BUDGET & FINANCE COMMITTEE MINUTES

Conrad Weiser High School Library December 4, 2019 7:30 p.m.

Board Members Present
Francis J. Kaczmarczyk, Chairperson
James Dotzenroth
Dennis J. Manbeck
Bret A. B. Sabold
Joshua Speirs

Administrators Present Robin L. Robertson, Administrative Liaison Stacy Miller

- 1. RLR approves salary adjustments for qualified support staff based on Continuing Education Units (CEU's), effective January 1, 2020.
- 2. RLR Discussion, re: Budget 2020-21
- 3. RLR approves the CAFCO Participation Agreement between Conrad Weiser Area School District and the Lancaster-Lebanon Intermediate Unit 13 for Food Service Department purchases pursuant to Section 521 and Section 1859.1 of the Public School Code.
- 4. JLH approves a special education agreement with Learn Well Education, for instruction up to 10 hours/day, for the maximum of 2 hours/week in the amount of \$44.00/hour, effective for the remainder of the 2019-2020 if needed.
- 5. RLR Other
- 6. Public Comment

CURRICULUM COMMITTEE MINUTES

Conrad Weiser High School Library December 4, 2019 7:15 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 Janet Heilman Jessica Head Jon Holota

- 1. RRG approves the following student teachers for the second semester of the 2019-20 school year:
 - a. Michael Wagner, Alvernia University, with Steven Heffner at the high school from January 22 through May 1, 2020.
- 2. RRG Other- MOU FID
- 3. Public Comment

EXTRA-CURRICULAR COMMITTEE MINUTES

Conrad Weiser High School Library December 4, 2019 7:15 p.m.

Board Members Francis J. Kaczmarczyk Joshua Speirs

Administrators
William Harrison, Administrative Liaison

1. WSH approves extended season pay for the following fall sports coaches for the 2019-20 school year:

Golf Mark Owens	7 days	-	\$188.93
Girls' Soccer Doug Miller Keith Malone Kennedy Lutz	15 days 15 days 15 days	- - -	\$511.36 \$358.72 \$358.72
Cross Country Lauren Ressler Steve Young	16 days 16 days	- -	\$303.51 \$208.00
Football Alan Moyer Robert Tranquillo Dan Browne Mike Robinson Brett Skovera Nate Luckenbill Tony Dianna	12 days 12 days 12 days 12 days 12 days 12 days 12 days		\$628.89 \$440.22 \$440.22 \$440.22 \$157.22 \$157.22
<i>Girls' Tennis</i> Ryan Knarr	21 days	-	\$495.25
Boys' Soccer Derek Long Josh Keck Nate Moyer	5 days 5 days 5 days	- - -	\$175.57 \$123.16 \$123.16
Cheerleading Ashley Gartner Kaitlyn Mensch	10 days 10 days	-	\$176.57 \$146.95

2. WSH approves the following volunteer coaches for the 2019-20 school year: Swimming Wrestling Ann Moyer Dylan Shumaker 3. WSH Discussion, re: approves the donation of a new scoreboard from the Caron Foundation. WSH 4. approves the following personnel for contracted services for athletic events for the 2019-20 school year: Zach Meredith Dave McPherson

- 5. WSH Other
- 6. Public Comment

FACILITIES/PROPERTY COMMITTEE MINUTES

Conrad Weiser High School Library December 4, 2019 7:15 p.m.

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

Administrators Present Eric A Lutz, Administrative Liaison Robin L. Robertson Stacy Miller

- 1. EAL Discussion, re: Master Plan Update
- 2. EAL Discussion, re: Middle School Roof Repair
- 3. EAL Other
- 4. Public Comment

HUMAN RELATIONS COMMITTEE MINUTES

Conrad Weiser High School Library December 4, 2019 8:21 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
Jon Holota

1. RAG approves tuition reimbursement for faculty.

(Attachment A-)

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-)

- 3. RRG ratifies and approves Debra Boor, to provide homebound instruction for a high school student, beginning approximately November 21, 2019 for a period of approximately six weeks, at \$25.00 per hour, plus mileage, for a maximum of five hours per week.
- 4. JLH ratifies and approves the transfer of Jeremy Louden from parttime special education instructional aide (4.5 hours/day) to a full-time special education instructional aide (7 hours/day) at Conrad Weiser High School, effective December 3, 2019, at his current hourly rate.

Note: Part-time position converted to full-time.

5. JLH ratifies and approves the transfer of Shannon Kramer from a part-time special education instructional aide (4.5 hours/day) to a full-time special education instructional aide (7 hours/day) at Conrad Weiser West Elementary, effective December 3, 2019, at her current hourly rate.

Note: Part-time position converted to full-time.

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

(Attachment A-)

HR 12/04/19 Page 1 of 2

- 7. NCM accepts with regret the resignation of Amber Rowdon, certificated instructional aide position at East Elementary School, effective December 31, 2019.
- 8. RAG Possible additional approvals on December 18, 2019:
 - SP ED Instructional Aides
 - Principal East Elementary
 - MS Tech Ed Teacher
- 9. RAG Other
- 10. Public Comment