CONRAD WEISER AREA SCHOOL DISTRICT Robesonia, Pennsylvania

AGENDA B FOR AUGUST 6, 2014 7:30 p.m. – Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE MINUTES

At 7:30 p.m., President Margaret Rumbaugh 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., Francis J. Kaczmarczyk, Mark D. Leidich, Gary G. Neider, Bret A. B. Sabold, Tammy Starner Wert, and Margaret G. Rumbaugh

School Personnel

Erik J. Bentzel, Robin L. Robertson, Edward J. Skoczen Jr., Betsy A. Adams, Robert G. Galtere, R. Kenneth Buck Jr., Jennifer M. Hassler, Janet C. Heilman, Clark A. Knarr, Russell J. Kline, Scott R. Michael, Eric A. Lutz, Stacy L. Miller, and Nancy L. Flory

ANNOUNCEMENTS

RLR

1.

BUDGET & FINANCE COMMITTEE - David A. Christensen, Chairperson

Motion by Kaczmarczyk, Seconded by Starner Wert, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District rescinds the June 18, 2014 approval of Betsy A. Adams, representing the secondary administration, to sign for the payment of any expenditures from the athletic account for the 2014-15 school year, effective August 15, 2014:

And further.

authorizes Robert G. Galtere, representing the secondary administration, to sign for the payment of any expenditures from the athletic account for the 2014-15 school year, effective August 18, 2014.

This resolution was duly adopted by the following vote:

 Athletic Accounts

2.	RLR	Motion by Kaczmarczyk, Seconded by Starner Wert, rescinds the June 18, 2014 approval of Betsy A. Adams, representing the high school administration, to sign for the payment of any expenditures from the activity funds of Conrad Weiser High School for the 2014-15 school year, effective August 15, 2014;	HS Activity Accounts
		And further,	
		authorizes Alissa B. Sweigart, representing the high school administration, to sign for the payment of any expenditures from the activity funds of Conrad Weiser High School for the 2014-15 school year, effective August 18, 2014.	
		This resolution was duly adopted by the following vote:	
		Aye: Carl, Kaczmarczyk, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7
<u>CUI</u>	RRICUL	UM COMMITTEE – Tammy Starner Wert, Chairperson	
1.	EJB	Motion by Starner Wert, Seconded by Carl, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District approves the following new textbooks for the 2014-15 school year:	Math Textbooks
		Note: All the funds for the following textbooks have been included in the 2014-15 budget.	
		Mathematics for Grades K – 6 envision MATH, Common Core, by Charles, Caldwell, et al. Copyright 2015: Pearson ISBN-13: 978-0-328-80819-9, ISBN-13: 978-0-328-80820-5, ISBN-13: 978-0-328-80821-2, ISBN-13: 978-0-328-80808-3, ISBN-13: 978-0-328-80809-0, ISBN-13: 978-0-328-80810-6, ISBN-13: 978-0-328-80811-3	
		Mathematics for Grade 7 GO MATH, Middle School Accelerated Math, by Burger, Dixon, et al., Copyright 2014: Houghton Mifflin Harcourt, ISBN 978-0-544-14716-4	
		This resolution was duly adopted by the following vote:	
		Aye: Carl, Kaczmarczyk, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh	7
2.	ВАА	Motion by Starner Wert, Seconded by Kaczmarczyk, approves Anouk Ooms from the Netherlands as a foreign exchange student for the 2014-15 school year while she resides with Bryan and Jennifer Yale, 49 Ginna B Drive, Robesonia PA 19551	

		This ros	colution was duly adopted b	ov the following vete:					
		11115 165	olution was duly adopted t						
		Aye:	Carl, Kaczmarczyk, Leidi Sabold, Starner Wert, and	ch, Neider, d Rumbaugh	7				
3.	ВАА	Motion by Starner Wert, Seconded by Kaczmarczyk, approves Emily Paredes from Ecuador as a foreign exchange student for the 2014-15 school year while she resides with Joel and Jean Miller, 108 Fox Hill Drive, Wernersville, PA 19565.							
		This res	solution was duly adopted b	by the following vote:					
		Aye:	Carl, Kaczmarczyk, Leidi Sabold, Starner Wert, and	ch, Neider, d Rumbaugh	7				
HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson									
1.	RAG	RESOL the Boa School month A High S	ard of School Directors District approves the trar Assistant High School Prir	endation of the Administration, of the Conrad Weiser Area nsfer of Alissa Sweigart, 10- ncipal, to 12-month Assistant prorated annual salary of		Transfer – Asst HS Prin			
		This res	esolution was duly adopted by the following vote:						
		Aye:	Carl, Kaczmarczyk, Leidie Sabold, Starner Wert, and	ch, Neider, d Rumbaugh	7				
2.	RAG	approves Avenue, Profession at a yearly	otion by Neider, Seconded by Leidich, proves the employment of Jessica Head, 123 Andover renue, West Lawn, PA 19609, as an academic year ofessional Employee in the Conrad Weiser Area School District a yearly salary of \$54,707.00 (M – Step 9) in accordance with e 2014-15 salary schedule; And, further,						
		approves school year							
		Note:	Education Level: Undergraduate School: Certification:	Masters University of Central Florida Instr II - Sp Ed PK-12 Instr II - English 7-12 Program Spec - ESL K-12					
			Experience:	Adm I - Prin PK-12 1 yr - Seminole Public School 1 yr - Reading SD 6 yrs – Exeter Township SD	ls				
			Employment: Initial Assignment:	August 25, 2014 Itinerant Teacher Consultant					
	This is a replacement for Dawn Harris (resigned).								

			Α	Addendum			
		Aye: Carl, Kaczmarczyk, Leidich, Neider, Sabold, Starner Wert, and Rumbaugh 7					
		This resolution was duly adopted by the following vote:					
			This is a replacement for	Shelley Fayewicz (resigned).			
			Employment: Initial Assignment:	1 yr – Phoenix Academy August 25, 2014 High School Biology			
		Note:	Education Level: Undergraduate School: Certification: Experience:	Bachelors Albright College Instr I – Biology 7-12 2 yrs – Daniel Boone SD			
4.	RAG	Motion by Neider, Seconded by Leidich, approves the employment of Jantzen Linn, 2 Eagle Court, Reading, PA 19605, as an academic year Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$43,889.00 (B – Step 2) in accordance with the 2014-15 salary schedule.			<u>Hire – HS Bio</u>		
		Aye:	Carl, Kaczmarczyk, Leidic Sabold, Starner Wert, and	ch, Neider, d Rumbaugh 7			
		This res	colution was duly adopted b	y the following vote:			
			Experience: Employment: Initial Assignment:	Ed Spec I – Tech Spec PK-12 5 yrs – Berks Catholic August 25, 2014 High School Biology/Chemistry			
		Note:	Education Level: Undergraduate School: Certification:	Masters West Chester University Instr II – Biology 7-12			
3.	RAG	Motion by Neider, Seconded by Leidich, approves the employment of John Clauss, 16 Austin Drive, Robesonia, PA 19551, as an academic year Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$46,766.00 (M – Step 1) in accordance with the 2014-15 salary schedule.					
		Aye:	Carl, Kaczmarczyk, Leidic Sabold, Starner Wert, and	ch, Neider, d Rumbaugh 7			
		This resolution was duly adopted by the following vote:					

<u>HUMAN RELATIONS COMMITTEE</u> – Gary G. Neider, Chairperson

Motion by Neider, Seconded by Leidich, RESOLVED, that on the recommendation of the

Administration, the Board of School Directors of the Conrad 4a. RAG Weiser Area School District approves 7½ extra days of summer employment through August 15, 2014, for Alissa Sweigart, Assistant High School Principal, at a per diem rate based upon her 10-month salary as an Assistant High School Principal.

Asst HS Prin – Extra Days

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Neider,

Sabold, Starner Wert, and Rumbaugh 7

SUPERINTENDENT'S REPORT

Supt Report

ADJOURNMENT

Motion by Leidich, Seconded by Starner Wert, Adjourned 7:38 p.m.