

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Regular Meeting  
April 19, 2016 --- 6:00 PM

- 1) Call to Order
- 2) Pledge of Allegiance

<u>3) 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 March 2016 – **Tharon Brewer**  
 6<sup>th</sup> Grade student of the Month for March 2016 – **Frank Willis**  
 7<sup>th</sup> Grade Student of the Month for March 2016 – **Isabella Wagner**  
 8<sup>th</sup> Grade Student of the Month for March 2016 – **Rachael Caccese**

**Presentation - The McClure Company**

- 5) Minutes of Meeting: Approve the minutes from the **March 9, 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
    - 1) Approve the resignation of **Jeniemarie Farrow**, Head Varsity Girls' Soccer Coach, effective March 16, 2016 (date of her letter).
    - 2) Approve the request from **Melissa Cabe**, teacher, for a FMLA (Family Medical Leave) beginning August 24, 2016 through the end of the 1<sup>st</sup> 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.
    - 3) Approve the request from **Margaret Brown**, Elementary/Middle School Guidance Counselor, for an intermittent FMLA (Family Medical Leave) beginning April 7, 2016 through June 1, 2016. Ms. Brown's leave will run concurrent with her accumulated sick/personal days.
    - 4) Approve the request from **Tracy Blackwell**, Health Room Assistant, for a FMLA (Family Medical Leave) beginning approximately August 28, 2016 through January 3, 2017. (If able, she will begin the school year.)

- 5) Approve the request from **Mary K. Writer**, School Psychologist, for a FMLA (Family Medical Leave) beginning approximately September 13, 2016 through November 14, 2016. Mrs. Writer's leave will run concurrent with her accumulated sick/personal days.
- 6) Approve the retirement of **Joan M. Falatovich**, middle school Science teacher, effective the end of the first semester of the 2016-17 school year (tentatively January 18, 2017).

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/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) Approve the appointment of **Jennifer Barnes** as a part-time (4-3/4 hrs./day, 10 month employee) cafeteria aide effective April 20, 2016 at an hourly rate of \$8.41 per the WAESPA contract.
- 3) Approve the appointment of **Glennys Sanute** as a part-time (4-3/4 hrs./day, 10 month employee) cleaning aide effective April 20, 2016 at an hourly rate of \$8.41 per the WAESPA contract.
- 4) Approve the appointment of **Kali Coll** as a full-time cleaning aide (6 hrs./day, 10 month employee) effective April 20, 2016 at an hourly rate of \$9.05 plus benefits per the WAESPA contract.
- 5) Approve the appointment of **Rachael Markovchick** as a part-time (4-3/4 hrs./day, 10 month employee) Title Instructional Aide effective April 20, 2016 for the 2015-2016 school year at an hourly rate of \$9.80 per the WAESPA contract.
- 6) Approve the appointment of the following community members of the **Comprehensive Planning Committee:**

Jennifer Colecio	Donnell Stump
Cheryl Hirko	Shay Wagner
Rhonda Polivka	

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 **Crystal Tierney** as a substitute for cafeteria, cleaning and teacher aide effective April 20, 2016.

E. Salary Adjustments

- 1) Approve 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.

8) Superintendent's Report

- 1) Approve 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 8<sup>th</sup> 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) Approve **Homebound Instruction** for a 2<sup>nd</sup> grade student and an 11<sup>th</sup> grade student.
- 3) Approve the **2016-2017 Carbon Lehigh Intermediate Unit #21 Facilities Plan**. (No changes for 2016-2017 school year – does not affect WASD buildings.)
- 4) Approve the **graduation date for the Class of 2016 – Friday, June 3, 2016**. The 2016 **Graduation Speaker** will be **Mark Murrello, Class of 1992 Valedictorian**.
- 5) Approve the Weatherly Area School District **Special Education Plan Report 07/01/2016 - 06/30/2019**.
- 6) Approve the termination of the Carbon-Lehigh Intermediate Unit #21 (CLIU) **Special Education Supervisor Agreement** effective June 30, 2016.

9) Treasurer's Report – receive for filing

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

- 1) Approve 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) Approve 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) Approve a **repository sale of parcel 60A-20-4, 5**.

11) Payment of Bills, as presented:

**General Fund Account**

March 2016 Manual Checks	\$710,169.59
Checks dated April 13, 2016	<u>262,614.82</u>
TOTAL	\$972,784.41

**Cafeteria Fund Account**

Checks dated April 13, 2016	\$ 17,215.10
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**Student Activities/Athletic Fund Account**

March 2016 Bills	\$ 1,798.70
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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., Tuesday, April 19, 2016 @ 6:00 p.m. (MS LGI Room)

WASD Budget/Finance Committee Mtg., Tuesday, April 19, 2016 immediately following Reg. Mtg. (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 Personnel/Policy Committee Mtg., Wed., May 4, 2016 at 6:00 p.m. (MS LGI Room)

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

15) Adjournment

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