

CONRAD WEISER AREA SCHOOL DISTRICT
Robesonia, Pennsylvania

AGENDA B FOR JUNE 4, 2014
7:40 p.m. – 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, 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., Betsy A. Adams, Eric A. Lutz, Russell J. Kline, Stacy L. Miller, and Nancy L. Flory

ANNOUNCEMENTS

At 7:31 p.m., Mrs. Rumbaugh called for an executive session to discuss personnel. At 7:40 p.m., the meeting reconvened.

BUDGET & FINANCE COMMITTEE – David A. Christensen, Chairperson

1. RAG Motion by Christensen, Seconded by Starner Wert, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District ratifies and approves the Collective Bargaining Agreement between the Conrad Weiser Area School District and the Conrad Weiser Education Association, effective July 1, 2012 to June 30, 2016, as attached to the Official Minutes. [Collective Bargaining Agreement 2012-2016](#)

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

Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Starner Wert, and Rumbaugh 8
Abstain: Sabold 1

2. RLR Motion by Christensen, Seconded by Kaczmarczyk, approves a four-year lease agreement with F.N.B. Commercial Leasing, 1853 Highway 315, Pittston, PA 18640, for the lease of 186 computers at an annual cost of \$24,500.46. [Computer Lease Agrmt](#)

Note: This is for the Grade 5 One-to-One Program.

This resolution was duly adopted by the following vote:

Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh 9

HUMAN RELATIONS COMMITTEE – Gary G. Neider, Chairperson

1. RAG Motion by Neider, Seconded by Leidich, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District accepts, with regret, the resignation of Russell J. Kline, Athletic Director, effective on or before August 22, 2014. Resign – AD

This resolution was duly adopted by the following vote:

Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh 9

2. RAG Motion by Neider, Seconded by Christensen, approves the employment of Russell J. Kline, 613 Woodrow Court, Wernersville, PA 19565, as an academic year Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$70,433.00 (M – Step 19) in accordance with the 2014-15 salary schedule. Hire – Bethany Coordinator

Note: Education Level: Master’s
Undergraduate School: Penn State University
Certification: Instr I – Home and School Visitor
Experience: 15 yrs – Student Services/SAP
4 yrs – Athletic Director
Employment: August 25, 2014
Initial Assignment: Bethany Coordinator

Summer days of employment to be determined.
This is a replacement for John Karahuta (retired).

This resolution was duly adopted by the following vote:

Aye: Carl, Christensen, Kaczmarczyk, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh 9

3. RAG Motion by Neider, Seconded by Leidich, ratifies and approves the employment of Brook Turner, 1127 Columbia Avenue, Sinking Spring, PA 19608, as a long-term substitute for Cathy Mason, Grade 5, at a daily rate of \$223.67 in accordance with the 2013-14 salary schedule, effective May 9, 2014: LTS – Gr 5

Note: Education Level: Bachelors
Undergraduate School: Kutztown University
Certification: Instr. I – Gr 4-6 All Subjects
Gr 7/8 Math and Soc Studies
Experience: Daily Substitute at CW
Employment: May 9, 2014
Initial Assignment: Grade 5

Note: 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, Leidich, Manbeck,
Neider, Sabold, Starner Wert, and Rumbaugh 9

SUPERINTENDENT'S REPORT

Supt Report

Dr. Grove informed the Board that a budget workshop will be held on Wednesday, June 11, 2014, at 7:30 p.m. He then announced that an executive session will be held at the end of the evening's committee meetings to discuss personnel.

ADJOURNMENT

Motion by Manbeck, Seconded by Neider,
Adjourned 7:45 p.m.