

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Caucus Meeting  
March 2, 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 **Paul John Hadzick**, full-time cleaning employee, effective February 26, 2016 (date of his letter).

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 **Kevin Zarembo** as a volunteer weight room supervisor.

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 appointment of the following **substitutes for 2015-2016:**  

Tanya Gordick	Cafeteria Substitute
Jennifer Barnes	Cafeteria Substitute

E. Salary Adjustments

5) Superintendent's Report

- 1) Discuss the following use of facilities:

**Weatherly Area Music Parents** (contact: Donnell Stump) use of elementary/middle school facilities (cafeteria) on Sunday, April 17, 2016 from 9:00 a.m. – 5:30 p.m. for Bingo.

**Weatherly Area PTA** (contact: Donnell Stump) use of elementary/middle school facilities (cafeteria) on Friday, April 15, 2016 from 5:00 – 9:30 p.m. for Family Movie Night.

- 2) Discuss approval of the **2016-2017 WASD calendar**.
- 3) Discuss approval of the Weatherly Area School District **Special Education Plan Report 07/01/2016 - 06/30/2019**.
- 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 **2016-2017 Proposed Secondary Budget for Carbon Career & Technical Institute**.
- 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 Transportation/Property Committee Mtg., Wed., March 2, 2016 @ 5:30 p.m. (MS LGI Room)  
WASD Caucus Mtg., Wed., March 2, 2016 @ 7:00 pm. (MS LGI Room)  
WASD Regular Mtg., Wed., March 9, 2016 @ 7:00 p.m. (MS LGI Room)  
CLIU Board Mtg., Monday, March 21, 2016 @ 6:45 p.m. (CLIU Bd. Rm. Central Service Center)  
CCTI Joint Operating Committee Mtg., Thursday, March 17, 2016 @ 6:00 p.m. (CCTI Dining Rm.)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

- 13) Adjournment

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