

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Regular Meeting  
August 10, 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, Superintendent        | _____          | _____         | _____            |
| Mrs. Sandra B. Slavick, E/M Principal        | _____          | _____         | _____            |
| Mrs. Amanda Zaremba, HS Principal            | _____          | _____         | _____            |
| Mr. William Moyer, Maint. Supervisor         | _____          | _____         | _____            |
| Mr. Michael Malinics, Technology             | _____          | _____         | _____            |
| Student Representative                       | _____          | _____         | _____            |

**MOMENT OF SILENCE**

4) Minutes of Meeting: Approve the minutes from the **June 1, 2016 Special Meeting** and **June 8, 2016 Regular Meeting.**

5) Public Recognition

6) Personnel Recommendations: **It is appropriate for one motion for all personnel items if the board chooses.**

A. Resignations/Retirements/Leave of Absence/Terminations

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 **2016-2017 game workers** (pending all clearances and paperwork): Scorekeepers, Ticket Takers, and Clock Operators - \$30.00 game, Game Manager - \$45.00 game

- |                 |               |
|-----------------|---------------|
| Jennifer Coxe   | Teresa Hartz  |
| Lori DeMoor     | Melissa Isom  |
| Connie Derr     | Leann Miller  |
| Beth Dolinsky   | John McGee    |
| Tracy Earhart   | Andrea Romig  |
| John Furmanchin | Nicole Selert |
| Jeanna Genetti  | Robert Selert |
|                 | Kellye Zoscin |

2) Approve the appointment of the **2016-2017 volunteer weight room supervisors:**  
Brian Kaminski   Scott Zoscin   Kellye Zoscin

- 3) Approve the appointment of **Jim Henry Investigations** for security services at athletic events for the 2016-2017 school year at a cost of \$16.00/hr. with a 3 hr. minimum.
- 4) Approve the appointment of **athletic training services provided by Geisinger** at a rate of \$45.00/hr. for the 2016-2017 school year.

- 5) Approve the appointment of the following **advisors/coaches for 2016-2017**:

|                      |                                     |            |
|----------------------|-------------------------------------|------------|
| Scott Zoscin         | Athletic Director                   | \$6,543.88 |
| Julianne Grega       | Asst. Girls' Soccer                 | 924.31     |
| William Bartel       | Varsity Girls' Soccer               | 3,369.80   |
| Daniel Derflinger    | HS/MS Band Director                 | 4,640.86   |
| Amanda Derr          | Elem. Band Director                 | 1,786.97   |
| Amanda Derr          | EI/MS Chorus Director               | 2,541.55   |
| Melissa Isom         | Flag Team Advisor                   | 859.79     |
| Tracy Earhart        | Yearbook Advisor                    | 2,148.64   |
| Tiffany Maylath      | Memory Book Advisor                 | 1,074.33   |
| Jennifer Coxe/       | Co-Sr. Class Advisors 2017          | 1,002.81   |
| Jacqueline Grier     | (split 2 ways)                      |            |
| AnnaMarie Luckwaldt/ | Co-Jr. Class Advisors 2018          | 1,002.81   |
| Lisa Weston          | (split 2 ways)                      |            |
| Tracy Blackwell/     | Co-Soph. Class Advisors 2019        | 486.80     |
| Donnell Stump        | (split 2 ways)                      |            |
| Connie Derr/         | Co-Fresh. Class Advisors 2020       | 486.80     |
| Toni Gerhart         |                                     |            |
| Maria Whitley        | Drama Coach                         | 638.43     |
| Mary Lou Cerullo     | Newspaper Advisor                   | 798.03     |
| Timothy Shiplett     | National Honor Society (NHS)        | 358.38     |
| Barbara Sipler       | Oratory Coach                       | 920.61     |
| Denise Stadnik       | Student Government Advisor (SGA-HS) | 957.64     |
| Tiffany Maylath      | Student Government Advisor (SGA-MS) | 957.64     |
| Brian Kaminski       | HS AV Coordinator                   | 573.74     |
| John McGee           | ES/MS AV Coordinator                | 557.02     |
| Katie Leach          | Geography Bee                       | 703.91     |
| Margaret McAndrew    | Math Counts                         | 703.91     |
| Katie Leach          | Scholastic Scrimmage                | 703.91     |
| Alexandra Fedorko    | Envirothon (Gr. 2) (split 6 ways)   | 703.91     |
| Nicole Eroh          | Envirothon (Gr. 3)                  |            |
| Jodi Tedesco         | Envirothon (Gr. 4)                  |            |
| Dana Kudlick         | Envirothon (Gr. 5)                  |            |
| Lori Rodgers         | Envirothon (MS)                     |            |
| Lori Rodgers         | Envirothon (HS)                     |            |
| Timothy Shiplett/    | Co-Science Olympiad (split 2 ways)  | 703.91     |
| Lori Rodgers         |                                     |            |
| Rebekah McFadden     | Wellness/Enrichment                 | 703.91     |

**The following are volunteer positions:**

|                  |                            |           |
|------------------|----------------------------|-----------|
| Denise Stadnik   | Interact                   | Volunteer |
| Rebekah McFadden | TATU Advisor               | Volunteer |
| Melissa Isom     | Girls' Soccer Asst.        | Volunteer |
| Kellye Zoscin    | Girls' Volleyball Asst.    | Volunteer |
| Judith Kunkle    | Varsity Cheerleading Asst. | Volunteer |
| Jennifer Coxe    | Varsity Cheerleading Asst. | Volunteer |

- 6) Approve the re-appointment of the **Title I Instructional Aides** for the 2016-2017 school year (5 hrs./day, 10 months –salaries per the WAESPA contract):

|                     |             |
|---------------------|-------------|
| Rachael Markovchick | \$10.09/hr. |
| Debra Spaide        | \$11.25/hr. |
| Sharlene Strauss    | \$10.76/hr. |

- 7) Approve the appointment of **Barry Veet** as a **part-time ESL teacher** for the 2016-2017 school year.

- 8) Approve the appointment of **John Shelley** as a Special Education LTS (long term substitute) for the 1<sup>st</sup> semester of the 2016-2017 school year. Salary will be based on BS, step 1 (1/2 of \$43,017.00) and benefits per the WEA contract.
- 9) Approve the appointment of **John McGee** and **Shane Moran** as a homebound instruction teacher for the 2016-2017 school year. Stipend per the WEA contract is \$30.00 per Home Study Session.

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 **2016-2017 Substitute List**.

E. Salary Adjustments

- 1) Approve a salary increase (1.5%) for **Teresa M. Barna**, 12-month, full-time Administrative Asst./Payroll Clerk effective July 1, 2016 for the 2016-2017 school year.
- 2) Approve a salary increase (1.5%) for **Cathy Lafey**, 12-month, full-time Business Office Secretary effective July 1, 2016 for the 2016-2017 school year.
- 3) Approve a salary increase (1.5%) for the following **Act 93 Administrators** effective July 1, 2016 for the 2016-2017 school year: Brenda Parise, William Moyer, Sandra Slavick

7) Superintendent's Report

- 1) Approve the following use of facilities:

**Weatherly Area High School** (contact: Amanda Zaremba) use of high school facilities (cafeteria) on Wednesday, August 10, 2016 from 6:00 – 7:00 p.m. for orientation.

**Weatherly Area PTA** (contact: Donnell Stump) use of facilities for “Meet the Teachers Night” as follows:

|                                |                   |                  |
|--------------------------------|-------------------|------------------|
| September 8, 2016 (Thursday)   | Elementary School | 5:00 – 9:00 p.m. |
| September 13, 2016 (Tuesday)   | Middle School     | 5:00 – 9:00 p.m. |
| September 21, 2016 (Wednesday) | High School       | 5:00 – 9:00 p.m. |

**Weatherly Area PTA** (contact: Donnell Stump) use of middle school facilities (cafeteria) for Monthly PTA meetings on 10/10/16, 11/14/16, 1/9/17, 2/13/17, 3/13/17, 4/10/17, 5/8/17 from 6:00 – 9:30 p.m.

**Weatherly Area PTA** (contact: Judith Kunkle/Donnell Stump) use of middle school facilities (cafeteria) on Friday, October 28, 2016 from 6:00 – 9:30 p.m. for a Halloween Dance.

- 2) Approve the agreement of services between **BHA (Behavioral Health Associates) and the Weatherly Area School District** for the 2016-2017 school year.
- 3) Approve the agreement between the **Weatherly Area School District and Carbon Lehigh Intermediate Unit #21 – Discovery Streaming Digital Video Library** for a period of one year beginning July 1, 2016 at a cost of \$284.24.
- 4) Approve the Letter of Agreement between the **Carbon-Monroe-Pike Drug & Alcohol Commission, Inc. and the Weatherly Area School District** for Drug and Alcohol Student Assistance Program (SAP) Services for the 2016-2017 school year in the amount of \$3,500.00.
- 5) Approve the agreement between the **Weatherly Area School District and The Meadows Psychiatric Center** for the 2016-2017 school year (\$60 per day for educational services).

- 6) Approve the **Alternative Education for Disruptive Youth Agreement for Services** between **PA Treatment & Healing** and the **Weatherly Area School District** for the 2016-2017 school year (Daily Tuition Rate \$66.00, Special Education AEDY rate per day \$71.00).
- 7) Approve the **2<sup>nd</sup> reading of Policy #252** (Student Physical Privacy Policy).
- 8) Treasurer's Report – receive for filing
- 9) Financial Report/Action (Business Office) Business Manager's Report
  - 1) Approve the monthly pest control plan between **Weatherly Area School District and Seitz Brothers** for the Elementary and Middle Schools for \$140.00 a month x 12 months = \$1,680.00 net of 3% paid in full of \$1,629.60 for 12 months.
  - 2) Approve the monthly pest control plan between **Weatherly area School District and Seitz Brothers** for the High School for \$125.00 a month x 12 months = \$1,500.00 net of 3% paid in full of \$1,455.00 for 12 months.
  - 3) Approve the subterranean termite agreement between **Weatherly Area School District and Seitz Brothers** for the Middle School Gymnasium for \$1,134.00.

10) Payment of Bills as presented:

| <b><u>General Fund</u></b> |                       |
|----------------------------|-----------------------|
| June 2016 Manual Checks    | \$1,111,800.22        |
| Checks dated: June 9, 2016 | 61,620.75             |
| June 20, 2016              | 7,483.16              |
| June 29, 2016              | 32,868.50             |
| July 6, 2016               | 389,107.93            |
| July 15, 2016              | 23,841.63             |
| July 25, 2016              | 2,561.35              |
| July 28, 2016              | 1,487.06              |
| July 2016 Manual Checks    | 220,243.22            |
| August 2016                | <u>332,981.68</u>     |
| <b>TOTAL</b>               | <b>\$2,183,995.50</b> |

| <b><u>Cafeteria Fund</u></b>  |                     |
|-------------------------------|---------------------|
| Checks dated: June 15, 2016   | \$ 9,668.35         |
| June 29, 2016                 | 941.29              |
| (FYI - No July Checks issued) |                     |
| August 2016                   | <u>29,336.26</u>    |
| <b>TOTAL</b>                  | <b>\$ 39,945.90</b> |

| <b><u>Student Activities/Athletic Fund</u></b> |           |
|--|-----------|
| June 2016 Bills                                | \$ 307.50 |
| (FYI - No July Checks issued)                  |           |

11) 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

12) Federal Program

13) Review of Board Meeting Dates and Calendar of Events

WASD Personnel/Policy Committee Mtg., Wed., August 3, 2016 @ 6:00 p.m. (MS LGI Room)  
WASD Caucus Mtg., Wed., August 3, 2016 immediately following Committee Mtg. (MS LGI Room)  
WASD Transportation/Property Committee Mtg., Wed., August 10, 2016 @ 6:00 p.m. (MS LGI Room)  
WASD Regular Mtg., Wed., August 10, 2016 immediately following Committee Mtg. (MS LGI Room)  
CCTI Joint Operating Committee Mtg., Thursday, August 18, 2016 @ 6:00 p.m. (CCTI Dining Rm.)  
CLIU Board Mtg., Monday, August 15, 2016 @ 6:45 p.m. (CLIU Bd. Rm. Central Service Center)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

14) Adjournment