Conrad Weiser Area School District Robesonia, PA 19551

Agenda - May 20, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

A.

APPROVAL (DF MINUTES – Margaret G. Rumbaugh	
A.	Motion by, Seconded by, 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.	<u>Minutes</u>
APPROVAL C	DF FINANCIAL REPORTS – Margaret G. Rumbaugh	Financial Reports
A.	Motion by, Seconded by, RESOLVED, that the financial reports be approved, as presented. (Attachment Fa-1)	
APPROVAL (DF PAYMENT OF BILLS – David A. Christensen	
A.	Motion by, Seconded by, 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;	<u>General Bills</u>
	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.	<u>Cafeteria Bills</u>
PRESENTATI	<u>ions</u>	

Requests to Speak

Requests to speak to the Board of School Directors

B. West Elementary School Student Council – Mrs. Hassler

West Student Council

C. Employees of the Month – Mr. Buck

EOM

COMMUNICATIONS

Communications

- A. Reports
 - 1. Solicitor Jon S. Malsnee, Esquire
 - 2. Student Council
 - 3. Berks County Intermediate Unit David A. Christensen
 - 4. Berks Career & Technology Center- William T. Carl, Jr.
 - 5. Tax Collection Committee Robin L. Robertson
 - 6. Education Foundation Tammy Starner Wert

OLD BUSINESS Old Business

NEW BUSINESS New Business

BUDGET & FINANCE COMMITTEE – David A. Christensen, Chairperson

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:

Consent Agenda

1. RLR 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.

Joint Purchasing
Agrnt

2. 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;

Solicitor

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.

(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

Discussion Agenda

CURRICULUM COMMITTEE – Tammy Starner Wert, Chairperson

RESOLVED, that on the recommendation of the Administration and the Curriculum Committee, the Board of School Directors of the Conrad Weiser Area School District:

Consent Agenda

1. RGG 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 ratifies and approves the Robotics Team trip, under the direction of Jim Rumbaugh and Daphne Frownfelter, to the Regional Championships at the University of Scranton, Scranton, PA, from March 18 to 22, 2015.

Robotics Team Trip

Note: The cost for the trip is approximately \$800.00, to be paid from the Robotics Club Activity Account.

3. RGG approves a field trip for approximately 100 high school students, under the supervision of Ken Bright and John Rohm,

Washington Trip

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.

 RGG approves a field trip for 20 Ag/FFA students, under the 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. FFA Activities Week at PSU

Note: Money has been budgeted for this trip, and the cost to the District will be for a bus and registration fees for advisors.

5. RGG approves a field trip for 3 student members of the Future 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.

FBLA National Leadership Conf

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.

6. RGG approves a field trip for four student members of the American 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.

ACSL All-Star

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 and Physiology teacher, to offer an Individualized Biomedical Science program during the summer of 2015 for up to 25 students.

Summer Science Program

Note: The program cost of \$2,000.00 will be offset by a \$30/student participation fee.

8. RGG approves changes to the high school student planner for the 2015-16 school year.

HS Student Planner

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.

ELECT Program

10. EJS/ approves the implementation of a Life Skills/Learning Support 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.

Life Skills Program

11. EJB approves the following student teachers for the first semester of the 2015-16 school year:

Student Teachers

- a. Donna Guzman, Kutztown University, English with Jessica Stahler at the middle school from August 25 to October 16, 2015.
- b. Jenna Marazzo, Kutztown University, Math with Natalie Fisher at the middle school from October 19 to December 10, 2015.
- c. Lexie Kaufhold, Kutztown University, Grade 2 with Tracy Wertz at West Elementary School from August 25 to October 16, 2015.
- d. Derek Smith, Kutztown University, Grade 3 with Diane Hettinger at West Elementary School from August 25 to October 16, 2015.
- e. Annalei Grant, Kutztown University, Learning Support with Melissa Keck at East Elementary School from August 25 to October 16, 2015.

Discussion Agenda

 EJB authorizes the administration to enter into an Addendum to the agreement with Dellicker Strategies, LLC, 1647 Ashley Court, Kutztown, PA 19530, to provide services for expanding the hybrid learning program for high school students and teachers at an additional cost of \$7,500.00 for the 2015-16 school year. <u>Dellicker –</u> <u>Addendum to Agrmt</u>

(Attachment A-3)

EXTRA-CURRICULAR COMMITTEE – Mark D. Leidich, Chairperson

RESOLVED, that on the recommendation of the Administration and the Extra-Curricular Committee, the Board of School Directors of the Conrad Weiser Area School District:

Consent Agenda

1. SRM approves a one-time/year fee of \$10.00 for school-sponsored athletic physicals for the 2015-16 school year.

Athletic Physicals

 SRM approves additional per/diem pay for football coaches, based on their base salaries, for completion of the mandatory fiveday Heat Acclimatization Program beginning August 10, 2015: FB - Heat Acclimatization Program

Head Coach5 days-\$436.73Assistant Coaches5 days-\$305.71

Discussion Agenda

FACILITIES/PROPERTY COMMITTEE - Dennis J. Manbeck, Chairperson

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:

Consent Agenda

None

Discussion Agenda

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

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:

Consent Agenda

1. RAG 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

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

Initial Assignment: Grade 1 at East Elementary

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 – Tutors

EastWestMiddle SchoolKristin CaccesseGeneva AulenbachRaymond FrederickMorgan CheliusMelissa BowserPamela LightTamara KaseValerie ChamberlainCathy Mason

		Lisa Litzenberger Steven Long Lisa Martin Rachael Pearson Jennifer Raps Lisa Reggiani Amber Rowdon Julie Shultz Julie Yasin Elizabeth Yearwood	Jill Fidazzo Justin Foster Desiree Frantz Catherine Hassler Diane Hubler Abigail Kurzweg Molly Luckenbill Rebecca Reed Melissa Reider Terese Reimenschneider Sherri Sattazahn Danell Schoemaker	Vincent Natale Jennifer Potthoff Elizabeth Roland Natalie Roslin Melani Sanders Gwen Weiser	
		Substitute Julie Shannon	Substitutes Carole Behling Cindy Bigg	Substitutes Bianca Chesney Nicole Noll	
4.	EJS	Coordinators for the approximately 50 el	Phillips and Dan 1 2015 Extended School igible Conrad Weiser s s each (120 total) at a rat	Year Program for special education	ESY – Co- Coordinators
5.	EJS	School Year progran	ing teachers to providens for 50 eligible Conrate tan hourly rate of \$25.00	d Weiser special	ESY – Teachers
		Kim Brock Dan Kramer Karen Matthew Elizabeth Phillips	Deborah Care Derek Long Heather Perrine Stephanie Gattens	(substitute)	
6.	EJS	Extended School Ye special education stu who are not permane District employee, at	ng staff as instructional a ear Program for eligible idents at an hourly rate ent District employees of a rate equal to the er 2014-15 school year:	e Conrad Weiser of \$8.50 for aides or, if a permanent	ESY – Instr Aides
		Paulette Antonucci Melanie Keys Paulene McNeill Jodi Voletto Amanda Pacheco (su	Mary Hulina Lois Korzi Jamie Rahn Terry Wolfe ubstitute) Mary Stricke	r (substitute)	
7.	EJS	Extended School Ye	ving transportation aide ear Program for eligible udents at the employee 15 school year:	e Conrad Weiser	ESY – Transportation Aides
		Paulette Antonucci Mary Hulina Christine Sackett Florence Strange	Martene Fire Cindy Krame Karen Trout Sandra Scha	er	
8.	EJS		ng substitute transporta nool Year program for		ESY – Sub Transportation Aides

Weiser special education students at an hourly rate of \$8.50:

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

Employment: August 24, 2015

Initial Assignment: Speech/Language Pathologist

at West Elementary School

This is a replacement for Rosalie Staudt (retired).

10. RLR accepts, with regret, the resignation of Tracy Hower, food service worker at the middle school, effective April 24, 2015.

Resign - Food Service at MS

11. **RAG** approves the use of Mobile Dentists in each elementary school for the 2015-16 school year at no cost to the District.

Mobile Dentists

Discussion Agenda

1. RLR approves the employment of substitute support staff personnel 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.

Substitute Support Staff

(Attachment A-4)

2. **RAG** approves the employment of substitute teachers for the 2014-15 school year at the rate of \$95.00 per day.

Substitute Teachers

(Attachment A-5)

3. RLR ratifies and approves the employment of Tracey Keeney, 19 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.

Hire - PT Food Service at MS

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

4. RLR approves the employment of Carrie Brightbill, 32 North Front Hire - Food Service

		academic year Food Service	67, as a full-time (7 hours/day) e Manager at East Elementary .00, effective August 24, 2015.	Manager at East
		Brightbill will be paid at her ho	for Leah Bergum (retired). Ms. purly rate for time spent training e Manager and setting up the 015.	
5.	RLR	2844C Wilson School Court, Spart-time (2 hours/day) acad	ployment of Georgette Brignol, Sinking Spring, PA 19608, as a lemic year noon-time aide at n hourly rate of \$8.42, effective	Hire – NTA at West
		Note: This is a replacement for	r Rosaria Cappello (resigned).	
6.	RLR	terminates the employment o aide at West Elementary Scho	f Edward Van Horn, noon-time ol, effective April 15, 2015.	Terminate – NTA at West
7.	RLR		tention to retire of Mary Sue ice worker in the high school,	Retire – Food Service at HS
8.	RAG		as Treasurer of the Conrad ctors for a one-year term from	School Board Treasurer
9.	RAG	approves a three-week exter 2015, to the agreement with Drive, Reading, PA 19606, fo services for student evaluation per hour for 15 hours a week, to	Contracted School Psych	
10.	RAG	ratifies and approves Philhave Gretna, PA 17064, to provid middle school student for up to of five hours a week at the ra May 11, 2015.	MS Homebound Instruction – Philhaven	
11.	RAG	ratifies and approves Philhaven, 283 South Butler Road, Mt. Gretna, PA 17064, to provide homebound instruction for a high school student for up to four weeks and for a maximum of five hours a week at the rate of \$25.00 per hour, effective May 12, 2015.		HS Homebound Instruction – Philhaven
12.	EAL	approves the following summer custodial personnel with a total cost not to exceed the budgeted amount of \$64,000.00:		Summer Custodians
		Lee Zechman 270 Diplomat Drive Robesonia, PA 19551	Julie Hobschaidt 281 Diplomat Drive Robesonia, PA 19551	
		Debra Staudt 306 Dogwood Lane Womelsdorf, PA 19567	Elizabeth Harnly 226 Buck Lane Robesonia, PA 19551	

Brittney Hickernell 70 Texter Mountain Road Wernersville, PA 19565 Jenna Ruoss 37 Forest View Drive Womelsdorf, PA 19567

Marie LaRocca 132 Treeline Drive Newmanstown, PA 17073 Terry Groff 101 Mountain Road Robesonia, PA 19551

Michael Picard 86 Host Road Womelsdorf, PA 19567 Timothy Coleman 309 North Reber Street Wernersville, PA 19565

Patsy Witman 1211 West Penn Avenue Womelsdorf, PA 19567 Tracy Dennis 54 Lincoln Drive, Apt 2 Wernersville, PA 19565

Alessandra Cupani 12 Slater Drive Wernersville, PA 19565 Breann Papay 24 Carriage Drive Wernersville, PA 19565

Linda Sclesky 149 Point Road Robesonia, PA 19551 Ryan Schwartz 130 Mountain Top Road Wernersville, PA 19565

Nou Koch 299 Honeysuckle Lane Robesonia, PA 19551 Monica Roth 11 Roxberry Drive Sinking Spring, PA 19608

Ryan Gemmel 141 Werner Street Wernersville, PA 19565 Molly Luckenbill 106 Treeline Drive Newmanstown, PA 17073

Barbara Ramsay 530 Woodrow Court Wernersville, PA 19565

13. RAG approves Gregory Mazurek, middle school music teacher, as a full-time Hybrid Learning Coach for the 2015-16 school year, effective August 24, 2015.

PT to FT - Hybrid Learning Coach

Note: This will be paid out of Ready-to-Learn dollars.

Information Items

 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 released from Governor Mifflin Scho 2015, and her first day at Conrad Weise	ol District on May 11,	Start Date – HS Gifted
4.	RAG	Three crossover days in June have be Rohrbach, retiring Reading Specialis School, and her replacement, Shannon	t at West Elementary	<u>Crossover Days –</u> <u>Rdg Spec at West</u>
5.	RAG	Two crossover days in June have bee Michael, retiring learning support teach School, and her replacement, James G	ner at West Elementary	Crossover Days – LS at West
6.	RAG	A crossover day on April 27, 2015, w Kase, Kindergarten at East Elementary term substitute, Julie Yasin.		Crossover Day – K at East
7.	RAG	The first day of uncompensated leave approved April 15, 2015) was April 17,		Corrected Start Date – Uncomp Leave
8.	RAG	Kathy Pachuilo, Reading Specialist School, will transfer to Grade 1 at W beginning August 24, 2015.		Transfer – Rdg Spec at East
POLIC	Policy			
SUPE	<u>RINTEN</u>	DENT'S REPORT		Supt Report
		DENT'S REPORT FION REPORTS		Supt Report Adm Reports
			(Attachment S-1)	
	NISTRAT	TION REPORTS	(Attachment S-1) (Attachment AS-1)	
	NISTRAT A.	FION REPORTS Enrollment	,	
	A. B.	FION REPORTS Enrollment Assistant Superintendent	(Attachment AS-1)	
	A. B.	Enrollment Assistant Superintendent Director of Business	(Attachment AS-1) (Attachment Ca-1)	
	A. B.	Enrollment Assistant Superintendent Director of Business 1. Director of Food Services	(Attachment AS-1) (Attachment Ca-1) (Attachment Cb-1)	
	A. B. C.	Enrollment Assistant Superintendent Director of Business 1. Director of Food Services 2. Director of Facilities	(Attachment AS-1) (Attachment Ca-1) (Attachment Cb-1) (Attachment Cc-1)	
	A. B. C.	Enrollment Assistant Superintendent Director of Business 1. Director of Food Services 2. Director of Facilities West Elementary Principal	(Attachment AS-1) (Attachment Ca-1) (Attachment Cb-1) (Attachment Cc-1) (Attachment El-1)	
	A. B. C. D.	Enrollment Assistant Superintendent Director of Business 1. Director of Food Services 2. Director of Facilities West Elementary Principal East Elementary Principal	(Attachment AS-1) (Attachment Ca-1) (Attachment Cb-1) (Attachment Cc-1) (Attachment El-1) (Attachment El-2)	
	A. B. C. D.	Enrollment Assistant Superintendent Director of Business 1. Director of Food Services 2. Director of Facilities West Elementary Principal East Elementary Principal High School Principal	(Attachment AS-1) (Attachment Ca-1) (Attachment Cb-1) (Attachment Cc-1) (Attachment El-1) (Attachment El-2) (Attachment HS-1)	

	1. Assistant Middle School Principal	(Attachment MS-2)
H.	Director of Special Education	(Attachment Sp-1)
l.	Director of Athletics	(Attachment DA-1)
J.	Director of Technology	(Attachment T-1)

Calendar of Events

Wednesday	05/20/15	Regular Board meeting	7:30 p.m.
Thursday	05/21/15	6 th Grade Band/Chorus Spring Concert	7:00 p.m.
Monday	05/25/15	Memorial Day – No School K-12; offices closed	
Thursday	05/28/15	All-Sports Awards Night	6:30 p.m.
		West Elementary Spring Concert	7:00 p.m.
Tuesday	06/02/15	Senior Athletic Banquet	6:30 p.m.
Wednesday	06/03/15	Board Committee meetings –	
		Curriculum Committee	6:30 p.m.
		Facilities/Property Committee and Extra-Curricular Committee	7:00 p.m.
		Committee-of-the-Whole (if needed)	7:30 p.m.
		Budget & Finance Committee and Human Relations Committee	7:45 p.m.
Thursday	06/04/15	Senior Awards and Celebration	6:30 p.m.