

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Regular Meeting  
March 9, 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	_____	_____	_____
Mrs. Amanda Zaremba, HS Principal	_____	_____	_____
Mr. William Moyer, Maint. Supervisor	_____	_____	_____
Mr. Michael Malinics, Technology	_____	_____	_____
Student Representative, Trent Dempsey	_____	_____	_____

- 4) Student Recognition: Senior of the Month for February 2016 – **Alexis Hartz**  
 6<sup>th</sup> Grade Student of the Month for February 2016 – **Gianna Lowman**  
 7<sup>th</sup> Grade Student of the Month for February 2016 – **Eric Walsh**  
 8<sup>th</sup> Grade Student of the Month for February 2016 – **Girard Fewins**

5) Minutes of Meeting: Approve the minutes from the February 3, 2016 Special Meeting, February 10, 2016 Regular Meeting and February 22, 2016 Special 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 **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) Approve the appointment of **Kevin Zaremba** 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) Approve the appointment of the following **substitutes for 2015-2016**:
- |                 |                      |
|-----------------|----------------------|
| Tanya Gordick   | Cafeteria Substitute |
| Jennifer Barnes | Cafeteria Substitute |

E. Salary Adjustments

8) Superintendent's Report

- 1) Approve 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) Approve the **2016-2017 WASD calendar**.
- 3) Approve the Weatherly Area School District **Special Education Plan Report 07/01/2016 - 06/30/2019**.

9) Treasurer's Report – receive for filing

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

- 1) Approve the **2016-2017 Proposed Secondary Budget for Carbon Career & Technical Institute**.
- 2) Authorize **McNees Wallace & Nurick to execute a Stipulation resolving the Stabilis Split Rock JV, LLC Tax Assessment Appeal** based on an assessed value of \$1,600,000, and resulting fair market value of \$3,382,663 for 2015 and \$3,440,860 for 2016 and ongoing, until changed by law. Further authorize McNees Wallace & Nurick to execute an Agreement with Stabilis Split Rock JV, LLC, providing that no appeal to the agreed upon value shall be filed, by either the District or Stabilis Split Rock for the 2017, 2018, 2019, 2020 or 2021 tax years.

11) Payment of Bills, as presented:

**General Fund Account**

February 2016 Manual Checks	\$ 890,671.16
Checks dated March 9, 2016	<u>200,642.37</u>
TOTAL	\$1,091,313.53

**Cafeteria Fund Account**

Checks dated March 9, 2016	\$ 32,955.63
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**Student Activities/Athletic Fund Account**

February 2016 Bills	\$ 5,565.50
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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., 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.)  
WASD Caucus Mtg., Wed., April 6, 2016 @ 7:00 pm. (MS LGI Room)  
WASD Regular Mtg., Wed., April 13, 2016 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

Enrollment	K-5	263
	6-8	141
	9-12	239 (including 36 CCTI)