Conrad Weiser Area School District Robesonia, PA

Minutes - June 24, 2020

At 7:30 p.m., President Francis J. Kaczmarczyk called to order the regular meeting for the month of June 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, 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, Jessica L. Head, Robert G. Galtere, Jonathan Holota, Nicole C. Moore, Melissa Rhoads, Christy Hoffman, William Harrison, Eric A. Lutz, William R. Knapper and Heather M. Stricker

APPROVAL OF POLICY GUIDELINES -

A. 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 June 24, 2020 school board meeting.

Policy 006.1

This resolution was duly adopted by the following vote:

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

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ANNOUNCEMENTS

Announcements

APPROVAL OF MINUTES -

A. Motion by Carl, Seconded by Neider, RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of May held on May 20, 2020 be approved by voice vote.

Minutes

This resolution was duly adopted by the following voice vote:

APPROVAL OF FINANCIAL REPORTS -

Financial Reports

A. Motion by Sabold, Seconded by Carl, RESOLVED, that the financial reports be approved, as presented.

(Attachment Fa-1)

This resolution was duly adopted by the following vote:

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

APPROVAL OF PAYMENT OF BILLS – Francis J. Kaczmarczyk

Α. Motion by Kaczmarczyk Seconded by Manbeck, RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$189,191.69 and ratified in the amount of \$2,011,480.84 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,200,672.53;

General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$14,326.53 and ratified in the amount of \$82,750.65 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$97,077.18.

Cafeteria Bills

This resolution was duly adopted by the following rollcall vote:

Aye: Carl, Dotzenroth, 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 \$221,313.95 and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$221,313.95.

Construction Bills

This resolution was duly adopted by the following rollcall vote:

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

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PRESENTATIONS

Α. Requests to speak to the Board of School Directors Requests to Speak

COMMUNICATIONS

Communications

Α. Reports

- 1. Solicitor Ms. Rotenberg had no report.
- Student Council- No representative present.
- 3. Tax Collection Committee Mrs. Robertson had no report.

OLD BUSINESS Old Business

NEW BUSINESS

RLR

1.

New Business

President Pro Tem

A. Motion by Manbeck, Seconded by Carl, to elect Bret A. B. Sabold as Treasurer of the Conrad Weiser Board of School Directors for a one-year term from July 1, 2020 to June 30, 2021.

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

Mr. Sabold was elected Treasurer on an 8 to 0 vote.

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

Discussion Agenda

Motion by Sabold, 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 Real Estate tax modification resolution for the 2020 tax year. (Attachment A-1)

Real Estate Tax Modification Budget

This resolution was duly adopted by the following vote:

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

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Motion by Sabold, Seconded by Neider,
2. RLR authorizes Melissa Rhoads and Christy Hoffman, representing

the elementary administration, and Randall A. Grove and TBD representing central office, to sign for the payment of any expenditure from the activity funds of Conrad Weiser East and West Elementary Schools for the 2020-21 school year.

Elementary Activity Funds

This resolution was duly adopted by the following vote:

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

Motion by Sabold, Seconded by Neider, **HS Activity Fund** RLR authorizes Robert G. Galtere and Alissa B. Sweigart, 3. representing high school administration, and Randall A. Grove and TBD representing central office, to sign for the payment of any expenditures from the activity funds of Conrad Weiser High School for the 2020-21 school year. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk 8 Motion by Sabold, Seconded by Neider, MS Activity Fund 4. RLR authorizes Nicole C. Moore and Jonathan Holota, representing middle school administration, and Randall A. Grove and TBD representing central office, to sign for the payment of any expenditures from the activity funds of Conrad Weiser Middle School for the 2020-21 school year. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk 8 Motion by Sabold, Seconded by Neider, Athletic Fund 5. RLR authorizes William S. Harrison and Robert G. Galtere, representing the secondary administration, and Randall A. Grove and TBD representing central office, to sign for the payment of any expenditures from the athletic account for the 2020-21 school year. This resolution was duly adopted by the following vote: Ave: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk 8 Motion by Sabold, Seconded by Neider, **Financial** 6. RLR approves the following financial institutions/consultants for Institutions and investments and depositories of District funds for 2020-21 as per Consultants state regulations under Act 72: **BB&T Bank** First National Bank 402 E. Penn Avenue 4140 East State Street Robesonia, PA Hermitage, PA M & T Bank Fulton Bank 4830 Penn Avenue Conrad Weiser Parkway Sinking Spring, PA Womelsdorf, PA Wells Fargo **PLGIT** 123 S. Broad Street P. O. Box 1300 Suite 1500 Valley Forge, PA Philadelphia, PA

Ferris, Baker, Watts, Inc. PNC

140 South Village Avenue 4242 Carlisle Pike Suite 10 Camp Hill, PA Exton, PA

This resolution was duly adopted by the following vote:

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

Speirs and Kaczmarczyk 8

Motion by Sabold, Seconded by Neider,

7. RLR adopts the tentative school budget approved on May 20, 2020, and hereby authorizes the expenditures as set forth therein during the school year 2020-21 as follows:

2020-21 Budget

FINAL PROPOSED BUDGET SUMMARY 2020-21

This budget is based on tax structure as follows – Real Estate Tax of 30.626 mills for Berks County properties and 20.683 mills for Lancaster County properties. A Per Capita Tax of \$10, Real Estate Transfer Tax of one-half of 1%, and Earned Income Tax of 1%. Earned Income Tax – The School District will receive one-half of 1% and the Boroughs and Townships one-half of 1%.

Auditors Beginning Unassigned and Assigned Fund Balance July 1, 2019	\$ 4,262,722
Estimated Revenues 2019-20 Estimated Expenditures 2019-20	51,640,890 51,240,890
Estimated Beginning Unassigned and Assigned Fund Balance July 1, 2020	4,662,722
Budgeted Revenues 2020-21 Budgeted Expenditures 2020-21	52,076,340 52,216,340
Estimated Beginning Unassigned and Assigned Fund Balance July 1, 2021	\$ 4,522,722

FINAL PROPOSED BUDGET June 30, 2020

<u>REVENUES</u>						
6000	Local Sources	\$	33,546,300			
7000	State Sources		16,078,895			
8000	Federal Sources		2,451,145			
9000	Other Financing Sources					
TOTA	L PROPOSED REVENUES	\$	52,076,340			
<u>EXPENDITURES</u>						

1000	Instruction	\$ 31,787,505
2000	Support Services	14,320,175
3000	Operation of Non-instructional Services	1,020,035
4000	Facilities Acquisition, Construction and Improvement Services	
5000	Other Financing Uses	5,088,625
TOTA	L PROPOSED APPROPRIATIONS	\$ 52,216,340

RESOLVED, Whereas, it is the statutory duty of this Board to assess taxes for school purposes for the school fiscal year 2020-21.

NOW, THEREFORE, BE IT RESOLVED, That, for the school year July 1, 2020 to June 30, 2021, there be and there is hereby imposed and levied for school purposes upon all assessed real estate within the Conrad Weiser Area School District a tax at the rate of 30.626 (.030626) mills for Berks County properties, or 3.0626 on each One Hundred Dollars of assessed valuation of taxable property, and 20.6830 (.020683) mills for Lancaster County properties, or 2.0683 on each One Hundred Dollars of assessed valuation of taxable property.

RESOLVED, WHEREAS, the School Board of Conrad Weiser Area School District deems it advisable to enact a per capita tax for school purposes by virtue and authority of the Public School Code Act of 1949, March 10, P.S. 30, Art. VI, Section 679, as amended.

NOW, THEREFORE, the Board of School Directors of Conrad Weiser Area School District, Berks County, Pennsylvania, hereby resolves that:

SECTION 1. By authority of the Act of General Assembly of the Commonwealth of Pennsylvania, approved March 10, 1949, P.S. 30, Art. VI, Section 679, as amended cited as the "Public School Code of 1949", a per capita tax of Five Dollars (\$5.00) is hereby levied and assessed on each and every resident and inhabitant of the Conrad Weiser Area School District eighteen (18) years of age or over, which tax shall be in addition to any other taxes levied and assessed by Conrad Weiser Area School District.

SECTION 2. The list of residents of the political subdivisions of Conrad Weiser Area School District prepared by direction of the school district or political subdivisions embraced therein and the manner provided by law, and any names of residents added to said list in the manner provided by law, are hereby adopted for purposes of levying and assessing the per capita tax imposed by this resolution.

SECTION 3. Said tax shall be collected by the duly elected or appointed tax collectors of the political subdivisions located within Conrad Weiser Area School District and shall be paid

over to Conrad Weiser Area School District in the same manner and at the same time as other local taxes are collected and paid over.

SECTION 4. The amount and periods of discount and penalty for payment of said tax shall be the same as provided for in the Local Tax Collection Law of May 25, 1945, P.L. 1050, its amendments and supplements and as provided by the Conrad Weiser Area School Board.

SECTION 5. The Tax Collectors in the various municipal subdivisions of the district shall have all of the powers and be subject to all of the duties to the same extent and as fully provided for in said Local Tax Collection Law of 1945, its amendments and supplements.

SECTION 6. This resolution and the tax herein levied shall be effective the first day of July 2020, and shall remain in full force and effect for a period of one (1) year; i.e., until June 30, 2021.

SECTION 7. The compensation of the Tax Collectors for collection of said tax shall be the same as fixed from time to time for the collection of other local taxes.

SECTION 8. If any sentence, clause or section or part of this resolution is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses or sections or parts of this resolution.

It is hereby declared as the intent of the School Board of Conrad Weiser Area School District that this resolution would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section, or part thereof not been included herein.

Adopted: SCHOOL BOARD OF THE CONRAD WEISER AREA SCHOOL DISTRICT					
Franc	is J. Kacz	zmarczył	k, President	Date	
Attest		Neider,	Secretary	Date	
This resolution was duly adopted by the following roll call vote:					
		Aye:	Manbeck, McNutt, Neider,	Sabold, and Kaczmarczyk	5
		Nay:	Carl, Dotzenroth and Speir	rs	3
8.	RLR		n by Sabold, Seconded by Ca rizes homestead and farmste		

Homestead/ Farmstead

assessment reductions for the school year beginning July 1, 2020, under the provisions of the Homestead Property

		Exclusion Program A Relief Act (Act 1 of 2)	ct (part of Act 50 of 1998) and the Taxpayer		
		Relief Act (Act 1 of 2)	(Attachment A-2)		
		This resolution was d	uly adopted by the following vote:		
			roth, Manbeck, McNutt, Neider, Sabold, Kaczmarczyk	8	
9.	RAG	approves the sala management person on Appendix "A" of	econded by Manbeck, ary increases for administrative/middle nel for the 2020-21 school year as outlined f the Administrative/Middle Management , 2020, as attached to the Official Minutes.		Act 93 Comp Plan
		This resolution was d	uly adopted by the following vote:		
		and Kaczm	enroth, Manbeck, McNutt, Sabold, Speirs narczyk	7 1	
10.	RAG	management person on Appendix "A" of	econded by Carl, ry increases for central administration nel for the 2020-21 school year as outlined the Central Administration Compensation , 2020, as attached to the Official Minutes.		Central Admin Comp Plan
		This resolution was d	uly adopted by the following vote:		
			roth, Manbeck, McNutt, Neider, Sabold, Kaczmarczyk	8	
11.	RLR	Berks County Interm Sweet, Stevens, Kat	econded by Neider, t's participation in a consortium with the rediate Unit for legal services provided by tz & Williams, LLP, regarding technology at a cost of \$600.00 for the 2020-21 school		BCIU Legal Services
		This resolution was d	uly adopted by the following vote:		
			roth, Manbeck, McNutt, Neider, Sabold, Kaczmarczyk	8	
12.	MAN		tion for the National School Lunch Program st Program for the 2020-21 school year,		Nat'l School Lunch/Breakfast Program

This resolution was duly adopted by the following vote:

		Aye:		n, Manbeck, McNutt, zmarczyk		8	
13.	MAN			nded by Carl, al prices beginning A	August 24, 2020, as		2020-21 Café Prices
			•	2019-20	2020-21		
		Breakf					
			ntary Schools	\$1.60	\$1.65		
			School	\$1.65 \$1.70	\$1.70 \$1.75		
		High S Adult	CHOOL	\$1.70 \$2.25	\$1.75 \$2.25		
		Addit		Ψ2.23	Ψ2.23		
		Lunch					
			ntary Schools	\$2.85	\$2.90		
			School	\$2.95	\$3.00		
		High S	chool	\$3.00	\$3.05		
		Adult		\$4.25	\$4.25		
		This res	solution was duly	adopted by the follow	wing vote:		
		Aye:		n, Manbeck, McNutt, zmarczyk		8	
14.	RRG	authori	by Sabold, Second zes the following rs during the 2019	g payments to sta	ff who served as		Payment to Mentors
		Monto	r/Protégé		Amount		
			: Snyder / Ryan Ze	oitzor	<u>Amount</u> \$500.00		
			Reinhold/ Stepha		\$500.00		
			Shoemaker/ Ann		\$500.00		
			y Kase/ Brittani Da		\$500.00		
			er Sellars/ Alicia L	•	\$500.00		
		This re	solution was duly	adopted by the follow	wing vote:		
		11110 100	solution was daily	adopted by the reliev	wing voto.		
		Aye:		nbeck, McNutt, Neid			
				yk		7	
		Nay:	Carl			1	
		Motion	by Sabold, Seco	nded by Carl			
15.	RLR			rement Incentive for	r Full-time Support		Support Staff Early
			or the 2020-21 sch				Retirement Incentive
				-	(Attachment A-3)		
		This res	solution was duly	adopted by the follow	wing vote:		
		۸۷۰۰	Carl Datzanzati	Manhaek MaNii	Noidor Sabald		
		Aye:		n, Manbeck, McNutt, zmarczyk		8	
						J	

CURRICULUM COMMITTEE – Bret A. B. Sabold, Chairperson

Discussion Agenda

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. RGG the Conrad Weiser Area School District approves a five-year **HS** Exchange Student agreement and the adoption of the McGraw-Hill program My Math for use K-5, at a cost not to exceed \$70,000 per year. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk 8 Motion by Sabold, Seconded by Neider, Disposal of Math 2. RRG approves the disposal of all printed material associated with Materials math programs other than My Math in the K-5 grade levels. This resolution was duly adopted by the following vote: Aye: Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs 7 and Kaczmarczyk Nay: Carl 1 Motion by Sabold, Seconded by Neider, 3. RAG approves Reading Area Community College guidelines of the

RACC Dual Enrollment

Dual Enrollment Program/Dual Enrollment Agreement with Conrad Weiser School District for academic year 2020-21 as presented. Courses approved under this agreement for academic year 2020-21, and will be taught by Lynne Angstadt, Business Education faculty, Julie Bennick, Biomedical Science faculty, Christine Ruoss, Language Arts faculty, Scott Wert, Social Studies faculty, Donald Koper, Science faculty and Paula Prohaska, Beverly Wolfe and Jed Schweigert, Mathematics faculty. Under this partnership with Reading Area Community College, Conrad Weiser students will pay a reduced tuition rate of \$99 per credit for these courses taught at Conrad Weiser High School.

- a. Accounting II Weighted
- b. Anatomy & Physiology I & II
- c. AP Literature & Composition
- d. AP World History
- e. College Algebra
- f. Honors Calculus
- g. AP Physics

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk 8

Information Items:

School.

1.

RRG Discussed the Annual School Safety Security Report as a requirement of Act 44 during an executive session following the June 10, 2020 meeting.
 MAR Disposal and donation of outdated materials at East Elementary

EXTRA-CURRICULAR COMMITTEE – Joshua Speirs, Chairperson

Discussion Agenda

Motion by Speirs, Seconded by Neider,

RESOLVED, that on the recommendation of the Administration and the Extra-Curricular Committee, the Board of School Directors of the Conrad Weiser Area School District approves

WSH Directors of the Conrad Weiser Area School District approves additional per/diem pay for football coaches, based on their base salaries, for completion of the mandatory five-day Heat Acclimatization Program in August of 2020:

Heat Acclimatization Program

Alan Moyer, Head Coach
Dan Browne, Assistant Coach
Robert Tranquillo, Assistant Coach
Mike Robinson, Assistant Coach
Brett Skovera, Assistant Coach
Tony Dianna, Assistant Coach
Nate Luckenbill, Assistant Coach
S436.73
- \$305.71
- \$305.71
- \$305.71
- \$152.85
- \$152.85
- \$109.18

This resolution was duly adopted by the following vote:

Motion by Speirs, Seconded by Carl,

2. WSH approves a Preliminary Extra Curricular Health and Safety Plan for summer activities to resume at CWASD on July 1, 2020.

EC Health and Safety Plan

Note: This plan is due to COVID-19 and would cover all activities taking place between July 1, 2020 - August 17, 2020.

(Attachment A-4)

This resolution was duly adopted by the following vote:

$\underline{\textbf{FACILITIES/PROPERTY COMMITTEE}} \ - \ \text{Dennis J. Manbeck, Chairperson}$

Discussion Agenda

1.	EAL						Change Orders – HS & MS Project
		PC-03	Vision Mechanical Inc. Reconfigure digital mixing valve pi at the MS and HS		d \$8689.95		
		PC-04	Vision Mechanical Inc. Add isolation valve to piping	ad	d \$747.33		
		PC-05	Vision Mechanical Inc. Add isolation valve to HW piping	ado	\$1169.31		
		EC-01	Hirneise Electric 2 RTU's require new electric feeds		\$8822.00		
			T	otal Add	\$19428.59		
		This res	solution was duly adopted by the follo	owing vo	ote:		
		Aye:	Carl, Manbeck, McNutt, Neider, Sa Kaczmarczyk	-		7	
		Nay:	Dotzenroth			1	
2.	EAL	Approv	by Manbeck, Seconded by Carl, es the following change orders for th g Lot Lighting Project:	ne Pavin	g and		Change Orders – Paving & Parking Project
		GC-01	Berg Construction, LLC Additional asphalt patching and rep stabilize base material at the MS V	pair to	\$52308.00		
		EC-01	Shannon A. Smith Electric Parking lot lighting fixture substitution		t \$25896.15		
			Tota	al Add	\$26411.85		
		This res	solution was duly adopted by the follo	owing vo	ote:		
		Aye:	Carl, Manbeck, McNutt, Neider, Sa	bold, Sp	peirs and		
		Nay:	Kaczmarczyk Dotzenroth			7 1	

$\underline{\textbf{HUMAN RELATIONS COMMITTEE}} \ \ \textbf{-} \ \ \text{Gary G. Neider, Chairperson}$

Discussion Agenda

1.	RAG	Motion by Neider, Seconded by Carl, 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-5)		Tuition Reimbursement – Faculty
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
2.	RAG	Motion by Neider, Seconded by Carl, approves Alissa B. Sweigart as the Lead Administrator of the Scout Virtual Academy at a yearly stipend of \$9,500.		SVA Lead Administrator
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
3.	RAG	Motion by Neider, Seconded by Manbeck, approves Denise Rathman as the Lead Counselor of the Scout Virtual Academy at a yearly stipend of \$7,700.		SVA Lead Counselor
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
4.	RAG	Motion by Neider, Seconded by Manbeck, approves Melissa Rhoads as the Federal Grants Coordinator at a yearly stipend of \$5,000.		<u>Federal Grants</u> <u>Coordinator</u>
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
5.	RLR	Motion by Neider, Seconded by Manbeck, authorizes holidays for the 2020-21 school year:		<u>Holidays</u>
		Secretarial/ IT(260 days) 07/03/20 Independence Day 09/07/20 Labor Day 11/26/20 through 11/30/20 Thanksgiving Recess 12/24/20 through 12/31/20 Winter Recess 01/01/21 New Year's Day		

04/02/21 Good Friday 05/31/21 Memorial Day Custodial (260 Days) 07/03/20 Independence Day 09/07/20 Labor Day Thanksgiving Recess 11/26/20 and 11/27/20 12/24/20 through 12/28/20 Winter Recess 12/31/20 New Year's Eve 01/01/21 New Year's Day 04/02/21 Good Friday 05/31/21 Memorial Day Full-time (5 hours/day or more) Support Staff Who work less than 260 days a year 11/26/20 Thanksgiving Day 12/25/20 Christmas Day 01/01/21 New Year's Day 04/02/21 Good Friday This resolution was duly adopted by the following vote: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Aye: Speirs and Kaczmarczyk 8 Motion by Neider, Seconded by Manbeck, Hire SP ED approves the employment of Kylie Lewars, 2502 Penn Ave., **Emotional Support** West Lawn, PA 19609, as a Temporary Professional Employee Teacher at East in the Conrad Weiser Area School District at a yearly salary of \$50,372 (BS, Step 2) in accordance with the 2020-21 salary schedule, effective August 19, 2020, pending receipt of all required documentation. Note: Education Level: **Bachelors** Undergraduate School: Millersville University Certification: Instr. I Grades PK-4 Experience: Reading School District- 1 August 19, 2020 Employment: **Emotional Support Teacher,** Initial Assignment: East Elementary Note: This is a replacement for Meghan Harnish, (resigned).

This resolution was duly adopted by the following vote:

6.

RAG

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

Speirs and Kaczmarczyk

7.	RAG	Motion by Neider, Seconded by McNutt, approves the employment contract with Ryan Giffing, for a three-year term beginning July 1, 2020 and ending June 30, 2023, as attached to the Official Minutes.		Asst Superintendent Contract
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
8.	RLR	Motion by Neider, Seconded by McNutt, approves a \$1.00/hour increase for Harry Reinhold, grounds crew, for the completion of a Pesticide Applicators Certification for the District, effective July 1, 2020.		Grounds Crew Certification
		Note: Employee must maintain a current valid certification to continue to receive this increase.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
9.	RLR	Motion by Neider, Seconded by McNutt, approves a \$1.00/hour increase for Michael Weinhold, grounds crew, for the completion of a Pesticide Applicators Certification for the District, effective July 1, 2020.		Grounds Crew Certification
		Note: Employee must maintain a current valid certification to continue to receive this increase.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
10.	RLR	Motion by Neider, Seconded by McNutt, approves a \$1.00/hour increase for John Oxenreider, grounds crew, for the completion of a Pesticide Applicators Certification for the District, effective July 1, 2020.		Grounds Crew Certification
		Note: Employee must maintain a current valid certification to continue to receive this increase.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	

Motion by Neider, Seconded by Carl,

RAG 11.

approves the transfer of Jacqueline C. Heath, certificated instructional aide at West Elementary School to a Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$54,441 (MS, Step 2) in accordance with the 2020-21 salary schedule, effective August 19, 2020.

Transfer Cert. Aide to Teacher

Note: **Education Level:** Masters

> Graduate School: Wilkes University Certification: Instr. I Elem. K-6

Experience: Certificated Aide at CW -2 yrs.

Employment: August 19, 2020

2nd Grade, West Elementary Initial Assignment:

Note: This is a replacement for Barbara Troutman,

(retired).

This resolution was duly adopted by the following vote:

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

Speirs and Kaczmarczyk

Motion by Neider, Seconded by Carl,

12. RAG approves the employment of Kaitlynn N. Eisenhart, 1342 West Wyomissing Court, Apt. F, Reading, PA 19609, as a Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$51,416 (BS, Step 3) in accordance with the 2020-21 salary schedule, effective August 19, 2020, pending receipt of all required documentation.

Hire 1st Grade Teacher at East

8

8

Note: Education Level: **Bachelors**

> Undergraduate School: Kutztown University Certification: Instr. I Grades PK-4 Experience: Boyertown SD - 2 yrs. Employment: August 19, 2020

1st Grade, East Elementary Initial Assignment:

Note: This is an additional first grade position due to

class size.

This resolution was duly adopted by the following vote:

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

Speirs and Kaczmarczyk

Motion by Neider, Seconded by Manbeck,

13. RAG approves the transfer of Rebecca K. Neiheiser, certificated instructional aide at West Elementary School to a Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$51,416 (BS, Step 3) in accordance with the 2020-21 salary schedule, effective August 19, 2020.

Note: **Education Level: Bachelors**

Undergraduate School: Kutztown University Certification: Instr. I Grades PK-4 Transfer Cert Aide to 4th Gr Teacher

Experience: LTS West Elementary – 2 vrs. Employment: August 19, 2020 Initial Assignment: 4th Grade, West Elementary Note: This is a replacement for Desiree Frantz (transferred). This resolution was duly adopted by the following vote: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Aye: 8 Speirs and Kaczmarczyk Motion by Neider, Seconded by Carl, Summer Custodians EAL approves the following summer custodial personnel with a total cost not to exceed the budgeted amount of \$60,000.00: Paulette Antonucci Elizabeth Schrack 42 Mill Ct. 623 Maplewood Avenue Womelsdorf, PA 19567 Mohnton, PA 19540 This resolution was duly adopted by the following vote: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Aye: Speirs and Kaczmarczyk 8 Motion by Neider, Seconded by Manbeck, RAG approves the employment of Madeline Coady, 938 Queen Dr., Hire SP ED Autistic Support West Chester, PA 19308, as an academic year Temporary Teacher Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$53,657 (Masters, Step 1) in accordance with the 2020-21 salary schedule, effective August 19, 2020, pending receipt of all required documentation. Note: Education Level: Masters Graduate School: Temple University Certification: Instr. I SP ED Pre K-8 Experience: Para Professional, West Chester Area SD Employment: August 19, 2020 Initial Assignment: Autistic Support Teacher, East Elementary School Note: This is a new position.

14.

15.

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

This resolution was duly adopted by the following vote:

16. RAG		Motion by Neider, Seconded by Manbeck, approves the employment of Shannon Zewe, 1807 South Villa Drive, Gibsonia, PA 15044, as a Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$49,588 (BS, Step 1) in accordance with the 2020-21 salary schedule, effective August 19, 2020, pending receipt of all required documentation.				Hire 7 th Gr ELA Teacher
		Note:	Education Level: Undergraduate School: Certification:	Bachelors Duquesne University Instr. I Middle Level (4-8) ELA, Instructional Technology Specialist K-		
			Experience:	12 Student Teaching, Hampton Middle School, Allison Park, PA		
			Employment: Initial Assignment:	August 19, 2020 7 th Grade ELA, Middle School	ol	
			Note: Note: This is a rep (retired).	placement for Cynthia Weller		
		This res	solution was duly adopted b	y the following vote:		
		Aye:	Carl, Dotzenroth, Manbec Speirs and Kaczmarczyk	k, McNutt, Neider, Sabold,	8	
17.	RAG	accept		anbeck, n of Steven Ritter, Director of ces, effective June 26, 2020.		Resignation Dir of Business
		This res	solution was duly adopted b	y the following vote:		
		Aye:	Carl, Dotzenroth, Manbec Speirs and Kaczmarczyk	k, McNutt, Neider, Sabold,	8	
		Informa	ation Items:			
1.	RAG	The following changes in assignments and/or building/grade level changes will occur at the beginning of the 2020-21 school year:				Building/Gr Level Changes
		•		sferring from 4 th grade at East acher at the Middle School, to red).		
		•	Desiree Frantz will be tran Elementary to 5 th grade at	sferring from 4 th grade at West t the Middle School.		
		•	Coach at the Middle Scho	sferring from Remedial Math bol to 6th grade math teacher eplace John Levan (retired).		

- Samantha Zerbe will be transferring from a 2nd grade to a 4th grade teaching position at East Elementary.
- Patricia LeMaster will be transferring from Middle School Learning Support to High School Autistic Support.
- Rebecca Miller will be transferring from Middle School Learning Support to Part-time Family and Consumer Science Teacher at the High School, to replace Diane Hubler (resigned).
- Molly Getz will be transferring from a 1st grade to a 2nd grade teaching position at West Elementary.
- Molly Fick will be transferring from a 1st grade teaching position at West Elementary to 2nd grade at East Elementary.
- Mary Morganti will be transferring from 3rd grade Learning Support at West Elementary to 7th grade Learning Support at the Middle School, to replace Rebecca Miller (transferred).
- Susanne Kostaras will be transferring from Middle School Life Skills teaching position to 3rd grade Learning Support teaching position at West Elementary to replace Mary Morganti, (transferred).
- Dan Kramer will be transferring from 6th grade Learning Support teaching position to 5-8 Itinerant Learning Support teaching position at the Middle School, to replace Patricia LeMaster, (transferred).
- Margaret Merkel will be transferring from the 7-8 Gifted Support Teacher to the 5-8 Math Remedial Teacher at the Middle School to replace Chris Arthur, (transferred).

SUPERINTENDENT'S REPORT

Supt Report

Dr. Grove congratulated Dr. Alissa Sweigart for earning her doctorate degree. He also mentioned it was the last board meeting and last day for Robin Robertson our Director of Bussiness due to her retirement. He explained Robin always often asked "What is this going to do for the district?", "What is this going to do for the students?". She has been a blessing to the district and wishes her well on her retirement.

He also reminded everyone PA is going "Green" and would like to do face to face meetings for the July 8th and July 15th board meetings.

He expressed his gratitude towards Dr. Giffing and his group on their hard work for the Back to School Safety Plan.

ADMINISTRATION REPORTS

A. Enrollment Reports

Enrollment

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 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. Η. Assistant Principal Weiser Decisions Asst Principal WD

Asst. Superintendent

B. Assistant Superintendent

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

I. Director of Special Education

Director of Special Ed.

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

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 07/08/20 Curriculum Committee, Facilities/Property Committee 7:00

7:00 p.m.

and Extra-Curricular Committee

Human Relations Committee

Budget & Finance Committee and

7:30 p.m.

Wednesday 07/15/20 Regular Board Meeting

7:30 p.m.

ADJOURNMENT

Motion by Carl, Seconded by Neider, Adjourned 8:05 p.m.

CONRAD WEISER AREA SCHOOL DISTRICT Robesonia, PA

ADDENDUM

BUDO	GET & F	INANCE COMMITTEE - Bret A. B. Sabold, Chairperson		
15a.	RLR	Motion by Sabold, 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 an increase in the starting rates for summer custodial employees and all support staff substitutes to \$10.50/hour, effective July 1, 2020.		Starting Rates for Summer Custodial/ Support Staff Subs
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
15b.	RLR	Motion by Sabold, Seconded by Neider, approves a \$.50 /hour increase to the starting rates for all support staff employees, beginning in the 2020-21 school year.		Starting Rates for Support Staff
		The new starting rates will be as follows: a. Noon-time Aide/Food Service Worker \$11.35 b. Instructional Aide \$11.50 c. Custodian \$12.50 d. Certificated Instructional Aide \$13.50		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
15c.	RLR	Motion by Sabold, Seconded by Neider, approves a \$.50/hour increase for the secretarial, noon-time aide, food service worker, instructional aide, custodial/maintenance and technology support divisions for the 2020-21 school year.		2020-21 Changes to Support Staff Structure
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk	8	
<u>HUM</u>	AN REL	ATIONS COMMITTEE - Gary G. Neider, Chairperson		
470	DAC	Motion by Neider, Seconded by Manbeck, 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

the transfer of Kristen Dagnone, certificated instructional aide at the Middle School, to a Temporary Professional Employee in

17a.

RAG

the Conrad Weiser Area School District at a yearly salary of \$49,588 (BS, Step 1) in accordance with the 2020-21 salary schedule, effective August 19, 2020.

Note: Education Level: Bachelors

> Undergraduate School: Millersville University and

Holy Family University

Certification: Instr. I Elementary K-6,

Special Education PK-8

LTS and Certificated Aide Experience:

Employment: August 19, 2020

Initial Assignment: Middle School Learning

Support Teacher

Note: This is a replacement for Daniel Kramer

(transferred).

This resolution was duly adopted by the following vote:

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

> Speirs and Kaczmarczyk 8

Motion by Neider, Seconded by Manbeck, 17b. RAG

approves tuition reimbursement for faculty.

(Attachment A-6)

Reimbursement Faculty

8

This resolution was duly adopted by the following vote:

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

Speirs and Kaczmarczyk