

PLEASE NOTE: Board Meetings are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
 School Board Agenda
 Caucus Meeting
 May 6, 2015

1) Call to Order

2) Pledge of Allegiance

3) Roll Call: Present Absent Presiding

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 <small>Bus. Mgr./ Bd. Sec.</small>	_____	_____	_____
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	_____	_____	_____

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

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

Resignations/Retirements/Leave of Absence/Terminations

- 1) Discuss the retirement of **Gail E. Cramer**, School Psychologist effective June 30, 2015.
- 2) Discuss the retirement of **Melani Majusiak**, elementary teacher effective last day of the 2014-15 academic school year (June 9,2015).
- 3) Discuss the resignation of **Tiffany Tom**, Jr. High Cheerleading Advisor effective immediately.
- 4) Discuss the employment status of **Bonita Borawski**, cleaning staff employee.
- 5) Discuss the request for a FMLA for **Barbara Adams**, Librarian beginning April 23, 2015.
- 6) Discuss the request for a FMLA for **Tiffany Chapin**. Elementary teacher beginning the 2015-16 school year through October 30,2015.

- 7) Discuss the request for a FMLA for **Carl Mondero**, Elementary teacher beginning March 13, 2015 through April 24, 2015.
- 8) Discuss the request for a FMLA for **Amy Sweeney**, Elementary teacher beginning March 27, 2015 through mid-May 2015.

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) Discuss the appointment of **Rodney Murphy** as a volunteer weight room supervisor.

2) Discuss the appointment of _____ as Boys' Varsity Soccer Coach for the 2015-16 school year at a stipend of \$3,098.87.

3) Discuss the appointment of **Michael Matirko** as a computer technician for the summer months of June through August 2015 (not to exceed 300 hours) at a rate of \$7.50 hr.

4) Discuss the appointment of the following **coaches**:

(2015-2016)

Keith Barna	Asst. Boys' Basketball	\$2,421.87
Thomas Figas	Asst. Boys' Basketball	\$2,421.87
Scott Zoscin	Asst. Girls' Basketball	\$2,421.87

(2015)

Julianne Grega	Asst. Girls' Soccer	\$ 850.00
Melissa Isom	Asst. Girls' Soccer	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]

Kassandra Blew	Elementary and Special Education Substitute
Sebastian Woolbert	Secondary Education-English Substitute

5) Superintendent's Report

1) Discuss **revisions to the WASD Senior Class of 2015 calendar** that includes Saturday, May 23, 2015 as a graduation practice day.

2) Discuss the **2015-2016 Carbon Lehigh Intermediate Unit Facilities Plan Committee Report**.

3) Discuss the following use of facilities:
Weatherly Adult Summer Soccer League: (contact: Lorenzo LaPorta) use of high school facilities (athletic field) for summer soccer league.

Project SAGE (contact: Katie Leach) use of middle school facilities (LGI Room, tables, chairs, sound

equipment) on Thursday, May 7, 2015 from 7:00 a.m. – 2:25 p.m. for “STEM Career Day”.

Weatherly Basketball Summer League: (contact: Brian O’Donnell) use of middle school facilities (gymnasium) on 6/7/15, 6/14/15, 6/27/15, 7/12/15, 7/19/15, 7/26/15, 8/2/15, 8/9/15 from 5:15 p.m. – 9:15 p.m. (Rain dates on Sundays per League Schedule)

Weatherly Wrecker Basketball (contact: Ron Cann) use of middle school facilities (gymnasium) from June 15 – 19, 2015 from 8:30 a.m. – 12:30 p.m. for youth basketball camp for students entering grades 3 through 9.

4) Discuss approval of payment for five (5) additional days of work for **Gail Cramer**, School Psychologist, for the 2014-2015 school year in the amount of \$1,910.45.

5) Discuss approval of the **Class of 2015 graduates**.

6) Discuss the **Memorandum of Understanding between the Weatherly Borough Police Department and the Weatherly Area School District** (needs approval every two years).

7) Discuss **#249 Bullying/Cyberbullying Policy**. Policy must be Board re-approved every three years as per PDE regulations. (Last approved June 13, 2012).

8) Discuss the 2015-2016 Agreement for Services Contract between **Blue Mountain Health System**, referred to as the “**Healthy Smiles, Happy Kids Dental Van**” and the **Weatherly Area School District** to provide state mandated dental examination services at \$7.50 per dental examination.

9) Discuss the appointment of **Dr. Robert Childs** as Weatherly Area School District physician for the 2015-2016 school year at a cost of \$10.00 per physical examination.

10) F.Y.I. The 2015 **Graduation Speaker** will be **Maura (Raynock) Grega**, Class of 1982.

6) Student Representative Report

7) Administrator’s Reports

-) Elementary Principal
-) Secondary Principal
-) Technology Director
-) Maintenance/Facility Director

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

1) Discuss the approval of the **2015-2016 Proposed Final Budget**

- 1) Discuss the approval of the **2015-2016 Proposed Final Budget.**
- 2) Discuss the approval of appointment of _____ as **Treasurer** for the 2015-2016 school year as per Section 404 of the School Code of 1949.
- 3) Discuss the approval of the following banks as **school district depositories** for the 2015-2016 fiscal year as per Section 6-621 of the School Code of 1949: **National Penn, Mauch Chunk Trust Company, Bank of America, PLGIT, PNC Bank, PA INVEST, PSDLAF and Citizens Bank.**
- 4) Discuss the approval of **JP Harris** for the collection of delinquent Per Capita Taxes, Amusement Taxes and Mechanical Device Tax for the 2015-2016 year at the current rates.
- 5) Discuss the appointment of **Daniel A. Miscavige, Esq.** as School District Board Solicitor for the 2015-2016 fiscal year at the annual retainer of \$15,225.00 and an hourly fee of \$100.00.
- 6) Discuss the approval of the renewal of **AG Administrators** to provide voluntary student accident insurance for the 2015-2016 school year.

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 Athletic Committee Mtg., Wed, May 6, 2015 @ 6:00 p.m. (MS LGI Room)

WASD Special Mtg., Wed., May 6, 2015 @ 7:00 p.m. (MS LGI Room)

WASD Caucus Mtg., Wed., May 6, 2015 following Special Mtg. (MS LGI Room)

WASD Budget/Finance Committee Mtg., Wed., May 6, 2015 following Caucus Mtg. (MS LGI Room)

WASD Curriculum/Technology Committee Mtg., Wed., May 13, 2015 @ 6:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., May 13, 2015 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, May 18, 2015 @ 7:00 p.m. (CLIU Bd. Rm. Central Service Center)

CCTI Joint Operating Committee Mtg., Thursday, May 21, 2015 @ 6:00 p.m. (CCTI Dining Rm.)

13) Adjournment

Enrollment: K-5 261
6-8 155
9-12 224 (including CCTI)