

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
April 6, 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	_____	_____	_____

Presentation by PASR (Penna. Association of School Retirees) of the Laretta Woodson Awards

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 **Jeniemarie Farrow**, Head Varsity Girls' Soccer Coach, effective March 16, 2016 (date of her letter).
- 2) Discuss the request from **Melissa Cabe**, teacher, for a FMLA (Family Medical Leave) beginning August 24, 2016 through the end of the 1st semester of the 2016-17 school year. Mrs. Cabe's leave will run concurrent with her accumulated sick/personal days and then be unpaid leave days.

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 the following **coaches/advisors for the 2016-2017 school year:**

Kevin Kringe	Varsity Girls' Basketball Coach	\$6,399.89
Scott Zoscin	Asst. Girls' Basketball Coach	\$2,633.61
Lauren Seamon	Asst. Girls' Basketball Coach	\$2,633.61
Sara Kostic	Asst. Girls' Basketball Coach	\$2,633.61
Jonathan Kiddish	Cross Country Coach	\$2,282.37
Kristy Fiore	Volleyball Coach	\$2,282.37
Phil Desrosiers	Varsity Boys' Soccer Coach	\$3,369.80
Shay Wagner	HS Cheerleading Advisor	\$1,974.38
Tiffany Bobeck	Jr. High Cheerleading Advisor	\$1,412.16

- 2) Discuss the appointment of _____ as a part-time (4-3/4 hrs./day, 10 month employee) cafeteria aide effective April 14, 2016 at an hourly rate of \$8.41 per the WAESPA contract.
- 3) Discuss the appointment of _____ as a part-time (4-3/4 hrs./day, 10 month employee) cleaning aide effective April 14, 2016 at an hourly rate of \$8.41 per the WAESPA contract.
- 4) Discuss the appointment of _____ as a full-time cleaning aide (6 hrs./day, 10 month employee) effective April 14, 2016 at an hourly rate of \$9.05 plus benefits per the WAESPA contract.
- 5) Discuss the appointment of _____ as a part-time (4-3/4 hrs./day, 10 month employee) Title I Instructional Aide effective April 14, 2016 for the 2015-2016 school year at an hourly rate of \$9.80 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]

E. Salary Adjustments

- 1) Discuss a 3% salary increase for Elementary/Middle School Principal, **Sandra Slavick**, (12-month FT employee) effective July 1, 2015 for the 2015-2016 school year .

5) Superintendent's Report

- 1) Discuss the following use of facilities:

Weatherly Senior Parents Organization (contact: Melissa Isom/Terry Hartz) use of elementary/middle school facilities (gymnasium) on Saturday, April 23, 2016 from 4:30 – 9:30 p.m. for a Senior Parents vs. Seniors Basketball Game.

Weatherly High School Drama Club (contact: Denise Stadnik) use of high school facilities (gymnasium, locker room, stage, tables & chairs) on Friday, May 13, 2016 from 8:00 a.m. – 10:00 p.m. for a dramatic performance.

Weatherly Area PTA (contact: Donnell Stump/Tracy Blackwell) use of elementary/middle school facilities (gymnasium, cafeteria) on Friday, May 27, 2016 from 3:00 – 9:30 p.m. for the 8th Grade Farewell Dance.

Weatherly Festival Committee (contact: Mike Bellizia/Corey Gerhart) use of middle school facilities (parking lot/athletic field) on Saturday, August 20, 2016 from 10:00 a.m. – 11:00 p.m. for a Fireworks Display.

- 2) Discuss approval of **Homebound Instruction** for an 11th grade student.
- 3) Discuss approval of the **2016-2017 Carbon Lehigh Intermediate Unit #21 Facilities Plan**. (No changes for 2016-2017 school year – does not affect WASD buildings.)
- 4) Discuss the **graduation date for the Class of 2016 – Friday, June 3, 2016**. The 2016 **Graduation Speaker** will be **Mark Murmello, Class of 1992 Valedictorian**.

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 setting of the **Discount, Base and Penalty Periods for 2016 Collection of Taxes.** The periods are recommended as follows:

Discount Period	July 15 through September 15, 2016	2% Discount
Base Period	September 16 through November 17, 2016	Base Rate
Penalty Period	November 18 through December 31, 2016	10% Penalty

- 2) Discuss setting a **Property Tax Installment Plan for the 2016 Real Estate Taxes** at three installments based on the face amount and shall be made available to Homestead/Farmstead eligible properties only.

Installment 1 (1/3 of face amount)	August 15, 2016
Installment 2 (1/3 of face amount)	October 15, 2016
Installment 3 (1/3 of face amount)	December 15, 2016

Penalty shall be applied to the unpaid balance of the property tax bill should the installment payer become delinquent in installment payments.

- 3) Discuss **The Nutrition Group contract** for 2016-2017 with a guaranteed profit of \$_____ with lunch prices at \$_____ Elementary and Middle School and \$_____ High School. Lunch for the 2016-2017 school year as per the recommendation of The Nutrition Group to conform to their contract renewal.

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 Curriculum Technology/Committee Mtg., Wed., April 6, 2016 @ 6:00 p.m. (MS LGI Room)
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)
CLIU Board Mtg., Monday, April 18, 2016 @ 6:45 p.m. (CLIU Bd. Rm. Central Service Center)
CCTI Joint Operating Committee Mtg., Thursday, April 21, 2016 @ 6:00 p.m. (CCTI Dining Rm.)
WASD Caucus Mtg., Wed., May 4, 2016 @ 7:00 pm. (MS LGI Room)
WASD Regular Mtg., Wed., May 11, 2016 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

13) Adjournment

Enrollment	K-5	263
	6-8	141
	9-12	243 (including 35 CCTI)