

PLEASE NOTE:
Board Meetings are
tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
September 9, 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) Minutes of Meeting: Approve the minutes from the **August 12, 2015 Regular 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 **John McGee** as an 2nd grade Envirothon Advisor effective September 8, 2015.

B. Change of Status

1) Approve a transfer of classification for **Kristin Walton** from full-time cleaning aide to part-time (4-3/4 hrs./day, 10 months) cafeteria aide at a rate of \$9.32/hr. per the WAESPA contract effective September 10, 2015.

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 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) Approve the appointment of **Daniel Derflinger**, MS/HS Music Teacher (BS, step 1) at a salary of \$42,198.00 (prorated) effective September 10, 2015.
- 3) Approve the appointment of **Donnell Stump** as a part-time cafeteria aide (4-3/4 hrs./day, 10 months) at a rate of \$8.41/hr. per the WAESPA contract effective September 10, 2015.

- 4) Approve the appointment of **Nicole Eroh** as 2nd Grade Envirothon Advisor for the 2015-16 school year.
- 5) Approve the appointment of **Donna Miller** as a part-time cleaning aide (4-3/4 hrs./day, 10 months) at a rate of \$8.41/hr. per the WAESPA contract 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) Approve the approval to the **2015-2016 Substitute List:**

| | |
|----------------------------|-------------------------------------|
| Michele A. McLaurin | Elementary Education Substitute |
| Nelson Berger | Secondary Music |
| Nancy Ehrenfried | Cafeteria Substitute |
| Ashley Feiling | Cafeteria Substitute & Teacher Aide |
| Bobbi Miller | Cleaning Aide Substitute |

E. Salary Adjustments

- 1) Approve 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.

7) Superintendent’s Report

- 1) Approve 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.

Weatherly Wrecker Booster Club (contact: Corey Gerhart) use of middle school facilities (gymnasium, lobby, concession stand) on Friday, November 13, 2015 from 5:00 – 9:00 p.m. for a Magic Show-Family Fun Night.

Weatherly Area PTA-Decorating Committee (contact: Tracy Blackwell) use of middle school facilities (cafeteria) on September 15, 17, 22, 24, 28, October 1, 6, 8, 13, 15, 20, 27, 29, 2015 from 2:30 – 4:00 p.m. for decorating for Middle School Halloween Dance.

- 2) Approve the **Memorandum of Understanding** between the **Weatherly Police Department and the Weatherly Area School District**
- 3) Approve the **Weatherly Area School District and Weatherly Area Educational Support Personnel Association (July 1, 2014 through June 30, 2018) Agreement.**
- 4) Approve the **“In Lieu of FAPE” Agreement** for Student #2015-16-01.
- 5) Approve **transportation reimbursement** for parent of student #2015-16-01 at the applicable IRS mileage rate.

8) Treasurer’s Report – receive for filing

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

- 1) Approve the **2015-2016 Bus Routes.**

2) Approve an **interfund transfer** in the amount of \$6,047.45 from General Fund to the Cafeteria Fund.

10) Payment of Bills, as presented:

General Fund

| | |
|--------------------------------|-------------------|
| August 2015 Manual Checks | \$ 854,486.62 |
| Checks dated September 9, 2015 | <u>422,819.62</u> |
| TOTAL | \$1,277,306.24 |

Cafeteria Fund

| | |
|--------------------------------|--------------|
| Checks dated September 9, 2015 | \$ 28,587.62 |
|--------------------------------|--------------|

Student Activities/Athletic Fund Account

| | |
|-------------------|-------------|
| August 2015 Bills | \$ 5,564.15 |
|-------------------|-------------|

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., 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)

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

WASD Regular Mtg., Wed., October 14, 2015 @ 7:00 p.m. (MS LGI Room)

14) Adjournment

| | | |
|------------|------|----------------------|
| Enrollment | K-5 | 259 |
| | 6-8 | 138 |
| | 9-12 | 233 (including CCTI) |