

Minutes of Special Meeting – December 3, 2014

At 7:06 p.m., President Margaret G. Rumbaugh called to order the 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

Solicitor

Jon S. Malsnee, Esquire

School Personnel

Randall A. Grove, Erik J. Bentzel, Robin L. Robertson, Robert G. Galtere, R. Kenneth Buck Jr., Clark A. Knarr, Eric A. Lutz, Stacy L. Miller and Nancy L. Flory

APPOINTMENT OF TEMPORARY PRESIDENT

A. Motion by Rumbaugh, Seconded by Carl,
RESOLVED, that Mr. Manbeck be appointed President Pro President Pro Tem
Tem for the election of officers.

This resolution was duly adopted by the following vote:

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

ELECTION OF OFFICERS

A. Election of President (One-Year Term) Election of President

Mr. Manbeck asked for nominations for President.

Mr. Christensen nominated Mrs. Rumbaugh, and Mr. Carl seconded the nomination.

Mr. Leidich moved the nominations be closed, seconded by Mrs. Starner Wert.

Mrs. Rumbaugh was elected President on the following vote:

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

B. Election of Vice President (One-Year Term)

Election of Vice
President

Mrs. Rumbaugh asked for nominations for Vice President.

Mr. Carl nominated Mr. Manbeck, and Mr. Neider seconded the nomination.

Mrs. Starner Wert moved the nominations be closed, seconded by Mr. Leidich.

Mr. Manbeck was elected Vice President on the following vote:

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

OLD BUSINESS

NEW BUSINESS

A. Motion by Christensen, Seconded by Kaczmarczyk, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its regular monthly meetings for 2015 on the third Wednesday of each month at 7:30 p.m. in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robeson, PA, except for the December 16, 2015 meeting, which will begin at 6:30 p.m.;

Meetings

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its committee meetings on the first Wednesday of each month in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robeson, PA, as follows:

- 6:30 p.m. - Curriculum Committee
- 7:00 p.m. - Extra-curricular Committee and Facilities/Property Committee
- 7:45 p.m. - Budget & Finance Committee and Human Relations Committee

This resolution was duly adopted by the following vote:

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

B. Motion by Rumbaugh, Seconded by Manbeck,
RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints Robin L. Robertson as the representative to the Berks County Tax Collection Committee for the calendar year 2015; Berks TCC Rep

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints Bret A. B. Sabold as the alternate representative to the Berks County Tax Collection Committee for the calendar year 2015. Berks TCC Alt Rep

This resolution was duly adopted by the following vote:

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

C. Motion by Rumbaugh, Seconded by Carl,
RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints David A. Christensen as the representative to the PSBA Legislative meeting, formerly Council on Legislative Action (COLA), for the calendar year 2015. PSBA Leg Rep

This resolution was duly adopted by the following vote:

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

D. Appointment of Committees and Chairpersons Committees
Mrs. Rumbaugh asked Board members to consider their preferences so that committee assignments can be finalized by the end of the month.

SUPERINTENDENT'S REPORT

Dr. Grove announced that many emails were received thanking the Board for voting to allow employees to have free admission to home athletic events.

He also announced that an executive session would be held after the evening's committee meetings to discuss real estate and personnel.

At 7:11 p.m., the Reorganization meeting ended and was immediately followed by a special Committee-of-the-Whole meeting.