

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
August 12, 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) Minutes of Meeting: Approve the minutes from the **June 10, 2015 Regular Meeting, June 24, 2015 Special Meeting and July 23, 2015 Special Meeting.**

5) Public Recognition

6) 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 **Shannon Shughart**, Secondary music teacher.
- 2) Approve the resignation of **Gail Campion**, part-time cafeteria aide effective August 17, 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) Approve 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	\$10.25	Debra Spaide	\$10.25
Judith Kunkle	\$11.28	Sharlene Strauss	\$ 9.80
- 2) Approve the appointment of **John McGee and Jodi Tedesco** as **Homebound Instructors** for the 2015-2016 school year (stipends per the WEA contract).
- 3) Approve the appointment of **athletic training services provided by Geisinger** at a rate of \$45.00/hr. for the 2015-2016 school year.

- 4) Approve 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) Approve the appointment of the **2015-2016 volunteer weight room supervisors:**
 Brian Kaminski Scott Zoscin Jonathan Kiddish
 Kellye Zoscin Diane Polchin
- 6) Approve the appointment of the following **2015-2016 game workers** (pending all clearances and paperwork): Scorekeepers, Ticket Takers, and Clock Operators-\$30.00 game, Game Manager-\$45.00/game
- | | | |
|-----------------|-----------------|----------------|
| Dianna Barna | John Furmanchin | Andrea Romig |
| Stephanie Barna | Jeanna Genetti | Nicole Selert |
| Jennifer Coxe | Teresa Hartz | Robert Selert |
| Lori DeMoore | Brandon Hinkle | Heather Snyder |
| Connie Derr | Melissa Isom | Rachel Witner |
| Beth Dolinsky | Leann Miller | Kellye Zoscin |
| Tracy Earhart | John McGee | |
- 7) Approve the appointment of _____ as the Varsity Boys' Soccer Coach for 2015-2016 season at a stipend of \$2,215.90 per the WEA contract.
- 8) Approve 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/Jacqueline Grier | Class of 2017 (Co-Jr. Advisors-split 2)) | \$ 865.03 |
| AnnaMarie Luckwaldt/ | (split 2) | |
| Lisa Weston | Class of 2018 (Soph. Advisors) | \$ 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/ | Envirothon (Advisors-split 6) | \$ 607.21 |
| Jodi Tedesco/Dana Kudlick/ | | |
| Lori Rodgers | | |
| 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) Approve the **2015-2016 Substitute List**.

E. Salary Adjustments

1) Approve 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

7) Superintendent's Report

1) Approve the agreement of services between **BHA (Behavioral Health Associates) and the Weatherly Area School District** for the 2015-2016 school year.

2) Approve 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 at a cost of \$576.02.

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

5) Approve the following use of facilities: **Weatherly Wrecker Booster Club** (contact: Corey Gerhart) use of middle school facilities (cafeteria) for monthly meetings on 9/1/15, 10/6/15, 11/3/15, 12/1/15, 1/5/16, 2/2/16, 3/1/16, 4/5/16, and 5/3/16 from 6:00 – 8:00 p.m.

8) Treasurer's Report – receive for filing

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

1) Approve the **2013-2014 Financial Statements**.

2) Approve the payment for the Middle School roof repair and installation in the amount of \$296,447.00 to **Whelan Properties, LLC** and an **interfund transfer** in the amount of \$177,445.02 from the Capital Projects Fund to the General Fund.

10) Payment of Bills, as presented:

General Fund

June 2015 Manual Checks	\$ 819,963.50
Checks dated June 30, 2015	35,611.36
Checks dated July 8, 2015	301,832.21
Checks dated July 15, 2015	195,577.31
Checks dated July 24, 2015	2,913.52
July 2015 Manual Checks	513,400.36
Checks dated August 12, 2015	<u>354,964.59</u>

TOTAL	\$2,224,262.85
<u>Cafeteria Fund</u>	
Checks dated June 25, 2015	\$ 15,951.61
Checks dated June 30, 2015	7,115.84
FYI-no July 2015 bills	
Checks dated August 12, 2015	<u>30,093.23</u>
TOTAL	\$ 53,160.68

<u>Student Activities/Athletic Fund</u>	
June 2015 Bills	\$2,647.00
FYI-there were no July 2015 Bills	

11) 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 – Matthew vonFrisch
 PSBA Liaison – Gerard E. Grega
 TCC – David J. Marsiglio TCC Alt. – Brandon J. Pugh

12) Federal Program

13) Review of Board Meeting Dates and Calendar of Events

- 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.)
- WASD Curriculum/Technology Mtg., September 2, 2015 @ 6:00 p.m. (MS LGI Room)
- WASD Caucus Mtg., Wed., September 2, 2015 @ 7:00 p.m. (MS LGI Room)
- WASD Regular Mtg., Wed., September 9, 2015 @ 7:00 p.m. (MS LGI Room)

14) Adjournment

Tentative Enrollment: K-5 259
 6-8 143
 HS 235 (including 35 CCTI students)