# CONRAD WEISER AREA SCHOOL DISTRICT Robesonia, Pennsylvania

# AGENDA B FOR APRIL 2, 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., David A. Christensen, Francis J. Kaczmarczyk, Gary G. Neider, Bret A. B. Sabold, Tammy Starner Wert, and Margaret G. Rumbaugh

### **School Personnel**

Randall A. Grove, Robin L. Robertson, Edward J. Skoczen Jr., Betsy A. Adams, Russell J. Kline, Clark A. Knarr, Eric A. Lutz, Stacy L. Miller, and Nancy L. Flory

#### **ANNOUNCEMENTS**

1.

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

### **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 a correction to the 2014-15 academic calendar to change March 6, 2015, from an inservice day to a student day.

Correction to 2014-15 Academic Calendar

(Attachment A-1)

This resolution was duly adopted by the following vote:

Aye: Carl, Christensen, Kaczmarczyk, Neider, Sabold, Starner Wert, and Rumbaugh ......

# **HUMAN RELATIONS COMMITTEE** - Gary G. Neider, Chairperson

Motion by Neider, Seconded by Kaczmarczyk, RESOLVED, that on the recommendation of the RAG Administration, the Board of School Directors of the Conrad Weiser Area School District accepts, with regret, the resignation of Peter J. Aiken as the Middle School Principal and Scout Virtual Academy Lead Administrator, effective March 25, 2014.

Resign – MS
Principal and SVA
Lead Admin

		This resolution was duly adopted by the following vote:
		Aye: Carl, Christensen, Kaczmarczyk, Neider, Sabold, Starner Wert, and Rumbaugh
2.	RAG	Motion by Neider, Seconded by Starner Wert, approves the employment of Ashley Gartner, 611 Lyman Avenue, Womelsdorf, PA 19567, as an academic year Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$41,784.00 (B – Step 1) in accordance with the 2011-12 salary schedule.
		Note: Education Level: Bachelors Undergraduate School: Kutztown University Certification: English 7-12 Experience: DTD sub at CWHS Employment: April 3, 2014 Initial Assignment: High School English
		This is a replacement for Brenda Moyer (resigned).
		This resolution was duly adopted by the following vote:
		Aye: Carl, Christensen, Kaczmarczyk, Neider, Sabold, Starner Wert, and Rumbaugh
3.	RAG	Motion by Neider, Seconded by Kaczmarczyk, accepts, with regret, the resignation of Brenda Moyer as Senior Project Coordinator, effective April 4, 2014.
		This resolution was duly adopted by the following vote:
		Aye: Carl, Christensen, Kaczmarczyk, Neider, Sabold, Starner Wert, and Rumbaugh
4.	BAA	Motion by Neider, Seconded by Kaczmarczyk, rescinds the August 21, 2013 approval of the following high school extra-curricular paid position, personnel and salary for he 2013-14 school year.
		Advisor Yrs Activity Salary srenda Moyer 2 Senior Project Coordinator \$3,668.33
		And further,
		ratifies and approves the following high school extra-curricular baid positions, personnel and prorated salaries for the 2013-14 school year.
		Advisor Yrs Activity Salary  renda Moyer 2 Senior Project Coordinator \$2,751.25 (through April 4, 2014)
		ulie Mason 1 Senior Project Coordinator \$917.08 (beginning April 4, 2014)

This resolution was duly adopted by the following vote:

Carl, Christensen, Kaczmarczyk, Neider, Sabold, Aye:

Starner Wert, and Rumbaugh ...... 7

<u>ADJOURNMENT</u> Motion by Neider, Seconded by Christensen, Adjourned 7:45 p.m.