

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Caucus Meeting  
January 6, 2016

- 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. Corey E. Gerhart	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mr. William Knepper	_____	_____	_____
Mr. Chad M. Obert	_____	_____	_____
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	_____	_____	_____
TBA, Tech. Coordinator	_____	_____	_____
Student Representative, Trent Dempsey	_____	_____	_____

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 **Stuart A. Tripler** as the Secondary Principal, effective March 4, 2016.
- 2) Discuss the retirement of **Stacey Titus** as a full-time instructional aide, effective January 6, 2016.

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 **Nancy Ehrenfried** as a part-time cafeteria aide effective January 14, 2016 at an hourly rate of \$8.41 per the WAESPA 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) Discuss the approval of additions to the **2015-2016 Substitute List:**  

<b>Johanna Dutton</b>	Emergency Permit (Teacher)-All Instructional Areas
<b>Elaine Carr</b>	Cafeteria Aide Substitute

E. Salary Adjustments

5) Superintendent's Report

- 1) Discuss the employment **agreement between the Weatherly Area School District and Michael Matirko** (technology assistant) for the period of January 4<sup>th</sup> through and including January 11, 2016 at a rate of \$10.00/hr.
- 2) Discuss the **Letter of Agreement between the Carbon-Monroe-Pike Drug & Alcohol Commission, Inc. and the Weatherly Area School District** for Drug and Alcohol Primary Prevention and SAP/Intervention Services for the remainder of the 2015-2016 school year in the amount of \$2,100.00.

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 **WASD preliminary budget for the 2016-2017 school year.**

9) Reports from Board Committees (if any)

**Personnel/Policy:** Gerard E. Grega (Chm), Corey E. Gerhart, Amy L. Potsko

**Athletic:** Corey E. Gerhart (Chm), Matthew vonFrisch, Chad M. Obert

**Trans./Property:** Amy L. Potsko (Chm), Georgeann Herling, Gerard E. Grega

**Curriculum/Technology:** Matthew vonFrisch (Chm), Brandon J. Pugh, William Knepper

**Budget/Finance:** All

**REPRESENTATIVES:** **CCTI JOC** – Gerard E. Grega, **CCTI JOC Alt.** – Corey E. Gerhart

**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 Caucus Mtg., Wed., January 6, 2016 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., January 13, 2016 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., Thursday, January 28, 2016 @ 6:45 p.m. (CLIU Bd. Rm. Central Service Center)

CCTI Joint Operating Committee Mtg., Thursday, January 21, 2016 @ 6:00 p.m. (CCTI Dining Rm.)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

13) Adjournment

Enrollment	K-5	262
	6-8	141
	9-12	232 (including 36 CCTI)