

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Caucus Meeting
February 1, 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 **Jeniemarie Farrow**, teacher, for a FMLA (Family Medical Leave) beginning Monday, May 8, 2017.
- 2) Discuss the retirement of **Martin J. Wieteha**, custodian, effective January 26, 2017 (last day of employment is January 25, 2017).
- 3) Discuss the resignation of **Brandy Meiser**, teacher aide, effective January 23, 2017.

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 **Anthony Colecio** as a volunteer coach for Jr. High Girls' Softball.
- 2) Discuss the appointment of **Paul Schertrumpf** as a volunteer coach for track and field.
- 3) Discuss the appointment of **Michael Baran** as the Varsity Baseball coach at a salary of \$4,788.20 for the 2016-17 season.
- 4) Discuss the appointment of **Edward Stish** as the Asst. Baseball coach at a salary of \$1,516.27 for the 2016-17 season.

- 5) Discuss the appointment of **Neil Palumbo, Jr.** as a volunteer coach for baseball for the 2016-17 season.

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

5) Superintendent's Report

- 1) Discuss the following use of facilities:

Weatherly Area PTA (contact: Donnell Stump) use of middle school facilities (cafeteria) on Friday, February 24, 2017 (snow date Friday, March 24, 2017) from 5:00 – 9:30 p.m. for Family Movie Night.

Weatherly Area PTA (contact: Donnell Stump) use of middle school facilities (cafeteria, LGI Room, concession stand) on Saturday, March 11, 2017 (snow date Saturday, March 18, 2017) for Book Fair Family Day. Set up Thursday, March 9th, and Friday, March 10th. Hours of Book Fair 10:00 a.m. – 3:00 p.m.

Weatherly Youth Soccer (contact: Brandon Pugh) use of middle/high school facilities (athletic fields) on Sundays (4/30, 5/7, 5/14, 5/21, 5/28, 6/4, 6/11, 6/18, 6/25, 7/2, 7/9, 7/16, 7/23, 7/30, 8/6, 8/13) morning to dark. Rain dates as needed Monday through Saturday) for Youth Soccer League practices/games.

- 2) Discuss the high school **2017-2018 Program of Studies**.
- 3) Discuss the **Weatherly Area School District 2017-2018 school calendar**.
- 4) Discuss the **Business Associate Agreement/dental van** between the **Blue Mountain Health System, Blue Mountain Hospital, Gaden Huetten Campus and Palmerton Campus**
- 5) Discuss the **Transportation Plan between the Weatherly Area School District and Carbon County Children and Youth**.

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 the approval of the **Per Capita Exoneration Lists** for the 2016 Per Capita Taxes.
- 2) Discuss to approve the **2017-2018 Carbon Lehigh Intermediate Unit #21 General Operating Budget and Intermediate Unit Budget Resolution, DECO-779**.
- 3) Discuss to approve the **Weatherly Area School District preliminary budget for the 2017-2018 school year**.
- 4) Discuss to approve to **terminate the agreement for legal services with McNees Wallace** relating to real estate tax assessment matters.
- 5) Discuss **to approve the agreement for legal services with Attorney Robert Yurchak** of Nesquehoning, PA to represent Weatherly Area School District in real estate tax assessment matters at the rate of \$_____ per hour.

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** – Chad M. Obert, **CCTI JOC Alt.** – Brian O'Donnell

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., February 1, 2017 @ 7:00 p.m. (MS LGI Room)

WASD Budget/Finance Committee Mtg., Wed., February 1, 2017 immediately following Caucus Mtg.

WASD Curriculum/Technology Committee Mtg., Wed., February 8, 2017 @ 6:00 p.m. (MS LGI Rm.)

WASD Regular Mtg., Wed., February 8, 2017 @ 7:00 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thursday, February 16, 2017 @ 6:00 p.m. (CCTI Dining Rm.)

CLIU Board Mtg., No February Meeting

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

12) Adjournment

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