

Conrad Weiser Area School District
Robeson, PA 19551

Agenda – December 21, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

APPROVAL OF MINUTES – Mark D. Leidich

- 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 November held on November 16, 2016; a special meeting held on December 7, 2016; the agenda of the committee meetings held on December 7, 2016; and a special reorganization meeting held on December 7, 2016, be dispensed with and that the same be approved by voice vote.

Minutes

APPROVAL OF FINANCIAL REPORTS – Mark D. Leidich

Financial Reports

- A. Motion by _____, Seconded by _____,
RESOLVED, that the financial reports be approved, as presented.

(Attachment Fa-1)

APPROVAL OF PAYMENT OF BILLS – Francis J. Kaczmarczyk

- A. Motion by _____, Seconded by _____,
RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$419,588.81 and ratified in the amount of \$2,265,576.99 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,685,165.80;

General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$65,343.88 and ratified in the amount of \$76,598.30 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$141,942.18.

Cafeteria Bills

PRESENTATIONS

- A. Requests to Speak to the Board

Requests to Speak

COMMUNICATIONS

Communications

A. Reports

1. Solicitor – Jon S. Malsnee, Esquire
2. Student Council
3. Berks County Intermediate Unit – Tammy Starner Wert
4. Berks Career & Technology Center– William T. Carl, Jr.
5. Tax Collection Committee – Robin L. Robertson

OLD BUSINESS

Old Business

NEW BUSINESS

New Business

BUDGET & FINANCE COMMITTEE – Francis J. Kaczmarczyk, 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. EJS approves the settlement for an Elementary School special education student in the amount of \$5,000.00 to cover legal fees.
2. EJS ratifies and approves an agreement with Epic Health Services, Inc. and Loving Care Agency, d/b/a Epic Health Services, 611 Route 46 West, Suite 220, Hasbrouck Heights, NJ 07604, for contracted health care services for the 2016-17 school year at the cost of \$45.00 an hour for 35 to 40 hours per week.

Settlement Elem Sp
Ed

Agreement Sp Ed -
HS & LCA

Discussion Agenda

1. RLR approves salary adjustments for qualified support staff based on Continuing Education Units (CEU's), effective January 1, 2017.

Support Staff –
CEU's

Paulette	Antonucci	-	\$201.60
Carrie	Brightbill	-	\$329.00
Julie	Carneal	-	\$134.40
Kelly	Cox	-	\$134.40
Lisa	Cullen	-	\$134.40
Kristen	Dagnone	-	\$336.00
Sandra	Drobeck	-	\$85.05
Gloria	Foley-Troup	-	\$208.80
Linda	Gresoi	-	\$80.80
Terri	Groff	-	\$65.80
Leslie	Hafer	-	\$134.40

Christine	Hawley	-	\$336.00
Nou	Koch	-	\$39.31
Lois	Korzi	-	\$127.58
Kathleen	Kunder	-	\$131.60
Lori	Moyer	-	\$313.20
Kelley	Noecker	-	\$208.80
Denise	Pirrotta	-	\$131.60
Deborah	Quaglia	-	\$65.80
Barbara	Ramsey	-	\$65.80
Ann	Sayer	-	\$112.80
Linda	Sclesky	-	\$129.60
Bethann	Shartle	-	\$104.40
Debra	Staudt	-	\$131.60
Brenda	Wagner	-	\$208.80
Carolyn	Wenrich	-	\$127.58
Cathy	Wolfskill	-	\$201.60

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. EJB approves the following student teachers for the second semester of the 2016-17 school year: Student Teachers
 - a. Kathleen Douillette, Kutztown University, Art with Wendy Kushner at the middle school from January 24 through March 17, 2017.
 - b. Nina Hunter, Kutztown University, School Counselor with Kristen Simons at the high school from January 17 through May 12, 2017.
 - c. Taylor Smith, Widener University, Student Assistance Program with Barbara Boland at the high school from January 11 through May 6, 2017.
 - d. Adam Muckey, Kutztown University, Athletic Administration with Scott Michael at the high school from January 17 through May 12, 2017.

Discussion Agenda

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 extended season pay for the following fall sports coaches for the 2016-17 school year:

Extended Season
Pay – Fall

Golf

Lewis Davis 4 days - \$107.96

Girls' Soccer

Doug Miller 3 days - \$102.27

Russ Kline 3 days - \$71.74

Cross Country

Lauren Ressler 16 days - \$303.51

Steve Young 6 days - \$78.00

Football

Alan Moyer 6 days - \$314.45

Robert Tranquillo 6 days - \$220.11

Dan Browne 6 days - \$220.11

Mike Robinson 6 days - \$220.11

Brett Skovera 6 days - \$110.05

Darrell Wenrich 6 days - \$110.06

Cheerleading

Ashley Gartner 4 days - \$70.63

Mary Yeager 3 days - \$44.08

Discussion Agenda

1. RGG approves extended season pay for the following marching band advisors for the 2016-17 school year:

Extended Season
Pay – Marching
Band

Neal Lutz, Marching Band Head 1 day - \$38.39

Alexis Kopicz, Asst. Head 1 day - \$18.09

Janelle Ferrara, Color Guard Instructor 1 day - \$18.99

RC Youse, Percussion Head 1 day - \$16.79

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:

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 approves tuition reimbursement for faculty. (Attachment A-1)
[Tuition Reimbursement-Faculty](#)
 2. RGG ratifies and approves Diana Duffy, to provide homebound instruction for a high school student, beginning approximately December 5, 2016, for a period of approximately six weeks, at \$25.00 per hour, plus mileage, for five hours per week.
[Homebound - HS](#)
 3. RAG approves the request of Laurie Ostimchuk, Grade 5 teacher at the middle school, to extend the end date of her parental leave of absence from January 23, 2017 and continuing through the end of the 2016-17 school year.
[Extension of Parental Leave](#)
 4. RAG approves the request of Samantha Zerbe, Grade 4 teacher at East Elementary School, to extend the end date of her parental leave of absence from January 23, 2017 and continuing through the end of the 2016-17 school year.
[Extension of Parental Leave](#)
 5. RLR approves the transfer of Linda Sclesky, part-time (4 ½ hour/day) special education instructional aide to a full-time (7 hour/day) special education instructional aide at West Elementary School, at her current hourly rate, effective December 22, 2016.
[Transfer –Sp Ed Instr Aide at West](#)
- Note: This is a new position.
6. EJS approves a change in the number of hours worked per day as a transportation aide for the following personnel for the 2016-17 school year:
[Transportation Aides](#)

Martene Firestine	-	5.75 hrs/day
Florence Strange	-	5.25 hrs/day
Sandy Schaeffer	-	7.50 hrs/day
Cindy Kramer	-	1.00 hrs/day
Sean Kenney	-	1.50 hrs/day
Ioana Pancu	-	2.75 hrs/day

Note: Hours may fluctuate from day to day throughout the school year, but any significant change in hours that effects payroll/benefits will be brought to the Board for approval.

Discussion Agenda

1. RLR approves the employment of substitute support staff personnel for the 2016-17 school year at the rate of \$9.00/hour. (Attachment A-2)
[Substitute Support Staff](#)
2. RAG ratifies and approves KidsPeace, 4085 Independence Drive, Schnecksville, PA 18078, to provide tutorial services for a middle school student at the rate of \$40.00 per hour for a maximum of five hours a week from November 17 to November 24, 2016.
[KidsPeace Tutorial Services – MS](#)

3. RAG ratifies and approves KidsPeace, 4085 Independence Drive, Schnecksville, PA 18078, to provide tutorial services for a high school student at the rate of \$40.00 per hour for a maximum of five hours a week from November 1 through November 10, 2016.

KidsPeace Tutorial Services – HS

POLICY

Policy

1. RLR RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District receives the following policy:

No. 808.2 – Food Service Meal Charges – 2nd reading
(Attachment A-3)

No. 808.2 – Food Service Meal Charges

SUPERINTENDENT’S REPORT

Supt Report

ADMINISTRATION REPORTS

Adm Reports

- | | | |
|----|--------------------------------------|-------------------|
| A. | Enrollment | (Attachment S-1) |
| B. | Assistant Superintendent | (Attachment AS-1) |
| C. | Director of Business | (Attachment Ca-1) |
| | 1. Director of Food Services | (Attachment Cb-1) |
| | 2. Director of Facilities | (Attachment Cc-1) |
| D. | West Elementary Principal | (Attachment EI-1) |
| E. | East Elementary Principal | (Attachment EI-2) |
| F. | Middle School Principal | (Attachment MS-1) |
| | 1. Assistant Middle School Principal | (Attachment MS-2) |
| G. | High School Principal | (Attachment HS-1) |
| | 1. Assistant High School Principal | (Attachment HS-2) |
| | 2. Assistant High School Principal | (Attachment HS-3) |
| 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

Wednesday	1/4/17	Board Committee Meetings	7:00 p.m.
Wednesday	1/18/17	Regular Board Meeting	7:30 p.m.