

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Regular Meeting  
May 11, 2016

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 April 2016 – **Allyson Watkins**  
 Senior of the Month for May 2016 – **Ericka Shuman**  
 6<sup>th</sup> Grade Student of the Month for April 2016 – **Jessica Moser**  
 7<sup>th</sup> Grade Student of the Month for April 2016 – **Nicole Osifat**  
 8<sup>th</sup> Grade Student of the Month for April 2016 – **Jazzalyn Rodriguez**

**Presentation by Barry Isett & Associates, Inc. – Capital Projects**

5) Minutes of Meeting: Approve the minutes from the **April 13, 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 retirement of **Ann Marie Yaworsky**, cleaning staff employee, effective June 3, 2016.
- 2) Approve the retirement of **Lucille Hill**, Elementary Secretary, effective the end of business day July 31, 2016.
- 3) Approve the request from **Tracy Blackwell**, Health Room Assistant, for an unpaid leave of absence from May 9 through May 13, 2016.
- 4) Approve 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) Approve 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) Approve 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) Approve 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) Approve the appointment of \_\_\_\_\_ as Varsity Boys' Basketball (head) Coach for the 2016-2017 season at a salary of \$6,399.89 per the WEA 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]

- 1) Approve the appointment of the following teacher substitutes for the 2015-2016 school year:  

<b>Carrie Kupsho</b>	Elementary teacher substitute
<b>Holly Massar</b>	Math teacher substitute

E. Salary Adjustments

- 1) Approve 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.

8) Superintendent's Report

- 1) Approve the following use of facilities:

**Weatherly Summer Soccer League** (contact: Lorenzo LaPorta) use of high school facilities (athletic field) every Wednesday from June 8<sup>th</sup> 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) Approve **Homebound Instruction** for an 8<sup>th</sup> grade student and 10<sup>th</sup> grade student.
- 3) Approve 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) Approve 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) Approve **revisions to 2015-16 WASD calendar** – Last student day May 31, 2016 and last teacher day June 1, 2016.
- 6) Approve the following **policies**:  
Revisions  
#317 – Conduct/Discipline Procedures  
#808 – Food Services

**2<sup>nd</sup> Reading**

- #341 – Benefits for Part-time Employees
- #347 – Worker’s Compensation Transitional Return-to-Work Program

**1<sup>st</sup> Reading**

- #823 – Naloxone
- #824 – Professional Boundaries
- #827 – Conflict of Interest

9) Treasurer’s Report

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

- 1) Approve **The Nutrition Group contract** for 2016-2017 with a guaranteed profit of \$3,243.75 with lunch prices at \$2.20 Elementary and Middle School, \$2.35 High School and \$3.10 Adult lunch. Lunch for the 2016-2017 school year as per the recommendation of The Nutrition Group to conform to their contract renewal.
- 2) Approve the **2016-2017 Proposed Final Budget.**
- 3) Approve the appointment of **Georgeann Herling as Treasurer for the 2016-2017** school year as per section 404 of the school Code of 194 at a stipend of \$500.00.
- 4) Approve 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) Approve **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) Approve the appointment of **Daniel A. Miscavige, Esq. as School District Board Solicitor** for the 2016-2017 fiscal year at the annual retainer of \$16,000.00 and an hourly fee of \$100.00.
- 7) Approval the renewal of **AG Administrators** to provide voluntary student accident Insurance for the 2016-2017 school year.
- 8) Acknowledge **Real Property Tax Exemption Certification for Edward C. Miller**, disabled veteran.

11) Payment of Bills, as presented:

**General Fund Account**

April 2016 Manual Checks	\$1,092,229.50
Checks dated May 11, 2016	<u>319,731.27</u>
TOTAL	\$1,411,960.77

**Cafeteria Fund Account**

Checks dated April 21, 2016	\$ 34,385.70
Checks dated May 11, 2016	<u>25,498.97</u>
TOTAL	\$ 59,884.67

**Student Activities/Athletic Fund Account**

April 2016 Bills	\$ 5,358.13
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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 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 Special Mtg., Wed., June 1, 2016 @ 7:00 pm. (MS LGI Room)  
WASD Caucus Mtg., Wed., June 1, 2016 immediately following Special Mtg. (MS LGI Room)  
WASD Personnel/Policy Committee Mtg., Wed., June 8, 2016 @ 6:00 p.m. (MS LGI Room)  
WASD Regular Mtg., Wed., June 8, 2016 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

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