

Conrad Weiser Area School District
Robesonia, PA 19551

Agenda – July 9, 2014

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

APPROVAL OF 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 June
held on June 18, 2014, be dispensed with and that the same
be approved by voice vote.

Minutes

APPROVAL OF 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 OF PAYMENT OF BILLS – David A. Christensen

- A. Motion by _____, Seconded by _____,
RESOLVED, that by roll call vote the General Account bills
(June 2014) be approved in the amount of \$510,157.39 and
ratified in the amount of \$2,632,273.31 as presented, and the
Treasurer be authorized to issue checks in the amounts
indicated for the total amount of \$3,142,430.70;

General Bills
(June 2014)

and be it further,

RESOLVED, that the Cafeteria Account bills (June 2014) be
approved in the amount of \$7,806.64 and ratified in the
amount of \$67,784.36 as presented, and the Treasurer be
authorized to issue checks in the amounts indicated for the
total amount of \$75,591.00;

Cafeteria Bills
(June 2014)

and be it further,

RESOLVED, that the General Account bills (July 2014) be
approved in the amount of \$84,460.85 and ratified in the
amount of \$8,200.00 as presented, and the Treasurer be
authorized to issue checks in the amounts indicated for the
total amount of \$92,660.85.

General Bills
(July 2014)

and be it further,

RESOLVED, that the Cafeteria Account bills (July 2014) be approved in the amount of \$887.50 as presented, and the Treasurer be authorized to issue checks in said amount.

Cafeteria Bills
(July 2014)

PRESENTATIONS

- A. Requests to speak to the Board of School Directors

Requests to Speak

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. Berks Earned Income Tax Bureau – William T. Carl, Jr.
 6. Education Foundation – Tammy Starner Wert

Communications

OLD BUSINESS

Old Business

NEW BUSINESS

New Business

BUDGET & FINANCE COMMITTEE – David A. Christensen, Chairperson

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

1. CAK approves a four-year lease agreement with F.N.B. Commercial Leasing, 1853 Highway 315, Pittston, PA 18640, for the lease of 231 computers at an annual cost of \$30,334.68.

Note: These are replacement computers for the high school.
2. RLR approves the District's participation in a consortium with the Berks County Intermediate Unit for legal services provided by Sweet, Stevens, Katz & Williams, LLP, regarding technology-related legal issues in education at a cost of \$700.00 for the 2014-15 school year.
3. RLR approves the following physicians and dentists for the 2014-15 school year and establishes the rates of \$3.00 per student dental exam and \$14.00 per student medical exam:

HS Computers

BCIU - Technology
Pool Counsel

Physicians/Dentists

School Dentist
Dr. Andrew Giesa
105 West Penn Avenue
Robesonia, PA 19551

School Physicians
St. Joseph Family Practice
Center
145 North Sixth Street, 2nd Floor
Reading, PA 19601

4. EJS ratifies and approves an agreement with Invo HealthCare Associates, Inc., 1780 Kendarbren Drive, Jamison, PA 18929, for contracted psychology services for the 2014-15 school year at a cost of \$69.00 an hour for up to thirty hours a week, effective July 1, 2014. Invo – Psych Services
5. EJS ratifies and approves an agreement with Invo HealthCare Associates, Inc., 1780 Kendarbren Drive, Jamison, PA 18929, for contracted social work/behavioral specialist services for the 2014-15 school year at a cost of \$67.00 an hour for 30 to 35 hours per week, effective July 1, 2014. Invo – Social Work Services
6. EJS ratifies and approves an agreement with Invo Healthcare Associates, Inc., 1780 Kendarbren Drive, Jamison, PA 18929, for contracted speech and language services for the 2014-15 school year at a cost of \$69.00 an hour for up to twenty hours a week, effective July 1, 2014. Invo – Speech/Language Services
7. EJS approves an agreement with the Montessori Country Day School, 53 Vermont Road, Sinking Spring, PA 19608, for the placement of a middle school special education student at an annual tuition rate of \$9,500.00 for the 2014 – 15 school year, effective August 26, 2014. Montessori – MS Sp Ed Placement
8. EJS approves an agreement with the Janus School, 205 Lefever Road, Mount Joy, PA 17552, for tuition in the amount of \$33,176.00, plus \$1,850.00 for a Summer Program, for a high school special education student for the 2014–15 school year, with the District also paying the daily transportation costs totaling \$2,424.00, effective August 26, 2014. Janus – HS Sp Ed Placement
9. EJS ratifies and approves the six-week placement of an elementary special education student at Children’s Home of Reading Day Academy Extended School Year Program at a daily rate of \$110.00, effective June 23, 2014. CHOR – Elem Sp Ed Summer Placement

Note: This is a continuation of the student’s placement as a move-in to our District from Reading School District.

CURRICULUM COMMITTEE – Tammy Starner Wert, Chairperson

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

1. BAA approves an Agriculture Program Agreement with Hamburg Area School District for Hannah Krause, Grade 10, 1539 North Boundary Road, Bernville, PA 19506, as a non-resident Ag Tuition Student

vocational agriculture student with tuition paid quarterly by the Hamburg Area School District to the Conrad Weiser Area School District for the 2014-15 school year.

2. BAA approves Long Lai from Vietnam as a foreign exchange student for the 2014-15 school year while he resides with Kathy and Robert Bowers, 403 Washington Boulevard, Womelsdorf, PA 19567. Foreign Exchange Student

3. EJB approves a License Agreement for in-school services with The Progressions Company, Inc., 144 North Sixth Street, Reading, PA 19601, to provide mental health services for eligible District students, families or groups at no cost to the District. Progressions

4. RAG approves an agreement with the University of Southern California School of Social Work to provide supervised educational field experiences for students. USC School of Social Work

5. BAA approves the request of Ashley Berg, a student at the University of Southern California School of Social Work, to complete an internship program with Barbara Boland, Student Assistance Program Coordinator, for 16 to 20 hours a week during the 2014-15 school year. Counseling Intern

EXTRA-CURRICULAR COMMITTEE – Mark D. Leidich, Chairperson

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

1. RJK approves the following fall extra-curricular athletic positions, personnel and salaries for the 2014-15 school year: Fall Coaches

<i>Name</i>	<i>Position</i>	<i>Yrs</i>	<i>Salary</i>
Adam Serfass	HS Head Golf	2	\$1,404.02
John Siefert	HS Head Golf	2	\$1,404.02
Craig Whiteley	HS Head Girls' Tennis	10	\$2,714.94
Kathleen Moffett	HS Head Cheerleader	6	\$1,926.79
Heidi Williams	HS Asst Cheerleader	6	\$1,665.56
Natalie Sims	JH Head Cheerleader	3	\$1,635.73
Ann Schmidt	HS Head Field Hockey	17	\$4,309.90
Alyssa Bond	HS Asst Field Hockey	2	\$2,666.98
Tammy Schucker	HS Asst Field Hockey	22	\$3,383.30
Brooke Ziegler	JH Head Field Hockey	1	\$2,138.23
Jamie Rahn	JH Asst Field Hockey	1	\$1,817.50
Lauren Ressler	HS Head Cross Country	4	\$2,066.11
Steve Young	HS Asst Cross Country	3	\$1,432.63
Rod Lebo	JH Head Cross Country	6	\$1,592.74
Lynette Lebo	JH Asst Cross Country	4	\$902.96
Alan Moyer	HS Head Football	27	\$6,463.57
Robert Tranquillo	HS Asst Football	9	\$4,052.27
John Stopper	HS Asst Football	39	\$4,821.64
Daniel Browne	HS Asst Football	14	\$4,317.57
Mike Robinson	HS Asst Football	24	\$4,715.52
Brian Kimmerle	JH Head Football	8	\$3,496.12
Don Luckenbill	JH Asst Football	8	\$2,939.97
Jeff Heller	JH Asst Football	5	\$2,833.85

Mark Moyer	JH Asst Football	11	\$3,046.09
Derek Long	HS Head Boys' Soccer	3	\$3,683.54
Josh Keck	HS Asst Boys' Soccer	5	\$2,665.42
Nate Moyer	HS Asst Boys' Soccer	1	\$2,563.42
Mike McGee	JH Head Boys' Soccer	1	\$2,189.22
Matt Esser	JH Asst Boys' Soccer	2	\$1,868.50
Joe O'Brien	HS Head Volleyball	17	\$4,309.90
Lori Carman	HS Asst Volleyball	4	\$2,666.98
Tammy Tenley	JH Head Volleyball	8	\$2,383.56
Jessica Stahler	JH Asst Volleyball	7	\$1,997.05
Doug Miller	HS Head Girls' Soccer	25	\$4,466.66
Tyler Witmer	HS Asst Girls' Soccer	2	\$2,590.84
Jim Hess	HS Asst Girls' Soccer	15	\$3,015.32
Courtney Witmer	JH Head Girls' Soccer	6	\$2,265.93
Allan Valunas	JH Asst Girls' Soccer	5	\$1,888.91
Kristen Simons	Game Manager	3	\$3,641.40

Note: The salaries reflect a 2% increase in the base pay and no increase in the experience pay.

2. RJK approves the following volunteer coaches for the 2014-15 school year:

Volunteer Coaches

Football

Brian Yoder
Darrell Wenrich
Bill Thompson
Mark Brubaker
Dan Dierolf
Brett Skovera
Andy Harakel
Ryan Knarr
William Thomas
John Roth

Cross Country

Brittany Lebo
Adam Ressler

Girls' Tennis

Ryan Knarr
Keith Rodgers
Geoffrey Whiteley

Field Hockey

Mel Sanders
Adelle Schade
Shelley Fayewicz
Christine Twiford

Cheerleading

Ericka Beaver
Jennifer Buck
Ashley Gartner

Boys' Soccer

Jean Erdman
Megan Yeich
Sam Reitz

Boys' Soccer

Eric Balthaser

3. RJK approves an hourly rate of \$10.00 for contracted services for athletic events (ticket takers, timers/scorers, announcers, videotaping, field crew, track officials and security) for the 2014-15 school year.

Contracted Services for Athletic Events

4. RJK approves the following personnel for contracted services for athletic contests for the 2014-15 school year:

Contracted Personnel for Athletic Contests

Geneva Aulenbach
Kirk Aulenbach
Wendy Bright
Chris Carneal
Morgan Chelius

Doug Miller
Dave Molnar
Lori Morris
Alan Moyer
Kenny Neiheiser

Michelle Cooper	Nicole Noll
Mike Davis	John Oxenreider
Dan Dierolf	Dennis Redcay
Rebecca Donahue	Harry Reinhold
Alex Epler	Doug Rogers
Betsy Eshbach	Adam Sandoe
Scott Esterline	Brenda Schrack
Brian Finley	Dennis Schrack
Fred Hahn	Liz Schrack
Dennis Harman	Jullien Searfoss
Janice Harman	John Siefert
Jacqueline Heath	Deb Staudt
Chrys Heck	Ken Stevenson
Gary Heck	Ken Stevenson, Jr.
Linda Hoffman	Phil Stricker
Russ Kline	Tammy Tenley
Bill Knapper	Robert Tranquillo
Kelly Knapper	Gloria Troup
Lisa Litzenberger	Thomas Troup
Don Luckenbill	Brenda Wagner
Deb McDermott	Tim Wagner

5. BAA approves the following high school extra-curricular paid positions, personnel and salaries for the 2014-15 school year:

Marching Band

Note: The salaries reflect a 2% increase in the base pay and no increase in the experience pay.

<i>Advisor</i>	<i>Yrs</i>	<i>Activity</i>	<i>Salary</i>
Travis Hicks	4	Marching Band Asst Head	\$1,738.75
Janelle Ferrara	3	Marching Band Color Guard Instr	\$1,825.42
Neal Lutz	12	Marching Band Head	\$3,690.02
Brian Selman	3	Marching Band Percussion	\$1,607.87
RC Youse	5	Marching Band Percussion	\$1,607.87
TBA		Marching Band Asst Color Guard	TBD
TBA		Marching Band Marching Instr	TBD

FACILITIES/PROPERTY COMMITTEE - Dennis J. Manbeck, Chairperson

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

1. RAG authorizes entry into a contract with PPL assuming responsibility for the electric service to the school zone flashing signs on Route 422 near the high school and middle school.
2. BAA approves disposal of the following broken equipment in the high school Physical Education department:
 - a. Panasonic TV, School Serial No. CT-27D108
 - b. Table Tennis Frame, School Serial No. DOM DR-72

School Zone Lights

Disposal of HS PE Equipment

3. EAL approves construction of the modular team room building at a cost not to exceed \$_____.

Modular Team Room

Note: This project is being priced through the Keystone Purchasing Network.

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

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

1. RAG approves tuition reimbursement for faculty.
(Attachment A-1)
- Tuition Reimbursement – Faculty
2. RAG approves tuition reimbursement for administration and support staff.
(Attachment A-2)
- Tuition Reimbursement – Staff
3. RAG ratifies and approves the request of Alyssa Bond, middle school Health & Physical Education teacher, for a parental leave of absence from June 3, 2014 through the end of the 2013-14 school year
- Parental Leave – MS H&PE
4. JMH ratifies and approves the following tutors for the 2014 Summer Remediation Program at an hourly rate of \$25.00, effective July 7, 2014:
- 2014 Summer Remediation Tutors
- | | |
|--|--|
| <i>East</i>
Tim Feeg | <i>Middle School</i>
Amber Rowdon |
| <i>West</i>
Elizabeth Yearwood
Becky Yousaitis | <i>Substitutes (all buildings)</i>
Linda Schneider
Carole Behling
Danelle Schoemaker
Cathy Penta |
5. EAL approves the following additional summer custodial personnel, effective July 10, 2014:
- Summer Custodian
- Jenna Ruoss
37 Forest View Drive
Wernersville, PA 19565
6. RAG approves Terry L. Morgan as Coordinator of the Business Cooperative Education program for the 2014-15 school year at an hourly rate of \$25.00 for a maximum of 600 hours, plus mileage reimbursement.
- Coordinator of Co-op Program
7. RLR approves the employment of Heather Perrine, 4 Kerry Drive, Robeson, PA 19551, as an academic year certificated instructional aide (7 hours/day) at West Elementary at an hourly rate of \$12.00, effective August 25, 2014.
- Hire – Cert Aide at West

Note: This is a replacement for Amber Miller (resigned).

8. RAG approves the employment of Molly Luckenbill, 106 Treeline Drive, Newmanstown, PA 17033, as a long-term substitute for Christine Weik, Grade 1 at West Elementary, at a daily rate of \$226.12 in accordance with the 2014-15 salary schedule, effective August 25, 2014:

Hire – LTS Gr 1 at West

Note: Education Level: Bachelors
 Undergraduate School: Penn State University
 Certification: Instr. I – Elementary K-6
 Experience: Long-term and Daily Sub at Central Dauphin and CWASD
 Employment: August 25, 2014
 Initial Assignment: Grade 1 at West Elementary

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

9. RAG accepts, with regret, the resignation of Cheryl Criscuolo, high school science teacher, at the end of the 2013-14 school year.

Resign – HS Science

10. RAG accepts, with regret, the intention to retire of Betsy A. Adams, high school principal, effective September 11, 2014.

Retire – HS Principal

11. RLR accepts, with regret, the intention to retire of Mary Werner, instructional aide at the 30/90 Shelter Care Program, effective August 25, 2014.

Retire – 30/90 Instr Aide

Information Item

1. RAG William Price will transfer from the 30/90 Shelter Care Program to Emotional Support at Weiser Decisions to replace Dean Zampelli (transferred), effective August 25, 2014.

Transfer

POLICY

Policy

SUPERINTENDENT’S REPORT

Supt Report

ADMINISTRATION REPORTS

Adm Reports

No administrative reports were required to be submitted this month.

Calendar of Events

Wednesday	07/09/14	Regular Board Meeting	7:30 p.m.
Wednesday	08/06/14	Board Committee meetings –	
		Curriculum Committee	6:30 p.m.
		Facilities/Property Committee and Extra-Curricular Committee	7:00 p.m.
		Budget & Finance Committee and Human Relations Committee	7:45 p.m.