

PLEASE NOTE:  
Board Meetings are  
tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Caucus Meeting  
October 7, 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 **Amanda Derr** as Induction Plan mentor for Daniel Derflinger for the 2015-16 school year at a stipend of \$750.00 per the WEA contract.

2) Discuss the appointment of **Brett Kelly** as a volunteer for boys' basketball.

3) Discuss the appointment of **Tracy Blackwell** to be a co-adviser for the Class of 2019.

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:**

<b>Lauren Pellock</b>	Elementary Education Substitute
<b>Sarah Stadnik</b>	Secondary Education Substitute
<b>Joseph Belletiere</b>	Emergency Substitute

E. Salary Adjustments

5) Superintendent's Report

- 1) Discuss the following use of facilities:

**Title I** (contact: Barbara Sipler) use of Middle School Facilities (Library) for Parent Meeting on Monday, October 26, 2015 from 5:30 – 8:00 p.m.

**Weatherly Youth Basketball League** (contact: Wayne Wagner, President) use of high school facilities (gymnasium, restrooms, scoreboard, time clock and athletic equipment) on Saturdays (practices) times TBD, and Tuesdays and Thursdays, November through March for basketball instruction, recreation, and games from 6:30 - 9:00 p.m.

**Weatherly Jr. High Girls' Basketball Team** (contact: Tracy Blackwell/Sarah Kostic, 8<sup>th</sup> grade coach) use of middle school facilities (cafeteria) on Monday, October 26, 2015 from 7:00 – 9:15 p.m. for a pizza party after the Jr. High girls' game.

- 2) Discuss a 3% salary increase for **Stuart Tripler**, 12-month full-time, Secondary Principal effective July 1, 2015 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 \_\_\_\_\_ as the 2015-2016 snow removal contractor with rates of \$\_\_\_\_\_/hr. for a pick-up with plow and tri-axle services and \$\_\_\_\_\_/hr. for backhoe services.
- 2) Discuss the approval of **Berkheimer Outsourcing** for process and sending the required Act 1 of 2006 **Homestead/Farmstead application** at a rate of \$.315 plus postage per application.

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 Personnel/Policy Committee Mtg., Wed., October 7, 2015 @ 6:00 p.m. (MS LGI Room)

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)

CCTI Joint Operating Committee Mtg., Thursday, October 15, 2015 @ 6:00 p.m. (CCTI Dining Rm.)

CLIU Board Mtg., Monday, October 19, 2015 @ 7:00 p.m. (CLIU Bd. Rm. Central Service Center)

13) Adjournment

Enrollment	K-5	260
	6-8	137
	9-12	233 (including CCTI)