

PLEASE NOTE: Board Meetings are tape recorded
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WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Caucus Meeting  
January 6, 2010

1. Call to Order

2. Pledge of Allegiance

3. <u>Roll Call:</u>	Present	Absent	Presiding
Mrs. Joanne N. Dougherty, President	_____	_____	_____
Mr. Gerard E. Grega, Vice-President	_____	_____	_____
Mr. Corey E. Gerhart, Treasurer	_____	_____	_____
Ms. Bonita L. Urban	_____	_____	_____
Mr. Gilbert J. Gerhard	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Thomas D. Russell	_____	_____	_____
Mr. Edward A. "Skip" Snyder	_____	_____	_____
Mr. John Toft, Jr.	_____	_____	_____
Mr. Frank Victor, Superintendent	_____	_____	_____
Mrs. Martha A. Kew-Goodale (Bd. Sec.)	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mr. Thomas McLaughlin, Secondary Prin.	_____	_____	_____
Mrs. Sandra B. Slavick, E/M Principal	_____	_____	_____
Mr. Daniel Herman, Maint. Supervisor	_____	_____	_____

4. Personnel Recommendations: **It is appropriate for one motion for all personnel items if the board chooses.**

A. Resignations/Retirements/Leave of Absence/Terminations

1. Discuss a FMLA (Family Medical Leave) for **Tiffany Chapin**, elementary teacher, to begin after utilizing all sick and personal days. Effective date of leave will be approximately January 24, 2010. Mrs. Chapin will return to work on May 3, 2010.

B. Change of Status

C. Appointments – (In accordance with Act 34, Act 114, Act 151 and I-9)

1. Discuss the appointment of **Nicole Eroh**, LTS Special Education teacher, (replacement for Mrs. Wagner) at a salary of \$36,587.00 (BS, step 1) to be prorated for time spent in position. Effective date December 10, 2009 to end of 2009-2010 school year.
2. Discuss the re-appointment of the following **coaches for the 2010-2011 school year:**

<b>Michael Limberg</b>	Golf Coach	\$2,037.74
<b>Shannon Shughart</b>	Girls' Soccer Coach	\$2,037.74
<b>Nicole Selert</b>	Girls' Volleyball Coach	\$2,037.74
<b>Teresa Hartz</b>	Asst. Girls' Basketball Coach	\$2,351.33
<b>Tracy Smudin</b>	Asst. Girls' Basketball Coach	\$2,351.33

D. Substitutes

1. Approve the appointment of the following to be added to the **2009-2010 substitute list** (pending all necessary clearances):

<b>Jo Lynn M. Gazo</b>	Emergency Teacher Substitute
<b>Ryan Heaney</b>	Secondary - Citizenship

## E. Salary Adjustments

1. Discuss a salary increase for **Tiffany Maylath**, middle school teacher, from MS+15 (step 8) at \$43,285.00 to MS+30 (step 8) at \$44,976.00 effective January 14, 2010 payroll.

## 5. Superintendent's Report

1. Discuss the following use of facilities:
  - A. **Weatherly Area PTA** (contact: Lori Ursta) use of middle school facilities (cafeteria) for Hearts Dance decorating meetings on January 5, 6, 12, 13, 19, 20, 26, 27 and February 2, 3, 2010 from 4:15 – 6:30 p.m.
  - B. **Senior Parents – Class of 2010** (contact: Donnell Stump) use of middle school facilities (cafeteria) on January 13, 2010 from 6:00 – 8:00 p.m. for All Night Planning mtg.
  - C. **Weatherly Area PTA** (contact: Donnell Stump) use of middle school facilities (cafeteria, MS LGI Room, concession stand, MS lobby) for Scholastic Book Fair Family Day on March 13, 2010 (snow date: March 20, 2010) from 8:30 a.m. – 5:00 p.m. (Book Fair to be set up on March 11<sup>th</sup> or 12<sup>th</sup>).
  - D. **Weatherly Area PTA** (contact: Donnell Stump) use of middle school facilities (gymnasium) on Monday, November 22, 2010 from 11:00 a.m. – 3:00 p.m. for Sadecky Puppet Show.
  - E. **Weatherly Girls Softball** (contact: Lori Parker) use of high school facilities (gymnasium) on Sundays from 3:00 – 5:00 p.m. and Mon., Wed., and Fri., as available.
  - F. **Weatherly Hall of Fame Committee** (contact: Scott Zoscin) use of middle school facilities (cafeteria kitchen) for the Hall of Fame Dinner on January 16, 2010 from 1:00 – 8:30 p.m.
  - G. **Weatherly HS Drama Club** (contact: Denise Stadnik & Bobbi Ann Kufro) use of middle school facilities (cafeteria, table & chairs, concession stand) on Saturday, February 13, 2010 from 10:00 a.m. to 5:00 p.m. for a Prize Bingo fundraiser.
2. Discuss **Muschlitz Excavating, Inc.** requests a Change Order in the amount of \$5,193.69 to furnish and install revised Storm Drain Pipe and Inlets.
3. Discuss “**Race to the Top**” participation by the Weatherly Area School District.

## 6. Administrator's Reports

1. Elementary Principal
2. Secondary Principal
3. Technology Director
4. Maintenance/Facility Director

## 7. Financial Report/Action (Business Office) Business Manager's Report

1. Discuss the **2010-2011 Budget Resolution** Pursuant to Section 311(d)(1) Special Session Act 1 of 2006.
2. Discuss the approval of the **2010-2011 CLIU General Operating Budget**.
3. Discuss **fuel oil and gasoline bids**.

8. Reports from Board Committees (if any)

**Personnel/Policy**: John Toft, Jr. (Chairman), Gerard E. Grega, Thomas D. Russell

**Athletic**: Gerard E. Grega (Chairman), Corey E. Gerhart, Bonita Urban

**Trans./Property**: Gerard E. Grega (Chairman), Thomas D. Russell, Corey E. Gerhart, Gilbert J. Gerhard

**Curriculum/Technology**: John Toft, Jr. (Chairman), Thomas D. Russell, Corey E. Gerhart, William H. Gerhard

**Budget/Finance**: All

**REPRESENTATIVES**: **CCTI** – Gerard E. Grega  
**CLIU #21** – John Toft, Jr.  
**PSBA Liaison** – Gerard E. Grega  
**TCC** – Gerard E. Grega

9. Recognition of Public

10. Federal Programs

11. Review of Board Meeting Dates and Calendar of Events

WASD Special Mtg., Wednesday, January 6, 2010 @ 6:45 p.m. (MS LGI Room)  
WASD Caucus Mtg. Wednesday, January 6, 2010 @ 7:00 p.m. (MS LGI Room)  
WASD Regular Mtg. Wednesday, January 13, 2010 @ 7:00 p.m. (MS LGI Room)  
CLIU Board Mtg., Monday, January 18, 2010 @ 7:00 p.m. @ CLIU-Board Room  
CCTI Joint Operating Committee Mtg., Thursday, January 21, 2010 @ 7:00 p.m.

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment

**WASD Enrollment:**

<b>2009-2010 as of 1/1/2010</b>	<b>K-5</b>	<b>291</b>	
	<b>6-8</b>	<b>165</b>	
	<b>9-12</b>	<b>254</b>	<b>(24 of these students attend CCTI)</b>
	<b>TOTAL</b>	<b>710</b>	