

PLEASE NOTE:
Board Meetings
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT
School Board Agenda
Regular Meeting
February 8, 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) Student Recognition: Senior of the Month for January 2017 – **Morgan Gower**
 6th Grade Student of the Month for January 2017 – **Tyler Slaga**
 7th Grade Student of the Month for January 2017 – **Jordan Mitchell**
 8th Grade Student of the Month for January 2017 – **Eric Walsh**

5) Minutes of Meeting: Approve the minutes from the **January 11, 2017 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 request from **Jeniemarie Farrow**, teacher, for a FMLA (Family Medical Leave) beginning Monday, May 8, 2017.
- 2) Approve the retirement of **Martin J. Wieteha**, custodian, effective January 26, 2017 (last day of employment is January 25, 2017).
- 3) Approve 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) Approve the appointment of **Anthony Colecio** as a volunteer coach for Jr. High Girls' Softball.

- 2) Approve the appointment of **Paul Schertrumpf** as a volunteer coach for track and field.
- 3) Approve the appointment of **Michael Baran** as the Varsity Baseball coach at a salary of \$4,788.20 for the 2016-17 season.
- 4) Approve the appointment of **Edward Stish** as the Asst. Baseball coach at a salary of \$1,516.27 for the 2016-17 season.
- 5) Approve 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

8) Superintendent's Report

- 1) Approve 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.

Weatherly Area High School Alumni Association (contact: Todd A. Gimbi, President) use of Elementary/Middle/High School facilities (Middle School Cafeteria, guided tours of all three buildings) on Sunday, October 8, 2017 from 12:00 noon to 5:00 p.m. for the 25th Anniversary Dinner of the Association. Dinner catered by Capriotti's and entertainment provided by students.

- 2) Approve the high school **2017-2018 Program of Studies** (pending review by the new Superintendent).
- 3) Approve the **Weatherly Area School District 2017-2018 school calendar** (pending review by the new Superintendent)..
- 4) Approve the **Business Associate Agreement/dental van** between the **Blue Mountain Health System, Blue Mountain Hospital, Gnaden Huetten Campus and Palmerton Campus.**
- 5) Approve the **Transportation Plan between the Weatherly Area School District and Carbon County Children and Youth.**
- 6) Approve **Homebound Instruction** for two high school students.

9) Treasurer's Reports – receive for filing

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

- 1) Approve the **Per Capita Exoneration Lists** for the 2016 Per Capita Taxes.
- 2) Approve the **2017-2018 Carbon Lehigh Intermediate Unit #21 General Operating Budget and Intermediate Unit Budget Resolution, DECO-779.**

- 3) Approve the **Weatherly Area School District preliminary budget for the 2017-2018 school year.**
- 4) Approval to **terminate the agreement for legal services with McNeese Wallace** relating to real estate tax assessment matters.
- 5) 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 \$100.00 per hour.
- 6) Approve the purchase of an **8' x 10' Cape A-Frame Shed in the amount of \$2,270.00** from Radznel's Outdoor Specialists for Baseball Concession sales. The amount will be reimbursed by the Weatherly Baseball Parents.

11) Payment of Bills, as presented:

General Fund Account

January 2017 Manual Checks	\$543,691.13
Checks dated February 8, 2017	<u>248,469.87</u>
TOTAL	\$792,161.00

Cafeteria Fund Account

Checks dated February 8, 2017	\$ 32,010.50
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Student Activities/Athletic Fund Account

January 2017 Bills	\$ 5,878.99
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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** – 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

13) Federal Program

14) Review of Board Meeting Dates and Calendar of Events

- 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
- WASD Caucus Mtg., Wed., March 1, 2017 @ 7:00 p.m. (MS LGI Room)
- WASD Regular Mtg., Wed., March 8, 2017 @ 7:00 p.m. (MS LGI Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

15) Adjournment

Enrollment: K-5 266
6-8 155
9-12 229 (including 33 CCTI)