

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
May 4, 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 – SAP (Student Assistance Program) – Rebekah McFadden (School District Nurse)

Science Presentation – Lori Rodgers (HS Science Teacher)

- 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 retirement of **Ann Marie Yaworsky**, cleaning staff employee, effective June 3, 2016.
 - 2) Discuss the request from **Tracy Blackwell**, Health Room Assistant, for an unpaid leave of absence from May 9 through May 13, 2016.
 - 3) Discuss the request for a FMLA (Family Medical Leave) for **Barbara Adams**, librarian, beginning May 3, 2016 through May 13, 2016.
 - 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 **Jeniemarie Farow** as the ESY MDS teacher to work in the high school MDS Classroom for the Summer ESY Program. The position will be from July 5, 2016 through July 28, 2016, Monday through Thursday from 8:00 a.m. – 11:00 a.m.
 - 2) Discuss the appointment of **Connie Derr** as a Special Education Instructional Aide to work in the high school MDS Classroom for the Summer ESY Program. The position will be from July 5, 2016 through July 28, 2016, Monday through Thursday from 8:00 a.m. – 11:00 a.m.

- 3) Discuss the appointment of **Robert Keller** as a student computer technician for the summer months of June through August 2016 (not to exceed 300 hours) at a rate of \$7.50 hr.
- 4) Discuss the appointment of _____ as Varsity Boys' Basketball (head) Coach for the 2016-2016 season at a salary of \$6,399.89.

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 salary increase for **Maria Whitley**, Secondary English teacher, from MS+15 Step 18 @ \$69,347.00 to MS+30 Step 18 @ \$71,716.00 effective May 12, 2016 payroll.

5) Superintendent's Report

- 1) Discuss the following use of facilities:

Weatherly Summer Soccer League (contact: Lorenzo LaPorta) use of high school facilities (athletic field) every Wednesday from June 8th through August 15, 2016.

Weatherly Basketball Summer League (contact: Brian O'Donnell) use of high school facilities (gymnasium/bathrooms) for basketball games on 6/12/16, 6/19/16, 6/25/16, 7/10/16, 7/17/16, 7/24/16, 7/31/16, 8/7/16, 8/14/16 (will use only if it rains) from 4:30 – 8:30 p.m. for recreational basketball.

- 2) Discuss approval of **Homebound Instruction** for an 8th grade student and 10th grade student.
- 3) Discuss the 2016-2017 Agreement for Services Contract between **CMS Medical Care Corporation**, a subsidiary of the Blue Mountain Health System, **referred to as the "Healthy Smiles, Happy Kids Dental Van"** and the **Weatherly Area School District** to provide state mandated dental examination services at \$9.00 per dental examination.
- 4) Discuss the appointment of **Dr. Robert Childs** as Weatherly Area School District physician for the 2016-2017 school year at a cost of \$10.00 per physical examination.
- 5) Discuss **revisions to 2015-16 WASD calendar** – Last student day May 31, 2016 and last teacher day June 1, 2016.

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 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.
- 2) Discuss the approval of the **2016-2017 Proposed Final Budget**.
- 3) Discuss the approval of the appointment of _____ as **Treasurer for the 2016-2017** school year as per section 404 of the school Code of 1949.

- 4) Discuss the approval of the following banks as **school district depositories** for the 2016-2017 fiscal year as per section 6-621 of the School Code of 1949: National Penn/BB&T, Mauch Chunk Trust Company, Bank of America, PLGIT, PNC Bank, PA INVEST, PSDLAF, and Citizens Bank.
- 5) Discuss the approval of **JP Harris** for the collection of delinquent Per Capita Taxes, Amusement Taxes, and Mechanical Device Tax for the 2016-2017 year at the current rates.
- 6) Discuss the appointment of **Daniel A. Miscavige, Esq. as School District Board Solicitor** for the 2016-2017 fiscal year at the annual retainer of \$_____ and an hourly fee of \$_____.
- 7) Discuss the approval of the renewal of **AG Administrators** to provide voluntary student accident Insurance for the 2016-2017 school year.

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 Personnel/Policy Committee Mtg., Wed., May 4, 2016 @ 6:00 p.m. (MS LGI Room)
- WASD Caucus Mtg., Wed., May 4, 2016 @ 7:00 pm. (MS LGI Room)
- WASD Budget/Finance Committee Mtg., Wed., May 4, 2016 immediately following 7:00 p.m. Caucus Mtg.
- WASD Curriculum Technology/Committee Mtg., Wed., May 11, 2016 @ 6:00 p.m. (MS LGI Room)
- WASD Regular Mtg., Wed., May 11, 2016 @ 7:00 p.m. (MS LGI Room)
- CLIU Board Mtg., Monday, May 16, 2016 @ 6:45 p.m. (CLIU Bd. Rm. Central Service Center)
- CCTI Joint Operating Committee Mtg., Thursday, May 19, 2016 @ 6:00 p.m. (CCTI Dining Rm.)
- WASD Caucus Mtg., Wed., June 1, 2016 @ 7:00 pm. (MS LGI Room)
- WASD Regular Mtg., Wed., June 8, 2016 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

13) Adjournment

Enrollment	K-5	261
	6-8	140
	9-12	243 (including 35 CCTI)