

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
February 11, 2015

1) Call to Order

2) Pledge of Allegiance

3) <u>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 vonFrisch	_____	_____	_____
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 January 2015 – **Luke Reiner**
 6th Grade Student of the Month for January 2015 – **Antonia Prete**
 7th Grade Student of the Month for January 2015 – **Girard Fewins**
 8th Grade Student of the Month for January 2015 – **Nicholas Berger**

5) Minutes of Meeting: Approve the minutes from the **January 14, 2015 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 the resignation of **Steven Baade** as the **Boys' Soccer Coach.**
- 2) Approve a request from **Bonita Borawski**, cleaning employee, for a 90 day extension of her unpaid leave of absence.
- 3) Approve the retirement of **Mary Derr**, library aide, effective the last day of school for the 2014-2015 school year.
- 4) Approve the resignation of **John McGee** as a volunteer weight room supervisor effective immediately.

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 **2015-16 Spring coaches**:

Diane Polchin	Asst. Softball Coach	\$1,394.36
Leann Miller	Volunteer Softball Coach	
Mark Kane	Volunteer Jr. High Girls' Softball Coach	
Jeffrey Furmanchin	Asst. Baseball Coach	\$1,394.36
Thomas Hinkle	Volunteer Baseball Coach	

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]

8) Superintendent's Report

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

Weatherly Area PTA (contact: Donnell Stump) use of middle school facilities (cafeteria) on Friday, February 27, 2015 from 5:30 – 9:30 p.m. for Family Movie Night. (Snow date – Friday, March 27, 2015).

Weatherly Area PTA (contact: Donnell Stump) use of middle school facilities (cafeteria, tables, chairs, MS LGI Room) on Saturday, March 14, 2015 for a Book Fair Family Day. (Snow date – Saturday, March 21, 2015).

Weatherly Area PTA (contact: Donnell Stump, Tracy Blackwell, Rhonda Polivka) use of middle school facilities (cafeteria) on Friday, February 13, 2015 from 3:30 – 9:30 p.m. for a middle school "Hearts Valentine Dance". (Snow date – Friday, February 20, 2015).

Class of 2015 (contact: Diane Polchin & Teresa Hartz) use of high school facilities (gymnasium, cafeteria, kitchen, locker room, classrooms, tables, chairs athletic equipment, stage) on March 13th & 14th, 2015 from 7:00 p.m. – 8:00 a.m. for March Madness (Snow date – March 20th & 21st, 2015).

Drama Club (contact: Denise Stadnik) use of high school facilities (gymnasium, Locker room, tables, chairs) on Friday, March 6, 2015 from 7:00 a.m. – 8:30 p.m. for a Drama Performance.

Weatherly 6th Grade Boys' Basketball Team (contact: Scott Zoscin) use of middle and high school facilities (gymnasium) for practices for Spring tournament. Dates/times will vary based upon gymnasium availability from mid-February through April.

Weatherly Jr. High Girls' Basketball Tournament Team (contact: Scott Zoscin) use of middle and high school facilities (gymnasium) for practices for basketball tournaments. Dates /times will vary based upon gymnasium availability from mid-February through April.

Youth Basketball (Iddy Biddy) (contact: Keith Barna) use of middle and high school facilities (gymnasium) for practice for the 4th Grade youth biddy basketball All-Star Tournament Team. Dates/times will vary depending on gymnasium availability.

2) Approve **1st Reading** to the following new WASD policies:

#305	Employees	Employment of Substitutes
#307	Employees	Student Teachers/Interns
#317.1	Employees	Educator Misconduct

3) Approve **revisions** to the following WASD policies:

#204	Pupils	Pupil Attendance
#210	Pupils	Medications

4) Approve the **2015-2016 Weatherly Area School District Calendar**.

9) Treasurer's Report – receive for filing

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

A) Approve the **2015-2016 Proposed Secondary Budget for Carbon Career & Technical Institute** with Receipts and Expenditures in the amount of \$7,812,486.

B) Approve the **2015-2016 Carbon Lehigh Intermediate Unit #21 General Operating Budget.**

C) Approve the **Per Capita Exoneration Lists for the 2014 Per Capita Taxes.**

11) Payment of Bills, as presented:

General Fund

January 2015 Manual Checks	\$511,667.54
Checks dated February 2015	<u>253,090.65</u>
TOTAL	\$764,758.19

Cafeteria Fund

Checks dated February 11, 2015	\$ 27,265.74
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Student Activities/Athletic Fund

January 2015 Bills	\$ 4,714.25
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12) Reports from Board Committees (if any)

Personnel/Policy: Gerard E. Grega (Chm), Edward A. "Skip" Snyder, Chad M. Obert

Athletic: Edward A. "Skip" Snyder (Chm), Matthew vonFrisch, Amy L. Potsko

Trans./Property: Gerard E. Grega (Chm), Georgeann Herling, Chad M. Obert

Curriculum/Technology: Amy L. Potsko (Chm), Matthew vonFrisch, Chad M. 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 Budget/Finance Committee Mtg., Wed., February 11, 2015 @ 6:00 p.m. (MS LGI Room)

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

CCTI Joint Operating Committee Mtg., Thursday, February 19, 2015 @ 6:00 p.m. (CCTI Dining Rm.)

CLIU Board Mtg., No Meeting in February 2015.

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

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

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

Enrollment: K-5 264
6-8 155
9-12 224 (including CCTI)