

CONRAD WEISER AREA SCHOOL DISTRICT
Robesonia, Pennsylvania

AGENDA B FOR FEBRUARY 4, 2015
7:35 p.m. – Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE MINUTES

At 7:35 p.m., President Margaret G. Rumbaugh called to order a special meeting of the Board of School Directors of the Conrad Weiser Area School District, followed by the pledge to the flag of the United States of America.

Present for the Meeting

Board Members

David A. Christensen, Francis J. Kaczmarczyk,
Mark D. Leidich, Dennis J. Manbeck, Gary G.
Neider, Bret A. B. Sabold, Tammy Starner Wert, and
Margaret G. Rumbaugh

School Personnel

Randall A. Grove, Erik J. Bentzel, Robin L.
Robertson, Edward J. Skoczen Jr., Eric A. Lutz,
Stacy L. Miller, and Nancy L. Flory

Solicitor

Jon S. Malsnee, Esquire

ANNOUNCEMENTS

FACILITIES/PROPERTY COMMITTEE – Dennis J. Manbeck, Chairperson

- 1. RAG Motion by Manbeck, Seconded by Christensen,
RESOLVED, that on the recommendation of the Administration,
the Board of School Directors of the Conrad Weiser Area School
District authorizes the administration to enter into an Agreement
of Sale per the attached resolution.

Purchase of
Property

(Attachment A-1)

This resolution was duly adopted by the following vote:

- Aye: Christensen, Kaczmarczyk, Leidich, Manbeck, Neider,
Sabold, and Rumbaugh 7
- Nay: Starner Wert..... 1

BUDGET & FINANCE COMMITTEE – David A. Christensen, Chairperson

The following resolution was pulled from the Agenda:

- 1. RAG RESOLVED, that on the recommendation of the Administration,
the Board of School Directors of the Conrad Weiser Area School

MGA – Design
Services

District approves the proposal from Muhlenberg Greene Architects, Ltd., for design services in the amount of \$69,700.00, plus estimated reimbursable expenses of \$1,850.00, in the event negotiations for the purchase of property at 404 South Church Street, Robesonia, PA are successful.

(Attachment A-2)

HUMAN RELATIONS COMMITTEE – Gary G. Neider, Chairperson

- 1. RAG Motion by Neider, Seconded by Leidich, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District ratifies and approves Shelley Fayewicz (Board approved substitute teacher for the 2014-15 school year), as a teacher in the Scout Virtual Academy, and payment to her pursuant to the terms of a Memorandum of Understanding between the District and the Conrad Weiser Education Association dated April 3, 2012, effective August 25, 2014. SVA Teacher

This resolution was duly adopted by the following vote:

Aye: Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert and Rumbaugh 8

- 2. RAG Motion by Neider, Seconded by Manbeck, ratifies and approves Ryan Knarr (certificated instructional aide at Shelter/Short Term Program) as a teacher in the Scout Virtual Academy, and payment to him pursuant to the terms of a Memorandum of Understanding between the District and the Conrad Weiser Education Association dated April 3, 2012, effective January 27, 2015. SVA Teacher

This resolution was duly adopted by the following vote:

Aye: Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert and Rumbaugh 8

SUPERINTENDENT’S REPORT Supt Report

ADJOURNMENT

Motion by Christensen, Seconded by Kaczmarczyk, Adjourned 7:56 p.m.