

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
January 4, 2017

- 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) 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 a request from **Bobbi Ann Kufro**, teacher, for an intermittent FMLA (Family Medical Leave) beginning Friday, January 6, 2017.
- 2) Discuss the resignation of **Thomas W. McLaughlin**, Superintendent of the Weatherly Area School District.
- 3) Discuss the resignation of **Mary Kay Writer**, School Psychologist of the Weatherly Area School District.

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 **Desiree Furmanchin** as a high school part-time (5 hrs. day) MDS aide effective January 12, 2017 (part-time position for the 2016-2017 school year).
- 2) Discuss the appointment of **Maria Koons**, as a LTS (long term substitute) middle school Science teacher (BS, step 1) @ \$43,017.00 (prorated) plus benefits for the remainder of the 2016-2017 school year.
- 3) Discuss the appointment of _____ as a full-time cleaning aide effective January 12, 2017. Salary and benefits per the WAESPA 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]

E. Salary Adjustments

- 1) Discuss a salary increase for **Theresa Flanagan**, elementary teacher, from MS+30, step 18 at \$72,623.00 to MS+45, step 18 at \$74,336.00 effective the December 8, 2016 payroll.

5) Superintendent's Report

- 1) Discuss the following use of facilities:

Weatherly Biddy Basketball (contact: Girard Fewins) use of high school facilities (gymnasium) on Saturday, January 14, 2017 from 9:00 AM – 12:00 noon for team pictures.

PTA Dance Committee (contact: Judith Kunkle) use of middle school facilities (cafeteria) on 1/9/17, 1/10/17, 1/17/17, 1/23/17, 1/24/17, 1/30/17, 1/31/17, 2/6/17 and 2/7/17 from 2:30 – 4:00 p.m. to decorate for the Hearts Dance.

PTA Dance Committee (contact: Judith Kunkle) use of middle school facilities (cafeteria) on Friday, February 10, 2017 from 6:00 – 9:30 p.m. for the Hearts Dance.

6) Administrator's Reports

- A) Elementary Principal
- B) Secondary Principal
- C) Technology Director
- D) Maintenance/Facility Director

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

- 1) Discuss approval of **Kislan's Trucking** as the 2016-2017 **snow removal** contractor with rates of \$75.00/hr. for a pick-up with plow and skid loader services, \$90.00/hr. for pick-up truck with plow and spreader, \$80.00/hr. for backhoe and tri-axle services and \$115.00/hr. for wheel loader services.
- 2) Discuss the Cafeteria Fund **purchase of three (3) cafeteria Model UF12/BE/BN/BL uniframe tables** for the high school cafeteria in the amount of **\$3,763.50** (COSTARS-Master #035-002 PA Contract pricing) from Kurtz Brothers.
- 3) Discuss the approval of a **resolution** authorizing proposed preliminary budget display and advertising.

8) 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

9) Recognition of Public

10) Federal Program

11) Review of Board Meeting Dates and Calendar of Events

WASD Caucus Mtg., Wed., January 4, 2017 @ 7:00 p.m. (MS LGI Room)

WASD Curriculum/Technology Committee Mtg., Wed., January 11, 2017 @ 6:00 p.m. (MS LGI Rm.)

WASD Regular Mtg., Wed., January 11, 2017 @ 7:00 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thursday, January 19, 2017 @ 6:00 p.m. (CCTI Dining Rm.)

CLIU Board Mtg., Thursday, January 26, 2017 @ 6:30 p.m. (CLIU Bd. Rm. Central Service Center)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

12) Adjournment

Enrollment:	K-5	266
	6-8	154
	9-12	231 (including 33 CCTI)