CONRAD WEISER AREA SCHOOL DISTRICT Robesonia, Pennsylvania

AGENDA B FOR MARCH 5, 2014 7:40 p.m. – Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE MINUTES

At 7:40 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, Dennis J. Manbeck, Gary G. Neider, Bret A. B. Sabold, Tammy Starner Wert, and Margaret G. Rumbaugh

School Personnel

Randall A. Grove, Erik J. Bentzel, Robin L. Robertson, Betsy A. Adams, Clark A. Knarr, Eric A. Lutz, Stacy L. Miller, and Nancy L. Flory

ANNOUNCEMENTS

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Mrs. Rumbaugh announced that the Board of School Directors will hold an executive session after the evening's committee meetings to discuss personnel.

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 approves retaining the services of Douglas A. Haring & Company, 3120 Hampden Boulevard, Reading, PA 19604, to provide a preliminary appraisal of the Sonoco Products property at a cost of \$3,500.00, and a final appraisal for an additional cost of \$2,500.00, for a total cost of \$6,000.00, if a court-ready full appraisal is needed.

Haring – Sonoco Assessment Appeal

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh

CURRICULUM COMMITTEE – Tammy Starner Wert, Chairperson

Motion by Starner Wert, Seconded by Kaczmarczyk, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District approves the request of the Robotics Team, under the direction of Jim Rumbaugh, to participate in the Regional Championships at the York Expo Center in York, PA, from April 2 to 5, 2014.

Robotics Trip

Note: The anticipated cost to the district for the trip is \$1,155.00; the club will cover the registration costs and the district will cover hotel accommodations for three students and one chaperone.

This resolution was duly adopted by the following vote:

Aye:	Carl, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Starner Wert	7
Abstain:	Rumbaugh	1

ADJOURNMENT

Motion by Manbeck, Seconded by Carl, Adjourned 7:45 p.m.

-2-03/05/14