Conrad Weiser Area School District Robesonia, PA

Minutes – July 8, 2015

At 7:30 p.m., President Margaret G. Rumbaugh called to order the regular meeting for the month of July 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., David A. Christensen, Mark D. Leidich, Gary G. Neider, Bret A. B. Sabold, Tammy Starner Wert, and Margaret G. Rumbaugh

Solicitor

Jon S. Malsnee, Esquire

School Personnel

Randall A. Grove, Erik J. Bentzel, Robin L. Robertson, Edward J. Skoczen Jr., Alissa B. Sweigart, R. Kenneth Buck Jr., Jennifer M. Hassler, Janet C. Heilman, Scott R. Michael, Clark A. Knarr, Eric A. Lutz, Stacy L. Miller, Kathleen A. Mohn and Nancy L. Flory

Student Council Members None Present

ANNOUNCEMENTS Announcements

APPROVAL OF MINUTES - Margaret G. Rumbaugh

A. Motion by Rumbaugh, Seconded by Starner Wert, RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of June held on June 17, 2015, be dispensed with and that the same be approved by voice vote.

This resolution was duly adopted by the following vote:

Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7

APPROVAL OF FINANCIAL REPORTS – Margaret G. Rumbaugh

Financial Reports

Minutes

 A. Motion by Starner Wert, 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, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7

APPROVAL OF PAYMENT OF BILLS – David A. Christensen

Motion by Christensen, Seconded by Neider, Α. RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$282,616.28 and ratified in the amount of \$3,433,864.77 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$3,716,481.05;

General Bills

and be it further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$15,070.56 and ratified in the amount of \$112,240.66 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$127,311.22.

Cafeteria Bills

These resolutions were duly adopted by the following roll call vote:

Carl, Christensen, Leidich, Neider, Sabold, Aye: Starner Wert, and Rumbaugh 7

PRESENTATIONS

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

COMMUNICATIONS

Communications

- A. Reports
 - Solicitor Mr. Malsnee had no report.
 - 2. Student Council – none present
 - Berks County Intermediate Unit Mr. Christensen had 3. no further report.
 - Berks Career & Technology Center- Mr. Carl had no 4. further report.
 - Tax Collection Committee Mrs. Robertson had no 5. report.
 - 6. Education Foundation - Mrs. Starner Wert had no report.

Old Business **OLD BUSINESS**

New Business NEW BUSINESS

BUDGET & FINANCE COMMITTEE – David A. Christensen, Chairperson					
		RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District:			
1.	CAK	Motion by Christensen, Seconded by Leidich, approves a four-year lease agreement with F.N.B. Commercial Leasing, 1853 Highway 315, Pittston, PA 18640, for the lease of 448 computers for the middle school and high school at an annual cost of \$78,414.97.		MS/HS Computers	
		This resolution was duly adopted by the following vote:			
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7		
2.	CAK	Motion by Christensen, Seconded by Starner Wert, approves the District's participation in a consortium with the Berks County Intermediate Unit for legal services provided by Sweet, Stevens, Katz & Williams, LLP, regarding technology-related issues in education at a cost of \$700.00 for the 2015-16 school year.		BCIU - Technology Counsel	
		This resolution was duly adopted by the following vote:			
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7		
3.	RLR	Motion by Christensen, Seconded by Leidich, approves the following physicians and dentists for the 2015-16 school year and establishes the rates of \$3.00 per student dental exam and \$14.00 per student medical exam:		Physicians/Dentists	
		School Dentists Dr. Andrew Giesa and Dr. Lisa Ciabattoni Green Valley Dental 105 West Penn Avenue Robesonia, PA 19551 School Physicians St. Joseph Family Practice Center 145 North Sixth Street, 2 nd Floor Reading, PA 19601			
		This resolution was duly adopted by the following vote:			
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7		
4.	EJS	Motion by Christensen, Seconded by Starner Wert, ratifies and approves an agreement with Invo HealthCare Associates, Inc., 1780 Kendarbren Drive, Jamison, PA 18929, for contracted psychology services for the 2015-16 school year at a cost of \$69.00 an hour for up to thirty hours a week, effective July 1, 2015.		Invo – Psych Services	

		This res	olution was duly adopted by the following vote:		
			Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
5.	EJS	ratifies Associat for contr 2015-16	by Christensen, Seconded by Starner Wert, and approves an agreement with Invo HealthCare tes, Inc., 1780 Kendarbren Drive, Jamison, PA 18929, acted social work/behavioral specialist services for the school year at a cost of \$67.00 an hour for 30 to 35 or week, effective July 1, 2015.		Invo – Social Work Services
		This res	olution was duly adopted by the following vote:		
			Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
6.	EJS	ratifies Associat for contr school y	by Christensen, Seconded by Leidich, and approves an agreement with Invo Healthcare tes, Inc., 1780 Kendarbren Drive, Jamison, PA 18929, racted speech and language services for the 2015-16 tear at a cost of \$69.00 an hour for up to twenty hours effective July 1, 2015.		Invo – Speech/Language Services
		This res	olution was duly adopted by the following vote:		
			Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
7.	RLR	approved (sports, Bollinged and mail accident	by Christensen, Seconded by Leidich, so Plan A — "All Interscholastic Sports Programs" band, cheerleading) in the amount of \$9,252.00 to r Insurance, 101 JFK Parkway, Short Hills, NJ 07078, kes available to all students K-12 voluntary student insurance at \$30.00 for "school-time rate" and for "24-hour rate" for the 2015-16 school year.		Student Accident Insurance
		This res	olution was duly adopted by the following vote:		
			Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
8.	SRM	approves LJ's Fitne for streng	y Christensen, Seconded by Starner Wert, is the Strength and Conditioning Coach Contract with ess, 102 North Third Street, Womelsdorf, PA 19567, gth and conditioning services for the 2015-16 school he amount of \$19,000.00, as attached to the Official		Strength and Conditioning Coach – LJ's Fitness
		This res	olution was duly adopted by the following vote:		
			Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
9.	EJB		y Christensen, Seconded by Starner Wert, and approves a Licensing Agreement with EduLink,		EduLink Licensing

		Inc., Cranberry Professional Park, 201 Smith Drive, Suite D1, Cranberry Township, PA 16066, in the amount of \$7,058.00 from July 1, 2015 to June 30, 2016, for teacher and administrative evaluations.		<u>Agreement</u>
		Note: This is a replacement for the Teachscape evaluation tool previously used.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
10.	RAG	Motion by Christensen, Seconded by Leidich, ratifies and approves the Central Administration Management Compensation Plan from July 1, 2015 through June 30, 2016, as attached to the Official Minutes,		Central Admin Management Plan and Salary Increases
		and further,		
		approves the salary increases for central administration management personnel for the 2015-16 school year as outlined on Appendix "A" of the Plan, effective July 1, 2015.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
11.	RAG	Motion by Christensen, Seconded by Starner Wert, ratifies and approves salary increases for administrative/middle management personnel for the 2015-16 school year as attached to the official minutes, effective July 1, 2015.		Admin/Middle Management Salan Increases
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
CURF	RICULUM	M COMMITTEE - Tammy Starner Wert, Chairperson		
		RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District:		
1.	RGG	Motion by Starner Wert, Seconded by Leidich, approves an Agriculture Program Agreement with Hamburg Area School District for Hannah Krause, Grade 11, 1539 North Boundary Road, Bernville, PA 19506, as a non-resident vocational agriculture student with tuition paid quarterly by the Hamburg Area School District to the Conrad Weiser Area School District for the 2015-16 school year.		Ag Tuition Student

		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
2.	EJB	Motion by Starner Wert, Seconded by Leidich, approves the cost of \$45.00 as the parents' payment for the annual accidental damage plan for any district-owner computer technology used by students in the 2015-16 school year, with a reduced rate of \$25.00 for students who qualify for free or reduced lunch.	d ol	Damage Plan for District-Owned Technology
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
3.	RKB	Motion by Starner Wert, Seconded by Leidich, approves the discard of middle school textbooks. (Attachment A-1)		<u>Discard – MS</u> <u>Textbooks</u>
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
4.	RKB	Motion by Starner Wert, Seconded by Leidich, ratifies and approves Andy Harakel as additional N.E.E.I. Camp staff for the 2014-15 camp program during the week April 27 to May 1 at the rate of \$95.00 per day and \$37.50 penight.	of	NEED Camp
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
EXTR	A-CURF	RICULAR COMMITTEE – Mark D. Leidich, Chairperson		
		e d		
1	SRM	Motion by Leidich, Seconded by Christensen, approves extended season pay for the following spring sport coaches for the 2014-15 school year:	s	Extended Season Pay – Spring Sports
		Track Bo Robison 5 days - \$119.57 Chris Arthur 5 days - \$119.57 Jessica Stahler 5 days - \$119.57		
		Softball Tammy Schucker 11 days - \$374.99 Steve Ferko 11 days - \$263.06		

This resolution was duly adopted by the following vote:

Motion by Leidich, Seconded by Christensen,
2. SRM approves the following fall extra-curricular athletic positions, personnel and salaries for the 2015-16 school year:

Fall Coaches

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

Manaa	Desition	Vac	Calami
Name Adam Serfass	Position HS Head Golf	Yrs 3	Salary
Ryan Knarr	HS Head Girls' Tennis	3 10	\$2,752.98
Kyan Khan Kathleen Moffett	HS Head Cheerleader	7	\$2,708.35 \$1,965.33
Heidi Williams	HS Asst Cheerleader	7	. ,
Natalie Sims	JH Head Cheerleader	4	\$1,698.87
Ann Schmidt		•	\$1,668.80
Alyssa Bond	HS Head Field Hockey	18 3	\$4,396.10 \$2,720.32
,	HS Asst Field Hockey	23	. ,
Tammy Schucker Jamie Rahn	HS Asst Field Hockey		\$3,450.97
	JH Head Field Hockey	2 2	\$2,138.23
Stephanie O'Brien	JH Asst Field Hockey	∠ 5	\$1,831.86
Lauren Ressler	HS Head Cross Country	5 4	\$2,107.43
Steve Young	HS Asst Cross Country	7	\$1,461.28
Rod Lebo	JH Head Cross Country		\$1,642.59
Lynette Lebo	JH Asst Cross Country	5	\$921.02
Alan Moyer	HS Head Football	28	\$6,592.84
Robert Tranquillo	HS Asst Football	10 15	\$4,133.32
Daniel Browne	HS Asst Football		\$4,403.92
Mike Robinson	HS Asst Football	25	\$4,809.83
Darrell Wenrich Brett Skovera	HS Asst Football	2 2	\$1,859.27
	HS Asst Football	_	\$1,859.27
Brian Kimmerle	JH Head Football	9	\$3,566.04
Don Luckenbill	JH Asst Football	9 2	\$2,998.77
Bill Thompson	JH Asst Football JH Asst Football	2 12	\$2,726.26
Mark Moyer			\$3,107.01
Derek Long	HS Head Boys' Soccer	4	\$3,757.21
Josh Keck	HS Asst Boys' Soccer	6	\$2,718.73
Nate Moyer	HS Asst Boys' Soccer	2	\$2,614.69
Mike McGee	JH Head Boys' Soccer	2	\$2,233.00
Matt Esser	JH Asst Boys' Soccer	3	\$1,905.87
Joe O'Brien	HS Head Volleyball	18	\$4,396.10
Lori Carman	HS Asst Volleyball	5	\$2,720.32
Jessica Stahler	JH Head Volleyball	8	\$2,392.00
TBD	JH Asst Volleyball HS Head Girls' Soccer	26	¢4 555 00
Doug Miller		26	\$4,555.99
Tyler Witmer	HS Asst Girls' Soccer	3	\$2,642.66
Jim Hess	HS Asst Girls' Soccer JH Head Girls' Soccer	16 1	\$3,075.63
Keith Malone	JH Head Girls' Soccer JH Asst Girls' Soccer	•	\$2,035.24
Emily Rumpf		1	\$1,729.96
Kristen Simons	Game Manager	4	\$3,714.23

		This re	This resolution was duly adopted by the following vote:				
		Aye:	Christensen, Lei Starner Wert, an		eider, Sabold, baugh	6	
		Nay:	Carl			1	
3.	SRM				Christensen, eer coaches for the 2015-16		Volunteer Coaches
		Footba Nate L Dan Di Ryan k	uckenbill erolf		Cross Country Jenna Ruoss		
		Girls' S Russ K John L Chris F	(line udwig		Girls' Tennis Craig Whitely Alyssa Gleason		
		Field H			Cheerleading Destiny Sims		
		Shelley Christin	riapper / Fayewicz ne Twiford Schade		Boys' Soccer Ryan Manbeck Carson Perry		
				adopte	ed by the following vote:		
		Aye:			ich, Neider, Sabold, baugh	7	
4.	SRM	approv athletic videota	events (ticket	of \$10 takers,	Christensen, 0.00 for contracted services for timers/scorers, announcers, officials and security) for the		Contracted Services for Athletic Events
		This re	esolution was duly	adopte	ed by the following vote:		
		Aye:			ch, Neider, Sabold, baugh	7	
5.	SRM	approv	by Leidich, Secones the following percents for the 20	personi	nel for contracted services for		Contracted Personnel for Athletic Events
		Kirk Au Wendy Chris C Morgar	Carneal n Chelius e Cooper		Doug Miller Dave Molnar Alan Moyer Laura Moyer Kenny Neiheiser Nicole Noll John Oxenreider		

Don Luckenbill Brenda Wagner Deb McDermott Tim Wagner Jamie Rahn Denise Rathman Todd Rathman	Lisa Litzenberger Thomas Troup	•	Phil Stricker Tammy Tenley Robert Tranquillo
Lisa Litzenberger Thomas Troup			
Kelly Knapper Gloria Troup Lisa Litzenberger Thomas Troup	·		
Bill Knapper Robert Tranquillo Kelly Knapper Gloria Troup Lisa Litzenberger Thomas Troup	Bill Knapper Robert Tranquillo		
Russ Kline Tammy Tenley Bill Knapper Robert Tranquillo Kelly Knapper Gloria Troup Lisa Litzenberger Thomas Troup	Russ Kline Tammy Tenley Bill Knapper Robert Tranquillo		Ken Stevenson, Jr.
Linda Hoffman Phil Stricker Russ Kline Tammy Tenley Bill Knapper Robert Tranquillo Kelly Knapper Gloria Troup Lisa Litzenberger Thomas Troup	Linda Hoffman Phil Stricker Russ Kline Tammy Tenley Bill Knapper Robert Tranquillo	Chrys Heck	Ken Stevenson
Gary Heck Linda Hoffman Russ Kline Bill Knapper Kelly Knapper Lisa Litzenberger Ken Stevenson, Jr. Ken Stevenson, Jr. Robert Tranquillo Robert Tranquillo Gloria Troup Thomas Troup	Gary Heck Linda Hoffman Russ Kline Bill Knapper Ken Stevenson, Jr. Phil Stricker Tammy Tenley Robert Tranquillo	Janice Harman	Deb Staudt
Chrys Heck Gary Heck Linda Hoffman Russ Kline Bill Knapper Kelly Knapper Lisa Litzenberger Ken Stevenson, Jr. Ken Stevenson, Jr. Ren Stevenson Ken Stevenson Ken Stevenson Ken Stevenson Gloria Troup Tammy Tenley Robert Tranquillo Gloria Troup Thomas Troup	Chrys Heck Gary Heck Ken Stevenson Ken Stevenson, Jr. Linda Hoffman Russ Kline Bill Knapper Ken Stevenson Tammy Tenley Robert Tranquillo	Dennis Harman	John Siefert
Janice Harman Chrys Heck Ken Stevenson Gary Heck Linda Hoffman Russ Kline Bill Knapper Kelly Knapper Lisa Litzenberger Deb Staudt Ken Stevenson, Jr. Ken Stevenson, Jr. Tammy Tenley Robert Tranquillo Gloria Troup Thomas Troup	Janice Harman Deb Staudt Chrys Heck Ken Stevenson Gary Heck Ken Stevenson, Jr. Linda Hoffman Phil Stricker Russ Kline Tammy Tenley Bill Knapper Robert Tranquillo	Fred Hahn	Jullien Searfoss
Dennis Harman Janice Harman Deb Staudt Chrys Heck Ken Stevenson Gary Heck Linda Hoffman Russ Kline Bill Knapper Kelly Knapper Lisa Litzenberger Jeb Staudt Ken Stevenson Ken Stevenson, Jr. Tammy Tenley Robert Tranquillo Gloria Troup Thomas Troup	Dennis Harman John Siefert Janice Harman Deb Staudt Chrys Heck Ken Stevenson Gary Heck Linda Hoffman Russ Kline Bill Knapper John Siefert Rebert Render Staudt Render Stevenson Fen Stevenson, Jr. Tammy Tenley Robert Tranquillo	•	
Justin Foster Fred Hahn Dennis Harman John Siefert Janice Harman John Siefert Janice Harman Chrys Heck Gary Heck Linda Hoffman Russ Kline Bill Knapper Kelly Knapper Lisa Litzenberger Liz Schrack Liz Schrack Kun Stevenson Ken Stevenson Ken Stevenson, Jr. Tammy Tenley Robert Tranquillo Gloria Troup Thomas Troup	Justin Foster Fred Hahn Dennis Harman John Siefert Janice Harman Deb Staudt Chrys Heck Ken Stevenson Gary Heck Linda Hoffman Russ Kline Bill Knapper Liz Schrack Liz Schrack Ken Stearfoss John Siefert Ken Stevenson Ken Stevenson Frammy Tenley Robert Tranquillo		
Brian Finley Justin Foster Fred Hahn Dennis Schrack Jullien Searfoss Dennis Harman John Siefert Janice Harman Deb Staudt Chrys Heck Ken Stevenson Gary Heck Linda Hoffman Russ Kline Bill Knapper Kelly Knapper Lisa Litzenberger Liz Schrack Liz Schrack Ken Stevarfoss Liz Schrack Ken Stevenson Rend Frammy Tenley Robert Tranquillo Gloria Troup Thomas Troup	Brian Finley Justin Foster Liz Schrack Fred Hahn Jullien Searfoss Dennis Harman John Siefert Janice Harman Deb Staudt Chrys Heck Ken Stevenson Gary Heck Linda Hoffman Russ Kline Bill Knapper Dennis Schrack Liz Schrack Ker Sterafoss Dennis Harman John Siefert Ken Stevenson Ken Stevenson Tammy Tenley Robert Tranquillo	•	
Scott Esterline Brian Finley Dennis Schrack Justin Foster Liz Schrack Fred Hahn Dennis Harman John Siefert Janice Harman John Siefert Janice Harman Chrys Heck Gary Heck Liz Schrack Ken Stevenson Ken Stevenson Ken Stevenson Fred Harman Phil Stricker Russ Kline Frammy Tenley Bill Knapper Kelly Knapper Lisa Litzenberger Thomas Troup	Scott Esterline Brian Finley Dennis Schrack Justin Foster Liz Schrack Fred Hahn Dennis Harman John Siefert Janice Harman Deb Staudt Chrys Heck Ken Stevenson Gary Heck Linda Hoffman Russ Kline Bill Knapper Reserved Brenda Schrack Dennis Schrack Liz Schrack Liz Schrack Ker Stevarfoss Dennis Harman John Siefert Ken Stevenson Ken Stevenson Tammy Tenley Robert Tranquillo	•	
Betsy Eshbach Scott Esterline Brenda Schrack Brian Finley Dennis Schrack Justin Foster Fred Hahn Dennis Harman John Siefert Janice Harman Chrys Heck Gary Heck Liz Schrack Fred Hahn Jullien Searfoss Dennis Harman John Siefert Janice Harman Deb Staudt Ken Stevenson Ken Stevenson Fred Harman Chrys Heck Ken Stevenson Fred Harman Fre	Betsy Eshbach Scott Esterline Brenda Schrack Brian Finley Dennis Schrack Justin Foster Fred Hahn Dennis Harman John Siefert Janice Harman Deb Staudt Chrys Heck Ken Stevenson Gary Heck Linda Hoffman Russ Kline Bill Knapper Adam Sandoe Brenda Schrack Brenda Schrack Liz Schrack Liz Schrack Liz Schrack Ker Stevensos Searfoss Dennis Harman John Siefert Ken Stevenson Ken Stevenson Tammy Tenley Robert Tranquillo		_ * _
Alex Epler Betsy Eshbach Scott Esterline Brian Finley Justin Foster Fred Hahn Dennis Harman John Siefert Janice Harman Chrys Heck Gary Heck Liz Schrack Ken Stevenson Gary Heck Linda Hoffman Russ Kline Bill Knapper Lisa Litzenberger Doug Rogers Adam Sandoe Brenda Schrack Liz Schrack Liz Schrack Jullien Searfoss Dennis Harman John Siefert Liz Schrack Ken Stevenson John Siefert Liz Schrack Ken Stevenson Ken Stevenson Tammy Tenley Robert Tranquillo Gloria Troup Thomas Troup	Alex Epler Betsy Eshbach Scott Esterline Brian Finley Justin Foster Fred Hahn Dennis Harman John Siefert Janice Harman Chrys Heck Gary Heck Linda Hoffman Russ Kline Brenda Schrack Liz Schrack Liz Schrack Jullien Searfoss John Siefert Men Stevenson Ken Stevenson Ken Stevenson, Jr. Tammy Tenley Robert Tranquillo		

This resolution was duly adopted by the following vote:

Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7

6. RGG appro

Motion by Leidich, Seconded by Christensen, approves the following high school extra-curricular paid positions, personnel and salaries for marching band for the 2015-16 school year:

Marching Band

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

Advisor	Yrs	Activity	Salary
Neal Lutz	13	Head	\$3,763.82
Alexis Kopicz	4	Asst Head	\$1,773.53
Janelle Ferrara	4	Color Guard Instructor	\$1,861.93
Liz Werner	3	Color Guard Asst	\$568.84
RC Youse	6	Percussion Head	\$1,232.03
Brian Selman	4	Battery Percussion	\$1,640.02
Travis Hicks	5	Technology Assistant	\$100.00

This resolution was duly adopted by the following vote:

FACILITIES/PROPERTY COMMITTEE - Dennis J. Manbeck, Chairperson

RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District:

1.	RKB	Motion by Neider, Seconded by Starner Wert, approves the discard of middle school equipment as follows:		<u>Discard – MS</u>
		3 DVD Players - #08732, #08744, #08728 – obsolete 1 BoomBox #08040 – obsolete 1 Penco Guitar Serial No. 96 – bridge lifting off guitar 1 Gremlin Guitar – neck is broken		<u>Equipment</u>
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
2.	RAG/ EAL	Motion by Neider, Seconded by Starner Wert, accepts the sum of \$6,700.00 for the right of way required on District property for transportation improvements per the Offer to Purchase and Summary of Just Compensation from the Pennsylvania Department of Transportation dated June 9, 2015, and attached to the Official Minutes.		PennDOT Right of Way
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
3.	EAL	Motion by Neider, Seconded by Starner Wert, awards the following contracts for the construction of the Weiser Decisions Facility Renovations and Upgrades Project at 404 South Church Street, Robesonia, PA:		Construction Contracts – 404 S Church St
		 Contract for General Trades Construction to be awarded to Purcell Construction Co. of Denver, PA, in the amount of \$634,900.00. 		General Trades
		 Contract for Plumbing Construction to be awarded to A. H. Moyer, Inc., of Myerstown, PA, in the amount of \$119,969.00. 		Plumbing Construction
		 c. Contract for HVAC Construction to be awarded to JBM Mechanical, Inc., of Nazareth, PA, in the amount of \$335,000.00. 		HVAC
		 d. Contract for Electrical Construction to be awarded to H. B. Frazer Company - Pennsylvania of Reading, PA, in the amount of \$359,310.00. 		Electrical Construction
		Note: The Electrical Construction Contract includes Alternate No. EC-2 to delete the communications cabling from the contract.		
		Total value of recommended Construction Contracts is \$1,449,179.00.		

		This resolution was duly adopted by the following vote:	
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	
HUMA	N RELA	ATIONS COMMITTEE - Gary G. Neider, Chairperson	
		RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District:	
1.	RAG	Motion by Neider, Seconded by Starner Wert, approves tuition reimbursement for faculty. (Attachment A-2)	Tuition Reimbursement – Faculty
		This resolution was duly adopted by the following vote:	
		Aye: Carl, Christensen, Leidich, Neider, Sabold, and Rumbaugh	
		Abstain: Starner Wert	
2.	RAG	Motion by Neider, Seconded by Starner Wert, approves tuition reimbursement for administration and support staff.	<u>Tuition</u> <u>Reimbursement –</u> Staff
		(Attachment A-3)	<u>o.u</u>
		This resolution was duly adopted by the following vote:	
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	
3.	RLR	Motion by Neider, Seconded by Leidich, rescinds the June 17, 2015, acceptance of the resignation of William Knapper, System Administrator.	Rescind Resignation – System Admin
		This resolution was duly adopted by the following vote:	
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7	
4.	JCH	Motion by Neider, Seconded by Starner Wert, ratifies and approves the following lead teachers for the 2015 Summer Remediation Program at an hourly rate of \$25.00:	Summer Remediation – MS Lead Teachers
		Middle School - Mel Sanders and Jen Potthoff (will share remaining responsibilities/hours created by resignation of Lori Morris)	
		This resolution was duly adopted by the following vote:	
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7	

5.	JCH	Motion by Neider, Seconded by Starner Wert, approves the following additional tutor for the 2015 Summer Remediation Program at an hourly rate of \$25.00:		Summer Remediation – Tutor
		Stefanie Schneck (substitute)		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7	•	
6.	EJS	Motion by Neider, Seconded by Starner Wert, approves an additional week (4 days) of summer job coaching for Josh Keck and Elizabeth Schrack, high school special education teachers, at the rate of \$25.00 per hour.		Summer Job Coaches
		Note: The extra days are due to additional grant funds for the student summer employment program. Additional teacher salary will be paid from ESY budget.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7	•	
7.	RAG	Motion by Neider, Seconded by Starner Wert, approves summer hours for Calli Maguire, high school special education teacher, to write IEP's, conduct student testing and coordinate IEP meetings, for up to ten hours a week for six weeks at the rate of \$25.00 per hour beginning July 13, 2015.		Summer Hours – HS Sp Ed
		Note: This will be paid through ACCESS funds.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	,	
8.	RAG	Motion by Neider, Seconded by Starner Wert, accepts, with regret, the resignation of William Kase, part-time high school English teacher, effective June 30, 2015.		Resign – PT HS English
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7	•	
9.	RAG	Motion by Neider, Seconded by Starner Wert, accepts, with regret, the resignation of Lori Morris, Remedial Language Arts teacher at the middle school, effective June 30, 2015.		Resign – Remedial Language Arts at MS

		This re	solution was duly adopted by the following vote:		
		Aye:	Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
10.	RAG	accepts	by Neider, Seconded by Starner Wert, s, with regret, the resignation of Geneva Aulenbach, 2 teacher at West Elementary School, effective August 5.		Resign – Grade 2 at West
		This re	solution was duly adopted by the following vote:		
		Aye:	Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
11.	RLR	approv Road, noon-ti	by Neider, Seconded by Starner Wert, es the employment of Nicole Oliverio, 1588 Brownsville Wernersville, PA 19565, as a part-time (2 hrs/day) me aide at West Elementary School at an hourly rate of effective August 24, 2015.		Hire – NTA Aide at West
		Note: T	This is a replacement for Edward Van Horn (terminated).		
		This re	solution was duly adopted by the following vote:		
		Aye:	Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
12.	RLR	ratifies Host f evening	by Neider, Seconded by Leidich, and approves the employment of Michael Picard, 86 Road, Womelsdorf, PA 19567, as a twelve-month g custodian at the middle school at an hourly rate of , effective July 1, 2015.		<u>Hire- Custodian at MS</u>
		Note: T	This is a replacement for Winston Kendall (transferred).		
		This re	solution was duly adopted by the following vote:		
		Aye:	Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
13.	RLR	ratifies Mounta month	by Neider, Seconded by Leidich, and approves the employment of Ryan Schwartz, 130 ain Top Road, Wernersville, PA 19565, as a twelve- evening custodian at West Elementary School at an rate of \$11.15, effective July 1, 2015.		Hire – Custodian at West
		Note: T	his is a replacement for Diane Rittel (retired).		
		This re	solution was duly adopted by the following vote:		
		Aye:	Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	

14.	Motion by Neider, Seconded by Leidich, RLR approves the transfer of Sherri Long, part-time (4½ hrs/day special education instructional aide at the middle school, to full-time (7 hrs/day) academic year special education instructional aide position in the Life Skills/Learning Supporclassroom at the middle school, effective August 24, 2015.				Transfer – Sp Ed Instr Aide at MS	
		Note: T	his is a new position.			
		This re	solution was duly adopted			
		Aye:	Carl, Christensen, Leidick Starner Wert, and Rumba	h, Neider, Sabold, augh	7	
15.	Motion by Neider, Seconded by Starner Wert, 5. RAG approves the transfer of Morgan Chelius, certificate instructional aide at East Elementary School, to an academi year Temporary Professional Employee in the Conrad Weise Area School District at a yearly salary of \$44,391.00 (B – Ste 1) in accordance with the 2015-16 salary schedule, effectiv August 24, 2015.					Hire – Gr 2 at West
		Note:	Education Level: Undergraduate School: Certification: Experience:	Bachelors Pennsylvania State University Instr I – Elementary K-6 Long-term and daily sub at CW	′	
			Employment: Initial Assignment:	August 24, 2015 Grade 2 at West Elementary		
			This is a replacement (resigned).	nt for Geneva Aulenbach		
		This re	esolution was duly adopted	by the following vote:		
		Aye:	Carl, Christensen, Leidick Starner Wert, and Rumba	h, Neider, Sabold, augh	7	
16.	RAG	Motion by Neider, Seconded by Leidich, approves an increase in the part-time teaching schedule of Valerie Macaronis, high school Social Studies teacher, from ¼ time to 3/8 time in the 2015-16 school year at a yearly rate of \$19,548.15 (M – Step 5) in accordance with the 2015-16 salary schedule effective August 24, 2015.			PT HS Social Studies	
		Note: Mrs. Macaronis will teach 2 blocks during the first semester at a salary of \$13,169.28 and 1 block during the second semester at a salary of \$6,378.87.				
		This resolution was duly adopted by the following vote:				
		Aye:	Carl, Christensen, Leidicl Starner Wert, and Rumba	h, Neider, Sabold, augh	7	
17.	RAG		by Neider, Seconded by Stes the employment of Ale	tarner Wert, exis Kopicz, 71 South Reber		Hire – LTS MS

		Street, Apt 14, Wernersville, PA 19565, as a long-term substitute for Gregory Mazurek, middle school music teacher, at a daily rate of \$234.87 in accordance with the 2015-16 salary schedule, effective August 24, 2015:	<u>Music</u>			
		Note: Education Level: Bachelors Undergraduate School: Millersville University Instr. I – Music PK-12 Experience: Long-term and daily sub at CW Employment: August 24, 2015 Initial Assignment: LTS Middle School Music				
		Note: Should the regular employee return prior to the end of the leave, the long-term employment is terminated.				
		This resolution was duly adopted by the following vote:				
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7				
18.	RLR	Motion by Neider, Seconded by Leidich, approves a \$.50 increase in the hourly rate for Denise Pirrotta, baker/server at the middle school, while she assumes certain additional responsibilities during the extended absence of the middle school group leader/cook.	Increase in Hourly Rate – MS Baker/Server			
		This resolution was duly adopted by the following vote:	esolution was duly adopted by the following vote:			
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7				
19.	RAG	Motion by Neider, Seconded by Leidich, approves the request of Jenny Miller, Special Education Learning Support teacher at the middle school, for a parental leave of absence from August 24, 2015, to January 4, 2016.	Parental Leave – LS at MS			
		This resolution was duly adopted by the following vote:				
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7				
20.	RAG	Motion by Neider, Seconded by Leidich, approves the request of Tiffany Smith, Special Education Learning Support teacher at the high school, for a parental leave of absence from August 24, 2015 to November 2, 2015.	Parental Leave – LS at HS			
		This resolution was duly adopted by the following vote:				
		Aye: Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7				
21.	RAG	Motion by Neider, Seconded by Leidich, approves the request of Molly Fick, Grade 1 at West Elementary School, for a parental leave of absence from	Parental Leave – Gr 1 at West			

		approx 2015-1			
		This re			
		Aye:	Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
22.	RAG	approv educat	by Neider, Seconded by Leidich, es the posting for and hiring of a full-time special ion teacher for the 30/90 Shelter Care Programing in the 2015-16 school year.		New Position – 30/90 Program
		This re			
		Aye:	Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
23.	EJS/ RKB/ JCH		by Neider, Seconded by Starner Wert, es the following positions guides:		
		a.	Transition Coordinator (Attachment A-4)		
		b.	Itinerant Teacher Consultant (Attachment A-5)		
		C.	High School Gifted Education Support Teacher (Attachment A-6)		
		d.	Elementary Instructional Coach (Attachment A-7)		
		e.	Middle School Principal's Secretary (Attachment A-8)		
		f.	Middle School Assistant Principal's Secretary (Attachment A-9)		
		g.	Middle School Counseling Secretary (Attachment A-10)		
		h.	Middle School Library Secretary (Attachment A-11)		
		This re	solution was duly adopted by the following vote:		
		Aye:	Carl, Christensen, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7	
		Informa	ation Items		
1.	JHM/ JCH/ RKB		lowing grade level/building transfers will take place at ginning of the 2015-16 school year:		Grade Level/Building Transfers

West Elementary School

Molly Luckenbill from Grade 1 to Grade 2

East Elementary School

- David Morris from Grade 2 to Grade 3
- Samantha Zerbe from Grade 3 to Grade 4
- Susan Stull from Grade 2 to Kindergarten
- Deborah Smith from Kindergarten to Grade 2

Middle School

 Melani Sanders from Grade 5 to Remedial Language Arts at the middle school to replace Lori Morris (resigned).

POLICY			<u>Policy</u>		
1.	RAG	Motion by Rumbaugh, Seconded by Starner Wert, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District adopts the following policies (2 nd readings):			
		a.	No. 302 – Employment of Super Assistant Superintendent	intendent/ (Attachment A-12)	No. 302 – Employment of Supt/Asst Supt
		b.	No. 317 – Conduct/Disciplinary Administrative Employees	Procedures - (Attachment A-13)	No. 317 – Conduct/Disciplinary Procedures – Admin
		c.	No. 417 – Conduct/Disciplinary Professional Employees	Procedures – (Attachment A-14)	No. 417 – Conduct/Disciplinary Procedures – Prof
		d.	No. 517 – Conduct/Disciplinary Support Staff	Procedures – (Attachment A-15)	No. 517 – Conduct/Disciplinary Procedures – Support
		e.	No. 249 – Bullying/Cyberbullying	g – (Attachment A-16)	No. 249 – Bullying/ Cyberbullying
		f.	No. 916 - Volunteers	(Attachment A-17)	No. 916 - Volunteers
This resolution was duly adopted by the following vote:					
Aye: Carl, Christensen, Leidich, Neider, Sabold,					

Starner Wert, and Rumbaugh 7

ADDENDUM

HUMAN RELATIONS COMMITTEE – Gary G. Neider, Chairperson

Motion by Neider, Seconded by Starner Wert,

RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District approves the employment of Geneva Aulenbach, 310 Dogwood Lane, Womelsdorf, PA 19567, as academic year (7 hours/day) certificated instructional aide at East Elementary School at an hourly rate of \$12.15, effective August 24, 2015.

Hire – Cert Instr Aide at East

Note: This is a replacement for Morgan Chelius (transferred).

This resolution was duly adopted by the following vote:

SUPERINTENDENT'S REPORT

Supt Report

ADMINISTRATION REPORTS

Adm Reports

No administrative reports were required to be submitted this month.

ADJOURNMENT

23a.

RAG

Motion by Starner Wert, Seconded by Carl, Adjourned 8:01 p.m.