Conrad Weiser Area School District Robesonia, PA

Minutes - November 20, 2019

At 7:30 p.m., President Mark D. Leidich called to order the regular meeting for the month of November of the Board of School Directors of the Conrad Weiser Area School District, followed by the pledge to the flag of the United States of America.

Present for the Meeting

Board Members

William T. Carl Jr., James Dotzenroth, Francis J. Kaczmarczyk, Dennis J. Manbeck, Gary G. Neider, Bret A.B. Sabold, Joshua Speirs, Keegan K. Worley, and Mark D. Leidich

Solicitor

Leah Rotenberg, Esquire

School Personnel

Randall A. Grove, Ryan R. Giffing, Robin L. Robertson, Jessica L. Head, Robert G. Galtere, Alissa Sweigart, Randy V. Neider, R. Kenneth Buck Jr., Janet C. Heilman, Nicole C. Moore, William S. Harrison, Eric A. Lutz, William R. Knapper, Stacy L. Miller and Heather M. Stricker

Student Council Members Kylee Grosch

ANNOUNCEMENTS Announcements

Dr. Grove announced that the Board of School Directors will hold a short executive session at the end of the evening's meeting to discuss legal matters.

APPROVAL OF MINUTES – Mark D. Leidich

A. Motion by Carl, Seconded by Worley,
RESOLVED, that the reading of the Minutes of the regular
meeting of the Board of School Directors for the month of
October held on October 16, 2019 and the agenda of the
committee meetings held on October 9, 2019 be dispensed with
and that the same be approved by voice vote.

This resolution was duly adopted by the following voice vote:

Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich.....

APPROVAL OF FINANCIAL REPORTS - Mark D. Leidich

Financial Reports

Minutes

Motion by Kaczmarczyk, Seconded by Manbeck,
 RESOLVED, that the financial reports be approved, as presented.

	This resolution was duly adopted by the following vote:				
	Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	9			
APPROVAL	OF PAYMENT OF BILLS – Francis J. Kaczmarczyk				
A.	Motion by Kaczmarczyk, Seconded by Sabold, RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$435,361.38 and ratified in the amount of \$2,001,765.31 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,437,126.69;		General Bills		
	and further,				
	RESOLVED, that the Cafeteria Account bills be approved in the amount of \$70,500.57 and ratified in the amount of \$86,111.95 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$156,612.52.		Cafeteria Bills		
	This resolution was duly adopted by the following rollcall vote:				
	Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	9			
B.	Motion by Kaczmarczyk, Seconded by Sabold, RESOLVED, that by roll call vote the Construction Account bills be approved in the amount of \$119,043.21 as presented and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$119,043.21.		Construction Bills		
	This resolution was duly adopted by the following rollcall vote:				
	Aye: Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	8 1			
PRESENTATIONS					
A.	Flexible Instructional Days- Dr. Grove, administrators and teachers from the high school, middle school, and elementary schools presented information and details on assignments for flexible instructional days.		<u>FID</u>		
B.	Audit Presentation – Chris Turtell, audit manager, presented the annual audit for 2018-19 school year which had no findings.		Local Audit		
C.	Requests to speak to the Board of School Directors		Requests to Speak		

COMMUNICATIONS Communications

A. Reports

- Solicitor Ms. Rotenberg had no report.
- Student Council- Ms. Grosch thanked the board members for attending the dinner this evening and invitations will be coming out for the Christmas Breakfast.
- 3. Berks County Intermediate Unit Mr. Carl reported the last meeting of the year will be tomorrow.
- Berks Career & Technology Center

 Mr. Carl reported they do
 not have a meeting in November and the last meeting of the
 year will be on December 12th.
- 5. Tax Collection Committee Mrs. Robertson had no report.

OLD BUSINESS Old Business

NEW BUSINESS New Business

BUDGET & FINANCE COMMITTEE – Francis J. Kaczmarczyk, Chairperson

Consent Agenda

RRG

1.

Mr. Kaczmarczyk asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

Motion by Kaczmarczyk, Seconded by Manbeck, 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 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.

Progressions Agreement

E-Rate Agreement 2. 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. These resolutions were duly adopted by the following vote: Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich..... Discussion Agenda Motion by Kaczmarczyk, Seconded by Carl, 2018-19 Audit 1. RLR accepts the 2018-19 audit of Herbein & Company, Inc., as attached to the Official Minutes. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich..... 9 Motion by Kaczmarczyk, Seconded by Sabold, 2. approves an agreement with Frontier Communications Frontier RLR Communications Corporation, 100 CTE Dr., Dallas, PA 18612, for district phone upgrades and training as attached to the Official Minutes. Note: This is to be paid from the Construction Fund. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich..... **CURRICULUM COMMITTEE** – Bret A. B. Sabold, Chairperson Consent Agenda Mr. Sabold asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none. Motion by Sabold, Seconded by Carl, RESOLVED, that on the recommendation of the Administration and the Curriculum Committee, the Board of School Directors of 1. RRG the Conrad Weiser Area School District approves PCCD grant Student Intern application and letter of support. Field Trip-Latin/JCL 2. RRG approves the Latin/JCL Club field trip, under direction of Diane Club Rurode and Ryan Zeitzer, to the PA JCL State Convention at

Penn State University from May 22 to May 24, 2020.

Note: The cost to the District will be approximately \$2,650.00 for transportation and one substitute teachers for one day. These costs are covered by the World Languages Department budget. Students will be paying \$170.00 each towards expenses.

3. RRG approves the following student teacher(s) for the first semester of the 2019-20 school year:

Student Teachers

9

a. Catherine Achenbach, Lebanon Valley College, Music with Nicole Natale at the middle school.

These resolutions were duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich.....

Discussion Agenda

EXTRA-CURRICULAR COMMITTEE – Keegan K. Worley, Chairperson

Consent Agenda

Mr. Worley asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

Motion by Worley, Seconded by Kaczmarczyk, RESOLVED, that on the recommendation of the Administration and the Extra-Curricular Committee, the Board of School

1. WSH Directors of the Conrad Weiser Area School District approves the following volunteer coaches for the 2019-20 school year:

Volunteer Coaches

Wrestling
Brandon Neviero

2. WSH rescinds the approval on October 16, 2019 for the following high school extra-curricular paid position, personnel and salaries for the 2019-20 school year:

Rescind Paid Position

Name	Position	Yrs	Salary
Jarel Gallman	Boys' Basketball – JV SH	3	\$3,349.96
Brenda Morgan	Girls' Basketball – Asst. SH	5	\$2.035.78

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

Winter Coaches

Name	Position	Yrs	Salary
Doug Myer*	Boys' Basketball – JV SH	25	\$3,721.77
Brenda Morgan	Girls' Basketball – JV SH	20	\$3,513.47
Aubree Hall*	Girls' Basketball – Asst. SH	1	\$1.606.74

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.

4.	WSH	approves the following personnel for contracted services for athletic events for the 2019-20 school year:		Contracted Personnel for Athletic Events
		Erin Aregood		
5.	RGG	approves extended pay for the following Marching Band advisors for the 2019-20 school year:		Extended Season Pay
		Neal Lutz, Marching Band Head 1 day - \$25.72 Liz Werner, Marching Band, Asst. Color Guard 1 day - \$9.08 Alexis Perrone, MB Assistant 2 days - \$51.42 Brandon Perrone, MB, Assistant 2 days - \$51.42 Janelle Youse, MB Color Guard Instructor 2 days - \$40.30 RC Youse, MB Percussion Head 2 days \$35.54 These resolutions were duly adopted by the following vote:		
		Aye: Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold,		
		Speirs, Worley, and Leidich	8 1	
		Discussion Agenda		
FACII	_ITIES/P	ROPERTY COMMITTEE – Dennis J. Manbeck, Chairperson		
<u> </u>		Discussion Agenda		
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1.	RRG	Motion by Manbeck, Seconded by Worley, 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 authorizes Muhlenberg Greene Architects, Ltd. to complete the Final Construction Documents and to solicit Bids for the construction of the Stadium Turf Field and Lighting Upgrades including an Alternate Bid for replacement of the Stadium's sound system.		<u>MGA</u>
		Note:(MGA Project Number 4388A)		
		This resolution was duly adopted by the following vote:		
		Aye: Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	8 1	

HUMAN RELATIONS COMMITTEE – Gary G. Neider, Chairperson

<u>Consent Agenda</u>
Mr. Neider asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

Motion by Neider, Seconded by Carl,

1.	RAG	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 approves tuition reimbursement for faculty. (Attachment A-1)	<u>Tuition</u> Reimbursement- Faculty
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)	Substitute Support Staff
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.	<u>Homebound</u> <u>Instruction</u>
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.	Homebound Instruction
5.	RAG	ratifies and approves the SVA Teachers for the 2019-20 school year:	SVA Teachers
		(Attachment A-3)	
6.	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.	<u>LTS MS Nurse</u>
		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.	
		These resolutions were duly adopted by the following vote:	
		Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	9
		<u>Discussion Agenda</u>	
1.	RAG	Motion by Neider, Seconded by Manbeck, approves the employment of substitute teachers for the 2019-20 school year at the rate of \$115.00 per day. (Attachment A-4)	<u>Substitute</u> <u>Teachers</u>

		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	9	
2.	NCM	Motion by Neider, Seconded by Kaczmarczyk, accepts with regret the resignation of Brittany Schenck, LTS certificated instructional aide position at West Elementary School, effective October 17, 2019.		Resign LTS Cert Aide
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	9	
3.	NCM	Motion by Neider, Seconded by Kaczmarczyk, 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, at an hourly rate of \$13.00, pending receipt of all required documentation.		Hire LTS Cert Instr Aide
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	9	
4.	RLR	Motion by Neider, Seconded by Kaczmarczyk, approves tuition reimbursement for staff. (Attachment A-5)		Tuition Reimbursement- Staff
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	9	
5.	RAG	Motion by Neider, Seconded by Kaczmarczyk, approves the request of Mandy Derfler, learning support teacher at the high school, to extend the end date of her parental leave of absence until March 2, 2020.		Parental Leave Extension
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich	9	
6.	RAG	Motion by Neider, Seconded by Kaczmarczyk, approves the request of Brittany Lazer-Gheer, art teacher at East Elementary School, for a parental leave of absence from approximately January 29, 2020 and continuing through the end of the 2019-20 school year.		Parental Leave Request
		This resolution was duly adopted by the following vote:		

Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich..... Motion by Neider, Seconded by Kaczmarczyk, approves the request of Molly Fick, Grade 1 Teacher at West RAG Parental Leave 7. Extension Elementary School, to extend the end date of her parental leave of absence through the end of the 2019-20 school year. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich..... 9 Motion by Neider, Seconded by Kaczmarczyk, Parental Leave approves the request of Rebecca Neiheiser, certificated 8. NCM Request instructional aide at West Elementary School, for a parental leave of absence from approximately March 2, 2020 and continuing through the end of the 2019-20 school year. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich..... Info Items Information Items: **RLR** 1. 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. Supt Report SUPERINTENDENT'S REPORT Dr. Grove noted this weekend is the NHS Induction Program as well as the Distinguished Alumni. Parent/Teacher Conferences will be this week prior to the Thanksgiving break. The Board Reorganization Meeting will be December 4th and the Christmas Dinner will follow the December 18th meeting. He also mentioned that the Board of School Directors will hold an executive session at the end of the evening's meeting to discuss legal and personnel matters.

ADMINISTRATION REPORTS

A. Enrollment Reports

Enrollment

B. Assistant Superintendent

Asst. Superintendent

Dr. Giffing no report prepared.

C. Director of Business

Director of Business

Mrs. Robertson prepared a written report that was distributed prior to the meeting.

1. Director of Food Services

Dir. Food Service

Ms. Nagle prepared a written report that was distributed prior to the meeting.

2. Director of Facilities

Dir of Facilities

Mr. Lutz prepared a written report that was distributed prior to the meeting.

D. West Elementary Principal

West Principal

Ms. Moore prepared a written report that was distributed prior to the meeting.

E. East Elementary Principal

East Principal

Mrs. Heilman prepared a written report that was was distributed prior to the meeting.

F. Middle School Principal

MS Principal

Mr. Buck prepared a written report that was distributed prior to the meeting.

1. Assistant Middle School Principal

Asst MS Principal

Mr. Holota prepared a written report that was distributed prior to the meeting.

G. High School Principal

HS Principal

Mr. Galtere prepared a written report that was distributed prior to the meeting.

1. Assistant High School Principal

Asst. HS Principal

Mrs. Sweigart prepared a written report that was distributed prior to the meeting.

2. Assistant High School Principal

Asst HS Principal

Mr. Neider prepared a written report that was distributed prior to the meeting.

H. Assistant Principal Weiser Decisions

Asst Principal WD

Mrs. Estrada prepared a written report that was distributed prior to the meeting.

I. Director of Special Education

Director of Special Ed.

Mrs. Head no report prepared.

J. Director of Athletics

Director of Athletics

Mr. Harrison prepared a written report that was distributed prior to the meeting.

K. Director of Technology

Director of Technology

Mr. Knapper prepared a written report that was distributed prior to the meeting.

ADJOURNMENT

Motion by Carl, Seconded by Manbeck, Adjourned 7:50 p.m.

CONRAD WEISER AREA SCHOOL DISTRICT Robesonia. PA

ADDENDUM

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

Motion by Neider, Seconded by Kaczmarczyk, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District Resign East Elem Principal 8a. RAG accepts with regret the resignation of Janet C. Heilman, Principal at East Elementary School, effective November 22, 2019. Note: The district reserves the right to hold Dr. Heilman for sixty days from November 22, 2019. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich..... 9 Motion by Neider, Seconded by Kaczmarczyk, **RKB** accepts with regret the resignation of Douglas Rogers, Technology Resign MS 8b. Tech Ed Education Teacher at the Middle School, effective November 19, 2019. Note: The district reserves the right to hold Mr. Rogers for sixty days from November 19, 2019. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs, Worley, and Leidich..... 9