

CONRAD WEISER AREA SCHOOL DISTRICT
Robesonia, Pennsylvania

AGENDA B FOR NOVEMBER 5, 2014
Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE MINUTES

At 7:28 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, 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., Robert G. Galtere, R. Kenneth Buck Jr., Jennifer M. Hassler, Scott R. Michael, Eric A. Lutz, Stacy L. Miller, and Nancy L. Flory

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

Mrs. Rumbaugh announced that there would be an Executive Session after the evening's committee meetings to discuss legal matters.

BUDGET & FINANCE COMMITTEE – David A. Christensen, Chairperson

1. RLR Motion by Christensen, Seconded by Starner Wert, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District approves the merger of the Berks County Tax Collection Committee (TCC) and the Berks Earned Income Tax (EIT) Bureau;

Berks EIT/TCC
Merger and
Delegates

And,

FURTHER RESOLVED, that the following individuals are appointed as TCC delegates for the School District:

Primary Voting Delegate - William T. Carl, Jr.
First Alternate Voting Delegate - Bret A. B. Sabold

(Attachment A-1)

This resolution was duly adopted by the following vote:

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

HUMAN RELATIONS COMMITTEE – Gary G. Neider, Chairperson

1. RLR 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 the employment of Carrie Coleman, 309 North Reber Street, Wernersville, PA 19565, as a part-time (4½ hours/day) academic year special education instructional aide at the middle school at an hourly rate of \$10.00, effective October 29, 2014.

Hire – Sp Ed Instr Aide at MS

Note: This is a new position.

This resolution was duly adopted by the following vote:

Aye:	Carl, Christensen, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh	8
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2. RLR Motion by Neider, Seconded by Leidich, ratifies and approves the employment of Brenda Schrack, 146 East High Street, Womelsdorf, PA 19567, as a part-time (4½ hours/day) academic year special education personal care/instructional aide at the high school at an hourly rate of \$10.00, effective November 4, 2014.

Hire – PT Sp Ed PCA/Instr Aide at HS

Note: Mrs. Schrack will work a shadow day on October 31, 2014. This is a replacement for Deborah Firestone (resigned).

This resolution was duly adopted by the following vote:

Aye:	Carl, Christensen, Leidich, Manbeck, Neider, Sabold, Starner Wert, and Rumbaugh	8
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SUPERINTENDENT’S REPORT

Supt Report

ADJOURNMENT

Motion by Starner Wert, Seconded by Carl,
Adjourned 7:34 p.m.