CONRAD WEISER AREA SCHOOL DISTRICT Robesonia, Pennsylvania

AGENDA B FOR SEPTEMBER 9, 2020 7:00 p.m. – Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE MINUTES

At 7:00 p.m., Board President Francis J. Kaczmarczyk called to order a special meeting 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 H. Dotzenroth, Dennis J. Manbeck, Neal McNutt, Bret A. B. Sabold, Joshua Speirs and Francis J. Kaczmarczyk

School Personnel

Randall A. Grove, Ryan R. Giffing, Mark Moyer, Jessica L. Head, Robert G. Galtere, Alissa B. Sweigart, Randy V. Neider, Jonathan T. Holota, Nicole C. Moore, Christy J. Hoffman, Melissa Rhoads, William S. Harrison, William R. Knapper and Heather M. Stricker

ANNOUNCEMENTS

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 September 9, 2020 school board meeting.

Policy 006.1

PRESENTATIONS

JLH

1.

A. Requests to speak to the Board of School Directors

Requests to Speak

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

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 rescinds the board approval on July 15, 2020 for the agreement of a special education student's tuition in the amount of \$15,000 at the Janus School for the 2020-2021 school year.

Rescinds Placement Agreement

This resolution was duly adopted by the following vote:

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

7

EXTRA-CURRICULAR COMMITTEE - Joshua Speirs, Chairperson					
1.	WSH	Motion by Speirs, Seconded by Manbeck, 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 rescinds the approval on June 24, 2020 for additional per/diem pay for Nate Luckenbill, Assistant Football Coach, for completion of the mandatory five-day Heat Acclimatization Program in August of 2020:		Rescinds Heat Acclimatization Program	
		Nate Luckenbill, Assistant Coach - \$109.18			
		This resolution was duly adopted by the following vote:			
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Sabold, Speirs and Kaczmarczyk	7		
<u>HUM</u>	AN REL	ATIONS COMMITTEE - Gary G. Neider, Chairperson Motion by Speirs, Seconded by Manbeck,			
1.	MAN	RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District rescinds the approval on August 12, 2020, for the increase in hours for Kimberly Lewis, part-time food service worker at the middle school.		Rescinds Hours Increase	
		This resolution was duly adopted by the following vote:			
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Sabold, Speirs and Kaczmarczyk	7		
2.	MAN	Motion by Speirs, Seconded by McNutt, rescinds the approval on August 12, 2020, for the increase in hours for Heather Hackman, part-time food service worker at the middle school.		Rescinds Hours Increase	
		This resolution was duly adopted by the following vote:			
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Sabold, Speirs and Kaczmarczyk	7		
3.	MAN	Motion by Speirs, Seconded by McNutt, rescinds the approval on August 12, 2020, for the increase in hours for Jenny Plassio, part-time food service worker at the middle school.		Rescinds Hours Increase	
		This resolution was duly adopted by the following vote:			
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Sabold, Speirs and Kaczmarczyk	7		
4.	RAG	Motion by Speirs, Seconded by Sabold, ratifies and approves the SVA Teachers for the 2020-21 school year:		SVA Teachers	
		(Attachment A-1)			
		This resolution was duly adopted by the following vote:			
		Aye: Carl, Dotzenroth, Manbeck, McNutt, Sabold, Speirs and Kaczmarczyk	7		

Motion by Speirs, Seconded by Manbeck, **SVA Teachers** RAG 5. ratifies and approves the following support staff members to be transferred from their regular position within the District to a substitute, effective September 8, 2020. (Attachment A-2) This resolution was duly adopted by the following vote: Ave: Carl, Dotzenroth, Manbeck, McNutt, Sabold, Speirs and Kaczmarczyk 7 Motion by Speirs, Seconded by Manbeck, Transportation Aide 6. JLH approves the number of hours worked per day as a Hours transportation aide for the following personnel for the 2020-21 school year: Martene Firestine 5 hrs/day Sandy Schaeffer - 6 hrs/day 5 hrs/day Jaclyn Nudy Ioana Pancu 5 hrs/day Cindy Oxenreider 5.25 hrs/day Note: Hours may fluctuate from day to day throughout the school year, but any significant change in hours that effects payroll/benefits will be brought to the Board for approval. This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Manbeck, McNutt, Sabold, Speirs and Kaczmarczyk 7 Information Items: Chas in 1. JLH The following temporary changes in assignments and/or Assign/Blda building changes will occur at the beginning of the 2020-21 school year: Pauline McNeil will be transferring from High School Learning Support to East Elementary Autistic Support. Jennifer Baker will be transferring from West Elementary Learning Support to East Elementary Autistic Support. Katie Fegley will be transferring from West Elementary Autistic Support to East Elementary Autistic Support. Melanie Aiman will be transferring from West Elementary Autistic Support to East Elementary Autistic Support. 2. JLH The first day of employment for Jill Gattens, full-time academic year special education instructional aide, was August 24, 2020. **RAG** The first day of employment for Kaitlyn Hulina, long-term 3. substitute for Anna Schmeck, was August 24, 2020. 4. JLH The first day of employment for Katie Weidner, full-time academic year special education instructional aide, was August 24, 2020.

- 5. JLH The first day of employment for Brianna Schell, part-time academic year special education instructional aide, was August 24, 2020.
- 6. RAG The first day of parental leave for Ashley Prioetto was August 24, 2020.

Dr. Grove mentioned we are off to a good start. He thanked Bill Knapper and his crew for all of their hard work and he appreciates everyone's patience at the start of the school year.

ADJOURNMENT

Motion by Carl, Seconded by Speirs, Adjourned 7:06 p.m.

BUDGET & FINANCE COMMITTEE MINUTES

Conrad Weiser High School Library September 9, 2020 7:30 p.m.

Budget & Finance Committee
Bret A. B. Sabold, Chairperson
James Dotzenroth
Dennis J. Manbeck
Neal McNutt
Joshua Speirs
Ryan Giffing, Administrative Liaison

- 1. RGG approves the establishment of a student activity account for the high school Dungeons and Dragons Club, under the direction of Stacey Osman.
- 2. RLR Other
- 3. Public Comment

CURRICULUM COMMITTEE MINUTES

Conrad Weiser High School Library September 9, 2020 7:00 p.m.

Curriculum Committee
Bret A. B. Sabold, Chairperson
William T. Carl Jr.
Denise Kohl
Ryan R. Giffing, Administrative Liaison

Nyan N. Gilling, Administrative Liaison				
1.	RRG	Discussion, re: approval of Title I Schoolwide Plan for East Elementary.		
2.	RRG	Discussion, re: approval of Title I Schoolwide Plan for West Elementary.		
3.	RRG	Discussion, re: approval of LEA Family Engagement Policy.		
4.	RRG	Discussion, re: approval of Emergency Instructional Time Template for Remote Learning.		
5.	RRG	approves the following student interns/teachers for the 2020-21 school year: a. Scarlett McMullan, New York University, speech pathology intern with Kerry Gable, effective September 21, 2020 through December 23, 2020.		
6.	RRG	Other		

7. Public Comment

EXTRA-CURRICULAR COMMITTEE MINUTES

Conrad Weiser High School Library September 9, 2020 7:00 p.m.

Extra-Curricular Committee
Joshua Speirs, Chairperson
William S. Harrison, Administrative Liaison

1. JTH/ approves the following middle school extra-curricular paid NCM positions, personnel and salaries for the 2020-21 school year:

<u>Advisor</u>	Yrs.	<u>Activity</u>	<u>Salary</u>
Natalie Fisher	31	Student Council Advisor	\$1,484.49
Tabitha Meredith	22	FFA Advisor	\$3,402.08
Nicole Natale	21	Musical Director	\$1,148.91
Nicole Natale	4	Yearbook Advisor	\$ 324.73
Alexis Perrone	2	Jazz Band	\$1,020.00
Nicole Natale	2	Select Chorus	\$1,020.00

Note: The salaries reflect a 2% increase in pay for returning personnel and no increase in the experience pay.

2. JTH/ approves the following middle school extra-curricular non-paid NCM positions and personnel for the 2020-21 school year:

<u>Advisor</u>	<u>Yrs</u>	<u>Activity</u>
Phleane Kissling	28	Science Olympiad
Cynthia Murdough	21	Science Olympiad
Matthew Esser	7	Science Olympiad
Craig Matthew	18	Stage Crew
Natalie Fisher	24	Math Counts
Jill Fidazzo	14	Spelling Bee
Allison Swoyer	8	Reading Olympics
Kelly Snyder	11	Musical (Tickets)
Peter Chamberlain	20	Harvest Run
Cynthia Murdough	20	Harvest Run
Phleane Kissling	1	Archery Club
Nicole Natale	21	Chorus Club
Alexis Perrone	6	Band Club
Tabitha Meredith	12	Jr. Envirothon
Ryan Moraski	3	Jr. Envirothon
Karen Matthew	2	Builder's Club
Jessica Stahler	3	Student Stars
Matthew Esser	2	MS Ski Club

3. RGG approves the establishment of the Dungeons and Dragons Club.

Ex-Cu 09/09/20 Page 1 of 3 4. RGG approves the following high school extra-curricular paid positions, personnel and salaries for the 2020-21 school year:

Note: The salaries below include a 2% increase.

<u>Advisor</u>	<u>Yrs</u>	<u>Activity</u>	<u>Salary</u>
Krysta Reber	6	AP Coordinator	\$1,324.89
Neal Lutz	12	AV/Stage Crew Head	\$2,641.28
Eric Rothenberger	3	AV/Stage Crew Asst.	\$1,224.00
Adam Serfass	11	FFA Advisor	\$4,657.78
John Siefert	10	FFA Assistant Advisor	\$4,117.05
Misty Witman	9	Junior Class Advisor	\$909.67
Hope O'Pake	11	Musical Head	\$2,098.36
Laura Moyer	7	Renaissance Advisor	\$2,175.76
John Rohm	13	Senior Class Advisor	\$1,376.47
TBD		Sr. Project Coordinator	
Paula Prohaska	15	Student Council Advisor	\$1,669.39
Sandra Grajewski	23	Yearbook Co-Advisor	\$1,922.88
Scott Wert	23	Yearbook Co-Advisor	\$1,922.88
Scott Wert	23	Yearbook Financial Mgr.	\$1,435.85
Sarah McGrory	2	Choraleers	\$1,326.00
Neal Lutz	16	Jazz Band	\$1,069.85
TBD		CWTV	
Beverly Wolfe	2	National Honor Society	\$382.50
Nicole Krick	2	National Honor Society	\$382.50
Michael Noss	9	FBLA Co-Advisor	\$531.42
Elizabeth Wissinger	11	FBLA Co-Advisor	\$587.72
Landon Heimbach	6	Drama Club Advisor	\$2,097.75

5. RGG approves the following high school extra-curricular non-paid positions and personnel for the 2020-21 school year:

Yrs	Activity
12	Academic Challenge Advisor
4	ACSL Advisor
9	Aevidum Program Co-Advisor
7	Aevidum Program Co-Advisor
13	Art Club Advisor
5	Chess Club Advisor
6	CW Dance Team Advisor
3	eSports Co-Advisor
2	eSports Co-Advisor
5	Fantasy Genre Club Advisor
2	Fellowship of Christian Students Advisor
14	GaSA Co-Advisor
14	GaSA Co-Advisor
10	German Club Advisor
2	JCL Co-Advisor
33	JCL Co-Advisor
5	Key Club Co-Advisor
5	Key Club Co-Advisor
5	Make It Happen Club Advisor
3	March for our Lives Advisor
6	Meditation Club Advisor
4	Mini-Thon Co-Advisor
4	Mini-Thon Co-Advisor
4	Mini-Thon Co-Advisor
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Adam Serfass 4 Mini-Thon Co-Advisor Carina Garcia 3 Operation Smile Advisor David Zdancewic 5 Outdoor Club Advisor Lindsay Gerhart 3 PA Math League Advisor 14 Chris Koper Physics Club Advisor 2 Bev Wolfe Puzzle Club Advisor Ann Schmidt 5 Reading Olympics Advisor Ashley Proietto 3 Relay for Life Advisor Sandra Grajewski 6 Science Olympiad Advisor

John Siefert 4 Science Research Institute Club Advisor

Steve Heffner 3 Shakespeare Club Advisor
Zach Musser 6 Ski Club Co-Advisor
John Rohm 13 Ski Club Co-Advisor
Christie Roldán 4 Spanish Club Advisor
Heidi Luckenbill 2 Strategy Game Club Advisor

Mel BymaMichelle StrunkTABS AdvisorTextile Club Advisor

Courtney Zickler 4 Weiser Ambassadors Advisor

Stacey Osman 1 Dungeons and Dragons Club Advisor

6. WSH approves the following personnel for contracted services for athletic events for the 2020-21 school year:

Jan Sweitek

- 7. WSH Discussion, re: Sound system proposal for stadium
- 8. WSH Other
- 9. Public Comment

FACILITIES/PROPERTY COMMITTEE MINUTES

Conrad Weiser High School Library September 9, 2020 7:00 p.m.

Facilities/Property Committee
Dennis J. Manbeck, Chairperson
James Dotzenroth
Neal McNutt
Gary G. Neider
Eric A. Lutz, Administrative Liaison

- 1. EAL Discussion, re: Master Plan Update
- 2. EAL Discussion, re: Change orders for Phase 1 projects
- 3. EAL Discussion, re: Sound system proposal for stadium
- 4. EAL Other
- 5. Public Comment

HUMAN RELATIONS COMMITTEE MINUTES

Conrad Weiser High School Library September 9, 2020 7:38 p.m.

Human Relations Committee Gary G. Neider, Chairperson F R

Williar Franc	n T. Car is J. Kac	r, Chairperson l Jr. zmarczyk ove, Administrative Liaisor	า	
1.	RAG	approves tuition reimbu	rsement for faculty.	(Attachment A-)
2.	RRG	approves tuition reimbu	rsement for staff.	(Attachment A-)
3.	RAG	approves the employme 21 school year at the ra		
4.	RLR	approves the employme for the 2020-21 school y		
5.	RAG	authorizes the followin having completed three granted the status of pro Name Shauna Farmer Carina Garcia Julia Snyder	e years of satisfacto	ry service, to be nonth Employee 017 017
6.	RAG	Possible additional app • SP ED Teache	provals on September	
7.	RAG	Other		
8.		Public Comment		

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