### Conrad Weiser Area School District Robesonia, PA

Minutes - January 15, 2020

At 7:30 p.m., President Mark D. Leidich called to order the regular meeting for the month of January 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., James Dotzenroth, Francis J. Kaczmarczyk, Dennis J. Manbeck, Neal McNutt, Gary G. Neider, Joshua Speirs and Mark D. Leidich

Solicitor

Leah Rotenberg, Esquire

School Personnel

Randall A. Grove, Robin L. Robertson, Jessica L. Head, Robert G. Galtere, Janet C. Heilman, Nicole C. Moore, Jonathan Holota, William S. Harrison, Eric A. Lutz, William R. Knapper, Stacy L. Miller, Kathleen A. Mohn and Heather M. Stricker

Student Council Members

**ANNOUNCEMENTS** 

Announcements

Minutes

Mr. Leidich asked Dr. Grove for any announcements and he announced that the Board of School Directors will hold an executive session at the end of the evening's meeting to discuss personnel.

# **APPROVAL OF MINUTES** – Mark D. Leidich

A. Motion by Carl, Seconded by Manbeck, RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of December held on December 18, 2019 and the agenda of the committee meetings held on December 4, 2019; and a special reorganization meeting held on December 4, 2019, be dispensed with and that the same be approved by voice vote.

This resolution was duly adopted by the following voice vote:

Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich.....

APPROVAL OF FINANCIAL REPORTS - Mark D. Leidich

Financial Reports

8

A. Motion by Kaczmarczyk, Seconded by Manbeck,

-1-01/15/20

|            | RESOLVED, that the financial reports be approved, as presented.  (Attachment Fa-1)  |   |                    |  |  |  |  |  |
|------------|---|---|--------------------|--|--|--|--|--|
|            |   |   |                    |  |  |  |  |  |
|            | This resolution was duly adopted by the following vote:   |   |                    |  |  |  |  |  |
|            | Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   | 8 |                    |  |  |  |  |  |
| APPROVAL C | OF PAYMENT OF BILLS – Francis J. Kaczmarczyk  |   |                    |  |  |  |  |  |
| A.         | Motion by Kaczmarczyk, Seconded by Carl, RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$440,857.99 and ratified in the amount of \$3,952,319.08 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$4,393,177.07; |   | General Bills      |  |  |  |  |  |
|            | and further,  |   |                    |  |  |  |  |  |
|            | RESOLVED, that the Cafeteria Account bills be approved in the amount of \$45,369.28 and ratified in the amount of \$73,128.05 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$118,497.33.  |   | Cafeteria Bills    |  |  |  |  |  |
|            | This resolution was duly adopted by the following rollcall vote:  |   |                    |  |  |  |  |  |
|            | Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   | 8 |                    |  |  |  |  |  |
| В.         | Motion by Kaczmarczyk, Seconded by Manbeck, RESOLVED, that by roll call vote the Construction Account bills be approved in the amount of \$41,749.82 as presented and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$41,749.82.   |   | Construction Bills |  |  |  |  |  |
|            | This resolution was duly adopted by the following rollcall vote:  |   |                    |  |  |  |  |  |
|            | Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   | 8 |                    |  |  |  |  |  |
| PRESENTATI | <u>ons</u>  |   |                    |  |  |  |  |  |
| A.         | PSBA- Dr. Grove presented Mr. Kaczmarczyk, Mr. Leidich, Mr. Neider and Mr. Sabold with certificates from PSBA recognizing them for their milestone years of service as a board member.  |   | <u>PSBA</u>        |  |  |  |  |  |
| B.         | Requests to speak to the Board of School Directors  |   | Requests to Speak  |  |  |  |  |  |
|            | This resolution was duly adopted by the following vote:   |   |                    |  |  |  |  |  |

|             |        | Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich  | 8 |  |
|-------------|--------|--|---|--|
| COMM        | IUNICA | ATIONS   |   | Communications                           |
| A.          | Repo   | rts  |   |  |
|             | 1.     | Solicitor – Ms. Rotenberg had no report.   |   |  |
|             | 2.     | Student Council- No representative present.  |   |  |
|             | 3.     | Berks County Intermediate Unit – Mr. Carl reported the meeting is tomorrow.  |   |  |
|             | 4.     | Berks Career & Technology Center– Mr. Carl reported they are meeting next Wednesday.   |   |  |
|             | 5.     | Tax Collection Committee – Mrs. Robertson had no report.   |   |  |
|             |        |  |   |  |
| <u>BUDG</u> | ET & F | INANCE COMMITTEE – Francis J. Kaczmarczyk, Chairperson   |   |  |
|             |        | <u>Consent Agenda</u> Mr. Kaczmarczyk asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.  |   |  |
| 1.          | RGG    | Motion by Kaczmarczyk, Seconded by Neider, 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 authorizes a Senior Class Commencement Party account in the Student Activity Fund with this activity fund account to be closed on or before June 30, 2020. |   | Sr Class Party<br>Account                |
|             |        | This resolution was duly adopted by the following vote:  |   |  |
|             |        | Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich  | 8 |  |
|             |        | <u>Discussion Agenda</u>   |   |  |
| 1.          | JLH    | Motion by Kaczmarczyk, Seconded by Manbeck, approves a special education agreement with Learn Well Education for instruction up to 10 hours/day, for the maximum of 2 hours/week, in the amount of \$44.00/hour, effective for the remainder of the 2019-2020 if needed.   |   | <u>Learn Well Ed</u><br><u>Agreement</u> |

This resolution was duly adopted by the following vote:

|             |         | Aye:                                 | Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   | 8 |                           |
|-------------|---------|--------------------------------------|--|---|---------------------------|
| <u>CURI</u> | RICULUI | И СОММ                               | IITTEE – Bret A. B. Sabold, Chairperson  |   |                           |
| 1.          | RGG     | RESOI<br>and the<br>the Co<br>Progra | by Speirs, Seconded by Kaczmarczyk, LVED, that on the recommendation of the Administration e Curriculum Committee, the Board of School Directors of nrad Weiser Area School District approves the 2020-21 m of Studies booklet for Grades 9 through 12 which will sched to the Official Minutes. |   | HS Program of Studies     |
|             |         |                                      | Copies of the Program of Studies booklet will be uted to students in Grades 8 and be on file in the high office.   |   |                           |
|             |         | This res                             | solution was duly adopted by the following vote:   |   |                           |
|             |         | Aye:                                 | Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   | 8 |                           |
| 2.          | RRG     | approv                               | by Speirs, Seconded by Kaczmarczyk, res the 2020-21 Conrad Weiser Area School District mic Calendar.  (Attachment A-1)   |   | CWASD Calendar            |
|             |         | This res                             | solution was duly adopted by the following vote:   |   |                           |
|             |         | Aye:                                 | Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   | 8 |                           |
| 3.          | RRG     | approv                               | by Speirs, Seconded by Kaczmarczyk, res the following student teacher for the second semester 2019-20 school year:   |   | Student Teacher           |
|             |         | a.                                   | Kelsie Fowler, Kutztown University, with Jen Potthoff at the middle school from March 16 through May 7, 2020.  |   |                           |
|             |         | This res                             | solution was duly adopted by the following vote:   |   |                           |
|             |         | Aye:                                 | Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   |   |                           |
|             |         | <u>Discus</u>                        | ssion Agenda   |   |                           |
| 1.          | RGG     | approv<br>District<br>pro-rat        | by Speirs, Seconded by Kaczmarczyk, wes a Science Program Agreement with Wilson School tfor Nakita Patel, Grade 8, as a non-resident student with red tuition paid by Wilson School District to the Conrad or Area School District for the 2019-20 school year.                                  |   | ScienceTuition<br>Student |

|             |        | Note: Na   | akita will atte   | nd th                                  | ne high school 1 block.  |   |  |
|-------------|--------|--|---|--|--|---|--|
|             |        | This reso  | lution was d  | uly a                                  | dopted by the following vote:  |   |  |
|             |        |  |   |  | , Kaczmarczyk, Manbeck, McNutt,<br>nd Leidich  | 8 |  |
| 2.          | RGG    | approves<br>of Schoot<br>the Conr                    | s a Memorar<br>ol Directors o<br>ad Weiser A                  | ndum<br>of Co<br>rea E                 | ded by Kaczmarczyk,<br>n of Understanding between the Board<br>onrad Weiser Area School District and<br>Education Association to utilize flexible<br>ed by the Department of Education.  |   | MOU FID                                      |
|             |        | This reso  | lution was d  | uly a                                  | dopted by the following vote:  |   |  |
|             |        |  |   |  | , Kaczmarczyk, Manbeck, McNutt,<br>nd Leidich  | 8 |  |
| <u>EXTR</u> | A-CURF | RICULAR  | COMMITTEE   | <u>≣</u> – C                           | Chairperson  |   |  |
|             |        | <u>Discussi</u>                                      | ion Agenda  |  |  |   |  |
| 1.          | RGG    | RESOLV<br>and the<br>Directors<br>the Key<br>the Key | ED, that on Extra-Currics of the Con Club field trip Club Con | the ricular<br>rad \<br>p, un<br>venti | Seconded by McNutt, recommendation of the Administration of Committee, the Board of School Weiser Area School District approves ader the direction of Stacey Osman, to on at The Penn Stater Hotel and e College, PA from March 13-15, 2020. |   | Key Club                                     |
|             |        |  |   |  | ertrict will be for one substitute teacher ents will be funding the transportation   |   |  |
|             |        | This reso  | lution was d  | uly a                                  | dopted by the following vote:  |   |  |
|             |        |  |   |  | , Kaczmarczyk, Manbeck, McNutt,<br>nd Leidich  | 8 |  |
| 2.          | RGG    | approves   | the followir  | ng m                                   | Seconded by Speirs,<br>iddle school extra-curricular non-paid<br>r the 2019-20 school year:  |   | Unpaid Extra-<br>curricular Advisors<br>- MS |
|             |        | <u>Advisor</u><br>Phleane                            |   | <u>⁄rs</u><br>1                        | Activity Archery Club  |   |  |
|             |        | This reso  | lution was d  | uly a                                  | adopted by the following vote:   |   |  |
|             |        |  |   |  | , Kaczmarczyk, Manbeck, McNutt,<br>nd Leidich  | 8 |  |

| 3.    | RGG      | approv<br>Serfass<br>and Ac   | by Kaczmarczyk, Seconded by McNutt, res the request of Ag/FFA, under the direction of Adam is and John Siefert to participate in the State FFA CDE stivities Week at Penn State University (State College) on , 3 and 4, 2020.   |   | FFA Field Trip      |
|-------|----------|---|--|---|---------------------|
|       |          | fees fo   | The cost to the District will be for two vans and registration r the advisors. Money has been budgeted for this trip from budget.  |   |                     |
|       |          | This res  | solution was duly adopted by the following vote:   |   |                     |
|       |          | Aye:  | Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   | 8 |                     |
| 4.    | WSH      | approv  | by Kaczmarczyk, Seconded by Speirs, res laundry services in the amount of \$1,300.00 to Alan for the 2019 football season.   |   | Laundry Services    |
|       |          | This res  | solution was duly adopted by the following vote:   |   |                     |
|       |          | Aye:  | Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   | 8 |                     |
| FACIL | LITIES/F | ROPER   | TY COMMITTEE – Dennis J. Manbeck, Chairperson  |   |                     |
|       |          | <u>Discus</u>   | esion Agenda   |   |                     |
| 1.    | EAL      | RESOI<br>and th<br>Directo<br>Muhler<br>Constr<br>contrac<br>High S | by Manbeck, Seconded by Kaczmarczyk, LVED, that on the recommendation of the Administration to Facilities/Property Committee, the Board of School to the Conrad Weiser Area School District authorizes aberg Greene Architects, Ltd. to complete the Final auction Documents and to solicit Bids for the construction to the required for the Conrad Weiser Area School District School Facilities Improvements project and for the Roof tement projects at the High School and Middle School. |   | Master Plan Project |
|       |          | Note: N   | MGA Project Number 4381A.  |   |                     |
|       |          | This res  | solution was duly adopted by the following vote:   |   |                     |
|       |          | Aye:  | Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich   | 7 |                     |
|       |          | Nay:  | Carl   | 1 |                     |
|       |          |   |  |   |                     |

# <u>HUMAN RELATIONS COMMITTEE</u> – Gary G. Neider, Chairperson

# Consent Agenda

Mr. Neider asked for requests to move items from the Consent Agenda to the Discussion Agenda, and there were none.

| 1. | RAG | Motion by Neider, Se<br>RESOLVED, that on<br>and the Human Re<br>Directors of the Con<br>tuition reimbursemen | <u>Tuition</u><br>Reimbursement-<br>Faculty   |   |                                       |
|----|-----|---|---|---|---------------------------------------|
| 2. | RLR | approves tuition reim   | bursement for staff.  | (Attachment A-3)  | Tuition<br>Reimbursement-<br>Staff    |
| 3. | RAG | approves the follow<br>Professional Employe<br>semester of the 201<br>2020):                                  | st day of the second  | <u>Salary</u><br><u>Adjustment</u>                                |                                       |
|    |     | Erin Aregood  | <i>From</i><br>M – Step 13<br>\$67,197  | <i>To</i><br>M+15 – Step 13<br>\$70,149                           |                                       |
|    |     | Julie Bennick   | M – Step 2<br>\$52,722  | M+15 – Step 2<br>\$55,676   |                                       |
|    |     | Melissa Bowser  | M+15 – Step 13<br>\$70,149  | M+30 – Step 13<br>\$72,774  |                                       |
|    |     | Shawna Farmer   | B+24 – Step 5<br>\$52,620   | M – Step 5<br>\$55,595  |                                       |
|    |     | Carina Garcia   | B+24 – Step 5<br>\$52,620   | M – Step 5<br>\$55,595  |                                       |
|    |     | Colleen Holt  | M+15 – Step 18<br>\$77,691  | M+30 – Step 18<br>\$80,316  |                                       |
|    |     | Ernest Woolf  | M+30 – Step 8<br>\$64,821   | 2M – Step 8<br>\$66,374   |                                       |
|    |     | Dane Yuengel  | M – Step 5<br>\$55,595  | M+15 – Step 5<br>\$58,548   |                                       |
| 4. | RAG | John Levan, Grade 6<br>of the 2019-20 sch<br>Buyout at the end of t   | the irrevocable letter Teacher at the middle ool year, and approve the 2019-20 school year bendix B, Section B.14. Agreement.           | e school, at the end<br>es payment of the<br>r in accordance with | Intent to Retire –<br>Gr. 6 at MS     |
| 5. | RAG | Cynthia Weller, Lang<br>the end of the 2019-<br>the Buyout at the end   | the irrevocable letter uage Arts Teacher at the 20 school year, and and of the 2019-20 school f Appendix B, Section I aining Agreement. | ne middle school, at oproves payment of year in accordance        | Intent to Retire –<br>Lang Arts at MS |
| 6. | RAG | Cathy Mason, Grade  | the irrevocable letter<br>5 Teacher at the middl<br>ool year, and approve   | e school, at the end  | Intent to Retire –<br>Gr. 5 at MS     |

Buyout at the end of the 2019-20 school year in accordance with the provisions of Appendix B, Section B.14.a. of the 2016-2021 Collective Bargaining Agreement.

7. RAG accepts, with regret, the irrevocable letter of retirement from Barbara Troutman, Grade 2 Teacher at the West Elementary School, at the end of the 2019-20 school year, and approves payment of the Buyout at the end of the 2019-20 school year in accordance with the provisions of Appendix B, Section B.14.a. of the 2016-2021 Collective Bargaining Agreement.

Intent to Retire – Gr. 2 at West

8. RAG accepts, with regret, the letter of retirement from Robin Robertson, Director of Business and Administrative Services, at the end of the 2019-20 school year.

Intent to Retire – Dir of Bus and Admin

9. RAG approves the employment of William Sellars, 573 Woodrow Court, Wernersville, PA 19565, as an academic year Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$68,607 (Masters, Step 14) in accordance with the 2019-20 salary schedule, pending receipt of all required documentation.

Hire- Tech Ed Teacher at MS

Note: Education Level: Masters

School: Wilkes University

Certification: Technology Education (K-12),

Middle School Science (7-9), Middle School Citizenship Education (7-9), Elementary

Education (K-6)

Experience: Muhlenberg School District – 13

yrs, BCIU Alternative Ed. - 2 yrs

Employment: TBD

Initial Technology Education, Middle

Assignment: School

Note: This is a replacement for Douglas Rogers

(resigned).

These resolutions were duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt,

Neider, Speirs and Leidich.....

#### Discussion Agenda

Motion by Neider, Seconded by Kaczmarczyk,

1. RAG approves a crossover day for Kristen Overley, Long-term Substitute Art Teacher at East Elementary School.

Crossover Day LTS Art Teacher

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt,

Neider, Speirs and Leidich...... 8

| 2. | RAG | approv<br>educat  | es the return of Tra  | ed by Kaczmarczyk,<br>cy Ash, part-time health and physical<br>nigh school, from a parental leave of<br>try 21, 2020.  |   | <u>Parental Leave</u><br><u>Return</u> |
|----|-----|-------------------|---|--|---|--|
|    |     | Note: \$          | Second semester sa  | alary (two blocks) is \$12,293.32.   |   |  |
|    |     | This re           | solution was duly ad  | dopted by the following vote:  |   |  |
|    |     | Aye:              |   | Kaczmarczyk, Manbeck, McNutt,<br>d Leidich   | 8 |  |
| 3. | RAG | author<br>having  |   | temporary professional employees, years of satisfactory service, to be   |   | <u>Tenure</u>                          |
|    |     |                   | Name D  | ate Hired as a 10-month Employee   |   |  |
|    |     | Ma                | ary James   | October 2016   |   |  |
|    |     | Carri             | e Mastruzzo   | October 2016   |   |  |
|    |     | This re           | solution was duly ad  | dopted by the following vote:  |   |  |
|    |     | Aye:              |   | Kaczmarczyk, Manbeck, McNutt,<br>d Leidich   | 8 |  |
| 4. | RAG | approv<br>Assista | es the transfer of  | ed by Kaczmarczyk,<br>Jonathan Holota from Middle School<br>nth, to Middle School Co-Principal, at<br>0 (pro-rated).   |   | Trans MS Asst Prin<br>to MS Co-Prin    |
|    |     | Note:             | Education Level: School: Certification: Experience: Employment: Initial Assignment: Note: This is a | Masters Kutztown University Social Studies 7-12, Principal Certificate PK-12 CWASD MS Assist. Principal- 2 yrs January 16, 2020 Middle School Co-Principal  partial replacement for Ken Buck |   |  |
|    |     |                   | (resigned).   |  |   |  |
|    |     | This re           | solution was duly ad  | dopted by the following vote:  |   |  |
|    |     | Aye:              |   | Kaczmarczyk, Manbeck, McNutt,<br>h   | 7 |  |
|    |     | Nay:              |   |  | 1 |  |

| 5. | RAG | Motion by Neider, Seconded by Manbeck, approves the transfer of Nicole Moore from West Elementary Principal, to Middle School Co-Principal, at a starting salary of \$97,517.94 (pro-rated). |   |  |        | Trans West Elem<br>Prin to MS Co-Prin |
|----|-----|--|---|--|--------|---------------------------------------|
|    |     | Note:  | Education Level:<br>School:<br>Certification: | Masters Gratz College Elementary K-6, Elementary School Counselor K-6, Secondary School Counselor 7-12, Principal PK-12  |        |                                       |
|    |     |  | Experience:                                   | CWASD West Elementary  |        |                                       |
|    |     |  | Employment:<br>Initial<br>Assignment:         | Principal- 2 yrs<br>TBD<br>Middle School Co-Principal  |        |                                       |
|    |     |  | Note: This is a (resigned).                   | partial replacement for Ken Buck   |        |                                       |
|    |     | This res   | solution was duly add                         | opted by the following vote:   |        |                                       |
|    |     | Aye:   |   | Kaczmarczyk, Manbeck, McNutt,  | 7      |                                       |
|    |     | Nay:   |   | l  | 7<br>1 |                                       |
| 6. | JLH | approventies Approventies Reinho special Elemer  | lds, PA 17569, as a feducation instructi      | ed by Kaczmarczyk, of Tara Kohl, 385 Laurel Ridge Road, full-time(7 hours/day) academic year ional aide at Conrad Weiser East ate of \$11.00, pending receipt of all |        | Hire- Sp Ed Instr<br>Aide at East     |
|    |     | Note: T  | his is a new position                         | n.   |        |                                       |
|    |     | This res   | solution was duly add                         | opted by the following vote:   |        |                                       |
|    |     | Aye:   |   | Kaczmarczyk, Manbeck, McNutt,<br>Leidich   | 8      |                                       |
| 7. | JLH | approv   | ortation aide for the                         | ed by Kaczmarczyk,<br>of hours worked per day as a<br>following personnel for the 2019-20  |        | Transportation Aides                  |
|    |     | Sandy<br>Ioana F   | Schaeffer<br>Pancu                            | <ul><li>6.25 hrs/day</li><li>4.50 hrs/day</li></ul>  |        |                                       |
|    |     | school   | year, but any signi                           | e from day to day throughout the ficant change in hours that effects ght to the Board for approval.  |        |                                       |

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich..... Motion by Neider, Seconded by Kaczmarczyk, JLH approves the transfer of Paulene McNeill from a part-time Trans PT to FT Sp 8. Ed Instr Aide at HS special education instructional aide (4.5 hours/day) to a full-time special education instructional aide (7 hours/day) at the high school, at her current hourly rate, effective January 21, 2020. Note: This is a replacement for Melissa Gartner (deceased). This resolution was duly adopted by the following vote: Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich..... Information Items: 1. **RAG** The first day of employment for Chloe Olszewski, long-term substitute for Rebecca Neiheiser, was November 21, 2019. 2. JLH The first day of employment for Meghan Harnish, teacher at East Elementary, was December 3, 2019. 3. **RAG** The last day of employment for Douglas Rogers, Technology Education Teacher at the Middle School, will be January 14, 2020. 4. **RAG** The last day of employment for Dr. Janet Heilman, Principal at East Elementary, will be January 17, 2020. Supt Report **SUPERINTENDENT'S REPORT** Dr. Grove reminded everyone that they will hold an executive session at the end of the evening's meeting to discuss personnel. He also mentioned finals have begun at the high school. ADMINISTRATION REPORTS A. Enrollment Reports Enrollment B. Assistant Superintendent Asst. Superintendent Dr. Giffing prepared a written report that was distributed prior to the meeting. C. **Director of Business Director of Business** 

Mrs. Robertson prepared a written report that was

distributed prior to the meeting.

1. Director of Food Services

Dir. Food Service

Ms. Nagle prepared a written report that was distributed prior to the meeting.

2. Director of Facilities

**Dir of Facilities** 

Mr. Lutz prepared a written report that was distributed prior to the meeting.

D. West Elementary Principal

West Principal

Ms. Moore prepared a written report that was distributed prior to the meeting.

E. East Elementary Principal

East Principal

Dr. Heilman prepared a written report that was was distributed prior to the meeting.

F. Middle School Principal

MS Principal

No report.

1. Assistant Middle School Principal

Asst MS Principal

Mr. Holota prepared a written report that was distributed prior to the meeting.

G. High School Principal

HS Principal

Mr. Galtere prepared a written report that was distributed prior to the meeting.

1. Assistant High School Principal

Asst. HS Principal

Mrs. Sweigart prepared a written report that was distributed prior to the meeting.

2. Assistant High School Principal

Asst HS Principal

Mr. Neider prepared a written report that was distributed prior to the meeting.

H. Assistant Principal Weiser Decisions

Asst Principal WD

Mrs. Estrada prepared a written report that was distributed prior to the meeting.

I. Director of Special Education

Director of Special Ed.

Mrs. Head prepared a written report that was distributed prior to the meeting.

J. Director of Athletics

Director of Athletics

Mr. Harrison - No report

K. Director of Technology

Director of Technology

Mr. Knapper prepared a written report that was distributed prior to the meeting.

# **ADJOURNMENT**

Motion by Carl, Seconded by Speirs, Adjourned 7:46 p.m.

# CONRAD WEISER AREA SCHOOL DISTRICT Robesonia, PA

### **ADDENDUM**

# **HUMAN RELATIONS COMMITTEE** - Gary G. Neider, Chairperson

8a.

**RLR** 

Motion by Neider, 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 employment of Kim Michelle Koch, 4338 Route 419, Womelsdorf, Pa. 19567, as an evening custodian at the middle school, at an hourly rate of \$12.00, pending receipt of all required documentation.

Hire MS Evening Custodian

Note: This is a replacement for Wayne Scott Miller (resigned).

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kaczmarczyk, Manbeck, McNutt, Neider, Speirs and Leidich.....