

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
November 11, 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, Trent Dempsey	_____	_____	_____

Presentation – PSBA, Zachary K. Pearce, MPA and Lin Carpenter, Asst. Executive Director for Member Services

4) Student Recognition: Senior of the Month for October 2015 – **Shelby Berger**
6th Grade Student of the Month for October 2015 – **Jash Khatiwala**
7th Grade Student of the Month for October 2015 – **Tiffany McCroy**
8th Grade Student of the Month for October 2015 – **Albert Kislan**

5) Minutes of Meeting: Approve the minutes from the **October 14, 2015 Regular Meeting**.

6) Public Recognition

7) 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 **Jeffrey Furmanchin** as Asst. Boys' Basketball coach.
- 2) Approve the resignation of **Thomas Figas** as Varsity Asst. Boys' Basketball coach.
- 3) Approve the request for an unpaid leave of absence for **Ann Marie Moran-Luckwaldt** effective October 16, 2015.
- 4) Approve the request for an unpaid leave of absence for **Heather Puzetti** effective October 16, 2015.

B. Change of Status

- 1) Approve 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) Approve the appointment of **Josh Reiner and Steve Fiore** as Volunteer Boys' Basketball coaches for 2015-16 season.
- 2) Approve the appointment of **Phillip Desrosiers, Chris Moser, Tara Moser and Corey Gerhart** as volunteer weight room supervisors.
- 3) Approve the **professional service agreement** between the **Weatherly Area School District and Barry Veet** for part-time services as an ESL instructor for the 2015-2016 school year.
- 4) Approve the appointment of **Michelle Clark** as a full-time cleaning aide effective November 12, 2015 at a hourly rate of \$9.05 plus benefits per the WAESSP contract.
- 5) Approve the appointment of **Frank D'Andrea** as a part-time cleaning aide effective November 12, 2015 at a hourly rate of \$8.41 per the WAESSP contract.

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 additions to the **2015-2016 Substitute List:**

Judith Hall	Elementary Education Substitute
Kimberly Kuzma	Instructional Aide Substitute
Jordan Suveg	Cleaning Aide Substitute
Bonnie Lech	Cleaning Aide and Cafeteria Aide Substitute

E. Salary Adjustments

8) Superintendent's Report

- 1) Approve 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, December 4, 2015 (set up) and Saturday, December 5, 2015 (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.

Adult Basketball (contact: Matthew Wagner) use of high school facilities (gymnasium, restrooms) on Sunday evenings from 10/23/15 through 04/24/16 from 6:00 – 8:00 p.m. for adult basketball.

- 2) Approve 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) Approve **Homebound Instruction** for a 3rd grade student.

9) Treasurer's Report - receive for filing

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

- 1) Approve engaging the services of **Conrad Siegel Actuaries to perform a GASB 45 valuation** of the Weatherly Area School District financial records for the 2015-2016 through 2017-2018 school year at the rate not to exceed \$6,150.00
- 2) Approve the appointment of **Kislan's Trucking** as the 2015-2016 **snow removal contractor** with rates of \$75.00/hr. for a pick-up with plow and tri-axle services, wheel loader service at \$115.00/hr. and \$80.00/hr. for backhoe services (bid received 11-11-2015).

11) Payment of Bills as presented:

General Fund

October 2015 Manual Checks	\$583,735.23
Checks dated November 11, 2015	<u>402,210.41</u>
TOTAL	\$985,945.64

Cafeteria Fund

Checks dated November 11, 2015	\$ 51,768.34
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Student Activities/Athletic Fund

October 2015 Bills	\$ 5,742.25
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12) 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

13) Federal Program

14) Review of Board Meeting Dates and Calendar of Events

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.)

WASD Re-organization Mtg., Wed., December 2, 2015 @ 7:00 p.m. (MS LGI Room)

WASD Caucus Mtg., Wed., December 2, 2015 following the Re-organization Mtg.

WASD Regular Mtg., Wed., December 9, 2015 @ 7:00 p.m. (MS LGI Room)

15) Adjournment

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