

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
November 4, 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) 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 **Jeffrey Furmanchin** as Asst. Boys' Basketball coach.
- 2) Discuss the request for an unpaid leave of absence for **Ann Marie Moran-Luckwaldt** effective October 16, 2015.
- 3) Discuss the request for an unpaid leave of absence for **Heather Puzetti** effective October 16, 2015.

B. Change of Status

- 1) Discuss a change of status for **Donna Miller** from part-time cleaning aide to full-time cleaning aide effective November 12, 2015 at an hourly rate of \$9.05 plus benefits per the WAESPA.

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 **Josh Reiner and Steve Fiore** as Volunteer Boys' Basketball coaches for 2015-16 season.
- 2) Discuss the appointment of _____ as Asst. Boys Basketball coach for 2015-16 at a stipend of \$2,556.90 per the WEA contract.
- 3) Discuss the appointment of **Phillip Desrosiers, Chris Moser, Tara Moser and Corey Gerhart** as volunteer weight room supervisors.

4) Discuss the appointment of _____ as a part-time ESL instructor.

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:**

Judith Hall	Elementary Education Substitute
Kimberly Kuzma	Instructional Aide Substitute
Jordan Suveg	Cleaning Aide Substitute

E. Salary Adjustments

5) Superintendent's Report

1) Discuss the following use of facilities:

Weatherly Area PTA (contact: Donnell Stump) use of Middle School Facilities (gymnasium, cafeteria, LGI Room, lobby, concession stand) for "Winterfest" on Friday, 4, 2016 (set up) and Saturday, February 5, 2016 (event) from 8:30 a.m. – 4:00 p.m.

Weatherly Music Parents (contact: Melissa Isom) use of middle school facilities (Band Room) for monthly meetings on November 10, 2015, December 8, 2015, January 12, 2016, February 9, 2016, March 8, 2016, April 12, 2016, and May 10, 2016 from 6:00 – 8:00 p.m.

WHS – Senior Parents Organization (contact: Melissa Isom and Cathy Moon) use of middle school facilities (cafeteria) for "Bingo" on Sunday, January 31, 2016 from 9:00 a.m. – 5:00 p.m. **Snow Date – Sunday, February 14, 2016.

2) Discuss the "Motion to approve the negotiated **Settlement Agreement and General Release** in the matter C.R., et al., v. Weatherly Area School District, et al., United States District Court for the Middle District of Pennsylvania, 15-cv-00291."

3) Discuss **Homebound Instruction** for a 3rd grade student.

6) Student Representative Report

1) Discuss approval for engaging the services of **Conrad Siegel Actuaries to perform a GASB 45 valuation** of the Weatherly Area School District financial records for the 2012-2013 through 2014-2015 school year at the rate not to exceed \$6,150.00

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

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., November 4, 2015 @ 6:00 p.m. (MS LGI Room)

WASD Caucus Mtg., Wed., November 4, 2015 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., November 11, 2015 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Monday, November 16, 2015 @ 7:00 p.m. (CLIU Bd. Rm. Central Service Center)

CCTI Joint Operating Committee Mtg., Thursday, November 19, 2015 @ 6:00 p.m. (CCTI Dining Rm.)

13) Adjournment

Enrollment	K-5	261
	6-8	139
	9-12	233 (including CCTI)