

MINUTES OF SPECIAL MEETINGS – DECEMBER 7, 2016

President Margaret G. Rumbaugh called to order the special meeting for the reorganization of the Conrad Weiser Area School District Board of School Directors at 7:00 p.m., followed by the pledge of allegiance to the flag of the United States of America.

Present for the Meeting

Board Members

William T. Carl Jr., Francis J. Kaczmarczyk, Mark D. Leidich, Dennis J. Manbeck, Gary G. Neider, Bret A. B. Sabold, Tammy Starner Wert, Keegan K. Worley 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., Janet C. Heilman, Eric A. Lutz, Scott Michael, Kristin Minch, and Heather Stricker

ANNOUNCEMENTS

Mrs. Rumbaugh announced it was an honor to serve as Board President but she will not accept a nomination this year for the position.

Announcements

APPOINTMENT OF TEMPORARY PRESIDENT

- A. Motion by Rumbaugh, Seconded by Carl, RESOLVED, that Dennis J. Manbeck be appointed President Pro Tem for the Election of Officers.

President Pro Tem

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Sabold, Starner Wert, Worley, and Rumbaugh 8

ELECTION OF OFFICERS

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

Election of President

Mr. Manbeck asked for nominations for President.

Mr. Kaczmarczyk nominated Mr. Leidich for President, and Mr. Carl seconded the nomination.

Mrs. Rumbaugh moved the nominations be closed, seconded by Mr. Carl.

Mr. Leidich was elected President on a 8 to 0 vote.

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

Election of Vice President

Mr. Leidich asked for nominations for Vice President.

Mrs. Rumbaugh nominated Mr. Manbeck for Vice President, and Mr. Sabold seconded the nomination.

Mr. Kaczmarczyk moved the nominations be closed, seconded by Mr. Carl.

Mr. Manbeck was elected Vice President on a 8 to 0 vote.

OLD BUSINESS

NEW BUSINESS

A. Motion by Leidich, Seconded by Kaczmarczyk, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its regular monthly meetings for 2017 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, Robesonia, PA, except for the December 20, 2017 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, Robesonia, PA, as follows:

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

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Sabold, Starner
Wert, Worley, and Rumbaugh 8

B. Motion by Leidich, 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 2017 calendar year;

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 2017 calendar year.

Berks TCC Alt Rep

This resolution was duly adopted by the following vote:

Aye: Kaczmarczyk, Leidich, Manbeck, Sabold, Starner
Wert, Worley, and Rumbaugh 8

- C. Motion by Leidich, Seconded by Carl ,
RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District appoints Richard Debeic as the
representative to the Berks Vocational Technical School
Authority for a five-year term through December 31, 2021.

BVT Rep

This resolution was duly adopted by the following vote:

Aye: Kaczmarczyk, Leidich, Manbeck, Sabold, Starner
Wert, Worley, and Rumbaugh 8

- D. Motion by Leidich, Seconded by Manbeck,
RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District appoints William T. Carl, Jr. as the
representative to the PSBA Legislative meeting, formerly
Council on Legislative Action (COLA), for the 2017 calendar
year.

PSBA Leg Rep

This resolution was duly adopted by the following vote:

Aye: Kaczmarczyk, Leidich, Manbeck, Sabold, Starner
Wert, Worley, and Rumbaugh 8

- E. Appointment of Committees and Chairpersons –
Any changes to committee assignments and chairpersons for
2017 will be discussed in January.

Committees

ADJOURNMENT

Motion by Carl, Seconded by Manbeck,
Adjourned 7:14 p.m.

CONRAD WEISER AREA SCHOOL DISTRICT
Robesonia, Pennsylvania

AGENDA B FOR DECEMBER 7, 2016
7:00 p.m. – Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE MINUTES

At 7:00 p.m., President Margaret G. 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., Francis J. Kaczmarczyk, Mark D. Leidich, Dennis J. Manbeck, Bret A. B. Sabold, Tammy Starner Wert, Keegan K. Worley, 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., Kristin D. Minch, Janet C. Heilman, Scott R. Michael, Eric A. Lutz and Heather M. Stricker

ANNOUNCEMENTS

The Board commended Mr. Buck and the CWASD United Way Committee for raising \$20,473.00.

EXTRA-CURRICULAR COMMITTEE – Mark D. Leidich, Chairperson

1. SRM Motion by Leidich, Seconded by Kaczmarczyk, RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District approves the following winter extra-curricular athletic positions, personnel and salaries for the 2016-17 school year:

Winter Coaches

Name	Position	Yrs	Salary
Matt Sowers	Boys' Basketball – HS JV Coach	2	\$3,269.87

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Sabold, Starner Wert, Worley and Rumbaugh 8

2. SRM Motion by Leidich, Seconded by Kaczmarczyk, ratifies and approves the following personnel for contracted services for athletic events for the 2016-17 school year, effective September 2, 2016:

Contracted Services

Ryan Knarr Kelly Knapper

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Sabold, Starner Wert, Worley and Rumbaugh 8

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

1. RLR Motion by Leidich, Seconded by Carl, 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 Brittani Biscanti, 1117 Sunset Road, Sinking Spring, PA 19608, as an academic year (7 hours/day) certificated instructional aide at West Elementary School for the remainder of the 2016-17 school year at an hourly rate of \$12.15, effective November 17, 2016. Hire – Cert Aide at West

Note: This is a new position for the remainder of the 2016-17 school year.

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Sabold, Starner
Wert, Worley and Rumbaugh 8

2. RLR Motion by Leidich, Seconded by Rumbaugh, ratifies and approves the employment of Rebecca Peiffer, 21 Ginna B Drive, Robesonia, PA 19551, as an academic year (7 hours/day) certificated instructional aide at West Elementary School for the remainder of the 2016-17 school year at an hourly rate of \$12.15, effective November 17, 2016. Hire – Cert Aide at West

Note: This is a replacement for Carrie Mastruzzo (transferred).

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Sabold, Starner
Wert, Worley and Rumbaugh 8

3. RLR Motion by Leidich, Seconded by Rumbaugh, ratifies and approves the employment of Kimberly Snyder, 4316 Hill Terrace Drive, Sinking Spring, PA 19608, as an academic year (7 hours/day) certificated instructional aide at East Elementary School, at an hourly rate of \$12.15, effective November 15, 2016. Hire – Cert Aide at East

Note: This is to replace Mary Hartranft (transferred).

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Sabold, Starner
Wert, Worley and Rumbaugh 8

4. RAG Motion by Leidich, Seconded by Kaczmarczyk, rescinds the temporary transfer of Melissa Keck, Special Education Learning Support teacher at East Elementary School, to Reading Specialist at West Elementary School for Shannon Gray, effective approximately November 13, 2016. Rescinds Transfer to Rdg Spec

Note: Mrs. Keck has been granted two crossover days with Mrs. Gray.

This resolution was duly adopted by the following vote:

Aye: Carl, Kaczmarczyk, Leidich, Manbeck, Sabold, Starner
Wert, Worley and Rumbaugh 8

Information Items

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| 1. | RAG | The first day of parental leave for Shannon Gray, Reading Specialist at West Elementary School, was November 21, 2016. | <u>Parental
Leave</u> |
| 2. | RAG | Rebecca Reed, certificated instructional aide at East Elementary School, returned to work from a parental leave on November 29, 2016. | <u>Return to
Work</u> |

SUPERINTENDENT'S REPORT

Supt Report

Dr. Grove thanked Mrs. Rumbaugh for her five years of service as Board President.

ADJOURNMENT

Motion by Carl, Seconded by Manbeck,
Adjourned 7:14 p.m.