

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
August 5, 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) 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 resignation of **Shannon Shughart**, Secondary music teacher.

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 re-appointment of the **Title I Instructional Aides** for the 2015-2016 school year (5 hrs./day, 10 months – salaries per the WAESPA contract):

Jennifer Coxe	Debra Spaide
Judith Kunkle	Sharlene Strauss

2) Discuss the appointment of **John McGee and Jodi Tedesco** as **Homebound Instructors** for the 2015-2016 school year (stipends per the WEA contract).

3) Discuss the appointment of **athletic training services provided by Geisinger** at a rate of \$45.00/hr. for the 2015-2016 school year.

4) Discuss the appointment of **Jim Henry Investigations** for security services at athletic events for the 2015-2016 school year at a cost of \$16.00/hr. with a 3 hr. minimum.

5) Discuss the appointment of the **2015-2016 volunteer weight room supervisors:**

Brian Kaminski	Scott Zoscin	Jonathan Kiddish
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Kellye Zoscin

Diane Polchin

- 6) Discuss the appointment of the following **2015-2016 game workers** (pending all clearances and paperwork):

Dianna Barna	John Furmanchin	Andrea Romig
Stephanie Barna	Jeanna Genetti	Nicole Selert
Jennifer Coxe	Teresa Hartz	Robert Selert
Lori DeMoor	Brandon Hinkle	Heather Snyder
Connie Derr	Melissa Isom	Rachel Witner
Beth Dolinsky	Leann Miller	Kellye Zoscin
Tracy Earhart	John McGee	

- 7) Discuss the appointment of the following **2015-16 advisors/coaches**:

Scott Zoscin	Athletic Director	\$6,353.28
Jeffrey Furmanchin	Asst. Boys Basketball	\$2,556.90
Lauren Seamon	Asst. Girls' Basketball	\$2,556.90
Vacant	HS/MS Band Director	\$4,003.25
Amanda Derr	Elem. Band Director	\$1,541.46
Amanda Derr	Elem./MS Chorus Director	\$2,192.36
Tracy Earhart	Yearbook Advisor	\$1,853.43
Tiffany Maylath	Memory Book Advisor	\$ 926.72
Cathy Moon/Melissa Isom	Class of 2016 (Co-Sr. Advisors)(split 2)	\$ 865.03
Jennifer Coxe/ AnnaMarie Luckwaldt/ Lisa Weston	Class of 2017 (Co-Jr. Advisors) (split 2) Class of 2018 (Soph. Advisors)	\$ 865.03 \$ 419.92
Donnell Stump	Class of 2019 (Freshman Advisor)	\$ 419.92
Denise Stadnik	Drama Club Advisor	\$ 550.71
Katherine Ray	Drama Club Advisor	\$ 550.71
Mary Lou Cerullo	Newspaper Advisor	\$ 688.40
Timothy Shiplett	National Honor Society (NHS)	\$ 309.15
Barbara Sipler	Oratory Coach	\$ 794.13
Denise Stadnik	Student Gov't. Advisor (HS-SGA)	\$ 826.07
Tiffany Maylath	Student Gov't Advisor (MS-SGA)	\$ 826.07
Brian Kaminski	HS AV Coordinator	\$ 494.91
John McGee	ES/MS AV Coordinator	\$ 480.50
Katie Leach	Geography Bee	\$ 607.21
Katie Leach	Citizenship Bee	\$ 607.21
Katie Leach	Scholastic Scrimmage	\$ 607.21
Margaret McAndrew	Math Counts	\$ 607.21
Lori Rodgers/Timothy Shiplett	Science Olympiad (co-split 2)	\$ 607.21
Rebekah McFadden	Enrichment/Wellness Council	\$ 607.21
John McGee/Nancy VanHorn/ Jodi Tedesco/Dana Kudlick/ Lori Rodgers	Envirothon Advisors (split 6)	\$ 607.21
Denise Stadnik	Interact	Volunteer
Jonathan Kiddish	Track & Field	Volunteer
Brandon Hinkle	Asst. Boys' Soccer Coach	Volunteer
John Reiner	Asst. Boys' Soccer/Basketball	Volunteer
Ronald Duser	Asst. Girls' Basketball	Volunteer
Melissa Isom	Asst. Girls' Soccer	Volunteer
Judith Kunkle	Cheerleading	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]

- 1) Discuss the approval of the **2015-2016 Substitute List**.

E. Salary Adjustments

- 1) Discuss a 3% salary increase for Act 93 Administrators effective July 1, 2015 for the 2015-2016 school year.

William Moyer	12-month FT employee, Maintenance Supervisor
Brenda Parise	12-month FT employee, Asst. Business Manager
David Russell	12-month FT employee, Coordinator of Technology & Information Services

5) Superintendent's Report

- 1) Discuss the agreement of services between **BHA (Behavioral Health Associates) and the Weatherly Area School District** for the 2015-2016 school year.
- 2) Discuss the agreement between the **Weatherly Area School District and Carbon Lehigh Intermediate Unit #21 – Discovery Streaming Digital Video Library** for a period of one year beginning July 1, 2015.
- 3) Discuss **revisions to the following policies** (per recommendation at the June 10, 2015 Policy Committee Mtg.):

#117	Programs - Homebound Instruction
#222	Pupils - Tobacco
#246	Pupils - Student Wellness
#819	Operations - Suicide Awareness Prevention and Response
#918	Community – Title I Parental Involvement

- 4) Discuss approval of a **Special Education Services Agreement** with Carbon Lehigh Intermediate Unit #21 (CLIU) for a Special Education Supervisor for the 2015-2016 school year.

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 the approval of the **2013-2014 Financial Statements**.

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

10) Recognition of Public

11) Federal Program

12) Review of Board Meeting Dates and Calendar of Events

WASD Transportation/Property Committee Mtg., Wed., August 5, 2015 @ 6:00 p.m. (MS LGI Room)

WASD Caucus Mtg., Wed., August 5, 2015 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., August 12, 2015 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, August 17, 2015 @ 7:00 p.m. (CLIU Bd. Rm. Central Service Center)

CCTI Joint Operating Committee Mtg., Thursday, August 20, 2015 @ 6:00 p.m. (CCTI Dining Rm.)

13) Adjournment