

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
January 13, 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) Student Recognition: Senior of the Month for December 2015 – **Muskan Khatiwala**
 6th Grade Student of the Month for December 2015 – **Owen Podgers**
 7th Grade Student of the Month for December 2015 – **Alyssa Heister**
 8th Grade Student of the Month for December 2015 – **Hailey Wenner**

EXECUTIVE SESSION - Personnel, Negotiations, Litigation

5) Minutes of Meeting: Approve the minutes from the **December 9, 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 **Stuart A. Tripler** as the Secondary Principal, effective March 4, 2016.
- 2) Approve the retirement of **Stacey Titus** as a full-time instructional aide, effective January 6, 2016.
- 3) Approve the request for a FMLA (Family Medical Leave) for **Gina Dinko**, Secondary Spanish teacher beginning March 18, 2016 through the end of the 2015-16 school year.
- 4) Approve the resignation (letter received 1-12-16) of **Mary Hinkle**, part-time cafeteria aide, effective January 22, 2016.
- 5) Approve the resignation (letter received 1-11-16) of **Annamarie Moran-Luckwaldt**, part-time cafeteria aide, effective January 22, 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) Approve the appointment of **Nancy Ehrenfried** as a part-time cafeteria aide (4-3/4 hrs./day, 10 month employee) effective January 14, 2016 at an hourly rate of \$8.41 per the WAESPA contract.
- 2) Approve the appointment of **Gerald Carter** as full-time Maintenance Mechanic(8 hrs./day, 12 month employee), at an hourly rate of \$13.74 plus benefits per the WAESPA contract.
- 3) Approve the appointment of **Paul John Hadzick** as full-time cleaning aide (6 hrs./day, 10 month employee) at an hourly rate of \$9.04 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) Approve additions to the **2015-2016 Substitute List:**

Johanna Dutton	Emergency Permit (Teacher)-All Instructional Areas
Elaine Carr	Cafeteria Aide Substitute
Alyssa M. Myers	Substitute Teacher

E. Salary Adjustments

8) Superintendent's Report

- 1) Approve the employment **agreement between the Weatherly Area School District and Michael Matirko** (technology assistant) for the period of January 4th through and including January 11, 2016 at a rate of \$10.00/hr.
- 2) Approve 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.

9) Treasurer's Report – receive for filing

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

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

11) Payment of Bills as presented:

<u>General Fund</u>	
December 2015 Manual Checks	\$605,505.49
Checks dated January 13, 2016	<u>267,583.30</u>
TOTAL	\$873,088.79

<u>Cafeteria Fund</u>	
Checks dated January 13, 2016	\$ 41,973.77

<u>Student Activities/Athletic Fund</u>	
December 2015 Bills	\$ 7,241.25

12) 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

13) Federal Program

14) Review of Board Meeting Dates and Calendar of Events

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.)
WASD Caucus Mtg., Wed., February 3, 2016 @ 7:00 p.m. (MS LGI Room)
WASD Regular Mtg., Wed., February 10, 2016 @ 7:00 p.m. (MS LGI Room)

15) Adjournment

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