

Conrad Weiser Area School District
Robesonia, PA 19551

Agenda – September 16, 2020

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF POLICY GUIDELINES – Francis J. Kaczmarczyk

- 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 September 16, 2020 school board meeting.

Policy 006.1

ANNOUNCEMENTS

APPROVAL OF MINUTES – Francis J. Kaczmarczyk

- 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
August held on August 19, 2020 and the agenda of the
committee meetings held on August 12, 2019, be dispensed
with and be approved by voice vote.

Minutes

APPROVAL OF FINANCIAL REPORTS – Francis J. Kaczmarczyk

Financial Reports

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

(Attachment Fa-1)

APPROVAL OF PAYMENT OF BILLS – Bret A. B. Sabold

- A. Motion by _____, Seconded by _____,
RESOLVED, that by roll call vote the General Account bills be
approved in the amount of \$709,341.47 and ratified in the
amount of \$2,482,811.50 as presented, and the Treasurer be
authorized to issue checks in the amounts indicated for the total
amount of \$3,192,152.97;

General Bills

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$31,478.04 ratified in the amount of \$17,006.29 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$48,484.33;

Cafeteria Bills

- B. Motion by _____, Seconded by _____, RESOLVED, that by roll call vote the Construction Account bills be approved in the amount of \$2,559,768.89 and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$2,559,768.89.

Construction Bills

PRESENTATIONS

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

Requests to Speak

COMMUNICATIONS

Communications

- A. Reports
1. Solicitor – Leah Rotenberg, Esquire
 2. Student Council
 3. Berks County Intermediate Unit – James Dotzenroth
 4. Berks Career & Technology Center – Neal McNutt
 5. Tax Collection Committee – Mark P. Moyer

OLD BUSINESS

Old Business

NEW BUSINESS

New Business

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. RGG approves the establishment of the Dungeons and Dragons Club.
2. WSH approves the following personnel for contracted services for athletic events for the 2020-21 school year:

Establishment of Club

Contracted Services

Jan Sweitek

3. JTH/ NCM approves the following middle school extra-curricular paid positions, personnel and salaries for the 2020-21 school year:

Paid Extra-curricular Advisors – MS

<u>Advisor</u>	<u>Yrs.</u>	<u>Activity</u>	<u>Salary</u>
Natalie Fisher	31	Student Council Advisor	\$1,484.49
Tabitha Meredith	22	FFA Advisor	\$3,402.08
Nicole Natale	21	Musical Director	\$1,148.91
Nicole Natale	4	Yearbook Advisor	\$ 324.73
Alexis Perrone	2	Jazz Band	\$1,020.00
Nicole Natale	2	Select Chorus	\$1,020.00

Note: The salaries reflect a 2% increase in pay for returning personnel and no increase in the experience pay.

4. JTH/ NCM approves the following middle school extra-curricular non-paid positions and personnel for the 2020-21 school year:

Unpaid Extra-curricular Advisors – MS

<u>Advisor</u>	<u>Yrs</u>	<u>Activity</u>
Phleane Kissling	28	Science Olympiad
Cynthia Murdough	21	Science Olympiad
Matthew Esser	7	Science Olympiad
Craig Matthew	18	Stage Crew
Natalie Fisher	24	Math Counts
Jill Fidazzo	14	Spelling Bee
Allison Swoyer	8	Reading Olympics
Kelly Snyder	11	Musical (Tickets)
Peter Chamberlain	20	Harvest Run
Cynthia Murdough	20	Harvest Run
Phleane Kissling	1	Archery Club
Nicole Natale	21	Chorus Club
Alexis Perrone	6	Band Club
Tabitha Meredith	12	Jr. Envirothon
Ryan Moraski	3	Jr. Envirothon
Karen Matthew	2	Builder's Club
Jessica Stahler	3	Student Stars
Matthew Esser	2	MS Ski Club

5. RGG approves the following high school extra-curricular paid positions, personnel and salaries for the 2020-21 school year:

Paid Extra-curricular Advisors – HS

Note: The salaries below include a 2% increase.

<u>Advisor</u>	<u>Yrs</u>	<u>Activity</u>	<u>Salary</u>
Krysta Reber	6	AP Coordinator	\$1,324.89
Neal Lutz	12	AV/Stage Crew Head	\$2,641.28
Eric Rothenberger	3	AV/Stage Crew Asst.	\$1,224.00
Adam Serfass	11	FFA Advisor	\$4,657.78
John Siefert	10	FFA Assistant Advisor	\$4,117.05
Misty Witman	9	Junior Class Advisor	\$909.67
Hope O'Pake	11	Musical Head	\$2,098.36
Laura Moyer	7	Renaissance Advisor	\$2,175.76

John Rohm	13	Senior Class Advisor	\$1,376.47
TBD		Sr. Project Coordinator	
Paula Prohaska	15	Student Council Advisor	\$1,669.39
Sandra Grajewski	23	Yearbook Co-Advisor	\$1,922.88
Scott Wert	23	Yearbook Co-Advisor	\$1,922.88
Scott Wert	23	Yearbook Financial Mgr.	\$1,435.85
Sarah McGrory	2	Choraleers	\$1,326.00
Neal Lutz	16	Jazz Band	\$1,069.85
TBD		CWTV	
Beverly Wolfe	2	National Honor Society	\$382.50
Nicole Krick	2	National Honor Society	\$382.50
Michael Noss	9	FBLA Co-Advisor	\$531.42
Elizabeth Wissinger	11	FBLA Co-Advisor	\$587.72
Landon Heimbach	6	Drama Club Advisor	\$2,097.75

6. RGG approves the following high school extra-curricular non-paid positions and personnel for the 2020-21 school year:

Unpaid Extra-curricular
Advisors – HS

<u>Advisor</u>	<u>Yrs</u>	<u>Activity</u>
Stacey Osman	12	Academic Challenge Advisor
Jed Schweigert	4	ACSL Advisor
Barbara Boland	9	Aavidum Program Co-Advisor
Ashley Proietto	7	Aavidum Program Co-Advisor
Jessica Alexander	13	Art Club Advisor
Steve Heffner	5	Chess Club Advisor
Ashley Proietto	6	CW Dance Team Advisor
Eric Rothenberger	3	eSports Co-Advisor
Ryan Zeitzer	2	eSports Co-Advisor
John Clauss	5	Fantasy Genre Club Advisor
Sarah McGrory	2	Fellowship of Christian Students Advisor
Kathy Mohn	14	GaSA Co-Advisor
Kristen Simons	14	GaSA Co-Advisor
Ashley Snyder	10	German Club Advisor
Ryan Zeitzer	2	JCL Co-Advisor
Diane Rurode	33	JCL Co-Advisor
Deb Boor	5	Key Club Co-Advisor
Stacey Osman	5	Key Club Co-Advisor
Katie Ciemiewicz	5	Make It Happen Club Advisor
Christina Ruoss	3	March for our Lives Advisor
Denise Rathman	6	Meditation Club Advisor
Lindsay Gerhart	4	Mini-Thon Co-Advisor
Ashley Moore	4	Mini-Thon Co-Advisor
Krysta Reber	4	Mini-Thon Co-Advisor
Adam Serfass	4	Mini-Thon Co-Advisor
Carina Garcia	3	Operation Smile Advisor
David Zdancewic	5	Outdoor Club Advisor
Lindsay Gerhart	3	PA Math League Advisor
Chris Koper	14	Physics Club Advisor
Bev Wolfe	2	Puzzle Club Advisor
Ann Schmidt	5	Reading Olympics Advisor
Ashley Proietto	3	Relay for Life Advisor
Sandra Grajewski	6	Science Olympiad Advisor
John Siefert	4	Science Research Institute Club Advisor
Steve Heffner	3	Shakespeare Club Advisor
Zach Musser	6	Ski Club Co-Advisor
John Rohm	13	Ski Club Co-Advisor

Christie Roldán	4	Spanish Club Advisor
Heidi Luckenbill	2	Strategy Game Club Advisor
Mel Byma	5	TABS Advisor
Michelle Strunk	2	Textile Club Advisor
Courtney Zickler	4	Weiser Ambassadors Advisor
Stacey Osman	1	Dungeons and Dragons Club Advisor

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. | RRG | approves the establishment of a student activity account for the high school Dungeons and Dragons Club, under the direction of Stacey Osman. | <u>Club Acct Establishment</u> |
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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

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|----|-----|---|---------------------------------------|
| 1. | RRG | approval of Title I Schoolwide Plan for East Elementary. | <u>Title I Plan East</u> |
| 2. | RRG | approval of Title I Schoolwide Plan for West Elementary. | <u>Title I Plan West</u> |
| 3. | RRG | approval of Emergency Instructional Time Template for Remote Learning. | <u>Emergency Instr. Time Template</u> |
| 4. | RRG | approves the following student interns/teachers for the 2020-21 school year: <ul style="list-style-type: none"> a. Scarlett McMullan, New York University, speech pathology intern with Kerry Gable, effective September 21, 2020 through December 23, 2020. | <u>Student Intern/teachers</u> |

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

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. (Attachment A-1) Faculty Tuition Reimbursement
2. RRG approves tuition reimbursement for staff. (Attachment A-2) Staff Tuition Reimbursement
3. MPM approves the employment of substitute support staff personnel for the 2020-21 school year at the rate of \$10.50/hour. (Attachment A-3) Substitute Support Staff
4. RAG authorizes the following temporary professional employees, having completed three years of satisfactory service, to be granted the status of professional employee: Tenure

<i>Name</i>	<i>Date Hired as a 10-month Employee</i>
Shauna Farmer	August 2017
Carina Garcia	August 2017
Julia Snyder	August 2017
5. RAG ratifies and approves the Lead Learners for the 2020-21 school year, effective August 24, 2020. (Attachment A-4) Lead Learners

POLICY

1. RAG RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District adopts the following policies (2nd readings):

- a. 800.1 Electronic Records/Signatures – 2nd Reading

Note: See District PSBA Board Policy website for review.

Policy

SUPERINTENDENT'S REPORT

Supt Report

ADMINISTRATION REPORTS

Adm Reports

A. Enrollment (Attachment S-1)

Calendar of Events

Wednesday	10/14/20	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	10/21/20	Regular Board Meeting	7:30 p.m.