### Conrad Weiser Area School District Robesonia, PA

Minutes - May 20, 2015

At 7:30 p.m., President Margaret G. Rumbaugh called to order the regular meeting for the month of May 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, Mark D. Leidich, Dennis J. Manbeck, 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., Robert G. Galtere, Randy V. Neider, R. Kenneth Buck Jr., Kristin D. Minch, Jennifer M. Hassler, Janet C. Heilman, Scott R. Michael, Eric A. Lutz, Kathleen A. Mohn and Nancy L. Flory

Student Council Members
Becca Snyder

<u>ANNOUNCEMENTS</u> <u>Announcements</u>

Mrs. Rumbaugh announced that the Board of School Directors will hold an executive session at the end of the evening's meeting to discuss personnel.

#### APPROVAL OF MINUTES - Margaret G. Rumbaugh

A. Motion by Manbeck, Seconded by Leidich, RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of April held on April 15, 2015; a special meeting held on May 6, 2015; the agenda of the committee meetings held on May 6, 2015; and a special meeting held on May 13, 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, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh ..........

### **APPROVAL OF FINANCIAL REPORTS** – Margaret G. Rumbaugh

Financial Reports

**Minutes** 

 Motion by Manbeck, Seconded by Kaczmarczyk, RESOLVED, that the financial reports be approved, as presented.

(Attachment Fa-1)

This resolution was duly adopted by the following vote:

Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck,

Neider, Sabold, Starner Wert, and Rumbaugh ......

## APPROVAL OF PAYMENT OF BILLS - David A. Christensen

A. Motion by Christensen, Seconded by Leidich, RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$728,465.27 and ratified in the amount of \$1,669,885.23 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,398,350.50:

General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$75,205.32 and ratified in the amount of \$66,764.91 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$141,970.23.

Cafeteria Bills

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

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

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### **PRESENTATIONS**

A. Requests to speak to the Board of School Directors

Requests to Speak

B. West Elementary School Student Council – Mrs. Hassler introduced Mrs. Lisa Oxenreider and Mrs. Sherri Sattazahn, Student Council advisors. Students Owen Sabold, Amber McGonigle, Brady Snyder and Alex Snyder informed Board members of the many and varied activities of the West Student Council during the 2014-15 school year. They also shared an iMovie outlining their work and progress on the community garden.

West Student

C. Employees of the Month – Mr. Buck recognized the 5<sup>th</sup> grade teachers (Chris Arthur, Jaime Gruver, Kate Huber, Cathy Mason, Jenny Miller, Laurie Ostimchuk, Karen Parkinson, Mel Sanders, Heather Sellars and Ruth Wolfe) for their implementation of the strategies outlined by the Hybrid Learning Institute during the 2014-15 school year.

**EOM** 

COMMUNICATIONS Communications

- A. Reports
  - 1. Solicitor Mr. Malsnee had no report.

- Student Council Becca Snyder thanked Board members for their attendance at the recent Student Council/School Board dinner and for their support during the course of the school year. Members are now planning for the upcoming spring fling and the 8<sup>th</sup> grade orientation.
- 3. Berks County Intermediate Unit Mr. Christensen had no further report.
- 4. Berks Career & Technology Center— Mr. Carl reported that interviews were held for the principal's position at East and that a name would be submitted to the Board within the next week.
- Tax Collection Committee Mrs. Robertson had no report.
- 6. Education Foundation Mrs. Starner Wert reported that the Foundation was reviewing senior memorial scholarships.

OLD BUSINESS Old Business

NEW BUSINESS New Business

### **BUDGET & FINANCE COMMITTEE** – David A. Christensen, Chairperson

#### Consent Agenda

Mr. Christensen asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

RESOLVED, that on the recommendation of the Administration and the Budget & Finance Committee, the Board of School

1. RLR Directors of the Conrad Weiser Area School District approves the Berks County Joint Purchasing Agreement between Conrad Weiser Area School District and the Berks County Joint Purchasing Board for the purchase of materials, supplies, services, and equipment pursuant to Section 521 and Section 1859.1 of the Public School Code.

Motion by Christensen, Seconded by Kaczmarczyk,

Joint Purchasing Agrmt

 RAG appoints Jon S. Malsnee, Esquire, P.C., 999 Berkshire Boulevard, Suite 299, Wyomissing, PA 19610, as solicitor for the Conrad Weiser Area School District beginning July 1, 2015, for a one-year term ending June 30, 2016, at an annual retainer fee of \$4,896.00; with additional work at a rate of \$143.00 per hour; and the rate of \$150.00 per hour for any possible negotiation services;

and further,

Solicitor

RESOLVED, that the Board of School Directors for the Conrad Weiser Area School District and the solicitor shall enter into the attached agreement.

(Attachment A-1)

3. RLR awards bids for art and general supplies for 2015-16.

Art and General Supplies

Note: Money is already in the 2015-16 budget.

4. RLR/ approves a Sports Medicine Services Agreement with SRM Commonwealth Orthopaedic Associates, a Division of Keystone Orthopaedic Specialists, LLC, 11 Fairlane Road, Reading, PA 19606, to provide sports medicine services to the District at a total cost of \$38,800.00 for the 2015-16 school year. Agrmt with Commonwealth Orthopaedic Assoc

(Attachment A-2)

5. RLR approves a five-year lease/maintenance agreement with Edwards Business Systems, 524 Penn Avenue, West Reading, PA 19611, for the lease of four copiers at a monthly cost of \$1,301.04.

Copier Lease

These resolutions were duly adopted by the following vote:

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

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Discussion Agenda

None

### **CURRICULUM COMMITTEE** – Tammy Starner Wert, Chairperson

### Consent Agenda

Mrs. Starner Wert asked for requests to move items from the Consent Agenda, and a request was made to move Item No. 2 to the Discussion Agenda.

Motion by Starner Wert, Seconded by Carl,

 RGG RESOLVED, that on the recommendation of the Administration and the Curriculum Committee, the Board of School Directors of the Conrad Weiser Area School District approves disposal of the following high school television equipment: Dispose - TVs

Equipment	CW Bar Code
JVC Editing Control Board	06083
JVC Editing Control Board	06084
JVC Editing Control Board	06085
JVC VCR	06086
JVC VCR	06090
CTL VCR	06089
Videosonics	07102
Panasonic Editing Control Board	01627
Pioneer Compact Disc Player	QD3694267

2. RGG Moved to Discussion Agenda Washington Trip 3. RGG approves a field trip for approximately 100 high school students, under the supervision of Ken Bright and John Rohm, to Washington, D.C., on June 1, 2015. Note: The cost to the District will be for four substitute teachers; students will pay their own costs. FFA Activities Week **RGG** 4. approves a field trip for 20 Ag/FFA students, under the at PSU supervision of Adam Serfass and John Siefert, to participate in the State FFA CDE and Activities Week at Penn State University, State College, from June 16 to 18, 2015. Note: Money has been budgeted for this trip, and the cost to the District will be for a bus and registration fees for advisors. FBLA National 5. RGG approves a field trip for 3 student members of the Future Leadership Conf Business Leaders of America (FBLA), under the supervision of Arlan Dietrich, to attend the FBLA National Leadership Conference in Chicago, IL, from June 27 to July 3, 2015. Note: The cost to the District, which is part of the high school budget, will be approximately \$2,288.00; the remainder of the costs will be paid by the FBLA Club or individual participants. ACSL All-Star 6. RGG approves a field trip for four student members of the American Contest Computer Science League (ACSL), under the supervision of Arlan Dietrich, to attend the ACSL All-Star Contest in Orlando, FL, from May 20 to 25, 2015. Note: The cost to the District, which is part of the high school budget, will be approximately \$5,200.00, plus the cost of a substitute for three days. 7. **EJB** approves the request of Adelle Schade, high school Anatomy Summer Science **Program** and Physiology teacher, to offer an Individualized Biomedical Science program during the summer of 2015 for up to 25 students. Note: The program cost of \$2,000.00 will be offset by a \$30/student participation fee. **HS Student Planner** 8. **RGG** approves changes to the high school student planner for the 2015-16 school year. ELECT Program 9. RAG approves participation in the Berks County Intermediate Unit's Education Leading to Employment and Career Training (ELECT) Program for Pregnant and Parenting Teens for the 2015-16 school year. Life Skills Program 10. EJS/ approves the implementation of a Life Skills/Learning Support at MS **RAG** classroom at the middle school beginning in the 2015-16 school year and the posting for and hiring of one full-time

special education teacher and one full-time instructional aide.

11.	EJB		the following student teachers for the first semester of 16 school year:		Student Teachers
		Je	onna Guzman, Kutztown University, English with essica Stahler at the middle school from August 25 to ctober 16, 2015.		
		Fi	enna Marazzo, Kutztown University, Math with Natalie sher at the middle school from October 19 to ecember 10, 2015.		
		Tr	exie Kaufhold, Kutztown University, Grade 2 with eacy Wertz at West Elementary School from August to October 16, 2015.		
		He	erek Smith, Kutztown University, Grade 3 with Diane ettinger at West Elementary School from August 25 October 16, 2015.		
		wi	nnalei Grant, Kutztown University, Learning Support ith Melissa Keck at East Elementary School from ugust 25 to October 16, 2015.		
		These res	solutions were duly adopted by the following vote:		
			Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, leider, Sabold, Starner Wert, and Rumbaugh	9	
		<u>Discussio</u>	on Agenda		
1.	RGG	ratifies a direction Regional	y Starner Wert, Seconded by Carl, and approves the Robotics Team trip, under the of Jim Rumbaugh and Daphne Frownfelter, to the Championships at the University of Scranton, PA, from March 18 to 22, 2015.		Robotics Team Trip
			e cost for the trip is approximately \$800.00, to be paid Robotics Club Activity Account.		
		This reso	lution was duly adopted by the following vote:		
		Aye:	Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Starner Wert	8	
		Abstain:	Rumbaugh	1	
2.	EJB	authorizes agreemer Kutztown, hybrid lea	starner Wert, Seconded by Kaczmarczyk, is the administration to enter into an Addendum to the not with Dellicker Strategies, LLC, 1647 Ashley Court, PA 19530, to provide services for expanding the arning program for high school students and teachers itional cost of \$7,500.00 for the 2015-16 school year.		<u>Dellicker –</u> <u>Addendum to Agrmt</u>

(Attachment A-3)

		Aye:	Carl, Christensen, Kac Neider, Sabold, Starne				9	
EXTR	A-CURR	ICULAR	R COMMITTEE – Mark D	D. Leidich, Ch	airperson			
		Mr. Le	e <u>nt Agenda</u> eidich asked for reque nt Agenda to the Discu					
1.	SRM	RESO Admin of Sch approv	by Leidich, Seconded by LVED, that on the istration and the Extra-Cool Directors of the Corves a one-time/year fee on physicals for the 2015-	e recomme Curricular Conrad Weiser A of \$10.00 for	endation mmittee, Area Scho r school-s	ool District		Athletic Physicals
2.	SRM	on the	proves additional per/diem pay for football coaches, based their base salaries, for completion of the mandatory five- Heat Acclimatization Program beginning August 10, 2015:				FB - Heat Acclimatization Program	
		Head C Assista	Coach ant Coaches	5 days 5 days	-	\$436.73 \$305.71		
	These resolutions were duly adopted by the following vote:				vote:			
		Aye:	Christensen, Kaczmar Neider, Sabold, Starne				8	
		Nay:	Carl	•••••			1	
		<u>Discus</u>	sion Agenda					

This resolution was duly adopted by the following vote:

# **FACILITIES/PROPERTY COMMITTEE** - Dennis J. Manbeck, Chairperson

Consent Agenda

None

None

Discussion Agenda

None

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

# Consent Agenda

Mr. Neider asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none. Motion by Neider, Seconded by Starner Wert,

1.

**RAG** RESOLVED, that on the recommendation Administration and the Human Relations Committee, the Board of School Directors of the Conrad Weiser Area School District ratifies and approves the transfer of Lisa Reggiani, certificated instructional aide at East Elementary School, to a long-term substitute position for Timothy Feeg, Grade 1 at East Elementary School, at a daily rate of \$226.12 in accordance with the 2014-15 salary schedule, effective April 22, 2015, through the end of the 2014-15 school year:

LTS - Grade 1 at

East

Note: **Education Level:** Bachelors

> **Undergraduate School:** Kutztown University

Certification: Instr. I – Early Childhood N-3

and Elementary K-6

Experience: Certificated aide at East

Employment: April 22, 2015

Grade 1 at East Elementary **Initial Assignment:** 

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

terminated.

2. **JCH** approves the following lead teachers for the 2015 Summer Remediation Program at an hourly rate of \$25.00:

Summer Remediation - Lead

East Elementary Debra McDermott West Elementary Linda Schneider Middle School Lori Morris

3. **JCH** approves the following tutors for the 2015 Summer Remediation Program at an hourly rate of \$25.00:

Summer Remediation -

East West Middle School Kristin Caccesse Geneva Aulenbach Raymond Frederick Morgan Chelius Melissa Bowser Pamela Light Tamara Kase Cathy Mason Valerie Chamberlain Lisa Litzenberger Vincent Natale Jill Fidazzo Steven Long Justin Foster Jennifer Potthoff Lisa Martin Desiree Frantz Elizabeth Roland Rachael Pearson Catherine Hassler Natalie Roslin Jennifer Raps Diane Hubler Melani Sanders Lisa Reggiani Abigail Kurzweg Gwen Weiser Amber Rowdon Molly Luckenbill Rebecca Reed Julie Shultz Julie Yasin Melissa Reider Terese Reimenschneider Elizabeth Yearwood Sherri Sattazahn **Danell Schoemaker** Substitute Substitutes Substitutes

4. **EJS** approves Elizabeth Phillips and Dan Kramer as Co-Coordinators for the 2015 Extended School Year Program for

Carole Behling

Cindy Bigg

Julie Shannon

ESY - Co-

Bianca Chesney

Nicole Noll

approximately 50 eligible Conrad Weiser special education students for 60 hours each (120 total) at a rate of \$25.00/hour.

5. EJS approves the following teachers to provide 2015 Extended School Year programs for 50 eligible Conrad Weiser special education students at an hourly rate of \$25.00:

ESY - Teachers

Kim Brock Deborah Care
Dan Kramer Derek Long
Karen Matthew Heather Perrine

Elizabeth Phillips Stephanie Gattens (substitute)

6. EJS approves the following staff as instructional aides for the 2015 Extended School Year Program for eligible Conrad Weiser special education students at an hourly rate of \$8.50 for aides who are not permanent District employees or, if a permanent District employee, at a rate equal to the employee's current hourly rate during the 2014-15 school year:

ESY - Instr Aides

Paulette Antonucci Mary Hulina Melanie Keys Lois Korzi Paulene McNeill Jamie Rahn Jodi Voletto Terry Wolfe

Amanda Pacheco (substitute) Mary Stricker (substitute)

7. EJS approves the following transportation aides for the 2015 Extended School Year Program for eligible Conrad Weiser special education students at the employee's current hourly rate during the 2014-15 school year:

ESY – Transportation

Paulette Antonucci Martene Firestine
Mary Hulina Cindy Kramer
Christine Sackett Karen Trout
Florence Strange Sandra Schaeffer

8. EJS approves the following substitute transportation aides for the 2015 Extended School Year program for eligible Conrad Weiser special education students at an hourly rate of \$8.50:

ESY – Sub Transportation Aides

Brian Finley Brenda Schrack
Terry Wolfe Marjorie Yoder
Amanda Pacheco Mary Stricker

9. RAG approves the employment of Kerry Gable, 175 Hollow Road, Reinholds, PA 17569, as an academic year Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$49,244.00 (M – Step 2) in accordance with the 2015-16 salary schedule, effective August 24, 2015.

<u>Hire –</u> <u>Speech/Language</u> at West

Note: Education Level: Masters

Undergraduate School: Penn State University
Certification: Instr I – Speech and
Language Impaired

Experience: 1 year – Harford County

**Public Schools** 

This is a replacement for Rosalie Staudt (retired). Resign - Food 10. RLR accepts, with regret, the resignation of Tracy Hower, food Service at MS service worker at the middle school, effective April 24, 2015. Mobile Dentists 11. **RAG** approves the use of Mobile Dentists in each elementary school for the 2015-16 school year at no cost to the District. These resolutions were duly adopted by the following vote: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Aye: Neider, Sabold, Starner Wert, and Rumbaugh ...... Discussion Agenda Motion by Neider, Seconded by Leidich, approves the employment of substitute support staff personnel Substitute Support 1. **RLR** Staff for the 2014-15 school year at the rate of \$8.25/hour for cafeteria/noon-time aide substitutes and \$8.50/hour for clerical. custodial and instructional/transportation aide substitutes. (Attachment A-4) This resolution was duly adopted by the following vote: Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh ......... Motion by Neider, Seconded by Manbeck, Substitute Teachers 2. **RAG** approves the employment of substitute teachers for the 2014-15 school year at the rate of \$95.00 per day. (Attachment A-5) This resolution was duly adopted by the following vote: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Aye: Neider, Sabold, Starner Wert, and Rumbaugh ........ Motion by Neider, Seconded by Starner Wert, Hire - PT Food 3. **RLR** ratifies and approves the employment of Tracey Keeney, 19 Service at MS Main Street, Stouchsburg, PA 19567, as a part-time (41/4) hours/day) academic year food service worker at the middle school at an hourly rate of \$8.84 beginning May 7, 2015.

August 24, 2015

Speech/Language Pathologist at West Elementary School

Employment:

Initial Assignment:

Note: This is a replacement for Tracy Hower (resigned).

		This resolution was duly adopted by the following vote	:	
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Man Neider, Sabold, Starner Wert, and Rumbaugh		
4.	RLR	Motion by Neider, Seconded by Leidich, approves the employment of Carrie Brightbill, 32 No Street, Womelsdorf, PA 19567, as a full-time (7 ho academic year Food Service Manager at East Ele School at an hourly rate of \$11.00, effective August 24	ours/day) ementary	Hire – Food Service Manager at East
		Notes: This is a replacement for Leah Bergum (retir Brightbill will be paid at her hourly rate for time spent with the current Food Service Manager and setting cafeteria prior to August 24, 2015.	t training	
		This resolution was duly adopted by the following vote	:	
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Man Neider, Sabold, Starner Wert, and Rumbaugh		
5.	RLR	Motion by Neider, Seconded by Starner Wert, ratifies and approves the employment of Georgette 2844C Wilson School Court, Sinking Spring, PA 196 part-time (2 hours/day) academic year noon-time aide Elementary School at an hourly rate of \$8.42, effect 11, 2015.	08, as a at West	Hire – NTA at West
		Note: This is a replacement for Rosaria Cappello (resignation)	gned).	
		This resolution was duly adopted by the following vote	:	
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Man Neider, Sabold, Starner Wert, and Rumbaugh		
6.	RLR	Motion by Neider, Seconded by Starner Wert, terminates the employment of Edward Van Horn, no aide at West Elementary School, effective April 15, 20		Terminate – NTA at West
		This resolution was duly adopted by the following vote	:	
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Man Neider, Sabold, Starner Wert, and Rumbaugh		
7.	RLR	Motion by Neider, Seconded by Starner Wert, accepts, with regret, the intention to retire of Martens, ala carte food service worker in the high effective July 13, 2015.		Retire – Food Service at HS
		This resolution was duly adopted by the following vote	:	
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Man Neider, Sabold, Starner Wert, and Rumbaugh		
8.	RAG	Motion by Neider, Seconded by Manbeck, elects David A. Christensen as Treasurer of the	Conrad	School Board

		W : 5 1 (01 15:		Tropouror
		Weiser Board of School Directors for a one-ye July 1, 2015 to June 30, 2016.	ar term from	<u>Treasurer</u>
		This resolution was duly adopted by the following	vote:	
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Neider, Sabold, Starner Wert, and Rumba		
9.	RAG	Motion by Neider, Seconded by Manbeck, approves a three-week extension, from May 1, 2015, to the agreement with Kristen Bender, 2 Drive, Reading, PA 19606, for contracted school services for student evaluation purposes at a coper hour for 15 hours a week, to be paid from ACC	20 Sawgrass ol psychology ost of \$60.00	Contracted School Psych
		This resolution was duly adopted by the following	vote:	
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Neider, Sabold, Starner Wert, and Rumba		
10.	RAG	Motion by Neider, Seconded by Starner Wert, ratifies and approves Philhaven, 283 South Butl Gretna, PA 17064, to provide homebound inst middle school student for up to four weeks and fo of five hours a week at the rate of \$25.00 per h May 11, 2015.	ruction for a	MS Homebound Instruction – Philhaven
		This resolution was duly adopted by the following	vote:	
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Neider, Sabold, Starner Wert, and Rumba		
11.	RAG	Motion by Neider, Seconded by Starner Wert, ratifies and approves Philhaven, 283 South Butl Gretna, PA 17064, to provide homebound inst high school student for up to four weeks and for a five hours a week at the rate of \$25.00 per hour, 12, 2015.	truction for a maximum of	HS Homebound Instruction – Philhaven
		This resolution was duly adopted by the following	vote:	
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Neider, Sabold, Starner Wert, and Rumba		
12.	EAL	Motion by Neider, Seconded by Leidich, approves the following summer custodial personn cost not to exceed the budgeted amount of \$64,00		Summer Custodians
		Lee Zechman 270 Diplomat Drive Robesonia, PA 19551  Julie Hobschaidt 281 Diplomat Driv Robesonia, PA 1		
		Debra Staudt 306 Dogwood Lane Womelsdorf, PA 19567  Elizabeth Harnly 226 Buck Lane Robesonia, PA 1	9551	

Wernersville, PA 19565 Womelsdorf, PA 19567 Marie LaRocca Terry Groff 101 Mountain Road 132 Treeline Drive Newmanstown, PA 17073 Robesonia, PA 19551 **Timothy Coleman** Michael Picard 309 North Reber Street 86 Host Road Womelsdorf, PA 19567 Wernersville, PA 19565 Patsy Witman Tracy Dennis 1211 West Penn Avenue 54 Lincoln Drive, Apt 2 Womelsdorf, PA 19567 Wernersville, PA 19565 Alessandra Cupani **Breann Papay** 12 Slater Drive 24 Carriage Drive Wernersville, PA 19565 Wernersville, PA 19565 Linda Sclesky Ryan Schwartz 149 Point Road 130 Mountain Top Road Robesonia, PA 19551 Wernersville, PA 19565 Nou Koch Monica Roth 299 Honeysuckle Lane 11 Roxberry Drive Robesonia, PA 19551 Sinking Spring, PA 19608 Ryan Gemmel Molly Luckenbill 141 Werner Street 106 Treeline Drive Wernersville, PA 19565 Newmanstown, PA 17073 Barbara Ramsay 530 Woodrow Court Wernersville, PA 19565 This resolution was duly adopted by the following vote: Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh ........ 9 Motion by Neider, Seconded by Starner Wert, PT to FT - Hybrid approves Gregory Mazurek, middle school music teacher, as a 13. **RAG** Learning Coach full-time Hybrid Learning Coach for the 2015-16 school year, effective August 24, 2015. Note: This will be paid out of Ready-to-Learn dollars. This resolution was duly adopted by the following vote: Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh ........

Jenna Ruoss

37 Forest View Drive

Brittney Hickernell

70 Texter Mountain Road

#### Information Items

1.	RAG	Timothy Feeg, Grade 1 at East Elementary School, will transfer to the middle school for the remainder of the 2014-15 school year to assist with the remediation program and Fountas and Pinnell testing, effective April 22, 2015.	Transfer – Gr 1 at East
2.	RAG	Madge Snyder, Health and Physical Education teacher, will transfer from the middle school to the high school beginning August 24, 2015, to replace Colleen Holt (transferred).	Transfer – MS Health and P/E
3.	RAG	Krysta Reber, high school gifted support teacher, was released from Governor Mifflin School District on May 11, 2015, and her first day at Conrad Weiser was May 12, 2015.	Start Date – HS Gifted
4.	RAG	Three crossover days in June have been granted for Debra Rohrbach, retiring Reading Specialist at West Elementary School, and her replacement, Shannon Gray.	Crossover Days – Rdg Spec at West
5.	RAG	Two crossover days in June have been granted for Mary Lou Michael, retiring learning support teacher at West Elementary School, and her replacement, James Gossert.	<u>Crossover Days –</u> <u>LS at West</u>
6.	RAG	A crossover day on April 27, 2015, was granted for Tamara Kase, Kindergarten at East Elementary School, and her long-term substitute, Julie Yasin.	Crossover Day – K at East
7.	RAG	The first day of uncompensated leave for Mary Fisher (Board approved April 15, 2015) was April 17, 2015.	Corrected Start Date – Uncomp Leave
8.	RAG	Kathy Pachuilo, Reading Specialist at East Elementary School, will transfer to Grade 1 at West Elementary School beginning August 24, 2015.	<u>Transfer – Rdg</u> <u>Spec at East</u>

<u>POLICY</u>

### **ADDENDUM**

# **CURRICULUM COMMITTEE** – Tammy Starner Wert, Chairperson

Motion by Starner Wert, Seconded by Neider, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad

1a. RKB Weiser Area School District approves the 8<sup>th</sup> grade class trip, under the direction of Dane Yuengel, to Washington, DC on May 28, 2015, at no cost to the District.

Gr 8 Class Trip

This resolution was duly adopted by the following vote:

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

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# SUPERINTENDENT'S REPORT

Supt Report

Dr. Grove thanked Mr. Mazurek for his work as the hybrid learning coach during the 2014-15 school year.

### **ADMINISTRATION REPORTS**

A. Enrollment Reports

Enrollment

B. Assistant Superintendent

Asst. Superintendent

Dr. Bentzel prepared a written report that was distributed prior to the meeting.

C. Director of Business

Director of Business

Mrs. Robertson prepared a written report that was distributed prior to the meeting.

1. Director of Food Services

Dir. Food Service

Mrs. Wilinsky prepared a written report that was distributed prior to the meeting.

2. Director of Facilities

**Dir of Facilities** 

Mr. Lutz prepared a written report that was distributed prior to the meeting.

D. West Elementary Principal

West Principal

Mrs. Hassler prepared a written report that was distributed prior to the meeting.

E. East Elementary Principal

East Principal

Mrs. Heilman prepared a written report that was was distributed prior to the meeting.

F. High School Principal

HS Principal

Mr. Galtere prepared a written report that was distributed prior to the meeting.

1. Assistant High School Principal

Asst. HS Principal

Mrs. Sweigart prepared a written report that was distributed prior to the meeting.

2. Assistant High School Principal

Asst HS Principal

Mr. Neider prepared a written report that was

### distributed prior to the meeting.

## G. Middle School Principal

MS Principal

Mr. Buck prepared a written report that was distributed prior to the meeting.

1. Assistant Middle School Principal

Asst MS Principal

Ms. Minch prepared a written report that was distributed prior to the meeting.

H. Director of Special Education

Director of Special Ed.

Mr. Skoczen prepared a written report that was distributed prior to the meeting.

I. Director of Athletics

**Director of Athletics** 

Mr. Michael prepared a written report that was distributed prior to the meeting.

J. Director of Technology

**Director of Technology** 

Mr. Knarr prepared a written report that was distributed prior to the meeting.

# **ADJOURNMENT**

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