

CONRAD WEISER AREA SCHOOL DISTRICT  
Robesonia, Pennsylvania

AGENDA B FOR MAY 7, 2014  
Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE MINUTES

At 7:30 p.m., President Margaret 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**

William T. Carl Jr., David A. Christensen, Francis J. Kaczmarczyk, Mark D. Leidich, 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, Betsy A. Adams, Russell J. Kline, Clark A. Knarr, Eric A. Lutz, and Nancy L. Flory

**ANNOUNCEMENTS**

Mrs. Rumbaugh announced that there would be an executive session after the evening's committee meetings to discuss personnel.

**BUDGET & FINANCE COMMITTEE** – David A. Christensen, Chairperson

1. RLR Motion by Christensen, Seconded by Kaczmarczyk, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District authorizes the proposed tentative budget of \$44,076,800.00 and sets June 18, 2014, for the final adoption of the 2014-15 budget.

2014-15 Preliminary Budget

Note: This represents a .35 mill tax increase.

This resolution was duly adopted by the following roll call vote:

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

**FACILITIES/PROPERTY COMMITTEE** – Dennis J. Manbeck, Chairperson

1. EAL Motion by Neider, Seconded by Christensen, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District awards the general construction contract for the planned synthetic running track renovations at the high school stadium to Deluxe Athletics, 80 Scott Drive, Marietta, GA 30067, in the amount of \$168,700.00.

Contract for Track Renovations

This resolution was duly adopted by the following vote:

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

**SUPERINTENDENT'S REPORT**

Supt Report

Dr. Grove discussed with Board members a possible change to the meeting dates for the month of July. Board members agreed to hold only the regular voting meeting during the month of July, which will be held on July 9, 2014.

**ADJOURNMENT**

Motion by Neider, Seconded by Christensen,  
Adjourned 7:35 p.m.