

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
November 9, 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 Slavick, Spec. Ed. Sup, 3, 4, 5 Princ.	_____	_____	_____
Mr. Anthony DeSpirito - 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 October 2016 – **Autumn Shoener**
 6th Grade Student of the Month for October 2016 – **Michael Berger**
 7th Grade Student of the Month for October 2016 – **Owen Podgers**
 8th Grade Student of the Month for October 2016 – **Skyler Provizzi**

5) Minutes of Meeting: Approve the minutes from the October 12, 2016 (Special Mtg.) and October 19, 2016 (Regular Mtg.)

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
- 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]
- 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

8) Superintendent's Report

1) Approve the following use of facilities:

Weatherly Area PTA (contact: Donnell Stump) use of middle school facilities (cafeteria, LGI Room, lobby) on Friday, December 2, 2016 3:00 – 8:00 p.m. and Saturday, December 3, 2016 from 10:00 a.m. – 3:00 p.m. for "Winterfest" [book fair, craft fair, holiday event]. Snow date Saturday December 10, 2016.

Sunday Adult Basketball (contact: Matthew Wagner) use of high school facilities (gymnasium, restrooms) from November 13, 2016 through April 16, 2017 on Sunday evenings from 5:00 – 7:00 p.m. for adult recreational basketball.

Weatherly Biddy Basketball (contact: Jason Kane) use of high school facilities (gymnasium) from November 2016 through April 2017 from 6:30 – 8:30 p.m. when gymnasium is available for 5th & 6th grade girls' tournament basketball practice.

2) Approve the following **two policies**:

2nd Reading - #236 Student Assistance Program (SAP)

Revision - #247 Hazing

3) Approve/deny **Grievance #2016-2017-EA-1**

9) Treasurer's Report – receive for filing

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

11) Payment of Bills, as presented:

General Fund Account

October 2016 Manual Checks	\$568,980.15
Checks dated November 9, 2016	<u>271,690.70</u>
TOTAL	\$840,670.85

Cafeteria Fund Account

Checks dated November 9, 2016	\$ 35,162.99
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Student Activities/Athletic Fun Account

October 2016 Bills	\$ 3,252.25
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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., November 9, 2016 @ 6:00 p.m. (MS LGI Rm.)
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.
CCTI Joint Operating Committee Mtg., Thursday, November 17, 2016 @ 6:00 p.m. (CCTI Dining Rm.)
CLIU Board Mtg., Monday, November 21, 2016 @ 6:30 p.m. (CLIU Bd. Rm. Central Service Center)
WASD Re-organization Mtg., Wed., December 7, 2016 @ 7:00 p.m. (MS LGI Room)
WASD Caucus Mtg., Wed., December 7, 2016 immediately following 7:00 p.m. Mtg. (MS LGI Room)
WASD Regular Mtg., Wed., December 14, 2016 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

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