CONRAD WEISER AREA SCHOOL DISTRICT Robesonia, PA

BUDGET & FINANCE COMMITTEE MINUTES

Conrad Weiser High School Library February 10, 2021 7:37 p.m.

Budget & Finance Committee
Joshua Speirs, Chairperson
James Dotzenroth
Denise Kohl
Dennis J. Manbeck
Neal McNutt
Bret A. B. Sabold
Mark P. Moyer, Administrative Liaison

 MPM ratifies and approves the four-year lease with Lenovo Financial Services(LFS), LLC, 10201 Centurion Parkway N #100, Jacksonville, FL 32256, for 430 Lenovo Thinkpad Yoga 11e student laptop computers for the district at an annual cost of \$51,664.57 plus applicable tax, effective July 1, 2021.

Note: This lease is budgeted for in the 2021-2022 budget.

- JLH approves an agreement with Learn Well Education for 10 hours of instruction per week at a rate of \$45.00/hour effective for the remainder of the 2020-2021 school year.
- 3. MPM Discussion; Re: 2021-2022 Budget
- 4. MPM Discussion; Re: General Fund Operations Year-To-Date
- 5. RAG approves the 2021-22 mandated services budget of the Berks County Intermediate Unit #14 in the amount of \$1,763,140 with Conrad Weiser's share of the budget being \$34,978.54, as attached to the Official Minutes.

Note: There is no increase from last year.

- 6. RAG ratifies and approves Philhaven, 283 South Butler Road, Mt. Gretna, PA 17064, to provide homebound instruction for a high school special education student for up to four weeks and for a maximum of five hours a week at the rate of \$25.00 per hour, effective February 3, 2021.
- MPM Other- Discussion; Re: BoardDocs
 Discussion; Re: Internet Provider
- 8. Public Comment

CURRICULUM COMMITTEE MINUTES

Conrad Weiser High School Library February 10, 2021 7:00 p.m.

Curriculum Committee
Bret A. B. Sabold, Chairperson
William T. Carl Jr.
Denise Kohl
Ryan R. Giffing, Administrative Liaison
Randall A. Grove, Administrative Liaison
Robert Galtere
Jessica Head
Christy Hoffman
Jonathan Holota
Nicole Moore
Randy Neider
Melissa Rhoads
Alissa Sweigart

- 1. RRG ratifies and approves the following student teachers/interns for the second semester of the 2020-21 school year:
 - a. Tiffany Mowrer, Grand Canyon University, Special Education with Julia Snyder at East Elementary School from February 8 through April 4, 2021.
 - b. Tiffany Mowrer, Grand Canyon University, General Education with Amber Luta at East Elementary School from April 5 through May 30, 2021.
- 2. RGG approves to dispose of the following items from the high school Library Media Center:

No. of Items	<u>Item</u>	CWASD Number
1	Overhead Projector	890017
1	Overhead Projector	890004
1	Microfiche Machine	O4877
1	DVD/VHS recorder	12496
3	Non-working Speakers	no number
	Misc. Electronics	

- 3. RRG Other
- 4. Public Comment

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EXTRA-CURRICULAR COMMITTEE MINUTES

Conrad Weiser High School Library February 10, 2021 7:00 p.m.

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

1. WSH approves the following Spring extra-curricular athletic positions, personnel and salaries for the 2020-21 school year:

Coach	Sport	Position	Yrs.	Salary
Chad Billingsley	Baseball	Varsity Coach	1	\$3,989.00
Dylan Boll	Baseball	Varsity Asst. Coach	6	\$2,592.00
Aaron Price	Baseball	JV Coach	5	\$2,541.00
Chris Morgan	Baseball	JH Coach	4	\$2,160.00
Kenneth Bright	Baseball	Pony Coach	16	\$2,306.00
Jasmine Butterworth	Track	Varsity Coach	6	\$3,651.00
Emily Rajis	Track	Varsity Asst. Coach	2	\$2,490.00
Friendoll Tucker	Track	Varsity Asst. Coach	3	\$2,488.00
Jeff Werner	Track	Varsity Asst. Coach	2	\$2,490.00
Avory Cole	Track	Varsity Asst. Coach	2	\$2,439.00
Matt Esser	Track	JH Coach	9	\$2,083.00
Dane Yuengel	Track	JH Coach	7	\$2,083.00
Ryan Knarr	Boys Tennis	Varsity Coach	14	\$2,914.00
Darrell Wenrich	Softball	Varsity Coach	9	\$3,874.00
Brenda Morgan	Softball	Varsity Asst. Coach	10	\$2,805.00
Don Luckenbill	Softball	Varsity Asst. Coach	6	\$1,618.00
Nate Luckenbill	Softball	Varsity Asst. Coach	6	\$1,618.00
Jennifer Potthoff	Softball	JH Coach	5	\$2,222.00
Dave MacPherson	Softball	Pony Coach	1	\$1,765.00
Tom Brown*	Boys Lacrosse	Varsity Co.	22	\$4,209.00
Darryl Geist*	Boys Lacrosse	Varsity Asst.	15	\$2,991.00
TBD	Boys Lacrosse	JV Coach		
Brooke Strausser*	Girls Lacrosse	Varsity co.	7	\$3,609.00
Erin Cieniewicz*	Girls Lacrosse	Varsity Asst.	6	\$2,541.00
TBD	Girls Lacrosse	JV Coach		
Kristen Simons	Spring Sports	Manager	8	\$3,515.00

Note: The salaries reflect a 2% increase in pay for returning personnel and no increase in the experience pay. * Pending receipt of all required documentation.

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

Shannon Shearer Deb McDermott

Ex-Cu 02/10/21 Page 1 of 2 3. WSH approves the following volunteer coaches for the 2020-21 school year:

Baseball Softball
David Ocepek Dan Browne
Jacob Lavigna John Gilmer
Jared Leopold Damon Frantz
Mark Golowski Cora Luckenbill
Emma Price

Boys Lacrosse

Collin Brown Track

Dennis Harman

TennisIan ButterworthDr. Keith RodgersLauren ResslerKaushik DasSteve Young

- 4. WSH Other
- 5. Public Comment

FACILITIES/PROPERTY COMMITTEE MINUTES

Conrad Weiser High School Library February 10, 2021 7:00 p.m.

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

- 1. EAL Discussion, re: Master Plan Update
- 2. EAL Discussion, re: Change orders
- 3. EAL Other
- 4. Public Comment

HUMAN RELATIONS COMMITTEE MINUTES

Conrad Weiser High School Library February 10, 2021 7:37 p.m.

Human Relations Committee
Gary G. Neider, Chairperson
William T. Carl Jr.
Francis J. Kaczmarczyk
Randall A. Grove, Administrative Liaison
Jessica Head
Christy Hoffman
Jonathan Holota
Nicole Moore
Melissa Rhoads

1.	EAL	accepts	with	regret	the	resignation	of	Kim	Koch,	evening
		custodian at the Middle School, effective February 5, 2021.								

- 2. MPM approves the employment of substitute support staff personnel for the 2020-21 school year at the rate of \$10.50/hour.

 (Attachment A-1)
- 3. RAG approves tuition reimbursement for faculty.

 (Attachment A-)
- 4. RAG approves an uncompensated leave of absence for Katie Ciemiewicz, social studies teacher at the high school, effective March 6, 2021 through the end of the 2020-21 school year.
- 5. RAG ratifies and approves the following changes in the salary status of Professional Employees, effective on the first day of the second semester of the 2020-21 school year, effective February 1, 2021:

From To
Wendy Kushner M+15 – Step 19 M+30 – Step 19
\$85,451 \$88,235

6. CJH approves Lauren Miller, 2382 Raleigh Road, Hummelstown PA 17036, as a long-term substitute for Gwen Weiser, long-term substitute Grade 1 teacher at West Elementary School, at a daily rate of \$262.37 (B – Step 1) in accordance with the 2020-21 salary schedule, pending receipt of all required documentation.

HR 02/10/21 Page 1 of 2 Note: Education Level: Bachelors

Undergraduate School: Kutztown University
Certification: Instr. I PK-4, Special Ed

PK-8

Experience: Student Teaching

Employment: TBD

Initial Assignment: LTS Teacher, West

Elementary

Note: Should the regular employee return prior to the end of the leave, the long-term employment is terminated.

- 7. RAG approves the request of Molly Getz, Grade 2 Teacher at West Elementary School, for a parental leave of absence from approximately April 21, 2021 the end of the 2020-21 school year.
- 8. RAG Discussion, re: Extending FFCRA
- 9. RAG Possible additional approvals on February 17, 2021:
 - SP ED Teacher at WD
 - LTS West Elementary
 - PT HS Health and Physical Education Teacher
 - PT Special Education Aides
 - FT Special Education Aides
 - Custodian
 - Groundskeeper
- 10. RAG Other
- 11. Public Comment

Information Items:

- 1. JLH The first day of employment for Nathan Fehr, Special Education Teacher, was February 1, 2021.
- 2. RAG The first day of parental leave for Melissa Griffith was January 16, 2021.
- 3. RAG The first day of employment for Kristy Vassallo, long-term substitute for Joyce Miller, was January 27, 2021.
- 4. EAL The first day of employment for Michael Peters, Custodian at East Elementary, was February 4, 2021.
- 5. JLH Elaine Royko, full-time education instructional aide, transferred from East Autistic Support to Middle School Learning Support, on February 8, 2021.