PLEASE NOTE: Board Meetings are tape recorded

WEATHERLY AREA SCHOOL DISTRICT School Board Agenda Special Meeting July 23, 2015

- 1) Call to Order
- 2) Pledge of Allegiance

3)	Roll Call:	<u>Present</u>	<u>Absent</u>	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 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			
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- 4) Approve the resignation of **Lisa Weston**, part-time cafeteria employee effective July 16, 2015 (date of letter).
- 5) Approve the resignation of **Daniel Cunningham**, soccer coach effective immediately.
- 6) Approve the appointment of **Melissa Shellock**, from full-time temporary cleaning employee to full-time permanent cleaning employee effective July 17, 2015 at an hourly rate of \$9.05 per the WAESPA contract.
- 7) Approve the appointment of **Heather Puzzetti** from part-time cafeteria to part-time high school secretary effective August 13, 2015 at an hourly rate of \$8.87 per the WAESPA contract.
- 8) Approve an FMLA leave of absence for **Tiffany Maylath**, middle school teacher beginning approximately September 17, 2015 through mid-December. If choosing to extend leave, return date would be after holiday break, January 4, 2016. All accumulated sick days will run concurrent with FMLA.
- 9) Approve the **purchase and installation of a Blodgett Oven Model No. HVH-100E BASE Hydrovection Oven** for the High School Cafeteria in the amount of \$13,694.60 (As per COSTARS- Master #4400011918 PA Contract pricing) from Singer Equipment Company for the 2015-16 school year.
- 10) Approve the Agreement between the **Weatherly Area School District and the Weatherly Area Educational Support Personnel Association, July 1, 2014 through June 30, 2018**.
- 11) Approve a salary increase (3%) for **Teresa M. Barna**, 12-month, full-time Administrative Asst./Payroll Clerk effective July 1, 2015 for the 2015-2016 school year.
- 12) Approve the Use of Facilities for **Weatherly High School Cheerleaders** (contact: Shay Wagner) use of middle school gymnasium on July 27, 28, 29, 2015 from 8:00 a.m. 5:00 p.m. for cheerleading camp.
- 13) Approve the Agreement between the **Weatherly Area School District and The Meadows Psychiatric Center** for the 2015-2016 school year (\$60 per day for educational services).

- 14) Approve the 2015-2016 Title I Letter of Agreement between the Weatherly Area School District and Schuylkill Intermediate Unit #29 from August 26, 2015 through June 10, 2016.
- 15) Approve the Letter of Agreement between the **Carbon-Monroe-Pike Drug and Alcohol Commission, Inc.** and the **Weatherly Area School District** for Drug and Alcohol Student Assistance Program (SAP) Services for the 2015-2016 school year in the amount of \$0.00.
- 16) Approve the Alternative Education for Disruptive Youth Agreement for Services between the PA Treatment & Healing and the Weatherly Area School District for the 2015-2016 school year.
- 17) Adjournment