from a parental leave of absence on November 4, 2019.