

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Regular Meeting  
February 10, 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 January 2016 – **Meghan Moon**  
 6<sup>th</sup> Grade Student of the Month for January 2016 – **Kayla Jones**  
 7<sup>th</sup> Grade Student of the Month for January 2016 – **Tanya McCroy**  
 8<sup>th</sup> Grade Student of the Month for January 2016 – **Kayla Deppen**

5) Minutes of Meeting: Approve the minutes from the **January 13, 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
- 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 the following **coaches for 2015-2016:**

Margaret Brown	Softball Coach	\$4,648.74
Diane Polchin	Asst. Softball Coach	\$1,472.10
Jeff Haraschak	Asst. Baseball Coach	\$1,472.10
Jonathan Kiddish	Track Coach	Volunteer
Mark Kane	Jr. High Softball Coach	Volunteer
Anthony Colecio	Asst. Jr. High Softball Coach	Volunteer

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 the appointment of the following **substitutes for 2015-2016**:  
Erin Seliga                                  Secondary General Science Substitute

E. Salary Adjustments

8) Superintendent's Report

- 1) Approve the **2016-2017 Weatherly Area High School Program of Studies**.
- 2) Approve **Homebound Instruction** for a 10<sup>th</sup> grade student.
- 3) Approve the following **use of facilities**:

**WHS Class of 2016** (contact: Melissa Isom/Cathy Moon) use of high school facilities (gymnasium, cafeteria, classrooms) on Friday, March 11, 2016 and Saturday, March 12, 2016 (7:00 p.m. – 6:00 a.m.) for Midnight Madness.

**Weatherly Area PTA** (contact: Donnell Stump) use of middle school facilities (cafeteria, LGI Room, lobby) for Book Fair Family Day on Friday, March 11, 2016 (set up) and Saturday, March 12, 2016 (snow date Saturday, March 19, 2016) 8:00 a.m. – 4:00 p.m. (see use of facilities form).

- 4) **F.Y.I.** District will not use 2/12/16 as a snow make-up days. Any snow days that may occur will be added onto the end of the school year.

9) Treasurer's Report – receive for filing

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

- 1) Approve a resolution approving a **third supplemental agreement of lease between the Carbon County Area Vocational-Technical School Authority ("Authority"), as lessor, and the County Board of School Directors of Carbon County ("Joint Board") of The Carbon Career and Technical Institute ("CCTI") and each of its five participating school districts, including this school district, as lessees**, under which CCTI's building and facilities are leased from the authority; authorizing the execution of the third supplemental lease on behalf of this school district; and authorizing other appropriate action in connection with a refunding project of CCTI.
- 2) Approve a resolution approving a **third supplemental agreement of lease between the Carbon County Area Vocational-Technical School Authority ("Authority"), as lessor, this County Board of School Directors of Carbon County ("Joint Board") as the governing body of The Carbon Career and Technical Institute ("CCTI") and each of its five participating school districts, as lessees**, under which CCTI's building and facilities are leased from the authority; authorizing the execution of the third supplemental lease on behalf of this school district; and authorizing other appropriate action in connection with a refunding project.
- 3) Approve the **purchase of two Turbo Air Model No. TGM-22RVB Refrigerated Merchandiser** for the High School Cafeteria for the total amount of **\$2,879.84** (As per COSTARS – Master #4400011918 PA Contract pricing) from Singer Equipment Company for the 2015-2016 school year.
- 4) Approve the **Per Capita Exoneration Lists for the 2015 Per Capita Taxes**.
- 5) Approve the renewal of the **Line Systems, Inc. contract**.
- 6) Approve the **2016-2017 Carbon Lehigh Intermediate Unit #21 General Operating Budget**.

11) Payment of Bills as presented:

**General Fund Account**

January 2016 Manual Checks	\$532,667.19
Checks dated February 10,2016	<u>331,577.66</u>
TOTAL	\$864,244.85

**Cafeteria Fund Account**

Checks dated February 10, 2016	\$ 34,616.46
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**Student Activities/Athletic Fund Account**

January 2016 Bills	\$ 6,798.85
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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., February 10, 2016 @ 7:00 p.m. (MS LGI Room)

CLIU Board Mtg., NO FEBRUARY MEETING (CLIU Bd. Rm. Central Service Center)

CCTI Joint Operating Committee Mtg., Thursday, February 18, 2016 @ 6:00 p.m. (CCTI Dining Rm.)

WASD Caucus Mtg., Wed., March 2, 2016 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., March 9, 2016 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

Enrollment	K-5	264
	6-8	143
	9-12	239 (including 36 CCTI)