

Conrad Weiser Area School District  
Robesonia, PA 19551

Agenda – November 16, 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 October held on October 19, 2016; a special meeting held on November 2, 2016; and the agenda of the committee meetings held on November 2, 2016, 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** – Francis J. Kaczmarczyk

- A. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$378,904.36 and ratified in the amount of \$1,916,559.27 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,295,463.63;

General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$64,853.59 and ratified in the amount of \$72,730.73 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$137,584.32.

Cafeteria Bills

**PRESENTATIONS**

- A. Employee of the Month – Mrs. Hassler, Mrs. Heilman, and Mr. Galtere

EOM

- B. Audit Presentation – Herbein & Co. [Local Audit](#)
- C. 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. RLR approves a general agreement with NHS Autism School, 641 Gregg Avenue, Reading, PA 1961, to provide school based educational services for Conrad Weiser Area School District students placed in the NHS Autism School Day Program at a rate of \$156.36 for the 2016-17 school year. [Sp Ed Agreement – NHS Autism School](#)
- 2. EJS ratifies and approves the placement of a middle school special education student at New Story for the remainder of the 2016-17 school year at a cost of \$299.00 per day, effective October 25, 2016. [Sp Ed Placement – New Story](#)

*Discussion Agenda*

- 1. RLR accepts the 2015-16 audit of Herbein & Company, Inc., as attached to the Official Minutes. [2015-16 Audit](#)
- 2. RAG approves the settlement for a high school special education student in the amount of \$2,500.00 to cover legal fees. [Settlement HS Sp Ed](#)
- 3. RAG approves the settlement for a high school special education student in the amount of \$2,500.00 to cover legal fees. [Settlement HS Sp Ed](#)

**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:

Discussion Agenda

1. EJB approves the adoption of the math curriculum for the 2016-17 school year. Math Curriculum

2. RKB approves the following Middle School grade level representatives and stipends for the 2016-17 school year: MS Grade Level Reps

<u>MS</u>	<u>Name</u>	<u>Amount</u>
Grade 5	Jenny Miller	\$250.00
Grade 6	John Levan	\$250.00
Grade 7	Kelly Knapper	\$250.00
Grade 8	Natalie Fisher	\$250.00
Specialists	Tabitha Meredith	\$250.00
Student Services	Thomas Hoover	\$125.00
Student Services	Nicole Noll	\$125.00
Associate Rep	Gregory Mazurek	\$125.00

**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 personnel for contracted services for athletic events for the 2016-17 school year: Contracted Services

Phleane Kissling

Discussion Agenda

1. SRM approves the following volunteer coaches for the 2016-17 school year: Volunteer Coaches

<i>Bowling</i>	<i>Wrestling</i>
Brandin Zechman	Dustin Yoder

2. SRM approves the following winter extra-curricular athletic positions, personnel and salaries for the 2016-17 school year: Winter Coaches

<i>Name</i>	<i>Position</i>	<i>Yrs</i>	<i>Salary</i>
Philip Stricker	Boys' Basketball – HS Asst. Coach	2	\$3,269.87

3. SRM ratifies and approves the following personnel for contracted services for athletic events for the 2016-17 school year, effective November 11, 2016: Contracted Services

Michael McDermott

Andrew Dautrich

**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

1. EAL approves Muhlenberg Greene Architects, Ltd. of Wyomissing, PA to issue documents for bidding, advertise public notice of the bidding, and to receive bids for the construction work scheduled for the new utility sheds at the Varsity Baseball Field in Robesonia and the East Elementary Little League Field, Wernersville, PA. MGA Utility Shed Bid
  
2. EAL approves the Director of Facilities to solicit and receive proposals for the installation of the Warning Track and Outfield Fence at the East Elementary School Little League Baseball Field. Contractor proposals will be based on drawings and specifications prepared by Muhlenberg Greene Architects, Ltd. of Wyomissing, PA. Bid for Warning Track and Fence

**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. Tuition Reimbursement-Faculty  
(Attachment A-1)
  
2. RAG approves tuition reimbursement for support staff. Tuition Reimbursement-Support Staff  
(Attachment A-2)

Discussion Agenda

1. RAG approves the employment of substitute teachers for the 2016-17 school year at the rate of \$105.00 per day. Substitute Teachers  
(Attachment A-3)
  
2. RLR approves the employment of substitute support staff personnel for the 2016-17 school year at the rate of \$9.00/hour. Substitute Support Staff  
(Attachment A-4)
  
3. RLR accepts, with regret, the resignation of Samantha Moyer, Food Service Worker, effective November 18, 2016. Resign – FSW
  
4. RLR ratifies and approves a decrease in hours for Amanda FSW Decrease Hours

Pellicciotti, Food Service Worker at the middle school, from 4.5 hours/day to 4. hours/day, effective August 24, 2016.

Note: Previous food service worker in this position worked 4 hours/day.

Information Items

1. RAG The last day of employment for Rachael Haverstick, instructional coach at East Elementary School, is November 23, 2016.

Instructional Coach East

**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 – 1<sup>st</sup> reading  
(Attachment A-5)

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	12/07/16	Board Committee Meetings	7:00 p.m.
Wednesday	12/21/16	Regular Board Meeting	6:30 p.m.