

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
June 1, 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) 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 request from **Deborah Koch**, Instructional aide, for an unpaid leave of absence the beginning of the 2016-2017 school year.

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 _____ as a full-time Elementary/Middle School secretary beginning July 1, 2016. Salary and benefits per the WAESPA contract,
- 2) Discuss the appointment of **Corey E. Gerhart** as Varsity Boys’ Basketball Coach for the 2016-2017 season at a salary of \$6,399.89.
- 3) Discuss the appointment of _____ as the alternate representative from the Weatherly Area School District to the CCTI (Carbon County Technical Institute) Joint Operating Committee (JOC). (one year term)
- 4) Discuss the appointment of _____ as the Golf Coach for 2016-2017 season at a stipend of \$2,282.37.

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

5) Superintendent's Report

- 1) Discuss the following use of facilities:

Weatherly Area Soccer Parents/Senior Soccer Project (contact: Christine Peiser) use of high school facilities (athletic field) June 7, 8, 9, 10, 14, 16, 21, 23, 28 and 30, July 5, 7, 12, 14, 19, 21, 26 and 28 and August 2, 2016 from 9:00 a.m. – 12:00 p.m. for Weatherly Youth Soccer Camp.

Weatherly Girls' & Boys' High School Soccer (contact: Christine Peiser) use of high school facilities (soccer field) from June 20th – 24th, 2016 from 3:30 – 8:15 p.m. for UK Soccer Camp.

- 2) Discuss the 2nd **Reading** of the following policies:

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

- 3) Discuss the Agreement for Edmentum Products & Services (**Study Island Program**) between the Weatherly Area School District and Carbon Lehigh Intermediate Unit #21 for a two year term at the consortium price of \$5,561.95/per year.

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 approval for the Business Manager to make Auditor recommended **budgetary transfers and pay bills.**
- 2) Discuss approval of the **final budget for the fiscal year 2016-2017** at \$ _____ with a _____ MIL increase and with all other taxes remaining at the current levy.
- 3) Discuss the **Resetting of the Fund Balance Commitments** (copy attached).
- 4) Discuss the **Resolution to set taxes for the 2016-2017 Fiscal Year.**
- 5) Discuss the **2016 Homestead Farmstead Exclusion Resolution.**
- 6) Discuss EHD to provide **insurance services** for the 2016-2017 fiscal year at the annual premium of \$71,909.00. (Package & School Leaders Errors & Omissions - \$35,079.00, Umbrella - \$1,774.00, Automobile Policy - \$6,256.00 and Worker's Compensation - \$28,800.00.)
- 7) Discuss the approval of engaging the services of **Jones & Company** to perform an annual audit of the district's tax collectors' final accounts and records for the year 2015 at the rate not to exceed \$900.00 per tax collector. (\$900.00/tax collector x 6 tax collectors = \$5,400.00.)
- 8) Discuss the approval of engaging the services of **Jones & Company** to perform an annual audit of the Weatherly Area School District's final records for the 2015-2016 school year at the rate not to exceed \$15,750.00 which includes the GASB 34 requirements.

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 Budget/Finance Committee Mtg., Wed., June 1, 2016 @ 6:00 p.m. (MS LGI Room)

WASD Special Mtg., Wed., June 1, 2016 @ 7:00 p.m. (MS LGI Room)

WASD Caucus Mtg., Wed., June 1, 2016 immediately following Special Mtg.(MS LGI Room)

WASD Curriculum/Technology Committee Mtg., immediately following Caucus 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)

CCTI Joint Operating Committee Mtg., Thursday, June 16, 2016 @ 6:00 p.m. (CCTI Dining Rm.)

CLIU Board Mtg., Monday, June 20, 2016 @ 6:45 p.m. (CLIU Bd. Rm. Central Service Center)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

13) Adjournment

Enrollment	K-5	262
	6-8	141
	9-12	245 (including 35 CCTI)