

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
December 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.	_____	_____	_____
Mr. Corey E. Gerhart	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mrs. Georgeann Herling	_____	_____	_____
Mr. William Knepper	_____	_____	_____
Mrs. Amy L. Potsko	_____	_____	_____
Mr. Brandon J. Pugh	_____	_____	_____
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 **Richard Miller** as full-time maintenance mechanic effective January 15, 2016.
- 2) Discuss the resignation of **David Russell** as Coordinator of Technology and Information Services effective December 14, 2015.
- 3) Discuss the resignation of **Michelle Clark** as full-time cleaning aide effective December 4, 2015.

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]

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:**
Michelle Clark 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 elementary or middle school facilities for "Kids Go Shopping" on Friday, December 4, 2015 (set up 8:00 a.m. – 3:00 p.m.), Monday, December 7, 2015 through Friday, December 11, 2015 (8:00 a.m. – 3:00 p.m..)

WAHS Alumni Association (contact: Sarah J. Hamm) use of middle school facilities (LGI Room) for Quarterly Mtgs. of the WASHSAA on Thursday, January 21, 2016 and Thursday, March 17, 2016, Thursday, October 20, 2016 from 7:00- 9:00 p.m.

Cub Scout Pack 007 (contact: Michelle McLaurin) use of high school facilities (gymnasium, tables, chairs) for Pinewood Derby on Friday January 22, 2016 from 5:00 – 8:00 p.m. (set up) and Saturday, January 23, 2016 from 12:00 – 5:00 p.m.

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

9) Reports from Board Committees (if any)

Personnel/Policy: Gerard E. Grega (Chm), _____, _____

Athletic: _____ (Chm), Matthew vonFrisch, Amy L. Potsko, _____

Trans./Property: Gerard E. Grega (Chm), Georgeann Herling, _____

Curriculum/Technology: Amy L. Potsko (Chm), Matthew vonFrisch, _____

Budget/Finance: All

REPRESENTATIVES: CCTI JOC – _____ CCTI JOC Alt. – _____

CLIU #21 – Matthew vonFrisch

PSBA Liaison – _____

TCC – _____ TCC Alt. – _____

10) Recognition of Public

11) Federal Program

12) Review of Board Meeting Dates and Calendar of Events

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

WASD Special Mtg., Wed., December 2, 2015 immediately after Re-organization Mtg.

WASD Caucus Mtg., Wed., December 2, 2015 immediately after Special Mtg. (MS LGI Room)

WASD Budget Mtg., Wed., December 2, 2015 immediately after Caucus Mtg. (MS LGI Room)

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

CLIU Board Mtg., Monday, December 21, 2015 @ 7:00 p.m. (CLIU Bd. Rm. Central Service Center)

CCTI Joint Operating Committee Mtg., Thursday, December 17, 2015 @ 6:00 p.m. (CCTI Dining Rm.)

13) Adjournment

Enrollment	K-5	262
	6-8	140
	9-12	232 (including 36 CCTI)