Conrad Weiser Area School District Robesonia, PA 19551

Agenda - October 15, 2014

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

APPROVAL (OF MINUTES – Margaret G. Rumbaugh	
A.	Motion by	<u>Minutes</u>
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 (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 \$463,042.68 and ratified in the amount of \$2,671,594.28 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$3,134,636.96;	<u>General Bills</u>
	and further,	
	RESOLVED, that the Cafeteria Account bills be approved in the amount of \$74,909.61 and ratified in the amount of \$47,093.48 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$122,003.09.	<u>Cafeteria Bills</u>
B.	Motion by, Seconded by, RESOLVED, that by roll call vote the Construction Account bills for the East/West Project be approved in the amount of \$23,234.17 as presented, and the Treasurer be authorized to issue checks in the amounts indicated.	Construction Bills – East/West Project

PRESENTATIONS

Requests to Speak A. Requests to speak to the Board of School Directors Communications **COMMUNICATIONS** Α. 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. Education Foundation - Tammy Starner Wert 6. 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 Sp Ed Contract with 1. **EJS** ratifies and approves the special education contract with Wilson Wilson School District in the amount of \$140,635.00 to provide services for three students, effective July 1, 2014. Placement - NHS 2. **EJS** ratifies and approves the placement of a high school special education student at NHS School, 641 Gregg Avenue, Reading, PA 19611, at an annual tuition rate of \$28,144.80, beginning September 24, 2014. Wert - School 3. RAG approves the request of Tammy Starner Wert to attend the Leadership Conf PASA-PSBA School Leadership Conference in Hershey, PA, on October 22 to 23, 2014, at an approximate cost of \$500.00. Discussion Agenda Surplus 2013-14 1. RLR authorizes the transfer of \$600,000.00 of surplus from the School Year

2013-14 school year to Committed Funds for Retirement with the remaining balance being transferred to the Capital

Reserve Fund for future capital projects.

2. RLR approves the use of capital reserve funds for the purchase of a new dump truck chassis in an amount not to exceed \$35,000.00.

Purchase - Dump Truck

Note: The truck body will be purchased with budgeted funds.

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. RKB approves the discard/sale of middle school textbooks.

Discard – MS Textbooks

(Attachment A-1)

2. RKB approves the discard of the following 15 non-functional overhead projectors at the middle school:

Discard – MS Equipment

CW ID	Atrium Barcode	CW ID	Atrium Barcode
None	800480	500721	800093
None	800457	None	800453
None	800479	500761	800264
04161	800017	01480	800191
None	800084	08923	800385
00334	800151	08925	800387
None	800427	08924	800386
None	800478		

3. RGG approves the discard of the following high school English textbooks:

<u>Discard – HS</u> Textbooks

Literature and the Language Arts: The British Tradition

EMC Paradigm Publishing 2005

ISBN: 0-8219-2193-2

3 books total

4. EJB approves an Affiliation Agreement for a period of five years with Millersville University of Pennsylvania for the placement of student teachers.

Affiliation Agreement with Millersville

 RGG approves the attendance of FBLA Club members, under the direction of Michael Noss and Fran Williams, at the FBLA State Leadership Workshop at the Penn Stater Conference Center Hotel, State College, PA, on Sunday, November 2, and Monday, November 3, 2014. FBLA State Leadership Workshop

Note: The cost to the District will be for two substitute teachers for one day and transportation.

6. EJB ratifies and approves the placement of the following student teacher for completion of 150 hours of field experience during the first semester of the 2014-15 school year:

Student Teacher

Jessica Marchetti, Alvernia University, Math with Susan Schneck at the middle school from September 29, 2014, to approximately November 25, 2014.

Discussion Agenda

1. RGG approves the AP Literature and Comprehension class field trip, under the direction of Christina Ruoss, to the Metropolitan Museum of Art in New York City on November 5, 2014.

AP Lit Trip to Metropolitan Museum of Art

Note: The District will pay for the cost of three substitute teachers; students will pay their own costs.

2. RGG approves the Latin I - IV class trip, under the direction of Diane Rurode, to the Walters Art Museum in Baltimore, MD, on November 12, 2014.

Latin Trip to Walters Art Museum

Note: The District will pay for the cost of a substitute teacher; students will pay their own costs.

3. RGG approves the Government and Politics class field trip, under the direction of John Rohm, to Washington, DC, on November 19, 2014.

Govt Trip to Washington DC

Note: The District will pay for the cost of two substitute teachers; students will pay their own costs.

4. RGG approves a field trip for music/musical students, under the direction of Georgeann DeVine, to attend a music class and musical show in New York City on November 19, 2014.

Musical Trip to New York City

Note: The District will pay for the cost of five substitute teachers; students will pay their own costs.

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 the following volunteer coaches for the 2014-15 school year:

Volunteer Coaches

Cheerleading
Heather Oxenreider
Erika Beaver
Ashley Gartner

Boys' Basketball Denny Redcay Dean Druckenmiller Bowlina Eugene Deren

2. SRM approves Richard Yelk as the boys' varsity head lacrosse coach

for the 2014-15 school year:

Boys' Lacrosse Coach

Note: This salary is paid by the CW Lacrosse Club.

3. **RLR** ratifies and approves the following District clubs and organizations, effective August 26, 2014:

Clubs and **Organizations**

East Elementary

Parent-Teacher Organization

Student Council

West Elementary

Parent-Teacher Organization

Student Council

Middle School

Band Stage Crew Chorus/Show Choir Jazz Band Student Council **Future Farmers of America** Library Club Student Stars Musical Yearbook

Parent-Teacher Organization

High School

Algorithmics Club Newspaper **Band Club Outdoors Club** Chorus/Choraleers Picture Club

Art/Craft Club Parent-Teacher Organization

Drama Club Robotics Club

Senior Class Christmas Dance Fellowship of Christian Athletes

Future Farmers of America Ski Club

German Club Social Studies Club **Graduation Party** Spanish Club Gay-Straight Alliance Student Council

Jazz Band TV Club Junior Classical League Wellness Club Junior Class Prom Yearbook

Key Club **National Honor Society** Musical Students Against Destructive

Future Business Leaders of **Decisions**

America

Others

Music Association Renaissance Athletic Boosters

Note: This is for insurance purposes only and will not change insurance rates or the status of the clubs.

4. RGG approves the following high school extra-curricular non-paid position and personnel for the 2014-15 school year:

Key Club Advisor

Advisor Yrs Activity Tiffany Smith 6 Key Club 5. RGG approves the Ski Club trip, under the direction of John Rohm and Kenneth Bright, to Stratton, VT, from Thursday, January 22, through Sunday, January 25, 2015.

Ski Club Trip

Note: The trip is student funded and at no cost to the District. The students will leave on January 22 after final exams, and teachers will only miss their in-service time.

Discussion Agenda

1. SRM approves the following winter extra-curricular athletic positions, personnel and salaries for the 2014-15 school year:

Winter Coaches

Name	Position	Yrs	Salary
Kristen Simons	Winter Manager – Head	3	\$3,641.40
Kerry Woodworth	Bowling – Head SH	22	\$3,287.23
Mike Brown	Boys' Basketball – Head SH	17	\$5,416.74
Adam Sandoe	Boys' Basketball – Asst SH	11	\$3,622.40
Derek Long	Boys' Basketball – JV	3	\$3,416.96
Tony Casamassa	Boys' Basketball – Head JH	35	\$3,880.50
Bo Robison	Boys' Basketball – Asst JH	10	\$2,602.23
Kathleen Moffet	Varsity Cheering – Head SH	6	\$1,864.37
Heidi Williams	Varsity Cheering – Asst SH	6	\$1,411.54
Natalie Sims	JH Cheering – Head	4	\$1,600.74
Mark Owens	Girls' Basketball – Head SH	6	\$4,894.37
TBA	Girls' Basketball – JV		TBD
TBA	Girls' Basketball – Asst SH		TBD
Steve Dallas	Girls' Basketball – Head JH	8	\$3,031.68
Russell Lowe	Girls' Basketball – Asst JH	10	\$2,652.15
John Ludwig	Wrestling - Head SH	10	\$4,954.31
Pete Chamberlain	Wrestling – Asst SH	18	\$3,913.47
Tony Wirebach	Wrestling – Head JH	1	\$2,781.68
TBA	Wrestling – Asst JH		TBD

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

1. RLR ratifies and approves an agreement with Bethany Children's Home of Berks County for rental of the 30/90 Shelter Care classroom in the Adams-Brumbaugh Center from August 25, 2014 through December 30, 2014, at a cost of \$6,650.00, plus utilities and custodial service.

<u>Lease - Adams-</u> <u>Brumbaugh</u> <u>Classroom</u> 2. RLR approves an extension of the lease agreement with Bethany Children's Home of Berks County for rental of the Knerr (Weiser Decisions) Building from January 1, 2015 to June 30, 2015, at a cost of \$8,594.00, plus utilities and custodial service.

Lease - Knerr Bldg

3. EAL approves the disposal of the red 1993 Ford dump truck, VIN 1FDKF38M8PNB15714.

Disposal of Dump Truck

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. RLR ratifies and 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 instructional/transportation aide, custodial and clerical substitutes, effective August 28, 2014.

Substitute Support Staff

(Attachment A-2)

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

(Attachment A-3) Substitute Teachers

RLR approves tuition reimbursement for support staff.
 (Attachment A-4)

<u>Tuition</u>
<u>Reimbursement – Support Staff</u>

4. RAG approves tuition reimbursement for faculty.

(Attachment A-5)

Tuition Reimbursement – Teachers

5. RLR accepts, with regret, the resignation of Deborah Firestone, part-time special education personal care/instructional aide at the high school, effective September 18, 2014.

Resign – Sp Ed Personal Care/Instructional Aide

6. RLR ratifies and approves an uncompensated leave of absence for Malissa Jacobs, part-time cafeteria worker at the middle school, effective October 9, 2014.

<u>Uncomp Leave –</u> MS Café

Discussion Agenda

1. RLR accepts, with regret, the intention to retire of Margaret Snyder, part-time food service worker, effective October 8, 2014.

Retire – Food Service Worker

RLR ratifies and approves the employment of Ryan Schwartz, 130
 Mountain Top Road, Wernersville, PA 19565, as a long-term
 substitute for Diane Rittle, evening custodian at West
 Elementary, at an hourly rate of \$10.00, effective September
 10, 2014.

Hire - LTS Evening Custodian at West

Hire - Food Service 3. RLR approves the employment of Beth Snyder, 233 Diplomat Drive. Worker at Weiser Robesonia, PA 19551, as a part-time (3 hours/day) food Decisions service worker at Weiser Decisions at an hourly rate of \$8.84, effective October 16, 2014. Note: This is a replacement for Margaret Snyder (retired). 4. RLR approves the additional employment of Karen Trout, part-time Hire -Transportation Aide (4½ hours/day) personal care aide at the middle school, as a part-time (13/4 hours/day) academic year special education transportation aide at an hourly rate of \$10.00, effective October 16, 2014. Note: This is a new position created by the promotion of a student from Grade 4 to Grade 5 and subsequent change in buildings. 5. **RAG** ratifies and approves Philhaven, 283 South Butler Road, Mt. Homebound – Philhaven Gretna, PA 17064, to provide homebound instruction for a middle 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 October 2, 2014. Homebound - HS 6. RAG ratifies and approves Deborah Care, 3102 Orchard View Road, Reading, PA 19606, to provide homebound instruction (academic and social skills) for a high school student for a period of approximately three months beginning October 6, 2014, at the rate of \$25.00 per hour, plus mileage, for a maximum of ten hours a week. Information Item 1. **Bldg Assignment JLW** The building assignment for Harvey Oxenreider, cafeteria server/dishwasher and mail distribution, has been changed from East Elementary to West Elementary. Position Guides 2. RAG The attached generic language will be included on all new position guides for teaching staff. (Attachment A-6) Asst HS Principal 3. **RAG** Randy Neider, Assistant High School Principal, was released from his contract at Reading School District on October 3 and his first day at CW was October 6, 2014. Policy **POLICY** Supt Report SUPERINTENDENT'S REPORT

ADMINISTRATION REPORTS

Adm Reports

A.	Enrollment	(Attachment S-1)
B.	Assistant Superintendent	(Attachment AS-1)
C.	Director of Business	(Attachment Ca-1)
	Director of Food Services	(Attachment Cb-1)
	2. Director of Facilities	(Attachment Cc-1)
D.	West Elementary Principal	(Attachment El-1)
E.	East Elementary Principal	(Attachment El-2)
F.	High School Principal	(Attachment HS-1)
	1. Assistant High School Principal	(Attachment HS-2)
G.	Middle School Principal	(Attachment MS-1)
	1. Assistant Middle School Principal	(Attachment MS-2)
H.	Director of Special Education	(Attachment Sp-1)
I.	Director of Athletics	(Attachment DA-1)
J.	Director of Technology	(Attachment T-1)

Calendar of Events

Monday	10/13/14	No School (K-12) In-service Day	
Wednesday	10/15/14	Regular Board Meeting	7:30 p.m.
Thursday	10/30/14	High School Drama Club Play	7:30 p.m.
Saturday	11/01/14	High School Drama Club Play	7:30 p.m.
Wednesday	11/05/14	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.