

MINUTES OF SPECIAL MEETINGS – DECEMBER 9, 2015

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 6:00 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., 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 and Nancy L. Flory

ANNOUNCEMENTS

Mrs. Rumbaugh circulated a letter she received from a resident thanking the District staff and students for honoring veterans with the special ceremony that is held each year and organized by Mr. Bright and the high school Social Studies Department.

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

COMMUNICATIONS

- A. Mr. Manbeck read a letter from the Berks County Board of
Elections certifying that the following individuals have been
elected to the office of Conrad Weiser School Director:

Certificates of
Election

Margaret G. Rumbaugh Region 1 Four-year term
300 Mountain Top Road
Reinholds, PA 17569

Mark D. Leidich Region 1 Four-year term
414 Longview Drive
Reading, PA 19608

David A. Christensen Region 2 Four-year term
603 Woodrow Court

Wernersville, PA 19565

William T. Carl, Jr. Region 2 Four-year term
221 Lincoln Drive
Wernersville, PA 19565

Bret Sabold Region 3 Four-year term
242 Grandview Road
Bernville, PA 19506

- B. Motion by Manbeck, Seconded by Kaczmarczyk,
RESOLVED, that the Board of School Directors of the Conrad
Weiser Area School District receives this correspondence.

Certificates of
Election

This resolution was duly adopted by the following vote:

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

OATH OF OFFICE FOR SCHOOL DIRECTORS

- A. Mr. Manbeck, President Pro Tem, administered the Oath of
Office to Margaret G. Rumbaugh, Mark D. Leidich, David A.
Christensen, William T. Carl Jr., and Bret A. B. Sabold.

Oath of Office

ELECTION OF OFFICERS

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

Election of
President

Mr. Manbeck asked for nominations for President.

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

Mr. Christensen moved the nominations be closed, seconded
by Mr. Neider.

Mrs. Rumbaugh was elected President on a 9 to 0 vote.

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

Election of Vice
President

Mrs. Rumbaugh asked for nominations for Vice President.

Mrs. Starner Wert nominated Mr. Manbeck for Vice President,
and Mr. Kaczmarczyk seconded the nomination.

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

Mr. Manbeck was elected Vice President on a 9 to 0 vote.

OLD BUSINESS

NEW BUSINESS

A. Motion by Starner Wert, Seconded by Kaczmarczyk, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its regular monthly meetings for 2016 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 21, 2016 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, Christensen, Kaczmarczyk, Leidich, Manbeck,
Neider, Sabold, Starner Wert, and Rumbaugh 9

B. Motion by Manbeck, Seconded by Starner Wert, 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 2016 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 2016 calendar year.

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 Starner Wert, Seconded by Kaczmarczyk, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints William T. Carl, Jr. as the representative to the Berks Career & Technology Center Joint Operating Committee for a three-year term through December 31, 2018.

BCTC Rep

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints William T. Carl, Jr. as the alternate representative to the Berks Career & Technology Center Joint Operating Committee for a three-year term through December 31, 2018.

BCTC Alt Rep

Weiser Area School District appoints Bret A. B. Sabold as the alternate representative to the Berks Career & Technology Center Joint Operating Committee for a three-year term through December 31, 2018.

This resolution was duly adopted by the following vote:

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

- D. Motion by Manbeck, Seconded by Kaczmarczyk, BCIU Rep
RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints Tammy Starner Wert as the representative to the Berks County Intermediate Unit to fill the unexpired three-year term of David A. Christensen ending June 30, 2016.

This resolution was duly adopted by the following vote:

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

- E. Motion by Manbeck, Seconded by Starner Wert, PSBA Leg Rep
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 2016 calendar year.

This resolution was duly adopted by the following vote:

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

- F. Appointment of Committees and Chairpersons – Committees
There will be no changes to committee assignments and chairpersons for 2016

ADJOURNMENT

Motion by Starner Wert, Seconded by Carl,
Adjourned 6:11 p.m.