

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
October 12, 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. Gerard E. Grega	_____	_____	_____
Mr. William Knepper	_____	_____	_____
Mr. Chad M. Obert	_____	_____	_____
Mr. Brian O'Donnell	_____	_____	_____
Mr. Brandon J. Pugh	_____	_____	_____
Mr. Matthew vonFrisch	_____	_____	_____
Mr. David Marsiglio, CPA Bus. Mgr./ Bd. Sec.	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mr. Thomas McLaughlin, Supt./K-2 Princ.	_____	_____	_____
Mrs. Sandra B. Slavick, Spec. Ed. Sup.,3,4,5 Princ.	_____	_____	_____
TBA - MS/HS Principal	_____	_____	_____
Mr. William Moyer, Maint. Supervisor	_____	_____	_____
Mr. Michael Malinics, Technology	_____	_____	_____
Ms. Jacqueline Henry, Student Rep.	_____	_____	_____

4) Student Recognition: Senior of the Month for September 2016 – **Christina Caravella**
 6th Grade Student of the Month for September 2016 – **Karoline Hirko**
 7th Grade Student of the Month for September 2016 – **Alexandra Tierney**
 8th Grade Student of the Month for September 2016 – **Makenna Banks**

5) Minutes of Meeting: Approve the minutes from the September 14, 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 a request from **Leann Miller** for an intermittent FMLA beginning on Monday, October 10, 2016. (rec'd. 10-10-16)

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 **Frederick Herling, Chris Puza** and **Sara Kostic** as Asst. Boys' Basketball coaches for the 2016-2017 season at a stipend of \$2,633.61 ea. 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 adding the following to the **2016-2017 Substitute List**:

Ardan O'Brien	Secondary Education Substitute
Kristin Parker	Emergency Permit Substitute
Erin DiGennaro	Secondary Education Substitute (withdrew application)
Margaret Burczy	Cafeteria Aide Substitute
Tanya Gordick	Teacher Aide Substitute

E. Salary Adjustments

- 1) Approve a salary increase for **Jeniemarie Farrow**, Special Education teacher, from BS, step 4 @ \$43,638.00 to MS, step 4 @ \$46,550.00 effective September 15, 2016 payroll.

8) Superintendent's Report

1) Approve the following use of facilities:

Cub Scout Pack 007 (contact: Michele McLaurin/Dianna Leininger) use of high school facilities (gymnasium, tables, chairs, sound equip.) on Friday, January 20, 2017 (5:00 p.m. – 8:00 p.m.) and Saturday, January 21, 2017 (12:00 p.m. – 5:00 p.m.) for Pinewood Derby.

Weatherly High School Drama Club (contact: Maria Whitley) use of high school facilities (gymnasium, locker room, stage, chairs, sound equip.) on Friday, May 19, 2017 from 6:00 p.m. – 10:00 p.m. for play performance.

Weatherly Police Department (contact: Sergeant Michael Bogart) use of middle school facilities (cafeteria) on Tuesday, October 18, 2016 from 6:00 p.m. – 8:00 p.m. for a Heroin Epidemic Town Hall Meeting.

Weatherly Youth Basketball League (contact: Wayne Wagner) use of high school facilities (gymnasium, athletic equip.) on Tuesdays and Thursdays, November 2016 through March 2017 from 6:30 p.m. - 9:00 p.m. for instruction and recreation. (Saturdays also, for practices and weather makeup times TBD)

Senior Parents Organization "Class of 2017" (contact: Melissa Isom/Jennifer Coxe) use of middle school facilities (cafeteria) on Monday, October 24, 2016 from 6:00 p.m. – 8:00 p.m. for meeting to discuss plans for All Night Party.

National Honor Society (contact: Timothy Shiplett) use of high school facilities (gymnasium, tables and chairs) on Thursday, November 10, 2016 from 10:30 a.m. – 7:00 p.m. for a blood drive.

- 2) Approve the **Weatherly Area School District, District Level Comprehensive Plan** for July 1, 2017 – June 30, 2020.

- 3) Approve the 1st reading of **Policy #236 - Student Assistance Program (Pupils)**.

9) Treasurer's Reports

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

- 1) Approve **Berkheimer Outsourcing** for process and sending the required Act 1 of 2006 **Homestead/Farmstead application** at a rate of \$.324 plus postage per application.
- 2) Approve **Kim Ginopolas** for real estate tax printing services. Supplemental bills at \$2.50 ea. (one time design fee of \$25.00), duplicate bill at \$.60 ea. (one time design fee of \$50.00) and installment coupons \$1.50 ea. (one time design fee of \$50.00).

11) Payment of Bills, as presented:

General Fund Account

September Manual Checks	\$ 820,024.25
Checks dated September 9, 2016	25,850.35
Checks dated September 12, 2016	16,644.05
Checks dated October 12, 2016	<u>306,086.97</u>
TOTAL	\$1,168,605.62

Cafeteria Fund Account

Checks dated September 23, 2016	\$ 45.00
Checks dated October 12, 2016	<u>29,743.97</u>
TOTAL	\$ 29,788.97

Student Activities/Athletic Fund Account

September 2016 Bills	\$ 13,690.19
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12) Reports from Board Committees (if any)

Personnel/Policy: Gerard E. Grega (Chm), Brian O'Donnell, Amy L. Potsko

Athletic: Chad M. Obert (Chm), Matthew vonFrisch, William Knepper

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.** – Chad M. Obert
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., October 12, 2016 @ 6:00 p.m. (MS LGI Rm.)
WASD Regular Mtg., Wed., October 12, 2016 @ 7:00 p.m. (MS LGI Room)
CLIU Board Mtg., Monday, October 17, 2016 @ 6:30 p.m. (CLIU Bd. Rm. Central Service Center)
CCTI Joint Operating Committee Mtg., Thursday, October 20, 2016 @ 6:00 p.m. (CCTI Dining Rm.)
WASD Caucus Mtg., Wed., November 2, 2016 @ 7:00 p.m. (MS LGI Room)
WASD Regular Mtg., Wed., November 9, 2016 @ 7:00 p.m. (MS LGI Room)
WASD Budget/Finance Committee Mtg., Wed., November 9, 2016 immediately following Reg. Mtg.
(MS LGI Rm.)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

Enrollment: K-5 271
6-8 152
9-12 236 (including 35 CCTI)