Conrad Weiser Area School District Robesonia. PA

Minutes - May 21, 2014

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. The meeting was held at the Berks Career & Technology Center, West Campus, and was preceded by a tour of the Center's Mechatronics/Robotics/Electronics program.

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, and Margaret G. Rumbaugh

Solicitor

Jon S. Malsnee, Esquire

School Personnel

Randall A. Grove, Erik J. Bentzel, Robin L. Robertson, Edward J. Skoczen Jr., Betsy A. Adams, Robert G. Galtere, Alissa B. Sweigart, Kristin D. Minch, Jennifer M. Hassler, Janet C. Heilman, Clark A. Knarr, Eric A. Lutz, Stacy L. Miller, Kathleen A. Mohn and Nancy L. Flory

Student Council Members
None Present

ANNOUNCEMENTS

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 Carl, 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 16, 2014; a special meeting held on May 7, 2014; and the agenda of the committee meetings held on May 7, 2014, 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, and Rumbaugh

Minutes

Announcements

Financial Reports **APPROVAL OF FINANCIAL REPORTS** – Margaret G. Rumbaugh A. Motion by Manbeck, Seconded by Neider, RESOLVED, that the financial reports be approved, as presented. (Attachment Fa-1) This resolution was duly adopted by the following vote: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Aye: Neider, Sabold, and Rumbaugh **APPROVAL OF PAYMENT OF BILLS** – David A. Christensen General Bills Α. Motion by Christensen, Seconded by Kaczmarczyk, RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$497,481.75 and ratified in the amount of \$1,645,603.75 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,143,085.50; and further, Cafeteria Bills RESOLVED, that the Cafeteria Account bills be approved in the amount of \$75,317.20 and ratified in the amount of \$69,763.74 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$145,080.94. These resolutions were duly adopted by the following roll call vote: Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh B. Motion by Christensen, Seconded by Kaczmarczyk, Construction Bills -East/West Project RESOLVED, that by roll call vote the Construction Account bills for the East/West Project be approved in the amount of \$44.698.37 and the Treasurer be authorized to issue checks in the amounts indicated. This resolution was duly adopted by the following roll call vote: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Aye: Neider, Sabold, and Rumbaugh

PRESENTATIONS

B. Requests to speak to the Board of School Directors

Requests to Speak

COMMUNICATIONS Communications

A. Reports

- 1. Solicitor Mr. Malsnee had no report.
- 2. Student Council None present
- 3. Berks County Intermediate Unit Mr. Christensen had no further report.
- Berks Career & Technology Center

 Mr. Carl had no further report.
- Berks Earned Income Tax Bureau Mr. Carl had no report.
- 6. Education Foundation Dr. Grove announced the upcoming fundraiser on May 27 at Johnny & Hons.

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.

Motion by Christensen, Seconded by Kaczmarczyk,

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

Berks County Joint Purchasing Agreement

This resolution was duly adopted by the following vote:

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

Discussion Agenda

Motion by Christensen, Seconded by Leidich,

1. RAG appoints Jon S. Malsnee, Esquire, P.C., 999 Berkshire

Solicitor

Boulevard, Suite 299, Wyomissing, PA 19610, as solicitor for the Conrad Weiser Area School District beginning July 1, 2014, for a one-year term ending June 30, 2015, at an annual retainer fee of \$4,800.00; with additional work at a rate of \$140.00 per hour; and the rate of \$145.00 per hour for any possible negotiation services;

and further,

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

Note: These amounts reflect an increase in the hourly rates of \$5.00/hour from last year.

(Attachment A-1)

This resolution was duly adopted by the following vote:

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

Motion by Christensen, Seconded by Kaczmarczyk, awards bids for art and general supplies for 2014-15.

Art and General Supplies

Note: Money is already in the 2014-15 budget.

This resolution was duly adopted by the following vote:

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

Motion by Christensen, Seconded by Kaczmarczyk, 3. **RLR** approves Plan A - "All Interscholastic Sports Programs" (all sports, band, cheerleading) in the amount of \$7,710.00 to Bollinger Insurance, 101 JFK Parkway, Short Hills, NJ 07078. and makes available to all students (K-12) voluntary student accident insurance at \$30.00 for "school-time rate" and \$113.00 for "24-hour rate" for the 2014-15 school year.

Student Insurance

Note: This reflects an increase in cost to the District of \$188.00 and no increase in student rates from last year.

This resolution was duly adopted by the following vote:

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

4. RLR/ RJK

2.

RLR

Motion by Christensen, Seconded by Leidich, approves a Sports Medicine Services Agreement, as attached to the Official Minutes, with 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 \$37,800.00 for the 2014-15 school year.

Sports Medicine Services Agreement

		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh	8	
CUR	RICULUM	M COMMITTEE – Tammy Starner Wert, Chairperson		
		<u>Consent Agenda</u> Mr. Kaczmarczyk asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.		
1.	BAA	Motion by Kaczmarczyk, Seconded by Leidich, 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 the request of Ag/FFA, under the direction of Adam Serfass and John Siefert, to participate in an Environmental		Environmental Science trip to Mallard Lodge
		Science Field Trip to Mallard Lodge in Smyrna, Delaware, on May 27 and 28, 2014.		
		Note: The cost from the Ag budget will be approximately \$838.00 for transportation and meals for 25 students and the advisors; the cost from the district will be for two substitute teachers for two days.		
2.	EJB	approves the following student teachers for the first semester of the 2014-15 school year:		Student Teachers
		 Carrie Page, Kutztown University, Art with Wendy Kushner in the middle school from August 26 through October 17, 2014. 		
		 Kristin Brumbach, Kutztown University, Library Science with Ann Schmidt in the high school from October 20 to December 11, 2014. 		
		These resolutions were duly adopted by the following vote:		
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh	8	
		<u>Discussion Agenda</u>		
1.	BAA	Motion by Kaczmarczyk, Seconded by Neider, approves the following new textbooks for the high school for the 2014-15 school year:		New Textbooks – HS
		Business Department for Microsoft Office 1 and 2		
		Microsoft Office 2013 Introductory Edition, Shelly Cashman Series by Misty Vermaat; Copyright 2014; Cengage Learning; ISBN-13:978-1-285-16603-2		

This resolution was duly adopted by the following vote:

		Microsoft Office 2013 Advanced Editions, Shelly Cashman Series by Misty Vermaat; Copyright 2014; Cengage Learning; ISBN-13: 978-1-285-16632-2		
		Family Consumer Science Department for Parenting and Child Development		
		Parents and their Children, 8 th Edition by Verdene Ryder and Celia A. Decker; Copyright 2015 The Goodheart-Willcox Company, Inc.; ISBN-13: 978-1-61960-640-1		
		Mathematics Department for Concepts of Algebra 2		
		Algebra 2, Concepts and Skills by Larson, Boswell and Stiff; Copyright 2008 Holt McDougal; ISBN-13: 978-0-618-55210-8		
		Note: The funds for these textbooks have been included in the 2014-15 high school budget.		
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh	8	
2.	EJB	Motion by Kaczmarczyk, Seconded by Neider, approves the posting for and hiring of a part-time Hybrid Learning Coach for the 2014-15 school year pending receipt of grant dollars.		Part-time Hybrid Learning Coach
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh	8	
3.	EJB	Motion by Kaczmarczyk, Seconded by Neider, approves the implementation of a Pre-Kindergarten program at West Elementary School during the 2014-15 school year pending receipt of Ready-to-Learn dollars.		Pre-K Program
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh	8	
4.	EJB	Motion by Kaczmarczyk, Seconded by Neider, approves the posting for and hiring of a teacher and a full-time certificated aide for the Pre-Kindergarten program pending receipt of Ready-to-Learn dollars.		Pre-K Teacher and Certificated Aide
		This resolution was duly adopted by the following vote:		
		Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh	8	

Motion by Kaczmarczyk, Seconded by Neider, NEED Camp -5. PJA ratifies and approves the following District personnel as Staff N.E.E.D. Camp staff for the 2013-14 camp program: Week of May 5 to 9 Matthew Esser - one night (May 6) at \$37.50 per night This resolution was duly adopted by the following vote: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Aye: Neider, Sabold, and Rumbaugh Information Item 1. RAG The number of people who participated in the Robotics trip that was approved by the Board on March 5, 2014, included four students (instead of three) and two chaperones (instead of one). **EXTRA-CURRICULAR COMMITTEE** – Mark D. Leidich, Chairperson Consent Agenda Mr. Leidich asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none. Motion by Leidich, Seconded by Christensen, ACSL All-Star 1. BAA RESOLVED, that on the recommendation of the Administration Contest and the Extra-Curricular Committee, the Board of School Directors of the Conrad Weiser Area School District approves the request of the American Computer Science League, under the direction of Arlan Dietrich, to attend the ACSL All-Star Contest in Greenwood Village, Colorado, from May 21 to May 25, 2014. Note: The cost, which is approximately \$6,000.00 plus the cost of a substitute for two days, is part of the high school budget. FBLA National 2. BAA approves the request of the Future Business Leaders of Leadership America (FBLA), under the direction of Elizabeth Wissinger, to Conference attend the FBLA National Leadership Conference in Nashville, TN, from June 27 to July 3, 2014. Note: The cost to the District as part of the high school budget will be approximately \$1,000.00. The remainder of the costs will be paid for by the FBLA Club or individual participants. Athletic Physicals 3. RJK approves a one-time/year fee of \$10.00 for school-sponsored athletic physicals for the 2014-15 school year. These resolutions were duly adopted by the following vote: Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh

Discussion Agenda

None

FACILITIES/PROPERTY COMMITTEE - Dennis J. Manbeck, Chairperson

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None

2.

Discussion Agenda

Motion by Manbeck, Seconded by Kaczmarczyk,

1. EAL RESOLVED, that on the recommendation of the Administration and the Facilities/Property Committee, the Board of School Directors of the Conrad Weiser Area School District approves replacement of the high school stage floor by Mastercraft Sports Flooring, P. O. Box 327, Lima, PA 19037, at a cost of \$70,000.00.

<u>High School Stage</u> Floor

Note: This project is priced under the COSTARS cooperative purchasing program and will be paid out of capital expenses.

This resolution was duly adopted by the following vote:

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

Ö

Motion by Manbeck, Seconded by Neider, EAL approves the Revised Proposal for Phase

approves the Revised Proposal for Phase 2 of the Modular Team Room Design from Muhlenberg Greene Architects, Ltd., dated May 14, 2014, in the amount of \$12,700.00.

(Attachment A-2)

MGA – Phase 2 Modular Team Room Design

Note: This proposal includes a waiver by Muhlenberg Greene Architects, Ltd., of the \$1,400.00 fee previously approved for Phase 1. The project will be paid out of capital expenses.

This resolution was duly adopted by the following vote:

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

Information Item

 EAL As part of his graduation project, senior Ben Randler enhanced the landscaping at the Veterans' Circle in front of the high school. Veterans' Circle

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

Consent Agenda

3.

RLR

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 Leidich,

1. RLR RESOLVED, that on the recommendation of the Administration and the Human Relations Committee, the Board of School Directors of the Conrad Weiser Area School District ratifies and approves the employment of substitute support staff personnel for the 2013-14 school year at the rate of \$8.25/hour for cafeteria/noon-time aide substitutes and \$8.50/hour for clerical, instructional/transportation aide, and custodial substitutes.

Substitute Support Staff

(Attachment A-3)

2. RAG approves the employment of substitute teachers for the 2013-14 school year at the rate of \$95.00 per day.

Substitute Teachers

(Attachment A-4)
ratifies and approves the employment of Janelle Ferrara, 464

Mountain Boulevard, Wernersville, PA 19565, as a long-term substitute for Catherine Hassler, certificated instructional aide (7 hours/day) at West Elementary, at an hourly rate of \$10.00, effective April 28, 2014.

Hire – LTS Certificated Instr Aide at West

Note: This is a replacement for Heather Perrine (transferred).

4. RAG ratifies and approves the employment of Rachael Pearson, 2604 Hollywood Court, Reading, PA 19606, as a part-time (1/2 time) long-term substitute for Deborah Endler, art teacher at East Elementary, at a daily rate of \$110.54 in accordance with the 2011-12 salary schedule, effective March 24, 2014:

<u>Hire – PT LTS Art at</u> East

Note: Education Level: Bachelors

Undergraduate School: Millersville University Certification: Instr. I – Art K-12

Experience: Daily Substitute at CWASD

Employment: March 24, 2014

Initial Assignment: Part-time (1/2 time) Art at East

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

5. RLR ratifies and approves the employment of Sandra Schaeffer, 2145 South Galen Hall Road, Wernersville, PA 19565, as a part-time (3¾ hours/day) special education transportation aide at an hourly rate of \$10.00, effective April 2, 2014.

<u>Hire – PT Sp Ed</u> <u>Transportation Aide</u>

Note: This is a new position.

6. **RLR** ratifies and approves the transfer of Shannon Shearer from a part-time (4½ hours/day) academic year special education instructional aide at the high school to a full-time (7 hours/day) academic year special education instructional/personal care aide at the high school, effective April 21, 2014.

Transfer - Sp Ed Instr/Personal Care

Note: This is a new position.

7. **RAG** ratifies and approves the transfer of Kristin Minch, Middle School Assistant Principal, to Acting Middle School Principal from May 19, 2014 through June 30, 2014, at an additional salary of \$3,147.48.

Acting MS Principal

8. JMH approves the following lead teachers for the 2014 Summer Remediation Program at an hourly rate of \$22.88:

2014 Summer Remediation Lead Teachers

East Elementary - Tracy Wertz West Elementary – Jeff Showalter Middle School - Lori Morris

9. JMH approves the following tutors for the 2014 Summer Remediation Program at an hourly rate of \$22.88:

2014 Summer Remediation Tutors

East West Middle School Debra Brubaker Desiree Bower Elizabeth Eshbach Kristin Caccesse Tara Chelius Jill Fidazzo Morgan Chelius Justin Foster Cathy Mason Catherine Hassler Janelle Ferrara **Audrey Minich** Tamara Kase Abigail Kurzweg Kathy Muldoon Bev Kesselring Molly Luckenbill Vincent Natale Pamela Light Karen Mihalik Heather Perrine Amber Miller Lisa Litzenberger Jennifer Potthoff Steven Long Rachael Pearson Rebecca Reed Lisa Martin Melissa Reider Natalie Roslin Terese Reimenschneider Debra McDermott Gwen Weiser Lisa Reggiani Stacey Ressler Julie Yasin Nancy Schafer Megan Yeich Sherri Sattazahn Christopher Tadley Substitutes

Michelle Diamond Substitute Lisa Oxenreider Kathy Pachuilo

10. **EJS** approves the following teachers to provide 2014 Extended School Year programs for 70 eligible Conrad Weiser special education students at an hourly rate of \$22.88:

2014 ESY Teachers

Kristen Holweger Daniel Kramer Derek Lona Karen Matthew Elizabeth Phillips Kimberly Serfass

Cassie Eccles (substitute) Rebecca Reed (substitute)

11. EJS approves the following staff as instructional aides for the 2014 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 2014 ESY Instr

District employee, at a rate equal to the employee's curr	ent
hourly rate during the 2013-14 school year:	

Paulette Antonucci Mary Hulina
Lois Korzi Paulene McNeill
Jodi Voletto Amanda Pacheco

Mary Stricker (substitute)

Terese Reimenschneider (substitute)

12. EJS approves the following transportation aides for the 2014 Extended School Year Program for eligible Conrad Weiser special education students at the employee's current hourly rate during the 2013-14 school year:

2014 ESY Transportation Aides

Paulette Antonucci Martene Firestine
Mary Hulina Cindy Kramer
Christine Sackett Pamela Schoonover
Florence Strange Sandra Schaeffer

13. EJS approves the following substitute transportation aides for the 2014 Extended School Year program for eligible Conrad Weiser special education students at an hourly rate of \$8.50:

2014 ESY Substitute Transportation

Linda Alspach Heckman
Pauline Follmer
Amanda Pacheco
Sally Scubulek

Kelly Cox
James Gibson
Mary Stricker

14. RLR approves the transfer of Donna Balthaser from a part-time (4½ hours/day) to a full-time (7 hours/day) academic year special education instructional aide at East Elementary, effective August 25, 2014.

<u>Transfer – Sp Ed</u> <u>Instr Aide at East</u>

Note: This is a replacement for Charlotte Yost (retired).

15. RLR approves the employment of Jamie Rahn, 900 Snyder Road, West Lawn, PA 19609, as a full-time (7 hours/day) academic year special education instructional aide at the middle school at a rate of \$10.00/hour, effective August 25, 2014.

Hire – Sp Ed Instr Aide at MS

Note: This is a replacement for Paula Christensen (transferred).

 RAG approves the position guide for Elementary Intervention Specialist. Position Guide – Elementary Intervention Specialist

17. RAG approves the position guide for Elementary Reading Specialist.

Position Guide – Elementary Reading Specialist

(Attachment A-6)

18. RAG approves the use of Mobile Dentists in each elementary school for the 2014-15 school year at no cost to the District.

Mobile Dentists

(Attachment A-5)

		These resolutions were duly adopted by the following vote:				
		Aye:	Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh	8		
		<u>Discus</u>	sion Agenda			
1.	JMH	ratifies Robes elemer througl	by Neider, Seconded by Manbeck, and approves Heather Perrine, 4 Kerryn Drivonia, PA 19551, to provide homebound instruction for a ntary student beginning April 28, 2014 and continuir the end of the 2013-14 school year for a maximum urs a week at the rate of \$22.88 per hour, plus mileage.	ın ıg	Homebound Instr – Elementary	
		This res	solution was duly adopted by the following vote:			
		Aye:	Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh	8		
2.	RAG	rescind Lead A	by Neider, Seconded by Leidich, als the July 17, 2013, approval of Peter J. Aiken as the Administrator of the Scout Virtual Academy at a yearly of \$9,000.00 for the 2013-14 school year.		Rescind – SVA Lead Administrator	
			And further,			
		stipend	and approves the following personnel and prorated is for the Scout Virtual Academy Lead Administrators for 13-14 school year.		SVA Lead Administrators	
			1. Aiken, Lead Administrator \$7,930.40 , 2013 to May 16, 2014))		
			G. Galtere, Co-Lead Administrator \$534.80 9 to June 30, 2014))		
			B. Sweigart, Co-Lead Administrator \$534.80 9 to June 30, 2014))		
		This res	solution was duly adopted by the following vote:			
		Aye:	Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh	8		
3.	RLR	ratifies Drake hours/d educat rate of	by Neider, Seconded by Manbeck, and approves the employment of Mary Lou Heck, 452 Road, Mohrsville, PA 19541, as a part-time (4½ day) long-term substitute for Shannon Shearer, special ion instructional aide at the high school, at an hourly \$10.00 for the remainder of the 2013-14 school year of April 22, 2014.	<u> </u> 	Hire - PT LTS Sp Ed Instr Aide at HS	
		This res	solution was duly adopted by the following vote:			

		Aye:		zmarczyk, Leidich, Manbeck, ımbaugh	8	
4.	RLR	ratifies Shelly hours/d Elemer	Drive, Sinking Spring, Iday) special education	oyment of Kathi Kauffman, 21 PA 19608, as a part-time (4½ instructional aide at West \$10.00 for the remainder of the		Hire - Sp Ed Inst Aide at West
		Note:	•	or the remainder of the 2013-14		
		This res	solution was duly adopted	d by the following vote:		
		Aye:		zmarczyk, Leidich, Manbeck, ımbaugh	8	
5.	RAG	approve Employ Langua the en	vee contract of Tamara age teacher at East and	the Temporary Professional Torres, English as a Second West Elementary Schools, at hool year due to decreased		Non-renewal of TPE Contract – ESL
		This res	solution was duly adopted	d by the following vote:		
		Aye:	Christensen, Kaczmard Neider, Sabold, and Ru	zyk, Leidich, Manbeck, ımbaugh	7	
		Nay:	Carl		1	
6.	EAL	approv	by Neider, Seconded by es the following summer to exceed the budgeted	custodial personnel with a total		Summer Custodians
		130 Mc	Schwartz ountain Top Road rsville, PA 19565	Eugene Evans 9 E Main St, P.O. Box 461 Newmanstown, PA 17073		
		324 We	Kasprowicz ernersville Road J Spring, PA 19608	Debra Barskey 210 South Rosewood Court Wernersville, PA 19565		
		12 Slat	ndra Cupani er Drive rsville, PA 19565	Malissa Jacobs 141 East Penn Avenue Robesonia, PA 19551		
		132 Tre	.aRocca eeline Drive anstown, PA 17073	Terri Getz 321 Smokering Drive Robesonia, PA 19551		
		226 Bu	eth Harnly ck Lane onia, PA 19551	Kathleen Hickernell 70 Texter Mountain Road Wernersville, PA 19565		

		Julie Hobschaidt 281 Diplomat Drive Robesonia, PA 19551	Debra Staudt 306 Dogwood Lane Womelsdorf, PA 19567		
		Lee Zechman 270 Diplomat Drive Robesonia, PA 19551	Molly Luckenbill 106 Treeline Drive Newmanstown, PA 17073		
		Brittney Hickernell 70 Texter Mountain Road Wernersville, PA 19565	Nou Koch 299 Honeysuckle Lane Robesonia, PA 19551		
		Lisa May 52 School Road Robesonia, PA 19551	Monica Roth 11 Roxberry Drive Sinking Spring, PA 19608		
		Christopher Tadley 2170 Elder Street Reading, PA 19604	Heather Perrine 4 Kerryn Drive Robesonia, PA 19551		
		Dillon Oxenreider 52 Reider Road Robesonia, PA 19551	Barbara Ramsay 530 Woodrow Court Wernersville, PA 19565		
		Ryan Gemmel 141 Werner Street Wernersville, PA 19565			
		This resolution was duly adopted	ed by the following vote:		
			czmarczyk, Leidich, Manbeck, umbaugh	8	
7.	RLR	Motion by Neider, Seconded by Kaczmarczyk, accepts, with regret, the intention to retire of Victor Witman, austodian at the middle school, effective August 15, 2014.			
		This resolution was duly adopted	ed by the following vote:		
			czmarczyk, Leidich, Manbeck, umbaugh	8	
8.	RAG	Motion by Neider, Seconded b approves the position guide for			Position Guide – Bethany Coordinator
		This resolution was duly adopted	ed by the following vote:		
			czmarczyk, Leidich, Manbeck, umbaugh	8	
9.	RAG		y Kaczmarczyk, as Treasurer of the Conrad e-year term from July 1, 2014 to		Board Treasurer

Ave: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, and Rumbaugh Information Item MS Principal 1. RAG The last work day for Peter Aiken, middle school principal, is May 16, 2014. K at West 2. RAG Barbara Troutman, Kindergarten teacher at West Elementary, returned from a leave of absence on April 24, 2014. LS at MS 3. RLR The first day of the parental leave for Jenny Miller, special education learning support teacher at the middle school, is April 22, 2014. LTS LS at MS Heather Perrine's first day as a long-term substitute for Jenny Miller is April 21, 2014. Ms. Perrine was also approved for a shadow day, which was done on April 14, 2014. RAG/ **Transfers** 4. The following transfers will be made beginning in the 2014-15 RLR school year: a. Scott Shultz from special education emotional support Sp Ed LS at HS teacher at the middle school to special education learning support teacher at the high school to replace Cynthia Clouser (retired). Sp Ed Instr Aide at b. Paula Christensen from certificated special education emotional support instructional aide to learning support instructional aide at the middle school to replace Alice Hauck (retired). Gr 1 at West c. Christine Weik from Reading Specialist at East Elementary to Grade 1 at West Elementary to replace Louise Houtz (retired). Gr 4 at West d. Michelle Diamond from Intervention Specialist at East Elementary to Grade 4 at West Elementary to replace Jeff Lillis (retired). 5. **RAG** Due to shifting enrollments, beginning in the 2014-15 school year, the number of classrooms at West Elementary will increase from 23 to 24, and the number of classrooms at East Elementary will decrease from 25 to 23. As a result, the elementary program will lose one classroom position and the following grade level transfers will be made: Gr 2 at West a. Geneva Aulenbach from Kindergarten to Grade 2 at West Elementary.

This resolution was duly adopted by the following vote:

Gr 1 at West

b. Lisa Whitmover from Kindergarten at East Elementary

to Grade 1 at West Elementary.

c. Samantha Zerbe from Grade 4 to Grade 3 at East Elementary.

Gr 3 at East

d. Tammy Kase from Grade 3 to Kindergarten at East Elementary.

K at East

Policy

POLICY

JLW

1.

RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District adopts the following policy of the Conrad Weiser Area School District Board Policy Manual:

Policy 808.2 – Food Service Meal Charges – 2nd Reading

Policy 808.2 - Food Service Meal Charges - 2nd reading

(Attachment A-8)

This resolution was duly adopted by the following vote:

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

Policy 810-2 – Video/Audio Monitors on Buses

2. RAG receives the following policy of the Conrad Weiser Area School District Board Policy Manual:

Policy 810.2 - Video/Audio Monitors on Buses - 1st reading

(Attachment A-9)

SUPERINTENDENT'S REPORT

Supt Report

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

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

1. Assistant High School Principal

Asst. HS Principal

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

2. Assistant High School Principal

Asst HS Principal

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

G. Middle School Principal

MS Principal

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

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. Kline 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 Carl, Seconded by Neider, Adjourned 7:58 p.m.