

PLEASE NOTE:
Board Meetings are
tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
September 2, 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

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 **Margaret Brown** as Induction Plan mentor for Mary K. Writer for the 2015-16 school year at a stipend of \$750.00 per the WEA contract.

2) Discuss the appointment of **Daniel Derflinger**, MS/HS Music Teacher (BS, step 1) at \$42,198.00 effective September 10, 2015.

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 to the **2015-2016 Substitute List:**
Michele A. McLaurin Elementary Education Substitute
Nelson Berger Secondary Music

E. Salary Adjustments

1) Discuss a salary increase **Tiffany Chapin**, Elementary Education teacher, from MS+15, step 6 @ \$48,300.00 to MS+30, step 6 @ \$50,668.00 effective the September 17, 2015 payroll.

5) Superintendent's Report

- 1) Discuss the following use of facilities:

Weatherly Area PTA (contact: Donnell Stump, President) use of Elementary, Middle and High School Facilities (Gymnasium, Cafeteria, LGI Room, Library & Lobby) for "Meet the Teacher Nights" from 5:00 – 9:00 p.m.

Elementary School	September 3, 2015	Use of Elementary/Middle Schools Facilities
Middle School	September 10, 2015	Use of Middle School Facilities
High School	September 15, 2015	Use of High School Facilities

Drug & Alcohol Expo (contact: State Representative Doyle Heffley/Jean Papay) use of middle school facilities (cafeteria, tables & chairs) on October 22, 2015 from 4:00 – 9:00 p.m.

- 2) Discuss approval of the **Memorandum of Understanding** between the **Weatherly Police Department and the Weatherly Area School District**

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 **2015-2016 Bus Routes**.
- 2) Discuss the approval for an **interfund transfer** in the amount of \$6,047.45 from General Fund to the Cafeteria Fund.

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 – Matthew vonFrisch

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 Curriculum/Technology Committee Mtg., Wed., 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 Transportation/Property Committee Mtg., Wed., September 2, 2015 immed. following Caucus Mtg.
WASD Regular Mtg., Wed., September 9, 2015 @ 7:00 p.m. (MS LGI Room)
CCTI Joint Operating Committee Mtg., Thursday, September 17, 2015 @ 6:00 p.m. (CCTI Dining Rm.)
CLIU Board Mtg., Monday, September 21, 2015 @ 7:00 p.m. (CLIU Bd. Rm. Central Service Center)

13) Adjournment

Enrollment	K-5	263
	6-8	139
	9-12	233 (including CCTI)