

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
June 8, 2016

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	_____	_____	_____
TBA	_____	_____	_____
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	_____	_____	_____
Mrs. Amanda Zaremba, HS Principal	_____	_____	_____
Mr. William Moyer, Maint. Supervisor	_____	_____	_____
Mr. Michael Malinics, Technology	_____	_____	_____
Student Representative	_____	_____	_____

4) Student Recognition: 6th Grade Student of the Month of May 2016 – **Richard Ray**
7th Grade Student of the Month of May 2016 – **Alexis Colecio**
8th Grade Student of the Month of May 2016 – **Mason Gerhart**

5) Minutes of Meeting: Approve the minutes from the **May 11, 2016 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 request from **Deborah Koch**, Instructional aide, for an unpaid leave of absence the beginning of the 2016-2017 school year.

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) Approve the appointment of **Jennifer Coxe** as a full-time Elementary/Middle School secretary beginning July 1, 2016. Salary and benefits per the WAESPA contract,
- 2) Approve the appointment of **Corey E. Gerhart** as Varsity Boys' Basketball Coach for the 2016-2017 season at a salary of \$6,399.89.
- 3) Approve the appointment of _____ as the alternate representative from the Weatherly Area School District to the CCTI (Carbon County Technical Institute) Joint Operating Committee (JOC). (one year term)

- 4) Approve the appointment of **Brian Kaminski** as the Golf Coach for 2016-2017 season at a stipend of \$2,282.37.
- 5) Approve the **revision to the Act 93 Administrator's Compensation Plan** to include **Michael Malinics** as the Computer Technician/PIMS Administrator effective July 1, 2016 to June 30, 2017. For the 2016-2017 school year, Mr. Malinics will receive \$18.00/hr. and will work eight (8) hours per day, five (5) days per week for fifty two (52) weeks per year.
- 6) Approve the **revision to the Act 93 Administrator's Compensation Plan** for **Amanda Zaremba** in addition to present Secondary Principal duties it includes Principal of Middle School (grades 6, 7 and 8). Also, **Mrs. Slavick**, in addition to her Principal duties (grades 3, 4 and 5), she will assume the duties of Special Education Supervisor. The changes will be for the period July 1, 2016 to June 30, 2017.
- 7) Approve the **Addendum to the Superintendent's Contract for Thomas W. McLaughlin** in addition to present Superintendent's duties, it includes Principal for Kindergarten through Second Grade effective beginning July 1, 2016 for the 2016-2017 school year. Salary shall be increased by \$5,000.00.

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]

E. Salary Adjustments

8) Superintendent's Report

- 1) Approve the following use of facilities:

Weatherly Area Soccer Parents/Senior Soccer Project (contact: Christine Peiser) use of high school facilities (athletic field) June 7, 8, 9, 10, 14, 16, 21, 23, 28 and 30, July 5, 7, 12, 14, 19, 21, 26 and 28 and August 2, 2016 from 9:00 a.m. – 12:00 p.m. for Weatherly Youth Soccer Camp.

Weatherly Girls' & Boys' High School Soccer (contact: Christine Peiser) use of high school facilities (soccer field) from June 20th – 24th, 2016 from 3:30 – 8:15 p.m. for UK Soccer Camp.

Eurana Park Summer League (contact: Cathy Moon, Zach Moon) use of middle school facilities (gymnasium, locker room, sound & athletic equipment) on Tuesdays from 6/21/16 – 8/9/16 from 4:30 – 7:30 p.m. for basketball games.

- 2) Approve the **2nd Reading** of the following policies:

#823 - Naloxone
 #824 - Professional Boundaries
 #827 - Conflict of Interest

- 3) Approve the Agreement for Edmentum Products & Services (**Study Island Program**) between the Weatherly Area School District and Carbon Lehigh Intermediate Unit #21 for a two year term at the consortium price of \$5,561.95/per year.

9) Treasurer's Report – receive for filing

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

- 1) Approve the Business Manager to make Auditor recommended **budgetary transfers and pay bills**.
- 2) Approve the **final budget for the fiscal year 2016-2017** at **\$13,503,969.00** with a **4 MIL increase** and with all other taxes remaining at the current levy.
- 3) Approve the **Resetting of the Fund Balance Commitments** (copy attached).

- 4) Approve the **Resolution to set taxes for the 2016-2017 Fiscal Year.**
- 5) Approve the **2016 Homestead Farmstead Exclusion Resolution.**
- 6) Approve EHD to provide **insurance services** for the 2016-2017 fiscal year at the annual premium of \$71,909.00. (Package & School Leaders Errors & Omissions - \$35,079.00, Umbrella - \$1,774.00, Automobile Policy - \$6,256.00 and Worker's Compensation - \$28,800.00.)
- 7) Approve engaging the services of **Jones & Company** to perform an annual audit of the district's tax collectors' final accounts and records for the year 2015 at the rate not to exceed \$900.00 per tax collector. (\$900.00/tax collector x 6 tax collectors = \$5,400.00.)
- 8) Approve engaging the services of **Jones & Company** to perform an annual audit of the Weatherly Area School District's final records for the 2015-2016 school year at the rate not to exceed \$15,750.00 which includes the GASB 34 requirements.

11) Payment of Bills, as presented:

General Fund

May 2016 Manual Checks	\$621,989.64
Checks dated June 8, 2016	<u>184,646.96</u>
TOTAL	\$806,636.60

Cafeteria Fund Account

Checks dated June 8, 2016	\$ 11,057.63
Checks dated June 1, 2016	<u>226.65</u>
TOTAL	\$ 11,284.28

Student Activities/Athletic Fund Account

May 2016 Bills	\$ 3,772.75
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12) Reports from Board Committees (if any)

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

Athletic: Chad M. Obert (Chm), Matthew vonFrisch, _____

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

Curriculum/Technology: Matthew von Frisch (Chm), Brandon J. Pugh, William Knepper

Budget/Finance: All

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

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 Personnel/Policy Committee Mtg., Wed., June 8, 2016 @ 6:00 p.m. (MS LGI Room)
- WASD Regular Mtg., Wed., June 8, 2016 @ 7:00 p.m. (MS LGI Room)
- CCTI Joint Operating Committee Mtg., Thursday, June 16, 2016 @ 6:00 p.m. (CCTI Dining Rm.)
- CLIU Board Mtg., Monday, June 20, 2016 @ 6:45 p.m. (CLIU Bd. Rm. Central Service Center)
- WASD Caucus Mtg., Wed., August 3, 2016 @ 7:00 p.m. (MS LGI Room)
- WASD Regular Mtg., Wed., August 10, 2016 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

