

Conrad Weiser Area School District
Robeson, PA

Minutes – April 20, 2016

At 7:30 p.m., President Margaret G. Rumbaugh called to order the regular meeting for the month of April 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

William T. Carl Jr., David A. Christensen, Francis J. Kaczmarczyk, Dennis J. Manbeck, Gary G. Neider, Bret A. B. Sabold, Tammy Starner Wert, and Margaret G. Rumbaugh

Solicitor

Jon S. Malsnee, Esquire

School Personnel

Randall A. Grove, Erik J. Bentzel, Robin L. Robertson, Edward J. Skoczen Jr., Robert G. Galtere, R. Kenneth Buck Jr., Jennifer M. Hassler, Janet C. Heilman, Clark A. Knarr, Eric A. Lutz, Kathleen A. Mohn and Nancy L. Flory

Student Council Members

Grayson Ziegler

ANNOUNCEMENTS

Announcements

Mrs. Rumbaugh announced that the Board of School Directors held an Executive Session after the April 6, 2016 committee meetings to discuss negotiations.

APPROVAL OF MINUTES – Margaret G. Rumbaugh

Minutes

- A. Motion by Rumbaugh, Seconded by Sabold, RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of March held on March 16, 2016; the agenda of committee meetings held on April 6, 2016; and a special budget workshop held on April 13, 2016, be dispensed with and that the same be approved by voice vote.

This resolution was duly adopted by the following vote:

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

APPROVAL OF FINANCIAL REPORTS – Margaret G. Rumbaugh

Financial Reports

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

(Attachment Fa-1)

This resolution was duly adopted by the following vote:

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

APPROVAL OF PAYMENT OF BILLS – David A. Christensen

A. Motion by Christensen, Seconded by Sabold, General Bills
RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$511,707.21 and ratified in the amount of \$3,190,305.13 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$3,702,012.34;

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$66,390.82 and ratified in the amount of \$64,106.79 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$130,497.61. Cafeteria Bills

These resolutions were duly adopted by the following roll call vote:

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

PRESENTATIONS

A. Student Recognition – Mrs. Heilman recognized sophomore Derek Ulrich for his artistic talent in designing the medal given to students at East Elementary for the Reading Marathon. Student Recognition

B. Employee of the Month – Mrs. Heilman recognized Carrie Brightbill, Food Service Manager at the East Elementary School, for going above and beyond to create a welcoming dining atmosphere in the East cafeteria. In addition to creating a cafeteria Facebook page, she has unified the cafeteria staff by creating a team effort that makes working in the East cafeteria fun. EOM

C. Requests to Speak to the Board of School Directors – Jennifer Davies, Marion Township, expressed concerns about the location of a bus stop on Sheridan Road. Requests to Speak

COMMUNICATIONS Communications

A. Reports
1. Solicitor – Mr. Malsnee had no report.

2. Student Council – Grayson Ziegler reported that Student Council members are busy working on sign-ups for the 8th grade orientation and making progress on Spring Fling preparations. Next month they will hold elections for new officers.
3. Berks County Intermediate Unit – Mrs. Starner Wert had no further report.
4. Berks Career & Technology Center– Mr. Carl reminded Board members of the annual BCIU Convention which will be held at BCTC on April 28.
5. Tax Collection Committee – Mrs. Robertson talked about the resolution on the agenda for approval of a third-party collection agency for collecting delinquent taxes.

OLD BUSINESS

Old Business

NEW BUSINESS

New Business

BUDGET & FINANCE COMMITTEE – David A. Christensen, Chairperson

Consent Agenda

Mr. Christensen asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

- Motion by Christensen, Seconded by Kaczmarczyk,
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 approves a Sports Medicine Services Agreement, as attached to the Official Minutes, with Commonwealth Orthopaedic Associates, a Division of Keystone Orthopaedic Specialists, LLC, 11 Fairlane Road, Reading, PA 19606, to provide sports medicine services to the District at a total cost of \$39,800.00 per year for the 2016-17 and 2017-18 school years.
1. RLR/
SRM
 2. RLR

Commonwealth
Orthopaedic
Associates

BCTC Budget

These resolutions were duly adopted by the following vote:

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

Discussion Agenda

1. RAG Motion by Christensen, Seconded by Kaczmarczyk, approves the Contract for the Transportation of School Pupils between the District and Brandywine CW Transportation for transportation services beginning July 1, 2016 and continuing through June 30, 2021, as attached to the Official Minutes. Transportation Services - Brandywine CW Transportation
- This resolution was duly adopted by the following vote:
- Aye: Carl, Christensen, Kaczmarczyk, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh 8
2. RLR Motion by Christensen, Seconded by Kaczmarczyk, authorizes the Berks County Earned Income Tax Collection Bureau to engage one or more third-party collection agencies to pursue employer and taxpayer delinquencies. Berks EIT Collections
- (Attachment A-1)
- This resolution was duly adopted by the following vote:
- Aye: Carl, Christensen, Kaczmarczyk, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh 8
3. RAG Motion by Christensen, Seconded by Kaczmarczyk, ratifies and approves mileage reimbursement at the current IRS mileage rate to the guardian of two district students for transportation costs during the month of March 2016 in the amount of \$2,090.88 in accordance with the McKinney-Vento Act, effective March 1, 2016. Mileage Reimbursement – McKinney-Vento Act
- This resolution was duly adopted by the following vote:
- Aye: Carl, Christensen, Kaczmarczyk, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh 8
4. EJS Motion by Christensen, Seconded by Kaczmarczyk, approves the settlement of a due process complaint for a high school special education student which includes payment to an educational trust of \$4,500.00 for the 2015-16 school year and \$3,500.00 for the 2016-17 school year. Due Process Settlement
- Note: No legal fees are being paid as part of this agreement.
- This resolution was duly adopted by the following vote:
- Aye: Carl, Christensen, Kaczmarczyk, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh 8

CURRICULUM COMMITTEE – Tammy Starner Wert, Chairperson

Consent Agenda

Mrs. Starner Wert asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were

none.

- 1. RKB Motion by Starner Wert, Seconded by Sabold, RESOLVED, that on the recommendation of the Administration and the Curriculum Committee, the Board of School Directors of the Conrad Weiser Area School District approves the following personnel as N.E.E.D. Camp staff for the 2015-16 camp program: NEED Camp Staff

<i>Week of April 25 to April 29</i>	<i>Week of May 2 to May 6</i>
Adrianna Klecha	Megan Scott (2 days)
(student teacher)	(days only at her current per diem rate)

and further,

approves the following additional N.E.E.D. Camp staff for the 2015-16 school year:

- a. Nicole Rex, day-time nurse during Weeks 1 and 2 at a stipend of \$356.40 per week;
- b. Elizabeth Schrack, one night during Week 2 at \$37.50;

- 2. RKB approves the following N.E.E.D. Camp presenters for the 2015-16 school year: NEED Camp Presenters

- a. Karen Campbell, program presenter for two evenings at \$75.00 per night;
- b. Larry Kirk, program presenter for two evenings at \$75.00 per night;
- c. Tom Smith, program presenter for two days at \$100.00 per day.

- 3. RGG approves the attendance of Conrad Weiser ICE, under the direction of Janelle Ferrara, Liz Werner and RC Youse, at the Indoor Color Guard Competition in Wildwood, NJ, from April 28 to May 1, 2016, at no cost to the District. CW ICE

- 4. RGG approves an FBLA trip for 35 students, under the direction of Mike Noss and Fran Williams, to Philadelphia, PA and Camden, NJ on May 26, 2016. Field Trip – FBLA

Note: The cost to the District will be for two substitute teachers. Students will pay their own costs.

These resolutions were duly adopted by the following vote:

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

Discussion Agenda

1. EJB Motion by Starner Wert, Seconded by Sabold, approves distribution of a Dellicker Strategies online survey to middle school students regarding hybrid learning. Dellicker Student Survey

This resolution was duly adopted by the following vote:

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

2. RKB Motion by Starner Wert, Seconded by Sabold, approves the following as additional N.E.E.D. Camp staff for the 2015-16 camp program: NEED Camp Staff

Week 1 (April 25 to April 29)
Andy Harakel at a stipend of \$95.00 per day plus an additional \$37.50 per night.

Eileen Ravert, evening nurse at a stipend of \$625.20.

Week 2 (May 2 to 6)
Anna Emore, evening nurse on May 2 and 3 at a stipend of \$312.60.

Kayla Zerbe, evening nurse on May 4 and 5 at a stipend of \$312.60.

Week 1 (April 25 to 29) and Week 2 (May 2 to 6)
Alex Matthew (cook), at a stipend of \$450.00 per week and an additional \$37.50 per night.

This resolution was duly adopted by the following vote:

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

3. RGG Motion by Starner Wert, Seconded by Sabold, approves an Ag/FFA field trip, under the direction of Adam Serfass and John Siefert, to the State FFA CDE and Activities Week at Penn State University, State College, from June 14 to 16, 2016. FFA Activities Week

Note: Money has been budgeted. The cost to the District will be for two vans and registration fees for the advisors.

This resolution was duly adopted by the following vote:

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

4. RGG Motion by Starner Wert, Seconded by Sabold, approves a trip for six students to the FBLA National Leadership Conference in Atlanta, GA, from June 27 to July 3, FBLA National Leadership Conf

2016, under the supervision of Mike Noss and Fran Williams.

Note: The cost to the District will be approximately \$5,523.00 from the high school budget. The FBLA Club, or individuals, will pay for the remainder of the costs

This resolution was duly adopted by the following vote:

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

EXTRA-CURRICULAR COMMITTEE – Mark D. Leidich, Chairperson

Consent Agenda

Mr. Christensen asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

Motion by Christensen, Seconded by Starner Wert, 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 approves extended season pay for the following winter sports coaches for the 2015-16 school year:

1. SRM

Extended Season Pay

Bowling

Kerry Woodworth 7 days - \$167.83

Girls' Basketball

Mark Owens 19 days - \$874.82

Kate Yoh 19 days - \$610.56

Cheerleading

Kathleen Moffett 4 days - \$68.27

Heidi Williams 6 days - \$51.21

2. SRM

approves the following volunteer coaches for the 2015-16 school year:

Volunteer Coaches

Baseball

Chris Reed (stats)

Softball

Jennifer Potthoff

Track

Dennis Harman

These resolutions were duly adopted by the following vote:

Aye: Christensen, Kaczmarczyk, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh 7

Nay: Carl 1

Discussion Agenda

1. SRM Motion by Christensen, Seconded by Kaczmarczyk, approves the following volunteer coaches for the 2015-16 school year: Volunteer Coaches

Baseball
Brian Hostetter
Chad Billingsley

This resolution was duly adopted by the following vote:

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

2. SRM Motion by Christensen, Seconded by Kaczmarczyk, approves the following personnel for contracted services for athletic events for the 2015-16 school year: Contracted Personnel for Athletic Events

Jan Dee
Tony Wirebach
Tom Ravert
Jodi Wirebach

This resolution was duly adopted by the following vote:

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

FACILITIES/PROPERTY COMMITTEE - Dennis J. Manbeck, Chairperson

Consent Agenda

None

Discussion Agenda

1. RAG Motion by Manbeck, Seconded by Neider, 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 rescinds a resolution passed by the School Board on November 11, 2015, to establish a bus stop on Edris Road. Rescind – Edris Road

This resolution was duly adopted by the following vote:

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

2. RAG Motion by Manbeck, Seconded by Neider, establishes a bus stop on Edris Road provided Marion Township does the following: Sheridan Road Bus Stop

a. enforces the prohibition of parking at any time on the entirety of Edris Road, including the cul-de-sac, to allow

for ingress and egress of a school bus; and

- b. maintains Edris Road and the cul-de-sac, including repairs and snow removal, sufficient to allow for ingress and egress of a school bus.

Note: If there are days when cars are parked along Edris Road or where the snow has not been plowed or maintenance is insufficient to allow ingress and egress of a school bus, the School District will return to the original Sheridan Road bus stop on those days.

This resolution was duly adopted by the following vote:

Aye: Carl, Christensen, Kaczmarczyk, Manbeck,
Neider, and Sabold 6

Nay: Starner Wert and Rumbaugh 2

HUMAN RELATIONS COMMITTEE – Gary G. Neider, Chairperson

Consent Agenda

Mr. Neider asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

Motion by Neider, Seconded by Starner Wert,
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 ratifies and approves the employment of substitute teachers for the 2015-16 school year at the rate of \$95.00 per day.
(Attachment A-2)

- | | | | |
|----|-----|---|---|
| 1. | RAG | ratifies and approves the employment of substitute teachers for the 2015-16 school year at the rate of \$95.00 per day.
(Attachment A-2) | <u>Substitute Teachers</u> |
| 2. | EJS | ratifies and approves a decrease in hours for Martene Firestine, special education transportation aide, from 7 hours/day to 4½ hours/day due to the change in placement for a special education student, effective March 17, 2016. | <u>Decrease Hours –
Transportation Aide</u> |
| 3. | RAG | ratifies and approves payment in the amount of \$2,380.00 (158.67 hours at \$15/hour) to Bethany Children’s Home for the services of support staff personnel at the Weiser Decisions/Shelter Program from January 4 through February 19, 2016. | <u>Shelter Program –
BCH Staff</u> |
| 4. | RAG | approves the transfer of Carrie Mastruzzo, long-term substitute certificated instructional aide for Rebecca Reed at West Elementary School, to long-term substitute for Casey Troutman, special education learning support teacher at East Elementary School, at a daily rate of \$234.87 in accordance with the 2015-16 salary schedule, effective approximately April 25, 2016: | <u>Transfer – LTS Sp
Ed LS at East</u> |

Note: Education Level: Bachelors
 Undergraduate School: Kutztown University
 Certification: Instr I – Grades PK-4 and

Experience: Special Education PK-8
 Employment: LTS Cert Instr Aide at West
 Initial Assignment: Approx April 25, 2016
 LTS Learning Support at East

Note: Ms. Mastruzzo has been granted two crossover days with Mrs. Troutman. Should the regular employee return prior to the end of the leave, the long-term employment is terminated.

5. RLR approves the transfer of Gloria Troup, academic year (6½ hours/day) secretary in the special education office, to 12-month (8 hours/day) secretary to the Director of Special Education at an hourly rate increase of \$4.00, effective July 1, 2016.

Transfer –
Secretary to Dir of
Sp Ed

Note: This is a replacement for Bonnie Ulrich (retired).

6. EJS approves Jessica Head and Dan Kramer as Co-Coordiators for the 2016 Extended School Year Program for approximately 50 eligible Conrad Weiser special education students for 60 hours each (120 total) at a rate of \$25.00/hour.

ESY –
Co-Coordiators

7. EJS approves the following teachers to provide 2016 Extended School Year programs for 50 eligible Conrad Weiser special education students at an hourly rate of \$25.00:

ESY –
Teachers

Kim Serfass	Deborah Care
Dan Kramer	Gabby Smith
Karen Matthew	Diana Duffy
Jessica Head	Erin Schermerhorn
Derek Long (substitute)	Carrie Mastruzzo (substitute)

8. EJS approves the following staff as instructional aides for the 2016 Extended School Year Program for 50 eligible Conrad Weiser special education students at an hourly rate of \$8.50 for aides who are not permanent District employees or, if a permanent District employee, at a rate equal to the employee’s current hourly rate during the 2015-16 school year:

ESY –
Instr Aides

Paulette Antonucci	Mary Hulina
Melanie Keys	Lois Korzi
Paulene McNeill	Kimberly Doyle
Vickey Maney	Terry Wolfe
Amanda Pacheco (substitute)	Carrie Mastruzzo (substitute)
Cynthia Kramer (substitute)	

9. RAG approves summer employment for the following personnel:

Summer Days

Elementary Nurses		
Mrs. Kristin Herbein	-	1 day
Mrs. Beverly Yoder	-	1 day
Secondary Nurses		
Mrs. Louise Snyder-Ocepek	-	1 day
Mrs. Maryann Ligenza	-	1 day

Elementary Librarians		
Mrs. Sandra Pearsall	-	5 days
Bridget Yourkawitch	-	5 days
Elementary Counselors		
Mr. Justin Foster	-	10 days
Mrs. Heather Kreider	-	10 days
Middle School Librarian		
Mrs. Allison Swoyer	-	5 days
Middle School Counselors		
Ms. Nicole Noll	-	15 days
Mr. Thomas Hoover	-	10 days
High School Librarian		
Ms. Ann Schmidt	-	5 days
High School Counselors		
Ms. Kristen Simons	-	15 days
Mrs. Courtney Zickler	-	10 days
Mrs. Denise Rathman	-	10 days
Bethany Coordinator		
Mr. Russell Kline	-	20 days
SAP Coordinator		
Mrs. Barbara Boland	-	10 days
School Psychologists		
Mrs. Kara Small	-	15 days
Mrs. Amanda Weidner	-	15 days
Itinerant Consultants		
Ms. Jessica Head	-	8 days
Mr. Robert Dunmoyer	-	8 days
Transition Teachers		
Mr. Russell Kline and	-	up to a total of
Ms. Rebecca Donahue		10 days combined
Transition Coordinator		
Mrs. Christine Twiford	-	up to 8 days
Agriculture Teacher		
Mr. Adam Serfass	-	15 days
Public Relations Coordinator		
Mrs. Kathleen Mohn	-	10 days

10. RAG approves a permanent, full-time position for a Hybrid Learning Coach beginning in the 2016-17 school year.

Permanent Hybrid
Learning Coach
Position

These resolutions were duly adopted by the following vote:

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

Discussion Agenda

- 1. RLR Motion by Neider, Seconded by Starner Wert, approves the employment of substitute support staff personnel for the 2015-16 school year at the rate of \$8.50/hour. Substitute Support Staff

(Attachment A-3)

This resolution was duly adopted by the following vote:

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

- 2. RAG Motion by Neider, Seconded by Starner Wert, ratifies and approves the employment of Rebecca Miller, 29 East Meadow Road, Robesonia, PA 19551, as a long-term substitute for Calli Maguire, special education learning support teacher at the high school, at a daily rate of \$234.87 in accordance with the 2015-16 salary schedule, effective approximately April 21, 2016: Hire – LTS HS LS

Note: Education Level: Bachelors
 Undergraduate School: Penn State University
 Certification: Instr II – Grades PK-4, Sp Ed PK-12, Mid-level Math 6-9
 Experience: 8 yrs - Agora Cyber Charter
 4 yrs – Antietam SD
 ½ yr – State College SD
 Employment: Approx April 21, 2016
 Initial Assignment: Learning Support at HS

Note: Mrs. Miller shadowed Mrs. Maguire on April 15, 2016. Should the regular employee return prior to the end of the leave, the long-term employment is terminated.

This resolution was duly adopted by the following vote:

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

- 3. RLR Motion by Neider, Seconded by Starner Wert, approves the employment of Izannah Bashore, 950 Charming Forge Road, Robesonia, PA 19551, as a long-term substitute for Amanda Tyson, certificated instructional aide at West Elementary School, at an hourly rate of \$10.15, effective April 21, 2016. Hire – LTS Cert Instr Aide at West

This resolution was duly adopted by the following vote:

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

4. RLR Motion by Neider, Seconded by Starner Wert, approves the employment of Ioana Pancu, 7 North Sandy Lane, Sinking Spring, PA 19608, as a part-time (2 hours/day) noon-time aide at East Elementary School at an hourly rate of \$9.00, effective April 21, 2016. [Hire – NTA at East](#)

Note: This is a replacement for Beverlee Titus (resigned).

This resolution was duly adopted by the following vote:

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

5. RLR Motion by Neider, Seconded by Starner Wert, approves the employment of Heather Stricker, 40 Slater Road, Reading, PA 19605, as a 12-month (8 hours/day) Confidential Secretary to the Superintendent and Board Recording Secretary at an hourly rate of \$20.00, plus an additional \$90.00 per meeting for her role as Board Recording Secretary, effective May 16, 2016. [Hire – Confidential Secretary](#)

Note: Mrs. Stricker will attend both monthly Board meetings. This is a replacement for Nancy Flory (retired).

This resolution was duly adopted by the following vote:

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

6. RAG Motion by Neider, Seconded by Starner Wert, approves the request of Allison Swoyer, middle school librarian, for a parental leave of absence beginning approximately September 1, 2016, and ending approximately February 1, 2017. [Parental Leave – MS Librarian](#)

This resolution was duly adopted by the following vote:

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

7. RLR Motion by Neider, Seconded by Starner Wert, approves the request of Rebecca Reed, certificated instructional aide at West Elementary School, to extend the end date of her parental leave of absence from the end of the 2015-16 school year to November 28, 2016. [Extend Parental Leave of Absence – Cert Instr Aide at West](#)

This resolution was duly adopted by the following vote:

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

Motion by Neider, Seconded by Starner Wert,

8. RGG approves payments to the following staff and extra-curricular personnel for supplementary positions with the high school musical:

HS Musical

RC Youse	Pit Orchestra	\$230.00
Diana Cook	Pit Orchestra	\$230.00
Natalie Fisher	Pit Orchestra	\$230.00
Sarah McGrory	Pit Orchestra	\$230.00

Note: Funds to pay these stipends will come from the high school musical student activity account.

This resolution was duly adopted by the following vote:

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

Information Items

1. RAG Bridget Yourkawitch will transfer from Grade 1 teacher to the librarian position at East Elementary School beginning in the 2016-17 school year to replace Rita Wingle (retired).
2. RAG The first day of parental leave for Melissa Bowser, Grade 1 at West Elementary School, and the first day for Amanda Tyson as her long-term substitute is April 14, 2016.

Transfer –
Librarian at East

Parental
Leave/LTS – Gr 1
at West

POLICY

Policy

Motion by Rumbaugh, Seconded by Starner Wert, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District adopts Policy 126, Class Size – 2nd reading. (Attachment A-4)

1. RAG School District adopts Policy 126, Class Size – 2nd reading. (Attachment A-4)

Policy No. 126-
Class Size – 2nd
Reading

This resolution was duly adopted by the following vote:

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

SUPERINTENDENT'S REPORT

Supt Report

Dr. Grove thanked Ms. Adelle Schade and her students for organizing the Biomedical Science Laboratory Open House that was held earlier in the evening.

ADMINISTRATION REPORTS

- A. Enrollment Reports
- B. Assistant Superintendent

Enrollment

Asst. Superintendent

Dr. Bentzel prepared a written report that was distributed

prior to the meeting.

- C. Director of Business Director of Business
- Mrs. Robertson prepared a written report that was distributed prior to the meeting.
1. Director of Food Services Dir. Food Service
- Mrs. Nagle prepared a written report that was distributed prior to the meeting.
2. Director of Facilities Dir of Facilities
- Mr. Lutz prepared a written report that was distributed prior to the meeting.
- D. West Elementary Principal West Principal
- Mrs. Hassler prepared a written report that was distributed prior to the meeting.
- E. East Elementary Principal East Principal
- Mrs. Heilman prepared a written report that was distributed prior to the meeting.
- F. Middle School Principal MS Principal
- Mr. Buck prepared a written report that was distributed prior to the meeting.
1. Assistant Middle School Principal Asst MS Principal
- Ms. Minch prepared a written report that was distributed prior to the meeting.
- G. High School Principal HS Principal
- Mr. Galtere prepared a written report that was distributed prior to the meeting.
1. Assistant High School Principal Asst. HS Principal
- Mrs. Sweigart prepared a written report that was distributed prior to the meeting.
2. Assistant High School Principal Asst HS Principal

Mr. Neider prepared a written report that was distributed prior to the meeting.

H. Director of Special Education

Director of Special Ed.

Mr. Skoczen prepared a written report that was distributed prior to the meeting.

I. Director of Athletics

Director of Athletics

Mr. Michael prepared a written report that was distributed prior to the meeting.

J. Director of Technology

Director of Technology

Mr. Knarr prepared a written report that was distributed prior to the meeting.

ADJOURNMENT

Motion by Starner Wert, Seconded by Carl,
Adjourned 8:00 p.m.