

Conrad Weiser Area School District  
Robesonia, PA 19551

Agenda – April 15, 2020

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF POLICY GUIDELINES –**

- A. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
RESOLVED, to suspend the guidelines in Policy 006.1,  
“Attendance at Meetings Via Electronic Communications”  
regarding physical attendance and prior notice by board  
members for the April 15, 2020 school board meeting.

Policy 006.1

**ANNOUNCEMENTS**

**APPROVAL OF MINUTES –**

- A. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
RESOLVED, that the reading of the Minutes of the regular  
meeting of the Board of School Directors for the month of March  
held on March 18, 2020 and the agenda of the committee  
meetings held on March 11, 2020 be dispensed with and that  
the same be approved by voice vote.

Minutes

**APPROVAL OF FINANCIAL REPORTS –**

- A. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
RESOLVED, that the financial reports be approved, as  
presented.

Financial Reports

(Attachment Fa-1)

**APPROVAL OF PAYMENT OF BILLS – Francis J. Kaczmarczyk**

- A. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
RESOLVED, that by roll call vote the General Account bills be  
approved in the amount of \$368,025.29 and ratified in the  
amount of \$3,824,893.44 as presented, and the Treasurer be  
authorized to issue checks in the amounts indicated for the total  
amount of \$4,192,918.73;

General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$36,347.57 and ratified in the amount of \$85,365.05 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$121,712.62.

Cafeteria Bills

- B. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, RESOLVED, that by roll call vote the Construction Account bills be approved in the amount of \$100,318.25 as presented and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$100,318.25.

Construction Bills

### **PRESENTATIONS**

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

Requests to Speak

### **COMMUNICATIONS**

- A. Reports
1. Solicitor – Leah Rotenberg, Esquire
  2. Student Council
  3. Berks County Intermediate Unit – William T. Carl, Jr.
  4. Berks Career & Technology Center– William T. Carl, Jr.
  5. Tax Collection Committee – Robin L. Robertson

Communications

### **OLD BUSINESS**

Old Business

### **NEW BUSINESS**

New Business

### **BUDGET & FINANCE COMMITTEE** – Bret A. B. Sabold, Chairperson

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:

#### Discussion Agenda

1. RLR ratifies and approves the four-year lease with Vantage Financial, LLC, 444 Second Street, Excelsior, MN 55331 for 440 student laptop computers for the district at an annual cost of \$49,846, effective March 19, 2020.

Vantage Financial Lease

Note: This lease is budgeted for in the 2020-2021 budget.

2. RLR approves the four-year lease with Vantage Financial, LLC, 444 Second Street, Excelsior, MN 55331 for 100 laptop computers, 280 iPads, and 3 MacBooks for the district at an annual cost of \$42,021.

Vantage Financial  
Lease

Note: This lease is budgeted for in the 2020-2021 budget.

**CURRICULUM COMMITTEE** – Bret A. B. Sabold, Chairperson

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

Discussion Agenda

Information Items

Info Items

1. RRG Continuity of Education Plan

**EXTRA-CURRICULAR COMMITTEE** – Joshua Speirs, Chairperson

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:

Discussion Agenda

1. WSH approves extended season pay for the following winter sports coaches for the 2019-20 school year:

Extended Season  
Pay

*Wrestling*

Mike McDermott	1 day	-	\$46.04
Nate Luckenbill	1 day	-	\$32.13

**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:

Discussion Agenda

1. EAL approves the Award of Contract in the amount of \$333,900.00 to Purcell Construction Company of Denver, PA, for the work of the General Construction Contract for the East Elementary School Facility Upgrades project. The contract amount is based on the base bid amount of \$333,900.00 submitted.

Master Plan  
Project No. 4383A

- |    |     |   |  |
|----|-----|---|--|
| 2. | EAL | approves the Award of Contract in the amount of \$240,425.00 to Shannon A. Smith, Inc. of Myerstown, PA, for the work of the Electrical Construction Contract for the East Elementary School Facility Upgrades project. The contract amount is based on the base bid amount of \$240,425.00 submitted.                        | <a href="#"><u>Master Plan<br/>Project No. 4383A</u></a> |
| 3. | EAL | approves the Award of Contract in the amount of \$ 648,829.00 to Berg Construction, LLC of Morgantown, PA, for the work of the General Construction Contract for the Middle School and High School Parking Lot Repair and Repaving project. The contract amount is based on the base bid amount of \$648,829.00 submitted.    | <a href="#"><u>Master Plan<br/>Project No. 4387</u></a>  |
| 4. | EAL | approves the Award of Contract in the amount of \$ 111,845.00 to Shannon A. Smith, Inc. of Myerstown, PA, for the work of the Electrical Construction Contract for the Middle School and High School Parking Lot Repair and Repaving project. The contract amount is based on the base bid amount of \$ 111,845.00 submitted. | <a href="#"><u>Master Plan<br/>Project No. 4387</u></a>  |

**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:

Discussion Agenda

- |    |     |   |  |
|----|-----|---|--|
| 1. | RAG | approves tuition reimbursement for faculty.<br><br>(Attachment A-1)   | <a href="#"><u>Tuition<br/>Reimbursement –<br/>Faculty</u></a> |
| 2. | RLR | approves tuition reimbursement for staff.<br><br>(Attachment A-2)   | <a href="#"><u>Tuition<br/>Reimbursement –<br/>Staff</u></a>   |
| 3. | JLH | approves Heather Wamsher and Julia Snyder as Co- Coordinators for the 2020 Extended School Year Program for approximately 70 eligible Conrad Weiser special education students for approximately 75 hours each (not to exceed 150 total) at a rate of \$25.00/hour. | <a href="#"><u>ESY –<br/>Co- Coordinators</u></a>              |

Information Items

- |    |     |   |
|----|-----|---|
| 1. | RAG | The first day of employment for Melissa Rhoads was March 25, 2020.  |
| 2. | JLH | The following changes in assignments and/or building changes, effective March 12, 2020: <ul style="list-style-type: none"> <li>• Melissa Leitenwalder has transferred from the high school to the middle school.</li> </ul> |

**SUPERINTENDENT’S REPORT**

Supt Report

**ADMINISTRATION REPORTS**

Adm Reports

- A. Enrollment (Attachment S-1)
- B. Assistant Superintendent (Attachment AS-1)
- C. Director of Business (Attachment Ca-1)
  - 1. Director of Food Services (Attachment Cb-1)
  - 2. Director of Facilities (Attachment Cc-1)
- D. West Elementary Principal (Attachment EI-1)
- E. East Elementary Principal (Attachment EI-2)
- F. Middle School Principal (Attachment MS-1)
  - 1. Assistant Middle School Principal (Attachment MS-2)
- G. High School Principal (Attachment HS-1)
  - 1. Assistant High School Principal (Attachment HS-2)
  - 2. Assistant High School Principal (Attachment HS-3)
- H. Assistant Principal Weiser Decisions (Attachment WD-1)
- I. Director of Special Education (Attachment Sp-1)
- J. Director of Athletics (Attachment DA-1)
- K. Director of Technology (Attachment T-1)

**Calendar of Events**

Wednesday	05/13/20	Curriculum Committee, Facilities/Property Committee and Extra-Curricular Committee	7:00 p.m.
		Budget & Finance Committee and Human Relations Committee	7:30 p.m.
Wednesday	05/20/20	Regular Board Meeting	7:30 p.m.