Conrad Weiser Area School District Robesonia, PA

Minutes - May 20, 2020

At 7:30 p.m., President Francis J. Kaczmarczyk called to order the regular meeting for the month of May of the Board of School Directors of the Conrad Weiser Area School District.

Present for the Meeting

Board Members

William T. Carl Jr., James Dotzenroth, , Denise Kohl, Dennis J. Manbeck, Neal McNutt, Gary G. Neider, Bret A.B. Sabold, Joshua Speirs and Francis J. Kaczmarczyk

Solicitor

Leah Rotenberg, Esquire

School Personnel

Randall A. Grove, Ryan R. Giffing, Robin L. Robertson, Steven Ritter, Jessica L. Head, Robert G. Galtere, Jonathan Holota, Nicole C. Moore, Melissa Rhoads, Christy Hoffman, Eric A. Lutz, William R. Knapper and Heather M. Stricker

APPROVAL OF POLICY GUIDELINES -

Α. Motion by Kaczmarczyk, Seconded by Carl, RESOLVED, to suspend the guidelines in Policy 006.1, "Attendance at Meetings Via Electronic Communications" regarding physical attendance and prior notice by board members for the May 20, 2020 school board meeting.

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This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk

ANNOUNCEMENTS <u>Announcements</u>

Dr. Grove mentioned there will be an executive session following tonight's meeting to discuss legal and personnel negotiation items.

APPROVAL OF MINUTES -

Motion by Kaczmarczyk, Seconded by Sabold, A. RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of April held on April 15, 2020 be approved by voice vote.

Minutes

Policy 006.1

This resolution was duly adopted by the following voice vote:

Ave: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk

APPROVAL OF FINANCIAL REPORTS -

Financial Reports

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

(Attachment Fa-1)

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk

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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 \$190,960.49 and ratified in the amount of \$1,940,903.30 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,131,863.79; General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$18,700.04 and ratified in the amount of \$82,323.70 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$101,023.74.

Cafeteria Bills

This resolution was duly adopted by the following rollcall vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk

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B. Motion by Kaczmarczyk Seconded by Sabold, RESOLVED, that by roll call vote the Construction Account bills be approved in the amount of \$29,820.43 and ratified in the amount of \$1,000.00 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$30,820.43.

Construction Bills

This resolution was duly adopted by the following rollcall vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk

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PRESENTATIONS

B.

A. Requests to speak to the Board of School Directors

Mrs. Robertson and Mr. Ritter provided a budget overview.

Requests to Speak

<u>Budget</u>

<u>COMMUNICATIONS</u> <u>Communications</u>

A. Reports

- Solicitor Ms. Rotenberg had no report.
- Student Council- No representative present.
- 3. Berks County Intermediate Unit Mr. Carl reported they are having their second Zoom meeting tomorrow.
- 4. Berks Career & Technology Center– Mr. Carl reported they are having their second Zoom meeting next week.
- 5. Tax Collection Committee Mrs. Robertson had no report.

OLD BUSINESS Old Business

NEW BUSINESS New Business

BUDGET & FINANCE COMMITTEE – Bret A. B. Sabold, Chairperson

Discussion Agenda

Motion by Sabold, Seconded by Carl, 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 authorizes

1. RLR

Directors of the Conrad Weiser Area School District authorizes the proposed tentative budget of \$53,463,360 and sets June 24, 2020 for the final adoption of the 2020-21 budget.

Note: This represents a .97 mill tax increase.

This resolution was duly adopted by the following vote:

Aye: Kohl, Manbeck, McNutt, Neider, Sabold, and

Kaczmarczyk 6

Motion by Sabold, Seconded by Manbeck,

2. RAG

appoints Leah Rotenberg, Esquire, and Mays, Connard & Rotenberg, of 1235 Penn Avenue, Suite 202, Wyomissing, PA 19610, as solicitor for the Conrad Weiser Area School District beginning July 1, 2020, for a one-year term ending June 30, 2021, at an annual retainer fee of \$5,000.00; with additional work at a rate of \$148.00 per hour; and the rate of \$155.00 per hour for any possible negotiation services;

and further,

RESOLVED, that the Board of School Directors for the Conrad Weiser Area School District and the solicitor shall enter into the attached agreement.

(Attachment A-1)

Tentative Budget

Solicitor Agreement

		Motion by Speirs, Seconded by Kohl, To amend the agreement above to a two-year term ending June 30, 2022.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	
3.	RLR	Motion by Sabold, Seconded by Carl, approves the Berks County Joint Purchasing Agreement between Conrad Weiser Area School District and the Berks County Joint Purchasing Board for the purchase of materials, supplies, services, and equipment pursuant to Section 521 and Section 1859.1 of the Public School Code.		Berks Cty Joint Purch Agreement
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	
4.	RLR	Motion by Sabold, Seconded by Manbeck, awards bids for art and general supplies for 2020-2021 school year.		Art and General Supplies
		Note: Money is already in the 2020-2021 budget. (Attachment A-2)		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	
5.	RLR	Motion by Sabold, Seconded by Carl, rescinds the authorization of Janet Heilman and Nicole Moore representing the elementary administration to sign for the payment of any expenditures.		Elementary Activity Funds
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	
6.	RLR	Motion by Sabold, Seconded by Carl, authorizes Melissa Rhoads and Christy Hoffman, representing the elementary administration, and Randall A. Grove and Robin L. Robertson representing central office, to sign for the payment of any expenditure from the activity funds of Conrad Weiser East and West Elementary for the remainder of the 2019-2020 school year.		Elementary Activity Funds

		Aye:	Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9		
CURF	RICULUI	M COMM	IITTEE – Bret A. B. Sabold, Chairperson			
		Discus	ssion Agenda			
1.	RGG	RESOR and the the Co Dreyer 2020-2	by Sabold, Seconded by Speirs, LVED, that on the recommendation of the Administration e Curriculum Committee, the Board of School Directors of onrad Weiser Area School District approves Alexander from Germany as a foreign exchange student for the 21 school year while he resides with Kevin and Stephanie 38 Homestead Lane, Robesonia, PA 19551.		HS Exchange Student	
		This res	solution was duly adopted by the following vote:			
		Aye:	Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9		
		<u>Inform</u>	ation Items			
1.	JLH		ded School Year program will be conducted completely this summer.		ESY Program	
<u>EXTR</u>	A-CURF	RICULAF	R COMMITTEE – Joshua Speirs, Chairperson			
		<u>Discus</u>	ssion Agenda			
1.	WSH	RESOI and th Directo the dor	by Speirs, Seconded by Manbeck, LVED, that on the recommendation of the Administration ne Extra-Curricular Committee, the Board of School ors of the Conrad Weiser Area School District approves nation of a brand new NEVCO scoreboard for the stadium caron Treatment Centers in the amount of \$49,176.80.		Stadium Scoreboard	
		of the scoreb cover	Caron will pay Conrad Weiser Area School District 50% cost in June and 50% of the cost in July for the loard. Conrad Weiser Athletic Boosters/Athletics will the cost of installation and removal of old board in the lot of \$8,600.			
		This res	This resolution was duly adopted by the following vote:			
		Aye:	Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9		

This resolution was duly adopted by the following vote:

FACILITIES/PROPERTY COMMITTEE - Dennis J. Manbeck, Chairperson

Discussion Agenda

Motion by Manbeck, Seconded by Neider,

1. EAL 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 proceed with design development and to complete the Final Construction Documents in preparation to solicit Bids for the following Phase 2 Master Plan projects:

Phase 2 Master Plan

- High School Phase 2 Facility Upgrades and Alterations
- District Administration Offices Renovations to Decisions Building
- Middle School Phase 2 Facility Upgrades and Alterations
- East Elementary School Phase 2 Alterations
- West Elementary School Phase 2 Improvements
- District Services Phase 2 Alterations and Improvements

Services shall be performed as defined under the Owner-Architect Agreement dated June 19, 2019 approved for the District Facilities Upgrades at Conrad Weiser Area School District.

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

Discussion Agenda

2.

RLR

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.

<u>Tuition</u> <u>Reimbursement –</u> Faculty

(Attachment A-3)

This resolution was duly adopted by the following vote:

Motion by Neider, Seconded by Carl, approves tuition reimbursement for staff.

(Attachment A-4)

<u>Tuition</u> <u>Reimbursement –</u> Staff

This resolution was duly adopted by the following vote:

cost not to exceed the budgeted amount of \$60,000.00:

Debra J. Staudt 306 Dogwood Lane Womelsdorf, PA 19567 Terri L. Groff 101 Mountain Road Robesonia, PA 19551

Julie Hobschaidt 281 Diplomat Drive Robesonia, PA 19551

3.

Tiffany Lipsky 116 Park Place Circle Womelsdorf, PA 19567

Patsy A. Witman 1211 West Penn Avenue Womelsdorf, PA 19567 Karen Roth 3421 Arlington St Laureldale, PA 19605

Nathan Dobb Ann 3 33 Chestnut Avenue 15 Si Robesonia, PA 19551 Wom

Ann Sayers 15 Summit Circle Womesldorf, PA 19567

Kristen Stoltzfus 448 Kricks Mill Road Robesonia, PA 19551 Connie Petersen 37 Evergreen Road Robesonia, PA 19551

Barbara Ramsay 17 Main Street Womelsdorf, PA 19567

Karen Trout 615 Hill Road

Wernersville, PA 19565

Kennedy Lutz 200 Roxberry Drive Sinking Spring, PA 19608 Steve Long 21 Dallas Lane

Sinking Spring, PA 19608

Nou Koch 299 Honeysuckle Lane Robesonia, PA. 19551 Monica Roth 11 Roxberry Drive Sinking Spring, 19608

Marie Scheel 33 Chestnut Ave. Robesonia, PA. 19551 Julie Werner 645 Route 419

Womelsdorf, PA 19567

Aaron Miller 123 Shire Lane Wernersville, PA 19565 Sherrie Long 151 Lamms Mill Road Wernersville, PA 19565

* Kallie Lutz *Brandon Kunder 200 Roxberry Drive 10 Jay Bee Drive Sinking Spring, PA 19608 Robesonia, PA 19551

Note: * = Pending receipt of all required documentation.

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk

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Summer Custodians

4.	JLH	Motion by Neider, Seconded by Carl, approves the following teachers to instruct approximately 75 eligible Conrad Weiser special education students services for the 2020 Extended School Year Program at an hourly rate of \$25.00:		ESY Teachers
		Joanne Flemming Julia Snyder Mary Ellen Ebeling Alicia Labuski Kristen Dagnone Carrie Mastruzzo Laura Shuman Ernest Woolf Deborah Pride		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	
5.	JLH	Motion by Neider, Seconded by Carl, approves Carrie Coleman, instructional aide at the middle school, to provide summer clerical support in the special education office for up to 20 hours a week for six weeks, at her current hourly rate, for the 2019-20 school year, start date to be determined.		Summer Clerical
		Note: Paid through Access Funds.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	
6.	JLH	Motion by Neider, Seconded by Manbeck, approves Kelly Cox, instructional aide at the high school, to provide summer clerical support in the special education office for up to 20 hours a week for six weeks, at her current hourly rate, for the 2019-20 school year, start date to be determined.		Summer Clerical
		Note: Paid through Access Funds.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	
7.	RAG	Motion by Neider, Seconded by Carl, approves the request for a military leave of absence for Anna Schmeck, Grade 3 Teacher at West Elementary, beginning June 11, 2020 through the 2020-21 school year.		Military Leave
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	

8.	RLR	Motion by Neider, Seconded by Manbeck, accepts, with regret, the letter of retirement from Pattie Bashor part-time food service worker at East Elementary School effective May 26, 2020.		<u>Retirement</u>
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	
9.	RLR	Motion by Neider, Seconded by McNutt, accepts with regret the resignation of Tracey Dennis, part-tim food service worker at East Elementary School, effective Jur 2, 2020.		Resignation
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	9	
10.	RAG	Motion by Neider, Seconded by Maneck, approves summer employment for the following personnel:		Summer Days
		Elementary Nurses Mrs. Kristin Herbein - 1 day Mrs. Beverly Yoder - 1 day		
		Secondary Nurses Mrs. Louise Snyder-Ocepek - 1 day Mrs. Maryann Ligenza - 1 day		
		Elementary Librarians Mrs. Sandra Pearsall - 5 days Mrs. Bridget Yourkawitch - 5 days		
		Elementary Counselors Mrs. Heather Kreider - 10 days Mrs. Lisa Oxenreider - 10 days		
		<i>Middle School Librarian</i> Mrs. Allison Swoyer - 5 days		
		Middle School Counselors Mrs. Kelly Pearsall - 15 days Mr. Thomas Hoover - 10 days		
		High School Librarian Ms. Ann Schmidt - 5 days		
		High School Counselors Mrs. Courtney Zickler - 10 days Ms. Kristen Simons - 10 days Mrs. Denise Rathman - 15 days		
		Bethany Coordinator		

		Mr. Scott Michael - 10 days		
		SAP Coordinator Mrs. Barbara Boland - 10 days		
		School Psychologists Mrs. Kara Small - 15 days Mrs. Amanda Weidner - 15 days Ms. Kristen Bender - 15 days		
		Itinerant Consultants Ms. Heather Wamsher - 8 days Mr. Robert Dunmoyer - 8 days		
		Transition Teachers - up to 10 days combined		
		Transition Coordinator Mr. Dean Zampelli - up to 8 days		
		Agriculture Teacher Mr. Adam Serfass - 15 days		
		Public Relations Coordinator Mrs. Kathleen Mohn - 10 days		
		This resolution was duly adopted by the following vote:		
	Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk			
		Information Items		
1.	RAG	The first day of parental leave for Rebecca Miller was April 20, 2020.	Parental Leave	
2.	RAG	The last day of employment for Meghan Harnish was April 24, 2020.		
3.	RAG	The first day for Nicole Moore as Middle School Co-Principal was Monday, April 27, 2020.		
4.	RAG	The first day for Christy Hoffman as West Elementary Principal was Monday, April 27, 2020. West Elem Principal		
5.	RAG	The first day of employment for Steven Ritter, Director of Business, was May 4, 2020.	Director of Business	
SUPERINTENDENT'S REPORT Dr. Grove had three items: Reminder that Monday is Memorial Day, this is the final week of instruction and June we will have clean-up to do. He also thanked everyone for their professionalism throughout the past few months. Mr. Carl mentioned CW has set the standard of long range instruction during the past few months and everyone should be proud, Mr. Manbeck agreed.				

ADMINISTRATION REPORTS

A. Enrollment Reports **Enrollment** B. Assistant Superintendent Asst. Superintendent Dr. Giffing no report this month. 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 East Elementary Mrs. Rhoads prepared a written report that was was distributed prior to the meeting. F. Middle School Principal MS Principal Mr. Holota no report this month. G. High School Principal HS Principal Mr. Galtere prepared a written report that was distributed prior to the meeting. Assistant High School Principal 1. 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 this month.

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.

Calendar of Events

Wednesday 06/10/20 Curriculum Committee, Facilities/Property Committee

7:00 p.m.

and Extra-Curricular Committee

Human Relations Committee

Budget & Finance Committee and

7:30 p.m.

Wednesday 06/17/20 Regular Board Meeting

7:30 p.m.

ADJOURNMENT

Motion by Carl, Seconded by Speirs, Adjourned 8:14 p.m.

CONRAD WEISER AREA SCHOOL DISTRICT Robesonia, PA

ADDENDUM

BUDGET & FINANCE COMMITTEE - Bret A. B. Sabold, Chairperson

6a.

1a.

EAL

RAG

Motion by Kaczmarczyk, Seconded by Neider, 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 the Interim Agreement Contract for the Transportation of School Pupils between the District and Brandywine CW Transportation for transportation services during the 2019-20 school year due to COVID-19.

Transportation
Services Brandywine CW
Transportation

(Attachment A-5)

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk

FACILITIES/PROPERTY COMMITTEE - Dennis J. Manbeck, Chairperson

Motion by Manbeck, Seconded by Neider, 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 accepts the quote provided by Musco Sports Lighting, LLC, for the stadium lighting upgrade to replace the existing light fixtures with Musco's Retrofit Light-Structure System with Total Light Control for LED technology in the amount of \$197,950.00. Products and installation are to be purchased through the existing Costars Contract # 008-119 MRO currently in effect. The products and installation accepted with this resolution shall be as defined in the May 13, 2020 Quote from Musco Sports Lighting, LLC provided to the School District.

Master Plan Project

This resolution was duly adopted by the following vote:

Aye:	Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold,	
•	Speirs and Kaczmarczyk	8
Nay:	Carl	1