

Conrad Weiser Area School District
Robesonia, PA 19551

Agenda – January 15, 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 December held on December 18, 2013; a special meeting held on January 8, 2014; and the agenda of the committee meetings held on January 8, 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 be approved in the amount of \$408,380.22 and ratified in the amount of \$1,561,668.00 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$1,970,048.22;

General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$44,833.25 and ratified in the amount of \$63,902.12 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$108,735.37.

Cafeteria Bills

- 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 \$219,885.72 as presented, and the Treasurer be authorized to issue checks in the said amount.

Construction Bills –
East/West Project

PRESENTATIONS

- A. Requests to speak to the Board of School Directors [Requests to Speak](#)
- B. Pennsylvania School Boards Association - Recognition of Board of School Directors [PSBA Recognition](#)
- C. Reaffirmation of Board Governance Standards/Code of Conduct (in folder). [Reaffirm Code of Conduct](#)

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. Berks Earned Income Tax Bureau – William T. Carl, Jr.
 - 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. BAA authorizes a Senior Class Commencement Party account in the Student Activity Fund with this activity fund account to be closed on or before June 30, 2014. [Sr Class Party Activity Account](#)
- 2. EJS approves the settlement of a due process complaint for a middle school special education student in a BCIU classroom which will involve payment to an educational trust in the amount of \$39,500.00, including legal fees. [Sp Ed Due Process Complaint](#)

Note: The BCIU has agreed to reimburse the district half of the settlement costs.

Discussion Agenda

1. RLR authorizes the Business Manager to apply for exceptions and advertise that the preliminary budget will be adopted on February 19, 2014.

Preliminary Budget
- Exceptions

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. BAA approves the 2014-15 Program of Studies booklet for Grades 9 to 12 as attached to the Official Minutes.

HS Program of
Studies

Note: Copies of the Program of Studies booklet will be distributed to students in Grades 8 to 11 and be on file in the high school office.

2. EJB approves the following student teachers for the second semester of the 2013-14 school year:

Student Teachers

- a. Christopher Forry, Kutztown University, high school Math with Margaret Whiskeyman from January 22 to March 14, 2014.
- b. Katherine Oliveri, Kutztown University, middle school Language Arts with Jessica Stahler from January 22 to March 14, 2014.
- c. Elizabeth Brady, Alvernia University, Grade 1 with Melissa Bowser at West Elementary from January 13 to February 28, 2014, and Grade 4 with Jeffrey Showalter at West Elementary from March 10 to April 25, 2014.
- d. Emily Brady, Alvernia University, Grade 4 at East Elementary with Jennifer Potthoff from January 13 to February 28, 2014, and special education learning support at East Elementary with Melissa Keck from March 10 to April 25, 2014.
- e. Lindsay Megna, Alvernia University, special education learning support at East Elementary with Melissa Keck from January 13 to February 28, 2014.

Discussion Agenda

Information Item

1. BAA Due to the snow day, the following changes to the high school calendar for the first semester will result in 92 days in both the

Change to End of
Semester Schedule
for HS

first and second semesters:

January 16 - Full day
January 17 - Full day
January 20 - Martin Luther King, Jr. Holiday
January 21 - Full day
January 22 - Half day (final exams)
January 23 - Half day (final exams)
January 24 - No school Grades 9-12; Clerical day for staff
January 27 - First day of second semester

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

None

Discussion Agenda

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. EAL approves the following change orders for the East Elementary Alterations and Upgrades Project:

Change Orders-
East Upgrades

GC-006 Perrotto Builders, Ltd., Add \$8,768.79
Additional thru wall flashing

Information Item

1. EAL Robesonia Municipal Authority intends to cut trees and remove stumps in the right of way behind the high school along the path of the sanitary sewer interceptor to insure accessibility for future maintenance of the system.

Robesonia
Municipal Auth –
Removal of
Vegetation

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 2013-14 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.

(Attachment A-1)

Substitute Support Staff
2. RAG approves the employment of substitute teachers for the 2013-14 school year at the rate of \$95.00 per day.

(Attachment A-2)

Substitute Teachers
3. RAG approves payment of 80% tuition reimbursement in the amount of \$1,060.80 to Millersville University for Nancy Schafer, Conrad Weiser staff member enrolled in the University's Master of Education in Language and Literacy – Reading Certification Program held at Conrad Weiser High School:

Psych/Social Factors of Reading - 3 credits – Tuition \$1,326.00

Tuition Reimbursement - Millersville

Discussion Agenda

1. RAG approves the request of Shelley Fayewicz, high school science teacher, for an uncompensated leave of absence during the second semester of the 2013-14 school year.

Uncompensated Leave – HS Science

Information Item

1. RAG Dr. Grove has approved two crossover days (January 22 and 23, 2014) for Alaina Pavelko with Heather Perrine when Mrs. Pavelko returns from leave on January 22, 2014.

Crossover Days – West LS

POLICY

1. RAG RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District adopts the following policy of the Conrad Weiser Area School District Board Policy Manual:

Policy No. 123 – Interscholastic Athletics – 2nd reading
(Attachment A-3)

Policy No. 123. Interscholastic Athletics – 2nd reading

SUPERINTENDENT'S REPORT

Supt Report

ADMINISTRATION REPORTS

Adm Reports

- | | | |
|----|--------------------------------------|-------------------|
| A. | 1. Enrollment | (Attachment S-2) |
| | 2. State Reports | (Attachment S-3) |
| 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

Monday	01/20/14	No School (K-12) Martin Luther King Day	
Wednesday	01/29/14	High School Spring Semester Open House	7:00 p.m.
Wednesday	02/05/14	Board committee meetings – Curriculum Committee	6:30 p.m.
		Facilities/Property and Extra-Curricular Committees	7:00 p.m.
		Budget & Finance and Human Relations Committees	7:45 p.m.