

PLEASE NOTE:  
Board Meetings  
are tape recorded

WEATHERLY AREA SCHOOL DISTRICT  
School Board Agenda  
Caucus Meeting  
March 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
- 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 the following **2016-2017 volunteer coaches** :

Kali Nyer	Volunteer Asst. Track & Field
Michael Kiddish	Volunteer Asst. Track & Field
Jenna Bartel	Volunteer Asst. Softball
Kelly Parker	Volunteer Asst. Softball
Brian Osifat	Volunteer Asst. Jr. High Softball

2) Discuss the appointment of \_\_\_\_\_ as part-time (4-3/4 hrs./day, 10 month) learning support instructional aide at a rate of \$8.41/hr. effective \_\_\_\_\_.

3) Discuss the appointment of the following **2017-2018 coaches**:

William Bartel	Girls' Varsity Soccer Coach
Paul Scheuttrumpf	Cross Country Coach
Kevin Kringe	Girls' Varsity Basketball Coach
Corey Gerhart	Boys' Varsity Basketball Coach

4) Discuss the appointment of **Neil Palumbo and Anthony Colecio** as game workers for 2016-2017.

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:

**Title I** (contact: Debra Spaide/Barbara Sipler) use of middle school facilities (library) on Monday, March 13, 2017, from 5:00 – 8:30 p.m. for a Title I parent meeting.

2) Discuss **Homebound Instruction** for a high school student.

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 **2015-2016 Weatherly Area School District Financial Statements**.
- 2) Discuss approval of the **2017-2018 Proposed Secondary Budget** for Carbon Career & Technical Institute.
- 3) Discuss the approval of a proposal for the **Middle School Floor Assessment by Barry Isett & Associates** in the estimated amounts of \$4,200.00 for a feasibility study and \$2,500.00 for an invasive investigation (if necessary).
- 4) Discuss the approval of **The Nutrition Group contract for 2017-2018** with a guaranteed profit of \$1,600.00 with lunch prices at \$2.20 Elementary and Middle School, \$2.35 High School and \$3.10 Adult lunch. Lunch prices for the 2017-2018 school year as per the recommendation of The Nutrition Group to conform to their contract renewal.

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 Special Mtg., Wed., March 1, 2017 @ 7:00 p.m. (MS LGI Room)

WASD Caucus Mtg., Wed., March 1, 2017 immediately following Special Mtg. (MS LGI Room)

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

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

CLIU Board Mtg., Monday, March 20, 2017 @ 6:45 p.m. (CLIU Bd. Room)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

12) Adjournment

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