Conrad Weiser Area School District Robesonia, PA 19551

Agenda – February 17, 2016

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 January held on January 20, 2016; a special meeting held on February 3, 2016; and the agenda of the committee meetings held on February 3, 2016, be dispensed with and that the same be approved by voice vote.

APPROVAL OF FINANCIAL REPORTS – Margaret G. Rumbaugh

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

(Attachment Fa-1)

Minutes

Financial Reports

APPROVAL OF PAYMENT OF BILLS – David A. Christensen

A. Motion by ______, Seconded by ______, General Bills RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$729,505.59 and ratified in the amount of \$1,709,031.98 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,438,537.57;

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$47,040.43 and ratified in the amount of \$54,452.04 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$101,492.47.

PRESENTATIONS

Α.	Requests to speak to the Board of School Directors	Requests to Speak
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В.	 B. Weighted Courses at Berks Career & Technology Center – Mr. Galtere 				
C.	Class Size				
<u>COMMUNICATIONS</u>					
A.	Re	ports			
	1.	Solicitor – Jon S. Malsnee, Esquire			
	2.	Student Council			

Old Business

New Business

Mid-Atlantic Dairy

<u>Assn</u>

- 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

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 a Memorandum of Agreement with The Mid-Atlantic Dairy Association, Inc., as attached to the Official Minutes, for a monetary grant in an amount not to exceed \$5,228.00 to support the District's promotion of 8-ounce bottled milk on the main meal line and ala carte for a period of five years from March 1, 2016 through March 1, 2021.

Discussion Agenda

Information Item

1. RLR This year census information will be sent to residents of South Census Heidelberg Township, Marion Township, Womelsdorf Borough and Robesonia Borough.

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 the Latin/JCL Club field trip, under the direction of Diane Rurode, to the PA JCL State Convention at Penn State University from May 20 to 22, 2016.

Note: The cost to the District will be approximately \$2,812.00 for transportation and one substitute teacher for one day.

2. RGG approves the Key Club field trip, under the direction of Elizabeth Schrack, to the Key Club Convention at Hershey Lodge from March 11 to 13, 2016.

Note: The cost to the District will be approximately \$50.00 for transportation and for one substitute teacher for one day.

 EJB/ ratifies and approves continuation during the 2015-16 school JMH year of an after-school program, sponsored by St. Paul's United Church of Christ, at West Elementary School on Tuesdays from 3:30 to 5:00 p.m. for students in Grades 3 and 4.

Discussion Agenda

- 1. RAG approves a partnership with the Berks County Intermediate Unit to implement a Pre-K Counts classroom through grant funding for the remainder of the 2015-16 school year.
- 2. EJB approves the academic school calendar for the 2016-17 school year.

(Attachment A-1)

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 Spring extra-curricular athletic positions, personnel and salaries for the 2015-16 school year:

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

PA JCL State Convention

Key Club Convention

St Paul's UCC

Program at West

After-School

<u>BCIU - Pre-K</u> Counts

2016-17 School Calendar

Spring Coaches

Coach	Sport	Position	Yrs.	Salary
Robert Tranquillo	Baseball	Varsity	11	\$3,694.88
Jonathan Holota	Baseball	Varsity Asst	6	\$2,643.90
Gabe Horning	Baseball	JV	5	\$2,441.41
TBD	Baseball	JH		
Ken Bright	Baseball	Pony	11	\$2,089.05
Lauren Ressler	Track	Varsity	4	\$3,509.04
John Rohm	Track	Varsity Asst	10	\$1,370.66
Abbey Showalter	Track	Varsity Asst	10	\$1,370.66
Zach Meredith	Track	Varsity Asst	1	\$2,391.41
TBD	Track	Varsity Asst		
Matt Esser	Track	JH	3	\$1,508.69
Dane Yuengel	Track	JH	3	\$1,508.69
Nicole Noll	Track	JH Asst	2	\$882.28
Ryan Knarr	Boys' Tennis	Varsity	9	\$2,639.66
Darrell Wenrich	Softball	Varsity	4	\$3,509.04
Tara Clemens	Softball	Varsity Asst	1	\$1,465.71
TBD	Softball	Varsity Asst		
TBD	Softball	JH		
Nathan Reifsnyder	Softball	Pony	1	\$1,729.96
Kristen Simons	Spring Sports	Manager	4	\$3,183.62

2. SRM approves the following lacrosse coaches for the 2015-16 school year:

Lacrosse Coaches

Richard Yelk	-	Boys' Lacrosse
David Suchoza, Jr.	-	Boys' Lacrosse
Josh Pokrywa	-	Boys' Lacrosse
Brooke Strausser	-	Girls' Lacrosse
Erin Cieniewicz	-	Girls' Lacrosse
Tracey Keeney	-	Girls' Lacrosse

Note: Salaries are paid by the CW Lacrosse Club.

3. SRM approves the following volunteer coaches for the 2015-16 school <u>Volunteer Coaches</u> year:

<i>Tennis</i>	<i>Track</i>
Keith Rodgers	Rod Lebo
Alyssa Gleason	Lanette Lebo
Craig Whiteley	Steve Young
Alex Balaci	Gloria Troup
Softball	<i>Boys' Lacrosse</i>
Dan Browne	Daryl Geist
Don Luckenbill	Zachary Weismen

Girls' Lacrosse Sean Keeney

Discussion Agenda

1. SRM approves the following volunteer coaches for the 2015-16 school year:

Volunteer Coaches

-4-02/17/16 Baseball James Gossert David Dreibelbis Tony Dianna *Track* Kristen Stoltzfus

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. RLR approves tuition reimbursement for support staff. (Attachment A-2)
- 2. RAG approves tuition reimbursement for faculty. (Attachment A-3)
- 3. RLR ratifies and approves the employment of substitute support staff personnel for the 2015-16 school year at the rate of \$8.50/hour, effective February 1, 2016.

(Attachment A-4)

4. RAG authorizes the following temporary professional employees, having completed three years of satisfactory service, to be granted the status of professional employees:

Name	Date Hired as 10-Month Employee
Casey Troutman	August 24, 2012
Corrin Saxinger	August 24, 2012
Cassandra Eccles	September 20, 2012
Melissa Reider	September 20, 2012

5. RAG ratifies and approves the following changes in the salary status of Professional Employees, effective January 27, 2016:

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

<u>Tuition</u> <u>Reimbursement –</u> <u>Faculty</u>

Substitute Support Staff

Professional Employees

Salary Adjustments

David Morris	<i>From</i> M ⁺¹⁵ – Step 5 \$54,809.00	<i>To</i> 2M – Step 5 \$58,871.00
Adam Sandoe	B ⁺²⁴ – Step 6 \$49,925.00	M – Step 6 \$52,900.00

- RLR ratifies and approves payment at the rate of \$10.15/hour to Robin Henning for serving one crossover day (4½ hours) with Mary Hulina as a special education instructional aide on December 18, 2015.
- 7. RLR ratifies and approves the employment of Patricia Straub, 36 Patterson Drive, Robesonia, PA 19551, as a part-time (4½ hours/day) academic year special education personal care aide at West Elementary School at an hourly rate of \$10.15, effective January 28, 2016.

Note: This is a replacement for Mary Hulina (transferred).

8. RLR ratifies and approves the employment of Sean Keeney, 19 Main Street, Stouchsburg, PA 19567, as a part-time (3 hours/day) academic year special education transportation aide and as a part-time (4½ hours/day) academic year special education instructional aide at the middle school at an hourly rate of \$10.15, effective January 28, 2016.

> Note: The instructional aide position is a replacement for Carolyn Murphy (transferred); the transportation aide position is the result of a change in placement for a special education student.

9. RAG approves the request of Melissa Bowser, Grade 1 teacher at West Elementary School, for a parental leave of absence beginning approximately April 14, 2016, and continuing through the end of the 2015-16 school year.

Discussion Agenda

1. RAG ratifies and approves the following changes in the salary status of Professional Employees, effective January 27, 2016:

	From	10
Brian Kimmerle	B – Step 11 \$55,082.00	B ⁺²⁴ – Step 11 \$56,175.00
Sarah McGrory	B – Step 5 \$47,786.00	B ⁺²⁴ – Step 5 \$48,880.00

 RLR ratifies and approves the employment of Kristen Dagnone, 404 State Street, Shillington, PA 19607, as an academic year (7 hours/day) certificated instructional aide at West Elementary School at an hourly rate of \$12.15, effective February 3, 2016.

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

Crossover Day – Sp Ed Instr Aide

Hire – Sp Ed PCA

<u>Hire – Sp Ed Instr</u> and Transportation <u>Aide</u>

Parental Leave – Grade 1 at West

Salary Adjustments

Hire – Cert Instr Aide at West

-6-02/17/16 3. RLR approves the employment of Mary Hartranft, 15 Potteiger Road, Bernville, PA 19506, as an academic year (7 hours/day) certificated instructional aide at East Elementary School at an hourly rate of \$12.15, effective February 18, 2016.

Note: This is a replacement for Julie Schultz (resigned).

- RLR 4. approves the employment of Sarah Gordon, 166 Victoria Lane, Wyomissing, PA 19610, as a long-term substitute for Julie Yasin, certificated instructional aide at East Elementary School, at an hourly rate of \$10.15, effective February 18, 2016.
- 5. RAG approves the employment of substitute teachers for the 2015-16 school year at the rate of \$95.00 per day.

(Attachment A-5)

- RLR accepts, with regret, the resignation of Robin Behrle, noon-time 6. aide at West Elementary School, effective February 12, 2016.
- 7. RAG ratifies and approves Debra Brubaker, 396 Hill Road, Womelsdorf, PA 19567, to provide homebound instruction for an elementary student for a period of approximately four weeks at the rate of \$25.00 per hour for a maximum of five hours per week, plus mileage, beginning February 3, 2016.
- 8. 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 February 1, 2016.

Information Items

- Sharon Weidner, group leader/cook at the middle school, 1. RLR returned to work on February 1, 2016. Denise Pirrotta, who assumed additional responsibilities in Mrs. Weidner's absence, returned to her regular baker/server position and hourly rate, effective February 1, 2016. RTW - MS LS 2. RAG Elizabeth Phillips, special education learning support teacher at
- the middle school, returned to work on February 8, 2016.
- RTW HS LS 3. RAG Joshua Keck, special education learning support teacher at the high school, returned to work on February 12, 2016.

POLICY	Policy
SUPERINTENDENT'S REPORT	Supt Report
ADMINISTRATION REPORTS	Adm Reports

LTS Cert Aide at East

Substitute Teachers

Resign – NTA at West

Homebound - Elem

Homebound -Philhaven HS

RTW - MS Café

Α.	Enrollment	(Attachment S-1)
В.	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)
Н.	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	02/15/16	Snow Make-Up Day No. 1	
Wednesday	02/17/16	Regular School Board meeting	7:30 p.m.
Wednesday	03/02/16	Board Committee meetings –	
		Curriculum Committee, Facilities/Property Committee and Extra-Curricular Committee	7:00 p.m.
		Budget & Finance Committee and Human Relations Committee	7:30 p.m.

Budget Workshops at 6:30 p.m. February 24, 2016 March 9, 2016 April 13, 2016