

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS**

**APPOINTMENT OF TEMPORARY PRESIDENT**

- A. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, President Pro Tem  
to elect \_\_\_\_\_ as President Pro Tem for the  
Election of Officers.

**ELECTION OF OFFICERS**

- A. **Election of President (One-Year Term)** Election of President

\_\_\_\_\_ asked for nominations for President.  
(President Pro Tem)

1. \_\_\_\_\_ nominated \_\_\_\_\_ for  
President.

\_\_\_\_\_ seconded the nomination.

2. \_\_\_\_\_ nominated \_\_\_\_\_ for  
President.

\_\_\_\_\_ seconded the nomination.

3. \_\_\_\_\_ moved the nominations be closed,  
seconded by \_\_\_\_\_.

Candidate # 1 received the following votes: Aye \_\_\_ Nay \_\_\_

Candidate # 2 received the following votes: Aye \_\_\_ Nay \_\_\_

\_\_\_\_\_ was elected on a \_\_\_\_\_ to \_\_\_\_\_  
vote.

- B. **Election of Vice President (One-Year Term)** Election of Vice President

\_\_\_\_\_ asked for nominations for Vice President.  
(New President)

1. \_\_\_\_\_ nominated \_\_\_\_\_ for Vice President.  
\_\_\_\_\_ seconded the nomination.
2. \_\_\_\_\_ nominated \_\_\_\_\_ for Vice President.  
\_\_\_\_\_ seconded the nomination.
3. \_\_\_\_\_ moved the nominations be closed,  
seconded by \_\_\_\_\_.

Candidate # 1 received the following votes: Aye \_\_\_ Nay \_\_\_

Candidate # 2 received the following votes: Aye \_\_\_ Nay \_\_\_

\_\_\_\_\_ was elected on a \_\_\_\_\_ to \_\_\_\_\_ vote.

### **OLD BUSINESS**

### **NEW BUSINESS**

- A. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its regular monthly meetings for 2017 on the third Wednesday of each month at 7:30 p.m. in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robesonia, PA, except for the December 20, 2017 meeting, which will begin at 6:30 p.m.;

Meetings

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its committee meetings on the first Wednesday of each month in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robesonia, PA, as follows:

7:00 p.m. Curriculum Committee,  
Extra-curricular Committee and  
Facilities/Property Committee  
7:30 p.m. - Budget & Finance Committee and  
Human Relations Committee

- B. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
RESOLVED, that the Board of School Directors of the Conrad

Berks TCC Rep

Weiser Area School District appoints \_\_\_\_\_ as the representative to the Berks County Tax Collection Committee for the 2017 calendar year;

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints \_\_\_\_\_ as the alternate representative to the Berks County Tax Collection Committee for the 2017 calendar year.

Berks TCC Alt Rep

C. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

BVT Rep

,  
RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints \_\_\_\_\_ as the representative to the Berks Vocational Technical School Authority for a five-year term through December 31, 2021.

D. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

PSBA Leg Rep

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints \_\_\_\_\_ as the representative to the PSBA Legislative meeting, formerly Council on Legislative Action (COLA), for the 2017 calendar year.

E. Appointment of Committees and Chairpersons

Committees

## **ADJOURNMENT**



**HUMAN RELATIONS COMMITTEE** - Gary G. Neider, Chairperson

- RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District ratifies and approves the employment of Brittani Biscanti, 1117 Sunset Road, Sinking Spring, PA 19608, as an academic year (7 hours/day) certificated instructional aide at West Elementary School for the remainder of the 2016-17 school year at an hourly rate of \$12.15, effective November 17, 2016.
- Note: This is a new position for the remainder of the 2016-17 school year.
1. RLR [Hire – Cert Aide at West](#)
2. RLR ratifies and approves the employment of Rebecca Peiffer, 21 Ginna B Drive, Robesonia, PA 19551, as an academic year (7 hours/day) certificated instructional aide at West Elementary School for the remainder of the 2016-17 school year at an hourly rate of \$12.15, effective November 17, 2016. [Hire – Cert Aide at West](#)
- Note: This is a replacement for Carrie Mastruzzo (transferred).
3. RLR ratifies and approves the employment of Kimberly Snyder, 4316 Hill Terrace Drive, Sinking Spring, PA 19608, as an academic year (7 hours/day) certificated instructional aide at East Elementary School, at an hourly rate of \$12.15, effective November 15, 2016. [Hire – Cert Aide at East](#)
- Note: This is to replace Mary Hartranft (transferred).
4. RAG rescinds the temporary transfer of Melissa Keck, Special Education Learning Support teacher at East Elementary School, to Reading Specialist at West Elementary School for Shannon Gray, effective approximately November 13, 2016. [Rescinds Transfer to Rdq Spec](#)
- Note: Mrs. Keck has been granted two crossover days with Mrs. Gray.

*Information Items*

1. RAG The first day of parental leave for Shannon Gray, Reading Specialist at West Elementary School, was November 21, 2016. [Parental Leave](#)
2. RAG Rebecca Reed, certificated instructional aide at East Elementary School, returned to work from a parental leave on November 29, 2016. [Return to Work](#)

**ADJOURNMENT**

Conrad Weiser Area School District  
Robesonia, PA 19551

**BUDGET & FINANCE COMMITTEE AGENDA**

Conrad Weiser High School Library  
December 7, 2016  
7:45 p.m.

*Budget & Finance Committee*

Francis J. Kaczmarczyk, Chairperson  
Dennis J. Manbeck  
Margaret G. Rumbaugh  
Bret A. B. Sabold  
Keegan K. Worley  
Robin L. Robertson, Administrative Liaison

1. RLR approves salary adjustments for qualified support staff based on Continuing Education Units (CEU's), effective January 1, 2017.
2. EJS approves the settlement for an Elementary School special education student in the amount of \$5,000.00 to cover legal fees.
3. EJS ratifies and approves an agreement with Epic Health Services, Inc. and Loving Care Agency, d/b/a Epic Health Services, 611 Route 46 West, Suite 220, Hasbrouck Heights, NJ 07604, for contracted health care services for the 2016-17 school year at the cost of \$45.00 an hour for 35 to 40 hours per week.
4. RLR adopts the following policies of the Conrad Weiser Area School District Board Policy Manual:
  - a. Policy No. 808.2 – Food Service Meal Charges – 2<sup>nd</sup> reading  
(Attachment A-1)
5. RLR Discussion, re: Tax Collections
6. RLR Other
7. *Public Comment*

Conrad Weiser Area School District  
Robesonia, PA 19551

**CURRICULUM COMMITTEE AGENDA**

Conrad Weiser High School Library  
December 7, 2016  
7:15 p.m.

*Curriculum Committee*

Tammy Starner Wert, Chairperson  
William T. Carl Jr.  
Margaret G. Rumbaugh  
Bret A. B. Sabold  
Erik J. Bentzel, Administrative Liaison

1. EJB Discussion, re: Adoption of English Language Arts Curriculum
2. EJB approves the following student teachers for the second semester of the 2016-17 school year:
  - a. Kathleen Douillette, Kutztown University, Art with Wendy Kushner at the middle school from January 24 through March 17, 2017.
  - b. Nina Hunter, Kutztown University, School Counselor with Kristen Simons at the high school from January 17 through May 12, 2017.
  - c. Taylor Smith, Widener University, Student Assistance Program with Barbara Boland at the high school from January 11 through May 6, 2017.
  - d. Adam Muckey, Kutztown University, Athletic Administration with Scott Michael at the high school from January 17 through May 12, 2017.
3. EJB Other
4. *Public Comment*

**EXTRA-CURRICULAR COMMITTEE AGENDA**

Conrad Weiser High School Library

December 7, 2016

7:15 p.m.

*Extra-Curricular Committee*

Mark D. Leidich, Chairperson

Keegan K. Worley

Francis J. Kaczmarczek

Scott R. Michael, Administrative Liaison

1. SRM approves extended season pay for the following fall sports coaches for the 2016-17 school year:

*Golf*

Lewis Davis 4 days - \$107.96

*Girls' Soccer*

Doug Miller 3 days - \$102.27

Russ Kline 3 days - \$71.74

*Cross Country*

Lauren Ressler 16 days - \$303.51

Steve Young 6 days - \$78.00

*Football*

Alan Moyer 6 days - \$314.45

Robert Tranquillo 6 days - \$220.11

Dan Browne 6 days - \$220.11

Mike Robinson 6 days - \$220.11

Brett Skovera 6 days - \$110.05

Darrell Wenrich 6 days - \$110.06

*Cheerleading*

Ashley Gartner 4 days - \$70.63

Mary Yeager 3 days - \$44.08

2. SRM Other

3. *Public Comment*



Conrad Weiser Area School District  
Robesonia, PA 19551

**FACILITIES/PROPERTY COMMITTEE AGENDA**

Conrad Weiser High School Library  
December 7, 2016  
7:15 p.m.

*Facilities/Property Committee*

Dennis J. Manbeck, Chairperson

Gary G. Neider

Eric A. Lutz, Administrative Liaison

1. EAL Discussion, re: Master Plan Study Update
2. EAL Other
3. *Public Comment*

Conrad Weiser Area School District  
Robesonia, PA 19551

**HUMAN RELATIONS COMMITTEE AGENDA**

Conrad Weiser High School Library  
December 7, 2016  
7:45 p.m.

*Human Relations Committee*

Gary G. Neider, Chairperson

William T. Carl Jr.

Mark D. Leidich

Tammy Starner Wert

Randall A. Grove, Administrative Liaison

1. RLR approves the employment of substitute support staff personnel for the 2016-17 school year at the rate of \$9.00/hour.  
(Attachment A-2)
2. RAG approves the employment of substitute teachers for the 2016-17 school year at the rate of \$105.00 per day.  
(Attachment A-)
3. RAG approves tuition reimbursement for faculty.  
(Attachment A-3)
4. RGG ratifies and approves Diana Duffy, to provide homebound instruction for a high school student, beginning approximately December 5, 2016, for a period of approximately six weeks, at \$25.00 per hour, plus mileage, for five hours per week.
5. RAG approves the request of Laurie Ostimchuk, Grade 5 teacher at the middle school, to extend the end date of her parental leave of absence from January 23, 2017 and continuing through the end of the 2016-17 school year.
6. RAG approves the request of Samantha Zerbe, Grade 4 teacher at East Elementary School, to extend the end date of her parental leave of absence from January 23, 2017 and continuing through the end of the 2016-17 school year.
7. RLR approves the transfer of Linda Sclesky, part-time (4 ½ hour/day) special education instructional aide to a full-time (7 hour/day) special education instructional aide at West Elementary School, at her current hourly rate, effective December 22, 2016.  
  
Note: This is a new position.
8. EJS approves a change in the number of hours worked per day as a transportation aide for the following personnel for the 2016-17 school year:

Martene Firestine	-	5.75 hrs/day
Florence Strange	-	5.25 hrs/day
Sandy Schaeffer	-	7.50 hrs/day
Cindy Kramer	-	1.00 hrs/day
Sean Kenney	-	1.50 hrs/day
Ioana Pancu	-	2.75 hrs/day

Note: Hours may fluctuate from day to day throughout the school year, but any significant change in hours that effects payroll/benefits will be brought to the Board for approval.

9. RAG Possible additional approvals on December 21, 2016:
  - East Elementary Instructional Coach
  - East Elementary Learning Support Teacher
  - High School Hybrid Learning Coach
  - PT Food Service Worker Middle School
10. RAG Other
11. *Public Comment*