

BUDGET & FINANCE COMMITTEE MINUTES

Conrad Weiser Middle School LGI

June 9, 2021

7:40 p.m.

Budget & Finance Committee

Joshua Speirs, Chairperson

James Dotzenroth

Dennis J. Manbeck

Neal McNutt

Bret A. B. Sabold

Mark P. Moyer, Administrative Liaison

Ryan R. Giffing

Stacy L. Miller

1. MPM Discussion; Re: 2021-2022 Budget

2. JLH approves the general agreement with John Paul II Center for Special Learning, Inc., 1092 Welsh Road, Shillington, PA 19607, to provide Extended School Year Educational Services to two Conrad Weiser Area School District, students at a charge of \$2,850 per student.

Note: Extended School Year program begins June 21, 2021 through August 12, 2021.

3. JLH approves a contract agreement with Opportunities School, a Private Academic School, to provide IEP mandated Extended School Year Educational Services to three Conrad Weiser Area School District students, at a charge of \$215 per day for 24 days for a total of \$5,160.00.

Note: Extended School Year program begins June 28, 2021 through August 6, 2021.

4. MPM authorizes Melissa Rhoads and Christy Hoffman, representing the elementary administration, and Ryan R. Giffing and Mark P. Moyer representing central office, to sign for the payment of any expenditure from the activity funds of Conrad Weiser East and West Elementary Schools for the 2021-22 school year.

5. MPM authorizes Robert G. Galtere and Alissa B. Sweigart, representing high school administration, and Ryan R. Giffing and Mark P. Moyer representing central office, to sign for the payment of any expenditures from the activity funds of Conrad Weiser High School for the 2021-22 school year.

6. MPM authorizes Nicole C. Moore and Jonathan Holota, representing middle school administration, and Ryan R. Giffing and Mark P. Moyer representing central office, to sign for the payment of any expenditures from the activity funds of Conrad Weiser Middle School for the 2021-22 school year.

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7. MPM authorizes William S. Harrison and Robert G. Galtere, representing the secondary administration, and Ryan R. Giffing and Mark P. Moyer representing central office, to sign for the payment of any expenditures from the athletic account for the 2021-22 school year.

8. MPM approves the following financial institutions/consultants for investments and depositories of District funds for 2021-22 as per state regulations under Act 72:

<p>BB&T Bank 402 E. Penn Avenue Robesonia, PA</p>	<p>First National Bank 4140 East State Street Hermitage, PA</p>
<p>M & T Bank 4830 Penn Avenue Sinking Spring, PA</p>	<p>Fulton Bank Conrad Weiser Parkway Womelsdorf, PA</p>
<p>Wells Fargo 123 S. Broad Street Suite 1500 Philadelphia, PA</p>	<p>PLGIT P. O. Box 1300 Valley Forge, PA</p>
<p>Ferris, Baker, Watts, Inc. 140 South Village Avenue Suite 10 Exton, PA</p>	<p>PNC 4242 Carlisle Pike Camp Hill, PA</p>

9. RAG approves the salary increases for administrative/middle management personnel for the 2021-22 school year as outlined on Appendix "A" of the Administrative/Middle Management Plan, effective July 1, 2021, as attached to the Official Minutes.

10. RAG approves the salary increases for central administration management personnel for the 2021-22 school year as outlined on Appendix "A" of the Central Administration Compensation Plan, effective July 1, 2021, as attached to the Official Minutes.

11. WSH approves a three-year contract with Sinking Spring YMCA (Parisi Speed School), 4290 Penn Avenue, Sinking Spring, PA 19608, for strength and conditioning services beginning June 14, 2021, as attached to the Official Minutes.

12. RAG approves the Contract for the Transportation of School Pupils between the District and Brandywine CW Transportation for transportation services beginning July 1, 2021 and continuing through June 30, 2026, as attached to the Official Minutes.

13. MPM Discussion; Re: Summer IT Help

14. MPM approves an agreement with Inroads at Family Guidance, 1235 Penn Avenue, Suites 205-206, Wyomissing, PA 19610, for Employee Assistance Program services at a retainer fee of \$1,470.00 from July 1, 2021 through June 30, 2022.

15. MPM Other

16. *Public Comment*

Conrad Weiser Area School District
Robesonia, PA 19551

CURRICULUM COMMITTEE MINUTES

Conrad Weiser Middle School LGI

June 9, 2021

7:00 p.m.

Curriculum Committee

Bret A. B. Sabold, Chairperson

William T. Carl Jr.

Ryan R. Giffing, Administrative Liaison

Jessica L. Head

Robert G. Galtere

Christy J. Hoffman

Jonathan T. Holota

Melissa A. Rhoads

Randy V. Neider

Lindsay Estrada

William Knapper

1. RRG requests permission to conduct the PA Broadband Survey for school students from The Pennsylvania Association of Intermediate Units (PAIU), in partnership with the Penn State Extension, as part of a nation-wide effort to close the Digital Divide gap.
2. RRG approves the Memorandum of Understanding (MOU) with Big Smiles Pennsylvania P.C. (dba Smile Pennsylvania) for use of Mobile Dentists in each elementary school for the 2021-22 school year at no cost to the District.
3. RRG Other
4. *Public Comment*

EXTRA-CURRICULAR COMMITTEE MINUTES

Conrad Weiser Middle School LGI

June 9, 2021

7:00 p.m.

Extra-Curricular Committee

Joshua Speirs, Chairperson

Francis J. Kaczmarczyk

William S. Harrison, Administrative Liaison

1. WSH ratifies and approves the following personnel for contracted services for athletic events for the 2020-21 school year:

Kathy Mohn

2. WSH approves additional per/diem pay for football coaches, based on their base salaries, for completion of the mandatory five-day Heat Acclimatization Program in August of 2021:

Alan Moyer, Head Coach	-	\$436.73
Dan Browne, Assistant Coach	-	\$305.71
Robert Tranquillo, Assistant Coach	-	\$305.71
Mike Robinson, Assistant Coach	-	\$305.71
Brett Skovera, Assistant Coach	-	\$152.85
Tony Dianna, Assistant Coach	-	\$109.18
Nate Luckenbill, Assistant Coach	-	\$109.18

3. WSH approves extended season pay for the following spring sports coaches for the 2020-21 school year:

Boys Tennis

Ryan Knarr 19 days - \$435.00

Track & Field

Avory Cole 12 days - \$287.00
Jeff Werner 10 days - \$240.00
Friendoll Tucker 6 days - \$144.00

Boys' Lacrosse

Tom Brown 3 days - \$103.00
Darryl Geist 3 days - \$72.00
Holden Geist 3 days - \$72.00

4. WSH approves a one-time/year fee of \$10.00 for school-sponsored athletic physicals for the 2021-22 school year.

5. WSH Other

6. *Public Comment*

Conrad Weiser Area School District
Robesonia, PA 19551

FACILITIES/PROPERTY COMMITTEE MINUTES

Conrad Weiser Middle School LGI

June 9, 2021

7:00 p.m.

Facilities/Property Committee

Dennis J. Manbeck, Chairperson

James Dotzenroth

Neal McNutt

Gary G. Neider

Eric A. Lutz, Administrative Liaison

Mark P. Moyer

Stacy L. Miller

1. EAL Discussion, re: Master Plan Update
2. EAL Discussion, re: Change orders
3. EAL Other
4. *Public Comment*

7. MAR accepts, with regret, the resignation of Linda Miller, noon-time aide at East Elementary School, effective June 4, 2021.
8. RAG approves Alissa B. Sweigart as the Lead Administrator of the Scout Virtual Academy at a yearly stipend of \$9,500.
9. RAG approves Melissa Rhoads as the Federal Grants Coordinator at a yearly stipend of \$5,000.
10. MPM authorizes holidays for the 2021-22 school year:
- | | |
|---|---|
| <i>Secretarial/ IT(260 days)</i> | |
| 07/05/21 | Independence Day |
| 09/06/21 | Labor Day |
| 11/25/21 through 11/29/21 | Thanksgiving Recess |
| 12/24/21 through 12/31/21 | Winter Recess/New Year's Day (Observed) |
| 04/15/22 | Good Friday |
| 05/30/22 | Memorial Day |
|
<i>Custodial (260 Days)</i> | |
| 07/05/21 | Independence Day |
| 09/06/21 | Labor Day |
| 11/25/21 and 11/26/21 | Thanksgiving Recess |
| 12/24/21 through 12/28/21 | Winter Recess |
| 12/30/21 through 12/31/21 | New Year's Eve/Day (Observed) |
| 04/15/22 | Good Friday |
| 05/30/22 | Memorial Day |
|
<i>Full-time (5 hours/day or more) Support Staff
Who work less than 260 days a year</i> | |
| 11/25/21 | Thanksgiving Day |
| 12/24/21 | Christmas Day (Observed) |
| 12/31/21 | New Year's Day (Observed) |
| 04/15/22 | Good Friday |
11. JLH accepts, with regret, the resignation of Joanne Flemming, Autistic Support Teacher at East Elementary School, effective June 14, 2021.
12. JLH approves the transfer of Shauna Farmer from Autistic Support Teacher at West Elementary School to Behavioral Specialist, effective the beginning of the 2021-22 school year.
- Note: This position was re-allocated - High School Learning Support Teacher who transferred to Emotional Support Teacher and open position was never posted/filled.
13. MPM Discussion; Re: Summer IT Help

14. RAG Possible additional approvals on June 16, 2021:
- PT HS Health and Physical Education Teacher
 - PT Special Education Aides
 - FT Special Education Aides
 - FT/PT Custodians
 - Special Education Teachers
 - Elementary Teachers
 - Instructional Coach
15. RAG Other- Discussion; Re: Athletic Trainer Position
Summer IT Help
16. *Public Comment*
- Information Items:
1. RAG The first day of employment for Jocelyn Van Ness at Weiser
Decisions was May 26, 2021.