

CONRAD WEISER AREA SCHOOL DISTRICT
Robesonia, Pennsylvania

AGENDA B FOR MARCH 10, 2021
7:00 p.m. – Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE MINUTES

At 7:33 p.m., Board President Francis J. Kaczmarczyk called to order a special meeting 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., Denise Kohl, Dennis J. Manbeck, Neal McNutt,
Bret A. B. Sabold, Joshua Speirs and Francis J. Kaczmarczyk

School Personnel

Randall A. Grove, Ryan R. Giffing, Mark Moyer, Jessica L. Head,
Robert G. Galtere, Alissa B. Sweigart, Randy V. Neider, Lindsay
Estrada, Jonathan T. Holota, Nicole C. Moore, Christy J. Hoffman,
Melissa Rhoads, William R. Knapper, Eric A. Lutz and Heather M.
Stricker

ANNOUNCEMENTS

Dr. Grove informed the board that a photographer for the yearbook will be here to take a picture before next week's meeting for the yearbook. He also announced that there will be an executive session following tonight's committee meetings to discuss personnel and legal matters.

BUDGET & FINANCE COMMITTEE – Joshua Speirs, Chairperson

1. MPM Motion by Sabold, Seconded by Carl,
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 approves
the administration to award the bid for e-Rate category 2
equipment pending e-rate funding approval. E-Rate

This resolution was duly adopted by the following vote:

Aye: Carl, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs
and Kaczmarczyk 8

2. MPM Motion by Sabold, Seconded by Carl,
approves the four-year lease with Lenovo Financial Services
(LFS), LLC, 10201 Centurion Parkway N #100, Jacksonville, FL
32256, for 75 Lenovo IdeaPads staff laptop computers for the
district at an annual cost of \$14,062.01, effective March 10,
2021. Lenovo Fin Svs.
Lease

Note: This lease is budgeted for in the 2021-2022 budget.

This resolution was duly adopted by the following vote:

Aye: Carl, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs
and Kaczmarczyk 8

ADJOURNMENT

Motion by Carl, Seconded by Sabold,
Adjourned 7:36 p.m.

CONRAD WEISER AREA SCHOOL DISTRICT
Robesonia, PA

BUDGET & FINANCE COMMITTEE MINUTES
Conrad Weiser High School Library
March 10, 2021
7:37 p.m.

Budget & Finance Committee

Joshua Speirs, Chairperson
Denise Kohl
Dennis J. Manbeck
Neal McNutt
Bret A. B. Sabold
Mark P. Moyer, Administrative Liaison

1. MPM authorizes the advertising of bids for general and art supplies for 2021-2022.
2. MPM approves the Berks Career & Technology Center budget for 2021-22 as attached to the Official Minutes in the amount of \$19,677,327 with Conrad Weiser's net share being \$757,192 for the Berks Career & Technology Center budget and \$85,432 for the Special Needs Student budget.
3. MPM Discussion; Re: 2021-2022 Budget
4. MPM Discussion; Re: General Fund Operations Year-To-Date
5. RRG authorizes the following payments to staff who served as mentors during the 2019-20 school year:

<u>Mentor/Protégé</u>	<u>Amount</u>
Stephanie Gattens / Patricia LeMaster	\$500.00
6. RAG ratifies and approves Philhaven, 283 South Butler Road, Mt. Gretna, PA 17064, to provide homebound instruction for a middle school student for up to four weeks and for a maximum of five hours a week at the rate of \$25.00 per hour, effective December 4, 2020.
7. RAG ratifies and approves Philhaven, 283 South Butler Road, Mt. Gretna, PA 17064, to provide homebound instruction for a middle school student for up to four weeks and for a maximum of five hours a week at the rate of \$25.00 per hour, effective November 11, 2020.
8. RAG Discussion; Re: BoardDocs
9. MPM Other
10. *Public Comment*

CURRICULUM COMMITTEE MINUTES

Conrad Weiser High School Library

March 10, 2021

7:00 p.m.

Curriculum Committee

Bret A. B. Sabold, Chairperson

William T. Carl Jr.

Denise Kohl

Ryan R. Giffing, Administrative Liaison

Jessica Head

Christy Hoffman

Jonathan Holota

Nicole Moore

Randy Neider

Melissa Rhoads

Alissa Sweigart

Lindsay Estrada

1. RRG approves an agreement with Berks County Intermediate Unit #14 to offer the Driver's Education Behind-the-Wheel program for the 2021-2023 school years.

Note: There is no cost to the district.

2. RRG approves to dispose of the following items from the high school business department:

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>ISBN#</u>	<u>Qty</u>
Century 21	Thomson	2006	0-538-97421-4	10
Accounting 8E	Southwestern			
Intro. To	Thomson	2000	0-538-69146-8	55
Business	Southwestern			
Understanding	West Publishing	1992	0-314-80042-5	2
Business	Co.			

3. RRG Discussion, re: Grant Updates
 - Title I
 - Title IV
 - Safe Schools
 - School Violence Prevention Program
4. RRG Other: Discussion, re: NEED Camp- 1 Day for 6th and 7th Grade
Discussion, re: Field Trips- No field trips through the remainder of the 2020-21 school year.
5. *Public Comment*

EXTRA-CURRICULAR COMMITTEE MINUTES

Conrad Weiser High School Library
March 10, 2021
7:00 p.m.

Extra-Curricular Committee

Joshua Speirs, Chairperson
Francis J. Kaczmarczyk
William S. Harrison, Administrative Liaison

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

Boys Basketball

William Harrison	5 days	-	\$230.00
Doug Myer	5 days	-	\$81.00
Russ Lowe	5 days	-	\$81.00
Phil Stricker	5 days	-	\$161.00

Bowling

Brian Zechman	4 days	-	\$96.00
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2. RGG rescinds the following high school extra-curricular paid position, personnel and salaries for the 2020-21 school year:

Hope O'Pake	11	Musical Head	\$2,098.36
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3. RGG approves the following high school extra-curricular paid position, personnel and salaries for the 2020-21 school year at the following new salary:

Hope O'Pake	9	Musical Director	\$1,341.14
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4. RGG approves the following high school extra-curricular advisor appointments and salaries for the 2020-21 school year:

<i>Advisor</i>	<i>Yrs</i>	<i>Activity</i>	<i>Salary</i>
Melissa Byma	20	Costumes	\$1,021.64
Georgeann Devine	10	Asst. Director	\$1,225.98
Greg Mazurek	18	Vocal Director	\$1,685.25
Diana Cook	11	Rehearsal Pianist	\$883.25
Neal Lutz	18	Orchestra Conductor	\$1,157.99
Jessica Alexander	11	Scenic Design	\$776.00

Note: These salaries reflect a 2% pay increase.

5. RGG approves the following staff and extra-curricular personnel for supplementary positions with the high school musical:

<i>Position</i>	<i>Activity</i>	<i>Salary</i>
Nathaniel Epler	Box Office Manager	\$500.00
Jennifer Epler	Fundraising & Marketing	\$500.00
Joe Ciarvella	Technical Supervisor	\$700.00
Jeff Cusano	Technical Director	\$1,300.00
Wanda Moore	Properties Mistress	\$250.00
Karen Matthew	Stage Manager	\$500.00

Note: Funds to pay these stipends will come from the High School Musical Student Activity Account.

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

<u><i>Advisor</i></u>	<u><i>Yrs.</i></u>	<u><i>Activity</i></u>	<u><i>Salary</i></u>
Nicole Natale	21	Musical Director	\$1,148.91

7. WSH Other: Discussion, re: HS Field Hockey Coach- Brittney Hickernell
Discussion, re: Volunteer Coaches

8. *Public Comment*

Conrad Weiser Area School District
Robesonia, PA 19551

FACILITIES/PROPERTY COMMITTEE MINUTES

Conrad Weiser High School Library
March 10, 2021
7:00 p.m.

Facilities/Property Committee

Dennis J. Manbeck, Chairperson
Neal McNutt
Gary G. Neider
Eric A. Lutz, Administrative Liaison
Randall Grove
Mark P. Moyer
William Knapper
Robert Galtere

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

HUMAN RELATIONS COMMITTEE MINUTES

Conrad Weiser High School Library

March 10, 2021

7:37 p.m.

Human Relations Committee

Gary G. Neider, Chairperson

William T. Carl Jr.

Francis J. Kaczmarczyk

Ryan R. Giffing, Administrative Liaison

Jessica Head

Christy Hoffman

Jonathan Holota

Nicole Moore

Melissa Rhoads

1. EAL accepts with regret the resignation of Stephene Koch, evening custodian at West Elementary School, effective February 25, 2021.
2. MPM approves the employment of substitute support staff personnel for the 2020-21 school year at the rate of \$10.50/hour.
(Attachment A-1)
3. RAG approves tuition reimbursement for faculty.
(Attachment A-2)
4. RLR approves tuition reimbursement for staff.
(Attachment A-3)
5. CJH approves the employment of Kathryn Schweigart, 6 Austin Drive, Robesonia, PA 19551, as a long-term substitute for Molly Getz, Grade 2 at West Elementary School, at a daily rate of \$262.37 (B – Step 1) in accordance with the 2020-21 salary schedule, effective approximately April 19, 2021.

Note: Education Level: Bachelors
Undergraduate School: Kutztown University
Certification: Instr. I PK-4, Special Ed
PK-8
Experience: Student Teaching
Employment: TBD
Initial Assignment: LTS Teacher, West
Elementary

Note: Should the regular employee return prior to the end of the leave, the long-term employment is terminated.

6. RAG ratifies and approves the SVA Teachers for the 2020-21 school year:
Robert Dunmoyer- Case Management
7. RRG approves the following mentor for the 2019-20 school year at an additional salary of \$500.00 (or \$250.00 per semester):
- | | |
|-------------------|-------------------|
| <i>Protégé</i> | <i>Mentor</i> |
| Patricia LeMaster | Stephanie Gattens |
8. JLH approve the employment of Maura Malarkey, 3821 Grant Street, Reading, PA. 19606, as a full-time (7 hours/day) academic year special education instructional aide at Conrad Weiser West Elementary School, at an hourly rate of \$11.50, effective March 8, 2021.
Note: This position is a replacement for Mary Ocepek, (resigned).
9. MAH approves an uncompensated leave of absence for Joanne Moyer, part-time food service worker at the middle school, effective March 12, 2021.
10. JLH ratifies and approves Heather Wamsher and Julia Snyder as Co-Coordinators for the 2021 Extended School Year Program for approximately 95 eligible Conrad Weiser special education students for approximately 75 hours each (not to exceed 150 total) at a rate of \$25.00/hour beginning March 1, 2021.
11. CJH ratifies and approves an uncompensated leave of absence for Gwen Weiser, long-term substitute Grade 1 teacher at West Elementary School, effective March 1, 2021.
12. RAG approves personnel contracted through the Brandywine CW Transportation to provide transportation services to the District.
(Attachment A-4)
13. RAG Possible additional approvals on March 17, 2021:
- SP ED Teacher at WD
 - LTS West Elementary
 - PT HS Health and Physical Education Teacher
 - PT Special Education Aides
 - FT Special Education Aides
 - Custodian
 - Groundskeeper
 - Assistant Superintendent
 - ESY Positions
 - Summer K-6 Positions
 - PT Food Service
 - MS Instructional Coach
14. RAG Other: Discussion, re: Transportation Hours
15. *Public Comment*