

Conrad Weiser Area School District
Robesonia, PA

Minutes – July 13, 2016

At 7:35 p.m., President Margaret G. Rumbaugh called to order the regular meeting for the month of July 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., Francis J. Kaczmarczyk, Gary G. Neider,
Bret A. B. Sabold, Tammy Starner Wert, and Dennis J.
Manbeck

Solicitor

Jon S. Malsnee, Esquire

School Personnel

Randall A. Grove, Erik J. Bentzel, Robin L. Robertson, Janet
C. Heilman, Scott R. Michael, Stacy L. Miller, Kathleen A.
Mohn, William Knapper and Heather M. Stricker

ANNOUNCEMENTS

Announcements

Mr. Manbeck announced that the Board of School Directors will hold an executive session at the end of the evening's meeting.

APPROVAL OF MINUTES – Dennis J. Manbeck

Minutes

- A. Motion by Starner Wert, Seconded by Carl, RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of June held on June 15, 2016, be dispensed with and that the same be approved by voice vote.

This resolution was duly adopted by the following vote:

Aye:	Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck	6
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APPROVAL OF FINANCIAL REPORTS – Dennis J. Manbeck

Financial Reports

- A. Motion by Starner Wert , Seconded by Neider, RESOLVED, that the financial reports be approved, as presented.

(Attachment Fa-1)

This resolution was duly adopted by the following vote:

Aye:	Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck	6
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APPROVAL OF PAYMENT OF BILLS – Dennis J. Manbeck

- A. Motion by Kaczmarczyk, Seconded by Neider, RESOLVED, that by roll call vote the General Account bills (June 2016) be approved in the amount of \$702,242.53 and ratified in the amount of \$3,424,636.13 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$4,126,878.66;

General Bills

and further,

RESOLVED, that the Cafeteria Account bills (June 2016) be approved in the amount of \$4,644.26 and ratified in the amount of \$62,858.82 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$67,503.08.

Cafeteria Bills

and further,

RESOLVED, that the General Account bills (July 2016) be approved in the amount of \$393,671.29 and ratified in the amount of \$8,300.00 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$401,971.29;

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

PRESENTATIONS

- A. Requests to speak to the Board of School Directors

Requests to Speak

Tara Lutz of Wernersville Borough, expressed concerns about the curriculum being provided in Gifted Support Services for the 2016-17 school year to her elementary student due to the information provided during recent meetings.

COMMUNICATIONS

Communications

Reports

1. Solicitor – Mr. Malsnee had no report.
2. Student Council – none present
3. Berks County Intermediate Unit – Mrs. Starner Wert reported on the upcoming Annual Conference in Hershey.
4. Berks Career & Technology Center– Mr. Carl reported that they will not have a meeting in July.

- 5. Tax Collection Committee – Mrs. Robertson reported the meeting held on June 30th discussed upgrades for the computer systems and software.

OLD BUSINESS

Old Business

NEW BUSINESS

New Business

BUDGET & FINANCE COMMITTEE – Francis J. 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:

- 1. CAK Motion by Kaczmarczyk, Seconded by Neider, approves a four-year lease agreement with F.N.B. Commercial Leasing, 1853 Highway 315, Pittston, PA 18640, for the lease of 140 iPads and 70 computers for the elementary school at an annual cost of \$25,632.18. Elem iPads and Computers

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

- 2. EJS Motion by Kaczmarczyk, Seconded by Neider, ratifies and approves an agreement with Invo HealthCare Associates, Inc., 1780 Kendarbren Drive, Jamison, PA 18929, for contracted psychology services for the 2016-17 school year at a cost of \$69.00 an hour for up to thirty hours a week, effective July 1, 2016. Invo – Psych Services

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

- 3. EJS Motion by Kaczmarczyk, Seconded by Neider, ratifies and approves an agreement with Invo HealthCare Associates, Inc., 1780 Kendarbren Drive, Jamison, PA 18929, for contracted social work/behavioral specialist services for the 2016-17 school year at a cost of \$67.00 an hour for 30 to 35 hours per week, effective July 1, 2016. Invo – Social Work Services

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

4. EJS Motion by Kaczmarczyk, Seconded by Neider, approves an agreement with Green Valley Academy, 601 First Avenue, Berwyn, PA 19312, for the placement of a high school special education student for the 2016-17 school year with a tuition (including related services) rate of up to, but no more than, \$2800.00 per month of the student's attendance, effective August 29, 2016. Sp Ed Green Valley Academy
- This resolution was duly adopted by the following vote:
- Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6
5. RAG Motion by Kaczmarczyk, Seconded by Neider, 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 June 2016 in the amount of \$570.24 in accordance with the McKinney-Vento Act, effective June 1, 2016. Mileage Reimbursement – McKinney-Vento Act
- This resolution was duly adopted by the following vote:
- Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6
6. EJB Motion by Kaczmarczyk, Seconded by Sabold, authorizes the following payments to staff who served as mentors during the 2015-16 school year: Payment to Mentors
- | <u>Mentor/Protégé</u> | <u>Amount</u> |
|-----------------------------------|---------------|
| Krista Schoener for Lisa Reggiani | \$500.00 |
- This resolution was duly adopted by the following vote:
- Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6
7. RLR Motion by Kaczmarczyk, Seconded by Sabold, approves Plan A – “All Interscholastic Sports Programs” (sports, band, cheerleading) in the amount of \$9,437.00 to Bollinger Insurance, PO Box 1515, Morristown, NJ 07962, and makes available to all students K-12 voluntary student accident insurance at \$30.00 for “school-time rate” and \$113.00 for “24-hour rate” for the 2016-17 school year. Student Accident Insurance
- This resolution was duly adopted by the following vote:
- Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

8. RLR Motion by Kaczmarczyk, Seconded by Sabold, approves the following physicians and dentists for the 2016-17 school year and establishes the rates of \$3.00 per student dental exam and \$14.00 per student medical exam: Physicians/Dentists

<p><i>School Dentists</i> Dr. Andrew Giesa and Dr. Lisa Ciabattoni Green Valley Dental 4906 Penn Avenue Sinking Spring, PA 19608</p>	<p><i>School Physicians</i> St. Joseph Family Practice Center 145 North Sixth Street, 2nd Floor Reading, PA 19601</p>
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This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

9. RLR Motion by Kaczmarczyk, Seconded by Sabold, approves an agreement with Inroads at Family Guidance, 1235 Penn Avenue, Suites 205-206, Wyomissing, PA 19610, for Employee Assistance Program services at a retainer fee of \$1,485.25 from July 1, 2016 through June 30, 2017. Inroads – EAP

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

CURRICULUM COMMITTEE – Tammy Starner Wert, Chairperson

RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District:

1. RAG Motion by Starner Wert, Seconded by Carl, approves a Linkage Letter with Service Access & Management, Inc. (SAM) for supports/services from July 1, 2016 through June 30, 2017. SAM
- (Attachment A-1)

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

2. RGG Motion by Starner Wert, Seconded by Carl, approves an Agriculture Program Agreement with Hamburg Area School District for Hannah Krause, Grade 12, 1539 North Boundary Road, Bernville, PA 19506, as a non-resident vocational agriculture student with tuition paid quarterly by the Hamburg Area School District to the Conrad Weiser Area School District for the 2016-17 school year. Aq Tuition Student

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

- 3. JCH Motion by Starner Wert, Seconded by Carl, approves the discard of east elementary school textbooks and various items from the book room. (Attachment A-2)

Discard – East Textbooks

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

- 4. RGG Motion by Starner Wert, Seconded by Carl, approves the discard of high school textbooks. (Attachment A-3)

Discard – East Textbooks

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

- 5. RAG Motion by Starner Wert, Seconded by Kaczmarczyk, approves an agreement between Berks County Intermediate Unit 14, Conrad Weiser Area School District and Delicker Strategies for Hybrid Learning Institute services.

Delicker Hybrid Learning

Note: There is no cost to the district.

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

- 6. RGG The following resolution was pulled from the Agenda: approves approximately 100 students, under the direction of John Rohm and Kenny Bright to visit Washington DC on October 14, 2016.

Washington DC

Note: Students will pay all costs associated with the trip including transportation and the cost of four substitute teachers.

Discussion Agenda:

- 1. RAG Elementary Gifted Program

EXTRA-CURRICULAR COMMITTEE – Francis J. Kaczmarczyk

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:

1. SRM Motion by Kaczmarczyk, Seconded by Neider, approves the following extra-curricular positions, personnel and salaries for the 2016-17 school year:

Fall Coaches

Note: The salaries reflect a 2% increase in pay for returning personnel and no increase in the experience pay.

<u>Name</u>	<u>Position</u>	<u>Yrs</u>	<u>Salary</u>
Lewis Davis	HS Head Golf	1	\$2,699.00
Ryan Knarr	HS Head Girls Tennis	11	\$2,762.52
Ashley Gartner	HS Head Cheerleader	3	\$1,865.00
Mary Yeager	HS Asst. Cheerleader	1	\$1,469.49
Jen Byrne	JH Head Cheerleader	1	\$1,572.22
Ann Schmidt	HS Head Field Hockey	19	\$4,484.02
Alyssa Bond	HS Asst Field Hockey	4	\$2,774.73
Brittney Hickernell	HS Asst Field Hockey	1	\$2,463.15
Stephanie O'Brien	JH Head Field Hockey	2	\$2,138.23
Emily Frantz	JH Asst Field Hockey	2	\$1,817.50
Lauren Ressler	HS Head Cross Country	6	\$2,149.58
Steve Young	HS Asst Cross Country	5	\$1,490.51
Zach Meredith	JH Head Cross Country	1	\$1,400.87
Kristen Stolfus	JH Asst Cross Country	1	\$800.87
Alan Moyer	HS Head Football	29	\$6,724.70
Robert Tranquillo	HS Asst Football	11	\$4,215.99
Daniel Browne	HS Asst Football	16	\$4,492.00
Mike Robinson	HS Asst Football	26	\$4,906.03
Darrell Wenrich	HS Asst Football	3	\$1,896.46
Brett Skovera	HS Asst Football	3	\$1,896.46
Brian Kimmerle	JH Head Football	10	\$3,637.36
Don Luckenbill	JH Asst Football	10	\$3,058.75
Bill Thompson	JH Asst Football	3	\$2,780.79
Mark Moyer	JH Asst Football	13	\$3,169.15
Derek Long	HS Head Boys' Soccer	5	\$3,832.35
Josh Keck	HS Asst Boys' Soccer	7	\$2,773.10
Nate Moyer	HS Asst Boys' Soccer	3	\$2,666.98
Chad Sterner	JH Head Boys' Soccer	2	\$2,138.23
Matt Esser	JH Asst Boys' Soccer	4	\$1,943.99
Joe O'Brien	HS Head Volleyball	19	\$4,484.02

Lori Carman	HS Asst Volleyball	5	\$2,720.32
TBD	JH Head Volleyball		
TBD	JH Asst Volleyball		
Doug Miller	HS Head Girls' Soccer	27	\$4,647.11
Russ Kline	HS Asst Girls' Soccer	3	\$2,491.41
Jim Hess	HS Asst Girls' Soccer	17	\$3,137.14
Keith Malone	JH Head Girls' Soccer	2	\$2,075.94
TBD	JH Asst Girls' Soccer		
Kristen Simons	Game Manager	5	\$3,788.51

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and
 Manbeck 6

2. SRM Motion by Kaczmarczyk, Seconded by Neider, approves the following volunteer coaches for the 2016-17 school year:

Volunteer Coaches

- | | |
|----------------------|----------------------|
| <i>Cross Country</i> | <i>Football</i> |
| Jenna Ruoss | Nate Luckenbill |
| Rod Lebo | Dan Dierolf |
| Lanette Lebo | Ryan Knarr |
| Jennifer Dee | Gabe Trainor |
| John Rohm | Chris Eberhardt |
| Jasmine Lockhart | |
| Tony Wirebach | |
| Adam Ressler | <i>Boys' Soccer</i> |
| Tim Mengel | Ryan Manbeck |
| | Matt Knoblauch |
| <i>Field Hockey</i> | Kevin Snyder |
| Mel Sanders | Andy Whitehead |
| Kelly Knapper | |
| Aly Larsen | |
| Brooke Strausser | <i>Girls' Tennis</i> |
| Christine Twiford | Craig Whiteley |
| Adelle Schade | Alyssa Gleason |
| | Keith Rodgers |
| <i>Girls' Soccer</i> | |
| John Ludwig | |
| Chris Redcay | |

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and
 Manbeck 6

3. SRM Motion by Kaczmarczyk, Seconded by Neider, approves an hourly rate of \$10.00 for contracted services for athletic events (ticket takers, timers/scorers, announcers, videotaping, field crew, track officials and security) for the

Contracted Services for Athletic Events

2016-17 school year.

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

- 4. SRM Motion by Kaczmarczyk, Seconded by Neider, approves the following personnel for contracted services for athletic events for the 2016-17 school year:

Contracted Personnel for Athletic Events

Geneva Aulenbach	Alan Moyer
Kirk Aulenbach	Laura Moyer
Wendy Bright	Nicole Noll
Alyssa Brown	John Oxenreider
Michelle Cooper	Denise Rathman
Mike Davis	Todd Rathman
Toni DiAnna	Dennis Redcay
Dan Dierolf	Harry Reinhold
Rebecca Donahue	Adam Sandoe
Betsy Eshbach	Brenda Schrack
Scott Esterline	Liz Schrack
Matt Esser	John Siefert
Brian Finley	Morgan Siefert
Justin Foster	Jessica Stahler
Dennis Harman	Deb Staudt
Linda Hoffman	Jeanna Strausser
Colleen Irwin	Phil Stricker
Russ Kline	Robert Tranquillo
Tom Klitch	Gloria Troup
Bill Knapper	Tom Vida
Lisa Litzenberger	Brenda Wagner
Don Luckenbill	Adrienne Weller
Deb McDermott	Jodi Wirebach
Doug Miller	Tony Wirebach

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

- 5. RGG Motion by Kaczmarczyk, Seconded by Neider, approves the following high school extra-curricular paid positions, personnel and salaries for marching band for the 2016-17 school year:

Marching Band

Note: The salaries reflect a 2% increase in pay for returning personnel and no increase in the experience pay.

<i>Advisor</i>	<i>Yrs</i>	<i>Activity</i>	<i>Salary</i>
Liz Werner	4	MB Asst. Color Guard	\$574.53
Janelle Ferrara	5	Marching Band Color Guard Instructor	\$1899.17
Neal Lutz	14	Marching Band Head	\$3839.10

Max Zeuner	2	Marching Band Battery Percussion	\$1244.40
RC Youse	7	Marching Band Percussion Head	\$1674.87
Alexis Kopicz	4	MB Asst. Head	\$1809.00

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

6. RGG Motion by Kaczmarczyk, Seconded by Neider, approves the following honorarium for a position with the high school marching band:

Marching Band

Max Zeuner MB Percussion Asst. \$200.00

Note: Funds to pay these stipends will come from the High School Marching Band Student Activity Account.

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, and Manbeck 5

Nay: Starner Wert 1

7. RGG Motion by Kaczmarczyk, Seconded by Neider, approves Luka de la Barrera from Spain as a foreign exchange student for the 2016-17 school year while she resides with Kevin and Stephanie Kurtz, 38 Homestead Lane, Robesonia, PA 19551.

Foreign Exchange Student

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

FACILITIES/PROPERTY COMMITTEE – Dennis J. Manbeck, Chairperson

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:

Information Items

1. RAG The following equipment items will be discarded:
05490- Panasonic TV
500763- 3M Overhead
05677- 3M Overhead

MS Library Equip Discard

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

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:

1. EJS Motion by Neider, Seconded by Wert, ratifies and approves Krista Smith, 331 Columbus Street, Wernersville, PA 19565, as a part-time (4½ hours/day and approximately 20 hours/week for six weeks during the summer) special education secretary at an hourly rate of \$10.15, effective June 27, 2016. Sp Ed PT Secr

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

2. EJS Motion by Neider, Seconded by Wert, approves five additional summer employment days for Jessica Head, special education itinerant consultant, to work on the Skyward special education module to include system updates and reconfigurations and the creation of all IDEA and gifted forms. Summer Hours –Sp Ed

Note: This will be paid through ACCESS funds.

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

3. RAG Motion by Neider, Seconded by Wert, approves the employment of Rebecca Miller, 29 East Meadow Road, Robeson, PA 19551, as a special education learning support teacher in the high school at a yearly salary \$49,480 (B+24 – Step5) in accordance with the 2016-17 salary schedule, effective August 22, 2016. Hire – HS Sp Ed Support

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: August 22, 2016
Initial Assignment: Learning Support at HS

This is a replacement for Cassandra Powles (resigned).

This resolution was duly adopted by the following vote:

- Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6
4. EAL Motion by Neider, Seconded by Wert, ratifies and approves Ioana Pancu, 7 N. Sandy Lane, Sinking Spring, PA 19608, as additional summer custodial personnel, effective July 11, 2016. Summer Custodial Personnel
- This resolution was duly adopted by the following vote:
- Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6
5. RLR Motion by Neider, Seconded by Wert, accepts, with regret, the resignation of Brenna Reinke, Food Service Worker at the Middle School, effective June 13, 2016. Resign – MS Food Service Worker
- This resolution was duly adopted by the following vote:
- Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6
6. RLR Motion by Neider, Seconded by Wert, approves the employment of Laura Gaskins, 118 South 2nd Street, Womelsdorf, PA 19567, as a part-time (2 hrs/day) noon-time aide at West Elementary School at an hourly rate of \$10.00, effective August 24, 2016. Hire – NTA Aide at West
- Note: This is a replacement for Robin Henning (resigned).
- This resolution was duly adopted by the following vote:
- Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6
7. RAG Motion by Neider, Seconded by Wert, approves tuition reimbursement for faculty. Tuition Reimbursement – Faculty
(Attachment A-4)
- This resolution was duly adopted by the following vote:
- Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6
8. RAG Motion by Neider, Seconded by Wert, approves tuition reimbursement for administration and support staff. Tuition Reimbursement – Staff
(Attachment A-5)
- This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

9. RAG Motion by Neider, Seconded by Wert, approves the employment of Erica Dickson, 3212 Masters Hill Road, Fogelsville, PA 18051, as a long-term substitute for Sarah McGrory, music teacher at West Elementary School, at a daily rate of \$238.05 in accordance with the 2016-17 salary schedule, effective approximately August 24, 2016: [Hire – LTS ES Music](#)

Note: Education Level: Bachelors
Undergraduate School: West Chester University
Certification: Instructional I Music PK-12

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

10. RAG Motion by Neider, Seconded by Wert, approves the employment of Gregory Mazurek, as a hybrid coach teacher at the middle school, effective August 24, 2016. [Hire – MS Hybrid Coach](#)

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

11. RAG Motion by Neider, Seconded by Wert, accepts, with regret, the resignation of Jamie Celia, Art Teacher at East Elementary School, effective June 30, 2016. [Resign – Art Teacher](#)

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

Information Items:

1. RLR The first day of employment for Christian Chimenko, summer technology personnel, is June 13, 2016. [Summer IT Help](#)

2. RAG Nate Ottaviani will transfer from grade 4 classroom teacher to Instructional Coach at the East Elementary School to replace Casey Yenser (resigned), effective July 1, 2016. [Transfer – East Instr Coach](#)

POLICY

Policy

1. RLR Motion by Manbeck, 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 the following policies (2nd readings):

- a. Policy No. 624 – Taxable Fringe Benefits – 2nd reading
(Attachment A-6)
- b. Policy No. 626 – Federal Fiscal Compliance– 2nd reading
(Attachment A-7)
- c. Policy 626.1 – Travel Reimbursement – Federal Programs – 2nd reading
(Attachment A-8)
- d. Policy 717 – Cellular Telephone Provided by District - 2nd reading
(Attachment A-9)
- e. Policy 827 – Conflict of Interest - 2nd reading
(Attachment A-10)

No. 624 – Taxable Fringe Benefits

No. 626 – Federal Fiscal Compliance

No. 626.1 – Travel Reimbursement – Federal Programs

No. 717 – Cellular Telephone Provided by District

No. 827 – Conflict of Interest

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Neider, Sabold, Starner Wert, and Manbeck 6

SUPERINTENDENT’S REPORT

Supt Report

Dr. Grove reminded that the Board of School Directors will hold an executive session at the end of the evening’s meeting for legal matters.

ADMINISTRATION REPORTS

Adm Reports

No administrative reports were required to be submitted this month.

ADJOURNMENT

Motion by Manbeck, Seconded by Carl, Adjourned 8:18 p.m.