### MINUTES OF SPECIAL MEETINGS - DECEMBER 4, 2019

President Mark D. Leidich called to order the special meeting for the reorganization of the Conrad Weiser Area School District Board of School Directors at 7:00 p.m., followed by the pledge of allegiance 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 and Mark D. Leidich

## School Personnel

Randall A. Grove, Ryan R. Giffing, Robin L. Robertson, Jessica L. Head, Janet C. Heilman, William Harrison, Eric A. Lutz, Stacy L. Miller and Heather Stricker

### **ANNOUNCEMENTS**

Dr. Grove announced there will be an executive session following tonight's meetings for personnel and legal matters.

**Announcements** 

## APPOINTMENT OF TEMPORARY PRESIDENT

Motion by Carl, Seconded by Sabold,

Α. RESOLVED, that Dennis J. Manbeck be appointed President

Pro Tem for the Election of Officers.

President Pro Tem

Certification of

Election

This resolution was duly adopted by the following vote:

Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Aye:

Sabold, Speirs and Leidich.....

## **COMMUNICATIONS**

A. Mr. Manbeck read a letter from the Berks County Board of Elections certifying that the following individuals have been

elected to the office of Conrad Weiser School Director:

Mark D. Leidich

Region 1

Four-year term

414 Longview Drive Reading, PA 19608

James H. Dotzenroth, Jr.

Region 1

Four-year term

703 S. Sandy Lane Reading, PA 19608

Region 2

Four-year term

**Neal McNutt** 691 Furnace Street Robesonia, PA 19551

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William T. Carl, Jr. Region 2 Four-year term 108 E. Penn Avenue Robesonia, PA 19551 **Bret Sabold** Region 3 Four-year term 242 Grandview Road Bernville, PA 19506 Certificates of Motion by Manbeck, Seconded by Kaczmarczyk, Election RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District receives this correspondence. (Attachment A-1) This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold, Speirs and Leidich..... OATH OF OFFICE FOR SCHOOL DIRECTORS Oath of Office Mr. Manbeck, President Pro Tem, administered the Oath of Office to Mark D. Leidich, James H. Dotzenroth, Jr., Neal McNutt, William T. Carl, Jr. and Bret A. B. Sabold. **ELECTION OF OFFICERS** Election of President (One-Year Term) Election of President Mr. Manbeck asked for nominations for President. Mr. Dotzenroth nominated Mr. Speirs for President, and Mr. Speirs seconded the nomination. Mr. Sabold nominated Mr. Leidich for President, and Mr. Speirs seconded the nomination. Mr. Carl moved the nominations be closed, seconded by Mr. Neider. Mr. Leidich was elected President on a 6 to 2 vote. Election of Vice President (One-Year Term) Election of Vice President

Mr. Leidich asked for nominations for Vice President.

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Mr. Carl nominated Mr. Manbeck for Vice President, and Mr. Neider seconded the nomination.

Mr. Carl moved the nominations be closed, seconded by Mr. Kaczmarczyk.

Mr. Manbeck was elected Vice President on a 8 to 0 vote.

## **OLD BUSINESS**

### **NEW BUSINESS**

A. Motion by Leidich, Seconded by Manbeck, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its regular monthly meetings for 2020 on the third Wednesday of each month at 7:30 p.m. in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robesonia, PA, except for the December 16, 2020 meeting, which will begin at 6:30 p.m.;

Meetings

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its committee meetings on the second Wednesday of each month in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robesonia, PA, except in December it will be the first Wednesday of the month, it will be the as follows:

7:00 p.m. Curriculum Committee,

Extra-curricular Committee and Facilities/Property Committee

7:30 p.m. - Budget & Finance Committee and

**Human Relations Committee** 

This resolution was duly adopted by the following vote:

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

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B. Motion by Leidich, Seconded by Manbeck,
RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District appoints Robin Robertson as the
representative to the Berks County Tax Collection Committee
for the 2020 calendar year;

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints Bret Sabold as the alternate representative to the Berks County Tax Collection Committee for the 2020 calendar year.

Berks TCC Alt Rep

Berks TCC Rep

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, Neider, Sabold,

Speirs and Leidich......

C. Motion by Leidich, Seconded by Kaczmarczyk, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints William Carl as the representative to the PSBA Legislative meeting, formerly Council on Legislative Action (COLA), for the 2020 calendar year.

PSBA Leg Rep

This resolution was duly adopted by the following vote:

Committees

D. Appointment of Committees and Chairpersons will be held in January.

SUPERINTENDENT

Dr. Grove mentioned the recent passing of Melissa Gartner, instructional aide, cheer coach and choreographer, will be on Saturday at Trinity Lutheran Church from 9:30 a.m. – 11:00 a.m.. He thanked Mr. Worley for his service with the board and reminded everyone of the Board Christmas Dinner on December 18<sup>th</sup>.

Announcements

# **ADJOURNMENT**

Motion by Manbeck, Seconded by Kaczmarczyk, Adjourned 7:14 p.m.