

Conrad Weiser Area School District
Robesonia, PA 19551

Agenda – November 19, 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 October held on October 15, 2014; a special meeting held on November 5, 2014; and the agenda of the committee meetings held on November 5, 2014, be dispensed with and that the same be approved by voice vote.

Minutes

APPROVAL OF FINANCIAL REPORTS – Margaret G. Rumbaugh

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

Financial Reports

(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 \$667,032.02 and ratified in the amount of \$2,428,796.47 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$3,095,828.49;

General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$70,059.66 and ratified in the amount of \$107,348.07 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$177,407.73.

Cafeteria Bills

PRESENTATIONS

- A. Requests to speak to the Board of School Directors
B. Employees of the Month – Mr. Knarr

Requests to Speak

EOM

- C. Audit Presentation – Herbein & Company, Inc. (Chris Turtell)

Audit

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 – 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. EJS ratifies and approves the placement of a high school special education student at KidsPeace, 704 Hay Road, Temple, PA 19560, at a cost of \$156.83 per day, effective October 9, 2014.
2. EJS ratifies and approves the placement of an elementary special education student in an autistic support classroom at Wilson School District's Spring Ridge Elementary School, 1211 Broadcasting Road, Wyomissing, PA 19610, for the remainder of the 2014-15 school year at a cost of \$41,987.40, effective October 27, 2014.
3. EJS approves the settlement and withdrawal of a due process complaint for a high school special education student with the amount of \$5,000.00 to be placed in an educational trust for future services and educational materials.

HS Sp Ed
Placement at
KidsPeace

Elem Sp Ed
Placement at
Wilson SD

Settlement – HS Sp
Ed

Discussion Agenda

1. RLR approves the voluntary settlement program entitled the

SEC Initiative

Municipal Continuing Disclosure Cooperation Initiative created by the Securities and Exchange Commission.
(Attachment A-1)

2. RLR accepts the 2013-14 audit of Herbein & Company, Inc. as attached to the Official Minutes. [2013-14 Audit](#)

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 band/music trip, under the direction of Neal Lutz, to Baltimore, MD, from April 24 to April 26, 2015, for participation in a performance at the Inner Harbor and a master class with the Baltimore Symphony Orchestra. [Band/Music Trip to Baltimore](#)
- Note: The cost to the District will be for two substitute teachers; students will pay their own costs.
2. RKB approves disposal of the following middle school math textbooks: [Discard – MS Math Textbooks](#)
- Math Course 2 (87 books)*
McDougal Littell, 2008
ISBN 13-978-0-618-88842-9
- Pre-Algebra (148 books)*
McDougal Littell, 2008
ISBN 13-978-0-618-80076-6
3. RKB approves disposal of equipment from the middle school weight room and Physical Education Department. [Discard – MS PE Equipment](#)
(Attachment A-2)
4. RGG approves disposal of the following outdated and broken equipment in the high school Physical Education Department: [Discard – HS PE Equipment](#)
- a. 10 Basic Buddy Single CPR manikins
b. 5 Baby Buddy Single CPR manikins

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 the following winter extra-curricular athletic positions, personnel and salaries for the 2014-15 school year:

Winter Coaches

<i>Name</i>	<i>Position</i>	<i>Yrs</i>	<i>Salary</i>
Jeremy Hall	Girls' Basketball – JV SH	1	\$3,213.47
Andy Dautrich	Wrestling – Asst JH	1	\$2,302.15
Ashley Gesuale	Girls' Basketball – Asst SH	1	\$3,213.47

2. SRM approves the following volunteer coaches for the 2014-15 school year:

Volunteer Coaches

<i>Bowling</i>	<i>Wrestling</i>
Gene Deren	Gary Garrison
	Matt Esser
<i>Boys' Basketball</i>	James Gossert
Phil Stricker	Michael Picard
<i>Girls' Basketball</i>	
Keith Malone	
Chris Owens	

Discussion Agenda

1. SRM approves the following as volunteer swimming coaches for the 2014-15 school year: Daniel Wise, Kristin Stoltzfus, Nena Evans, Heather McFadden, and Jean Miller; and furthermore, that the Conrad Weiser Area School District allows qualified students to participate in PIAA-sanctioned district/state swim meets for 2014-15 at no cost to the district with all expenses being borne by the students and the parents;

Swimming

And further,

RESOLVED, that any athlete who qualifies for the state swim meet will be reimbursed by the district for expenses according to normal athletic procedures.

Note: Since the Conrad Weiser Area School District does not participate in a PIAA interscholastic-sanctioned swimming program and so that the students will be allowed to compete on an individual basis as requested by the parents, the school district will authorize the students to be entered in district/state competition under the Conrad Weiser Area School District name.

2. SRM approves free admission to all school-sponsored home athletic events for employees of the Conrad Weiser Area School District.

Employee
Admission to
Athletic Events

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. EJS approves disposal of the following outdated equipment in the high school special education department: Discard – HS Sp Ed
- a. Laser Vision Pioneer (1991), Serial #LB3927511 and Conrad Weiser Property # 00187, and Zenith TV
 - b. Laser Vision Pioneer (1998), Serial #SAPP074827Uc and Conrad Weiser Property #06072, and Panasonic TV
 - c. Laser discs

Discussion Agenda

1. EAL approves the following change orders for the modular team room project: Change Orders-
Modular Team Room
- | | | |
|--|--------|---------------------|
| SJ Thomas Company, Inc.,
additional concrete for increase in footing
depth as required by local inspection | Add | \$3,964.87 |
| SJ Thomas Company, Inc.,
delete six windows | Deduct | <u>(\$1,014.00)</u> |
| Total | Add | \$2,950.87 |

Information Item

1. EAL Under the direction of Mrs. Jennifer Hassler, there will be a community garden placed on the northwest corner at West Elementary School funded by a PPL grant and the West PTO. Community Garden
at West

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 ratifies and 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 custodial, instructional/transportation aide and clerical substitutes, effective October 14, 2014. 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. (Attachment A-4) Substitute Teachers

- 3. JLV ratifies and approves an increase in hours from 3½ to 4¼ for Kathy Hickernell, food service worker at the high school, effective October 27, 2014. Increase in Hours – HS Food Service Worker

Note: This allows for elimination of a vacant part-time position.

- 4. RGG ratifies and approves Ashley Snyder, 87 Butternut Court, Sinking Spring, PA 19608, to provide homebound instruction for a high school student for two to four weeks for a maximum of five hours a week beginning October 28, 2014, at the rate of \$25.00 per hour, plus mileage. Homebound – HS

Note: This is a continuation of services that had been provided by Tutor Delphia and Board approved on September 17, 2014.

- 5. RLR accepts, with regret, the resignation of Lisa May, assistant cook at the high school, effective November 3, 2014. Resign – HS Café

- 6. RLR accepts, with regret, the resignation of Pamela Schoonover, special education transportation aide, effective November 4, 2014. Resign – Sp Ed Transportation Aide

Discussion Agenda

- 1. RKB approves middle school grade level representatives for the 2014-15 school year: MS Grade Level Reps

Grade 5	Jenny Miller	\$250.00
Grade 6	TBD	\$250.00
Grade 7	James Nicholas	\$250.00
Grade 8	Natalie Fisher	\$250.00
Specialists	Jennifer Gossert	\$250.00

- 2. RLR accepts, with regret, the resignation of Brenda Schrack, part-time special education personal care/instructional aide at the high school, effective November 14, 2014. Resign – Sp Ed Instr/PCA at HS

- 3. RLR accepts, with regret, the resignation of Marie LaRocca, food service worker in the high school cafeteria, effective November 21, 2014. Resign – HS Café

Information Items

- 1. RAG Tiffany Smith, high school learning support teacher, returned from her leave of absence on November 3, 2014. Return from Leave – HS LS

Linda Schmitz, long-term substitute for Mrs. Smith, served one

crossover day on November 3, 2014, and returned to her certificated special education instructional aide position at Weiser Decisions on November 4, 2014.

2. RAG Malissa Jacobs, part-time cook at the middle school, returned from an uncompensated leave on October 20, 2014.

Uncomp Leave – MS Cafe

POLICY

Policy

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

Policy 609.1 – Tax Exempt Bonds Compliance Program and Continuing Disclosure Compliance Program – 1st reading

Policy 609.1 – Tax Exempt Bonds Compliance Program and Continuing Disclosure Compliance Program – 1st Reading

(Attachment A-5)

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)

Calendar of Events

Wednesday	11/19/14	Regular School Board meeting	7:30 p.m.
Saturday	11/22/14	NHS/Distinguished Alumni	7:00 p.m.
Wednesday	11/26/14	Early Dismissal (K-12) In-service	
Wednesday	12/03/14	Student Council/Board dinner	6:00 p.m.
		Board Reorganization Meeting	7:00 p.m.
		Committee-of-the-Whole Meeting, re: budget	7:15 p.m.
		Board Committee meetings –	
		Curriculum, Facilities/Property and Extra-Curricular Committees	7:30 p.m.
		Budget & Finance and Human Relations Committees	8:00 p.m.
	12/03/14	Blue/White Night	7:00 p.m.

Thanksgiving Holiday

November 27 to December 1

No School (K-12)

Offices Closed