

Conrad Weiser Area School District
Robesonia, PA 19551

Agenda – March 18, 2015

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 February held on February 18, 2015; a special meeting held on March 11, 2015; and the agenda of the committee meetings held on March 11, 2015, 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 be approved in the amount of \$458,712.50 and ratified in the amount of \$2,170,453.75 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,629,166.25;

General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$43,379.24 and ratified in the amount of \$57,521.37 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$100,900.61.

Cafeteria Bills

PRESENTATIONS

- A. Requests to speak to the Board of School Directors
B. School Performance Profile (SPP)

Requests to Speak

SPP

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 2015-16 mandated services budget of the Berks County Intermediate Unit #14 in the amount of \$1,796,027.00, with Conrad Weiser's share of the budget being \$34,349.98, as attached to the Official Minutes.
- 2. RKB approves the letter of agreement with Hawk Mountain Council Boy Scouts of America to use Hawk Mountain Scout Reservation for the 2014-15 National Environmental Education Development Program (N.E.E.D. Camp) in the amount of \$30.00 per participant per week and a flat fee of \$250.00 per week for the use of the kitchen.
- 3. EJB authorizes the administration to enter into an agreement with Dellicker Strategies, LLC, 1647 Ashley Court, Kutztown, PA 19530, to assist in expanding the hybrid learning program for students and teachers at a cost of \$22,500.00 for the 2015-16 school year.

(Attachment A-1)
- 4. RLR authorizes the advertising of bids for general and art supplies for 2015-16.

2015-16 BCIU Budget

NEED Camp - Hawk Mountain

Dellicker Strategies

Bids – General and Art Supplies

Discussion Agenda

Information Item

1. RLR This year, census information will be sent to residents of South Heidelberg Township, North Heidelberg Township, Heidelberg Township and Wernersville Borough.

Census

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 academic school calendar for the 2015-16 school year.
(Attachment A- 2)
2. RKB approves Cynthia A. Murdough as Director of the Conrad Weiser National Environmental Education Development Program (N.E.E.D. Camp) for sixth grade students for the 2014-15 school year.
3. RKB approves the following District personnel as N.E.E.D. Camp staff for the 2014-15 camp program:

2015-16 Academic Calendar

NEED Camp Director

NEED Camp Staff

Week of April 27 to May 1

Karen Matthew
Karen Mihalik (days only)
Morgan Chelius
Derek Long
Pete Chamberlain
Alan Moyer (3 days, 2 nights)
John Levan (days only)

Week of May 4 to May 8

Elizabeth Phillips
Karen Tobias
Holly Baim
Jill Fidazzo
Russ Lowe
Matt Esser
Mike Noss

Jill Fidazzo (Asst Director)
Cindy Murdough (Director)
Louise Snyder Ocepek (Nurse)

Cathy Penta (Asst Director)
Cindy Murdough (Director)

and further

approves the following additional N.E.E.D. Camp staff for the 2014-15 school year:

- a. Betty Schmoyer, nurse during Week 2 at a stipend of \$450.00 per week, plus an additional \$37.50 per night;
- b. Dan Gring, cook during Week 2 at a stipend of \$450.00 per week, plus an additional \$37.50 per night;

and further

that the District personnel listed above will be reimbursed for their services above and beyond the school day at the additional cost of \$37.50 per night.

and further

approves the following N.E.E.D. Camp presenters for the 2014-15 school year:

NEED Camp Presenters

- a. Karen Campbell, program presenter for two evenings at \$75.00 per night;
- b. Larry Kirk, program presenter for two evenings at \$75.00 per night;
- c. Tom Smith, program presenter for two days at \$100.00 per day.

and further

approves the cost of \$45.00 as the parents' payment for each student who participates in the N.E.E.D. Camp Program for 2014-15, with the middle school covering the cost for any student whose family needs assistance;

NEED Camp – Parents' Payment

and further

approves the extended time schedule of the two-week periods of time for elementary N.E.E.D. Camp;

NEED Camp - Extended Time Schedule

and further,

approves the following high school student volunteers:

NEED Camp – Student Volunteers

Week of April 27 to May 1

Kylie Wirebach
 Emily Madden
 Sarah Rumpf
 Kristen Brochu
 Lauralyn Sorrels
 Elise Paskowski
 Julia Roth
 Julia Kesselring
 Victoria Butler
 Alyssa Williams
 Dylan Shoemaker
 Phillip Weiser
 Koran Jordan
 Pierce Brosious

Week of May 4 to May 8

Madison Santoro
 Priscilla Olivares
 Kallie Lutz
 Taylor Kuhn
 Maddie Gheer
 Emily Wenrich
 Rachael Rathman
 Aubrey Eaken
 Morgan Keener
 Richard Angstadt
 Grayson Ziegler
 Kylie Fisher
 Matt Duong
 Matt Hinkley

Discussion Agenda

- 1. EJB approves modifying the 2014-15 academic calendar to eliminate the need for a sixth snow make-up day by excusing one student

Modified 2014-15 Academic Calendar

day.

- 2. EJB ratifies and approves an Affiliation Agreement for a period of five years with Millersville University of Pennsylvania for the placement of student teachers, effective February 24, 2015.

Millersville Affiliation Agreement

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

Baseball
 David Dreibelbis
 Eric Fitterling
 Tony Dianna

Track
 Abbey Showalter
 Taylor Cipolla

Softball
 Eric Lutz

- 2. RGG approves the merger of the Outdoor Club to the Ski Club and the transfer of the balance of \$275.81 from the Outdoor Club student activity account to the Ski Club student activity account.

Outdoor Club/Ski Club Merger

Note: John Rohm and Zach Musser will continue as co-advisors of the Ski Club.

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

Tolkien Club

<i>Advisor</i>	<i>Yrs</i>	<i>Activity</i>
William Kase	1	Tolkien Club

- 4. RGG approves attendance of the Latin/JLC Club, under the direction of Diane Rurode, at the PA JCL State Convention at Penn State University from May 22 to May 25, 2015.

PA JCL State Convention

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

Discussion Agenda

- 1. RGG ratifies and approves the following extra-curricular paid position, personnel and salary for the 2014-15 high school musical:

HS Musical

<i>Name</i>	<i>Position</i>	<i>Salary</i>
Zach Frantz	Production/Stage Manager	\$1,500.00

Information Item

1. RGG John Siefert will replace Adam Serfass as a chaperone on the Board approved (2/18/15) trip to the PA FFA State Legislative Leadership Conference.

PA FFA State
Legislative
Leadership Conf

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

1. RGG approves disposal of a broken microwave oven in the high school Family and Consumer Science Department, Model No. JE2160Bf03.

Discard – HS
Microwave

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 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-3)

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-4)

3. 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 26, 2015.

Homebound -
Philhaven

Discussion Agenda

1. RAG approves Janet C. Heilman, East Elementary Principal, as the Coordinator of the K-6 Summer Remediation Program for the

Coordinator – K-6
Summer
Remediation

summer of 2015 at a stipend of \$3,750.00.

Program

- 2. RLR accepts, with regret, the resignation of Rosaria Cappello, noon-time aide at West Elementary School, effective March 19, 2015.
- 3. RLR ratifies and approves the employment of Tracy Hower, 242 South Fort Zellers Road, Newmanstown, PA 17073, as a part-time (4¼ hrs/day) food service worker at the middle school at an hourly rate of \$8.84, effective March 16, 2015.

Resign – NTA at West

Hire – PT MS Cafe

Note: This is a replacement for Paulene McNeill (transferred).

- 4. RAG ratifies and approves Philhaven, 283 South Butler Road, Mt. 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 March 10, 2015.

Homebound - Philhaven

Information Item

- 1. RAG Colleen Holt, Health and Physical Education teacher, will transfer from the high school to West Elementary School at the beginning of the 2015-16 school year to replace Cynthia Schaeffer (retired).
- 2. RAG Shannon Gray will transfer from Grade 1 to Reading Specialist at West Elementary School at the beginning of the 2015-16 school year to replace Debra Rohrbach (retired).

Health and PE at West

Rdg Spec at West

POLICY

- 1. RAG RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District receives Policy 122.2 – Concussion and Sudden Cardiac Arrest Management (1st Reading).

(Attachment A-5)

Policy 122.2 – Concussion and Sudden Cardiac Arrest Management – 1st reading

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. High School Principal (Attachment HS-1)
 - 1. Assistant High School Principal (Attachment HS-2)
 - 2. Assistant High School Principal (Attachment HS-3)
- 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

Wednesday	03/18/15	Regular Board meeting	7:30 p.m.
Friday	03/20/15	Early Dismissal (K-12) – In-service	
Monday	03/30/15	Snow Make-up Day #1	
Tuesday	03/31/15	Snow Make-up Day #2	
Wednesday	04/01/15	Snow Make-up Day #3	
Thursday	04/02/15	Snow Make-up Day #4	
Monday	04/06/15	Snow Make up Day #5	
Wednesday	04/01/15	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.

**Mark your calendars for
Tuesday, May 19, 2015
CW Night at the Reading Fightin Phils**