

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Caucus Meeting  
March 4, 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 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) 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 the request from **Jamie White**, secondary Mathematics teacher, for a FMLA leave tentatively scheduled to begin on Monday, April 27, 2015 through end of school year. Mrs. White will use all of her accumulated sick and personal days. She plans to return to her position the beginning of the 2015-2016 school year.
- 2) Discuss the resignation of **Thomas Hinkle** as a volunteer Baseball coach. (Approved as volunteer Feb. 11, 2015.)
- 3) Discuss the termination of **Jeffrey Furmanchin**, as Asst. Baseball Coach 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]

<b>John Barna</b>	Asst. Baseball Coach	Volunteer
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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]

<b>Christa L. Mantz</b>	English, Language Arts & Rdg. 7-8, Grades 4-8 All subjects Substitute
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5) Superintendent's Report

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

**Junior-Senior Planning Committee** (contact: Melissa Isom/Diane Polchin) use of middle school facilities (cafeteria, kitchen) Saturday, April 11, 2015 from 10:00 a.m. – 3:00 p.m. (Rain date – Monday, April 13, 2015).

**Weatherly Booster Club** (contact: Corey Gerhart) use of middle school facilities (gymnasium, stage, chairs, sound equipment, lights, concession stand) on Sunday, April 12, 2015 from 12:00 noon – 6:00 p.m. for a Magic Show.

**WAHS Soccer Booster Parents** (contact: Jennifer Solonoski & Lori Reiner) use of middle and high school facilities (athletic fields) on August 1, 2015 from 9:00 a.m. – 9:00 p.m. for high school boys' & girls' soccer tournament.

2) Discuss **2nd Reading** to the following new WASD policies:

#305	Employees	Employment of Substitutes
#317.1	Employees	Educator Misconduct

3) Discuss the **WAHS Senior Class Trip** (May 10-12, 2015).

4) Discuss the **2015-2016 WAHS Program of Studies**.

6) Student Representative Report

7) Administrator's Reports

- A) Elementary Principal
- B) Secondary Principal
- C) Technology Director
- D) Maintenance/Facility Director

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

- 1) Discuss to approve the renewal of the **Line Systems, Inc. Contract**.
- 2) Discuss to approve the renewal of the **Verizon Wireless Services Contract**.
- 3) Discuss the approval of the business manager to purchase brokered **Certificates of Deposit through Cetera Advisor Networks, LLC**.

9) 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

10) Recognition of Public

11) Federal Program

12) Review of Board Meeting Dates and Calendar of Events

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)

CLIU Board Mtg., Monday, March 16, 2015 @ 7:00 p.m. (CLIU Bd. Rm. Central Service Center)

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

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

13) Adjournment

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