

MINUTES OF SPECIAL MEETINGS – DECEMBER 2, 2020

President Francis J. Kaczmarczyk called to order the special meeting for the reorganization of the Conrad Weiser Area School District Board of School Directors at 7:00 p.m., followed by the pledge of allegiance to the flag of the United States of America.

***Present for the Meeting***

*Board Members*

William T. Carl Jr., James H. Dotzenroth, Denise Kohl, Dennis J. Manbeck, Neal McNutt (via electronic communication), Gary G. Neider, Bret A.B. Sabold, Joshua Speirs and Francis J. Kaczmarczyk

*School Personnel*

Randall A. Grove, Ryan R. Giffing, Mark P. Moyer, Jessica L. Head, Jonathan Holota, Nicole C. Moore, Christy J. Hoffman, Melissa Rhoads, William S. Harrison, William R. Knapper, Eric A. Lutz, Randy V. Neider and Heather M. Stricker

**APPROVAL OF POLICY GUIDELINES** – Francis J. Kaczmarczyk

- A. Motion by Kaczmarczyk, Seconded by Carl, 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 December 2, 2020 school board meeting.

Policy 006.1

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk ..... 9

**ANNOUNCEMENTS**

Dr. Grove announced there will be an executive session following tonight’s meetings for personnel matters.

Announcements

**APPOINTMENT OF TEMPORARY PRESIDENT**

- A. Motion by Carl, Seconded by Speirs, RESOLVED, that Dennis J. Manbeck be appointed President Pro Tem for the Election of Officers.

President Pro Tem

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk ..... 9

## **ELECTION OF OFFICERS**

- A. Election of President (One-Year Term)

Election of  
President

Mr. Manbeck asked for nominations for President.

Mr. McNutt nominated Mr. Kaczmarczyk for President, and Mr. Sabold seconded the nomination.

Mr. Carl moved the nominations be closed, seconded by Mr. Sabold.

Mr. Kaczmarczyk was elected President on a 9 to 0 vote.

- B. Election of Vice President (One-Year Term)

Election of Vice  
President

Mr. Kaczmarczyk asked for nominations for Vice President.

Mr. Carl nominated Mr. Manbeck for Vice President, and Mr. Sabold seconded the nomination.

Mr. Carl moved the nominations be closed, seconded by Mr. Sabold.

Mr. Manbeck was elected Vice President on a 9 to 0 vote.

## **OLD BUSINESS**

## **NEW BUSINESS**

- A. Motion by Kaczmarczyk, Seconded by Carl,  
RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its regular monthly meetings for 2021 on the third Wednesday of each month at 7:30 p.m. in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robesonia, PA, except for the December 15, 2021 meeting, which will begin at 6:30 p.m.;

Meetings

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its committee meetings on the second Wednesday of each month in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robesonia, PA, except in December it will be the first Wednesday of the month, it will be the as follows:

- 7:00 p.m. Curriculum Committee,  
Extra-curricular Committee and  
Facilities/Property Committee  
7:30 p.m. - Budget & Finance Committee and  
Human Relations Committee

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk ..... 9

B. Motion by Carl, Seconded by Speirs, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints Mark Moyer as the representative to the Berks County Tax Collection Committee for the 2021 calendar year; Berks TCC Rep

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints Bret Sabold as the alternate representative to the Berks County Tax Collection Committee for the 2021 calendar year. Berks TCC Alt Rep

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk ..... 9

C. Motion by Manbeck, Seconded by Speirs, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints William Carl as the representative to the PSBA Legislative meeting, formerly Council on Legislative Action (COLA), for the 2021 calendar year. PSBA Leg Rep

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk ..... 9

D. Motion by Manbeck, Seconded by Carl, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints Mark Moyer as the Berks Earned Income Tax representative for the calendar year 2021; Berks EIT Rep

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints Bret Sabold as the Berks Earned Income Tax alternate representative for the calendar year 2021. Berks EIT Alt Rep

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk ..... 9

E. Appointment of Committees and Chairpersons Committees

Mr. Kaczmarczyk mentioned all committees and chairpersons will remain the same with the exception of Budget and Finance Committee, Mr. Speirs will now be the chairperson.

Budget & Finance Committee- Joshua Speirs  
Curriculum Committee- Bret Sabold  
Extra-Curricular Committee- Joshua Speirs  
Facilities/Property Committee- Dennis Manbeck  
Human Relations Committee- Gary Neider

**ADJOURNMENT**

Motion by Carl, Seconded by Sabold,  
Adjourned 7:10 p.m.

CONRAD WEISER AREA SCHOOL DISTRICT  
Robesonia, Pennsylvania

AGENDA B FOR DECEMBER 2, 2020  
8:00 p.m. – Conrad Weiser High School Library

BOARD COMMITTEE-OF-THE-WHOLE MINUTES

Board President Francis J. Kaczmarczyk moved directly into the special meeting of the Board of School Directors from the board reorganization meeting.

***Present for the Meeting***

*Board Members*

William T. Carl Jr., James H. Dotzenroth, Denise Kohl,  
Dennis J. Manbeck, Neal McNutt (via electronic  
communication), Gary G. Neider, Bret A.B. Sabold,  
Joshua Speirs and Francis J. Kaczmarczyk

*School Personnel*

Randall A. Grove, Ryan R. Giffing, Mark P. Moyer, Jessica L. Head,  
Jonathan Holota, Nicole C. Moore, Christy J. Hoffman, Melissa Rhoads,  
William S. Harrison, William R. Knapper, Eric A. Lutz, Randy V. Neider  
and Heather M. Stricker

**APPROVAL OF POLICY GUIDELINES** – Francis J. Kaczmarczyk

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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 December 2, 2020 school board meeting.

Policy 006.1

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Aye:	Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk .....	9
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**EXTRA-CURRICULAR COMMITTEE** – Joshua Speirs, Chairperson

*Information Items:*

- 1. RAG Pamela Light’s start date as Renaissance Club Advisor was  
November 19, 2020 (date correction).

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

- 1. MPM Motion by Neider, Seconded by Manbeck,  
RESOLVED, that on the recommendation of the Administration,  
the Board of School Directors of the Conrad Weiser Area School  
District approves the transfer of Gloria Foley-Troup from a full-  
time (8 hours/day) Secretary to the Director of Special Education  
to a full-time academic year (7 hours/day) Teaching Assistant at

Hire East Teaching  
Assistant

Conrad Weiser East Elementary School, at an hourly rate of \$16.81, effective December 9, 2020.

Note: This is a replacement for Heather Sweigart, certificated instructional aide (transferred) which includes the position change.

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk ..... 9

2. MPM Motion by Neider, Seconded by Manbeck, approves the employment of Melissa Masciotti, 423 Hill Rd., Wernersville, PA 19565, as the Secretary to the Director of Special Education, 12 months/year, 8 hours/day, at an hourly rate of \$16.50, effective December 7, 2020

Hire Sec to Dir of SP ED

Note: This is a replacement of Gloria Foley-Troup (transfer). This includes two crossover days.

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk ..... 9

3. RAG Motion by Neider, Seconded by Manbeck, appoints Mark Moyer as the Management Trustee to the Berks County School District Health Trust.

Berks County School District Health Trust

This resolution was duly adopted by the following vote:

Aye: Carl, Dotzenroth, Kohl, Manbeck, McNutt, Neider, Sabold, Speirs and Kaczmarczyk ..... 9

*Information Items:*

1. RAG Ashley Proietto returned from her parental leave of absence on November 23, 2020.

**ADJOURNMENT**

Motion by Carl, Seconded by Sabold, Adjourned 7:10 p.m.