

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
January 14, 2015

1) Call to Order

2) Pledge of Allegiance

<u>3) Roll Call:</u>	<u>Present</u>	<u>Absent</u>	<u>Presiding</u>
Mr. Girard A. Fewins, Sr., President	_____	_____	_____
Mrs. Amy L. Potsko, Vice-President	_____	_____	_____
Mrs. Georgeann Herling, Treasurer	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mr. Chad M. Obert	_____	_____	_____
Mr. Brandon J. Pugh	_____	_____	_____
Mr. Edward A. "Skip" Snyder	_____	_____	_____
Mr. Matthew von Frisch	_____	_____	_____
Mr. David Marsiglio, CPA Bus. Mgr./ Bd. Sec.	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mr. Thomas McLaughlin, Superintendent	_____	_____	_____
Mrs. Sandra B. Slavick, E/M Principal	_____	_____	_____
Mr. Stuart A. Tripler, HS Principal	_____	_____	_____
Mr. William Moyer, Maint. Supervisor	_____	_____	_____
Mr. David Russell, Tech. Coordinator	_____	_____	_____
Student Representative	_____	_____	_____

4) Student Recognition: Senior of the Month for December 2014 – **Samantha Hartz**
6th Grade Student of the Month for December 2014 – **Antonio Colecio**
7th Grade Student of the Month for December 2014 – **Morgan Gonzalez**
8th Grade Student of the Month for December 2014 – **Samuel Hoffman**

5) Minutes of Meeting: Approve the minutes from the **December 10, 2014 Regular Meeting.**

6) Public Recognition

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

A. Resignations/Retirements/Leave of Absence/Terminations

- 1) Approve an intermittent **Family Medical Leave (FMLA)**, for **Lori DeMoor**, Elementary Secretary beginning immediately (01/05/2015).
- 2) Approve an extension of an **unpaid leave of absence for Amanda Derr**, from March 20, 2015 through April 10, 2015 for child rearing purposes.
- 3) Approve the **resignation of Melissa Isom** as Volunteer Jr. High Softball Head Coach.

B. Change of Status

C. Appointments – (In accordance with Act 34, Act 114, Act 151, Act 24, Act 32 and I-9)
[All appointments-pending necessary clearances and paperwork]

- 1) Approve the appointment of the **2014-15 Spring coaches:**

Margaret Brown	Softball Coach	\$4,403.23
Brian Kaminski	Baseball Coach	\$4,403.23
Jonathan Kiddish	Track & Field	Volunteer

D. Substitutes – (In accordance with Act 34, Act 114, Act 151, Act 24, Act 32 and I-9)
[All appointment – pending necessary clearances and paperwork]

Rodney Murphy Emergency – All Subject Areas

8) Superintendent's Report

1) Approve the following **use of facilities**:

PSP Pictures (contact: Girard E. Fewins) use of middle school facilities (gymnasium) on Saturday, January 24, 2015 from 9:00 a.m. – 1:00 p.m. for Bidy Basketball pictures.

Wrecker Booster Club (contact: Corey Gerhart) use of middle school facilities (gymnasium, cafeteria, tables, chairs) on Sunday, February 8, 2015 from 8:00 a.m. – 5:00 p.m. for a Zumbathon.

Weatherly Youth Softball (contact: Scott Zoscin/Heather Dale) use of middle and high school facilities (gymnasium) for pitching instruction for girls' in WASD. Dates will vary depending on gym availability.

2) Approve the **2nd Reading** to the following WASD policies:
#251 Pupils Homeless Students

3) Approve **Homebound Instruction** for a 7th Grade student.

9) Treasurer's Report – receive for filing

10) Financial Report/Action (Business Office) Business Manager's Report

1) Approve the **2015-2016 Budget Resolution** Pursuant to Section 311(d)(1) Special Session Act 1 of 2006.

2) Approve the **repository sale** for parcels 111A-61-E7.

11) Payment of Bills, as presented including Cafeteria and Fund 29 bills:

General Fund

December 2014 Manual Checks	\$ 644,893.04
Checks dated January 14, 2015	<u>380,087.27</u>
TOTAL	\$1,024,980.31

Cafeteria Fund

Checks dated December 9, 2014	\$ 52.87
Checks dated January 14, 2015	<u>37,562.11</u>
TOTAL	\$ 37,614.98

Student Activities/Athletic Fund

December 2014 Bills	\$ 10,407.11
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12) Reports from Board Committees (if any)

Personnel/Policy: Gerard E. Grega (Chm), Edward A. "Skip" Snyder, Matthew von Frisch

Athletic: Edward A. "Skip" Snyder (Chm), Brandon J. Pugh, Matthew von Frisch

Trans./Property: Gerard E. Grega (Chm), Georgeann Herling, Brandon J. Pugh

Curriculum/Technology: Amy L. Potsko (Chm), William H. Gerhard, Chad Obert

Budget/Finance: All

REPRESENTATIVES: **CCTI JOC** – William H. Gerhard, **CCTI JOC Alt.** – Chad M. Obert
CLIU #21 – Gerard E. Grega
PSBA Liaison – Gerard E. Grega
TCC – David J. Marsiglio **TCC Alt.** – Brandon J. Pugh

13) Federal Program

14) Review of Board Meeting Dates and Calendar of Events

WASD Regular Mtg., Wed., January 14, 2015 @ 7:00 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thursday, January 15, 2015 @ 6:00 p.m. (CCTI Dining Rm.)

CLIU Board Mtg., Thursday, January 29, 2015 @ 7:00 p.m. @ CLIU Central Service Center (Bd. Rm.)

WASD Caucus Mtg., Wed., February 4, 2015 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., February 11, 2015 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

Enrollment: K-5 263
 6-8 157
 9-12 224 (including CCTI)