

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Regular Meeting  
December 9, 2015

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	_____	_____	_____
Mr. Stuart A. Tripler, HS Principal	_____	_____	_____
Mr. William Moyer, Maint. Supervisor	_____	_____	_____
TBA, Tech. Coordinator	_____	_____	_____
Student Representative, Trent Dempsey	_____	_____	_____

- 4) Student Recognition: Senior of the Month for November 2015 – **Olivia Winheld**  
 6<sup>th</sup> Grade Student of the Month for November 2015 – **Timothy Maguschak**  
 7<sup>th</sup> Grade Student of the Month for November 2015 – **Amanda Colecio**  
 8<sup>th</sup> Grade Student of the Month for November 2015 – **Alexander Landis**

5) Minutes of Meeting: Approve the minutes from the **November 11, 2015 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 **Richard Miller** as full-time maintenance mechanic effective January 15, 2016.
- 2) Approve the resignation of **David Russell** as Coordinator of Technology and Information Services effective December 4, 2015.
- 3) Approve the resignation of **Michelle Clark** as full-time cleaning aide effective December 4, 2015.
- 4) Approve rescinding the motion of **Frank D’Andrea** as a part-time cleaning aide.

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 **David Marsiglio**, Business Mgr., as the E-rate approver for the Weatherly Area School District.

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 additions to the **2015-2016 Substitute List:**  
**Michelle Clark** Cleaning Aide Substitute

E. Salary Adjustments

8) Superintendent's Report

1) Approve the following use of facilities:

**Weatherly Area PTA** (contact: Donnell Stump) use of elementary or middle school facilities for "Kids Go Shopping" on Friday, December 4, 2015 (set up 8:00 a.m. – 3:00 p.m.), Monday, December 7, 2015 through Friday, December 11, 2015 (8:00 a.m. – 3:00 p.m.)

**WAHS Alumni Association** (contact: Sarah J. Hamm) use of middle school facilities (LGI Room) for Quarterly Mtgs. of the WASHSAA on Thursday, January 21, 2016, Thursday, March 17, 2016 and Thursday, October 20, 2016 from 7:00- 9:00 p.m.

**Cub Scout Pack 007** (contact: Michelle McLaurin) use of high school facilities (gymnasium, tables, chairs) for Pinewood Derby on Friday January 22, 2016 from 5:00 – 8:00 p.m. (set up) and Saturday, January 23, 2016 from 12:00 – 5:00 p.m.

2) Approve **Senior Class trip** (Ohio) from Sunday, May 15, 2016 through Tuesday, May 17, 2016 (request received 12/8/15).

3) Approve assignment of **Contract for Transportation Services** Hemlock Bus Co LLC to Rohrer Bus Services of Duncannon, PA subject to receipt of necessary insurance certificates and Assignment of Contract properly executed by all parties.

9) Treasurer's Report - receive for filing

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

1) Approve the **resolution** authorizing proposed preliminary budget display and advertising.

11) Payment of Bills as presented:

**General Fund**

November 2015 Manual Checks	\$638,092.28
Checks dated December 9, 2015	<u>232,940.53</u>
TOTAL	\$871,032.81

**Cafeteria Fund**

Checks dated November 10, 2015	\$ 30.00
Checks dated December 9, 2015	<u>25,215.16</u>
TOTAL	\$ 25,245.16

**Student Activities/Athletic Fund**

November 2015 Bills	\$ 8,279.36
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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 Personnel/Policy Mtg., Wed., December 9, 2015 @ 6:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., December 9, 2015 @ 7:00 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thursday, December 17, 2015 @ 6:00 p.m. (CCTI Dining Rm.)

CLIU Board Mtg., Monday, December 21, 2015 @ 6:45 p.m. (CLIU Bd. Rm. Central Service Center)

**WASD Board of Directors Holiday Dinner (Nutrition) January 6, 2016 @ 5:00 p.m. (MS Cafeteria)**

WASD Caucus Mtg., Wed., January 6, 2016 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wed., January 13, 2016 @ 7:00 p.m. (MS LGI Room)

15) Adjournment

Enrollment	K-5	261
	6-8	139
	9-12	233 (including CCTI)